

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9508

Annual Report for the year 1993

FIRST: The name of the corporation is Fulflex, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales and administrative services to related companies.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island PO Box 4549, Acquidneck Industrial Park
Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	PO Box 538, Westerly, RI 02891
William E. Russell	Director	PO Box 538, Westerly, RI 02891
Charles H. Fox	Director	PO Box 538, Westerly, RI 02891
Peter F. Moore	Director	PO Box 538, Westerly, RI 02891
Thomas F. Moore	Chairman	PO Box 538, Westerly, RI 02891
William E. Russell	President	PO Box 538, Westerly, RI 02891
Francis Sheehan	Vice President	PO Box 538, Westerly, RI 02891
John D. Watts	Vice President	PO Box 538, Westerly, RI 02891
Julie I. Crandall	Secretary	PO Box 538, Westerly, RI 02891
William R. Scott	Treasurer	PO Box 538, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	No Par

Dated January 29, 19 93

Fulflex, Inc.

(Name of Corporation)

By William R. Scott

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9508 Annual Report for the year 1992

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William E. Russell	Director	PO Box 538, Westerly, RI 02891
Charles H. Fox	Director	PO Box 538, Westerly, RI 02891
Peter F. Moore	Director	PO Box 538, Westerly, RI 02891
Thomas F. Moore	Chairman	PO Box 538, Westerly, RI 02891
William E. Russell	President	PO Box 538, Westerly, RI 02891
Francis Sheehan	Vice President	PO Box 538, Westerly, RI 02891
John D. Watts	Vice President	PO Box 538, Westerly, RI 02891
Julie I. Crandall	Secretary	PO Box 538, Westerly, RI 02891
William R. Scott	Treasurer	PO Box 538, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	No Par

Dated February 24, 1992

Fulflex, Inc.
(Name of Corporation)By *William R. Scott*

(Report must be signed by an officer)

Title Treasurer

Rec'd & Filed FEB 26 1992

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....9508.....

Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Fulflex, Inc.

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Sales and administrative services to related
companies.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....PO Box 4549, Aquidneck Industrial Park
Middletown, RI 02840.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	c/o The Moore Co., Beach St., Westerly, RI 02891
Charles H. Fox	Director	" " " "
Peter F. Moore	Director	" " " "
William E. Russell	Director	" " " "
William E. Russell	President	" " " "
John D. Watts	VP Finance & Administration	" " " "
Frank Sheehan	Vice President	" " " "
Julie I. Crandall	Secretary	" " " "
William R. Scott	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	PAID	No Par

FEB 4 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

Dated.....February 1,.....19 91.....

Fulflex, Inc.

(Name of Corporation)

By.....William R. Scott.....

Title.....Treasurer.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

9508

C2

Corporate ID

Annual Report for the year 1990

FIRST: The name of the corporation is FULFLEX INCSECOND: It is incorporated under the laws of RHODE ISLANDTHIRD: Character of business, briefly stated, is SALES + ADMIN SERVICES FOR
RELATED COMPANIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 56 HAMMERLUND WAY
PO BOX 4549 MIDDLETOWN RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
THOMAS F MOORE	Director	PO BOX 9 MAIN ST STONINGTON CT 06376
CHAS H. FOX	Director	PO BOX 538 WESTERLY RI 02891
PETER F. MOORE	Director	219 N MAIN ST STONINGTON CT 06378
WILLIAM F. RUSSELL	DIRECTOR + President	PO BOX 4549 MIDDLETOWN RI 02840
FRANCIS SHEEHAN	Vice President	363 KING ST. RAYNHAM MA 02767
JULIE I CRANDALL	Secretary	PO BOX 538 WESTERLY RI 02891
WILLIAM R SCOTT	Treasurer	TWO PROSPECT ST GREENVILLE RI 02931

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

NO PAR...

Dated FEBRUARY 5 19 90FULFLEX INC
(Name of Corporation)By William R ScottTitle TREASURER

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

[Signature]

Corporate ID 9508 Annual Report for the year 1989

FIRST: The name of the corporation is FULFLEX, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURER OF ELASTIC THREAD

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island P.O. BOX 4549, Middletown, R.I. 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	RFD 2, Box 9, Stonington, CT 06378
William E. Walsh	Director	312 Ocean Rd., Narragansett, R.I. 02882
William E. Russell	Director	85 Pine Lake Rd, Duxbury, MA 02332
Charles H. Fox	Director	Derwent House, Golf Links Rd., Ballysimon, Limerick Ireland
William E. Russell	President	same as above
John D. Watts	Vice President	340 Mirey Dam Rd., Middlebury, CT 06762
Jeanie B. Conway	Secretary	46 Summer St., Westerly, R.I. 02891
W.R. Scott	Treasurer	2 Prospect St., Greenville, R.I. 02857

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

PAID

FEB 20 1989

REC'D OF ST

Dated February 22 19 89

FULFLEX, INC.

(Name of Corporation)

By William E. Scott

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9508

Annual Report for the year 1988

FIRST: The name of the corporation is FULFLEX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

MANUFACTURER OF ELASTIC THREAD

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

P.O. BOX 4549, Middletown, R.I. 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Thomas F. Moore

Director

RFD 2, Box 9, Stonington, CT 06378

William E. Walsh

312 Ocean Road, Narragansett, R.I. 02882

Gordon E. Marshall

Director

98 Hargraves Rd., Portsmouth, R.I. 02871

William E. Russell

85 Pine Lake Rd., Duxbury, MA 02332

Charles H. Fox

Director

Derwent House, Golf Links Rd., Ballysimon

William E. Russell

President

Limerick, Ireland

same as above

Gordon E. Marshall

Vice President

same as above

Gordon E. Marshall

Secretary

same as above

William E. Walsh

Treasurer

same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

PAID

NO PAR

MAR 10 1988

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

NO PAR

Dated February 22 1988

FULFLEX, INC.

(Name of Corporation)

By

Treasurer

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9508 Annual Report for the year 1987

FIRST: The name of the corporation is FULFLEX, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURER OF ELASTIC THREAD

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

P.O. BOX 4549, Middletown, R.I. 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	RFD 2, Box 9, Stonington, CT 06378
William E. Walsh		312 Ocean Road, Narragansett, R.I. 02882
Gordon E. Marshall	Director	98 Hargraves Rd., Portsmouth, R.I. 02871
William E. Russell		85 Pine Lake Rd., Duxbury, MA 02332
Charles H. Fox	Director	Derwent House, Golf Links Rd., Ballysimon Limerick, Ireland
William E. Russell	President	same as above
Gordon E. Marshall	Vice President	same as above
Gordon E. Marshall	Secretary	same as above
William E. Walsh	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value
NO PAR

EIGHTH: Number of Shares issued:

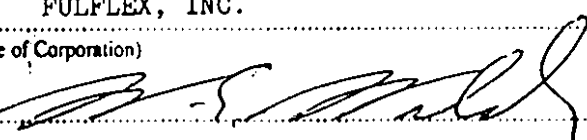
No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value
NO PAR

Dated March 1 19 87

FULFLEX, INC.

(Name of Corporation)

By 

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9508 Annual Report for the year 1986

FIRST: The name of the corporation is FULELEX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Manufacturer of Elastic Thread

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
40 Franklin St., Bristol, R.I. 02809

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	RFD 2, Box 9, Stonington, CT 06378
William E. Walsh	Director	312 Ocean Road, Narragansett, R.I. 02882
Gordon E. Marshall	Director	98 Hargraves Rd., Portsmouth, R.I. 02871
William E. Russell	Director	85 Pine Lake Rd., Duxbury, MA 02332
Charles H. Fox	Director	Derwent House, Golf Links Rd., Ballysimon, Limerick, Ireland
William E. Russell	President	same as above
Gordon E. Marshall	Vice President	same as above
Gordon E. Marshall	Secretary	same as above
William E. Walsh	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

02/25/86 PAID

Dated February 22 19 86

MAR 22 REC'D

(Report must be signed by an officer)

Fulelex, Inc.

(Name of Corporation)

By

Title Treasurer

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9508

Annual Report for the year 1985

FIRST: The name of the corporation is FULFLEX, INC.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is

MANUFACTURER OF ELASTIC THREAD

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island

40 Franklin St., Bristol, R.I. 02809

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
THOMAS F. MOORE	Director	RFD 2, Box 9, Stonington, CT 06378
William E. Walsh		312 Ocean Rd., Narragansett, R.I. 02882
Gordon E. Marshall	Director	98 Hargraves Rd., Portsmouth, R.I. 02871
Charles H. Fox	Director	DERWENT HOUSE, GOLF LINKS RD., BALLYSIMON LIMERICK, IRELAND
WILLIAM R. RUSSELL	President	85 Pine Lake Rd., Duxbury, MA 02332
Gordon E. Marshall	Vice President	Same as Above
Gordon E. Marshall	Secretary	Same As above
William E. Walsh	Treasurer	Same As Above

SEVENTH: Number of Shares authorized:

No. of Shares
100

Class
Common

Series

Par Value
or statement that
shares are without
par value
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

100

Class

Common

Series

Par Value
or statement that
shares are without
par value
NO PAR

Dated Feb. 28 1985

RECEIVED MAR

1985

FULFLEX, INC

(Name of Corporation)

By

TREASURER

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

FULFLEX, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

MANUFACTURER OF ELASTIC THREAD

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

40 Franklin St., Bristol, R.I. 02809

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas F. Moore	Director	RFD 2, Box 9, Stonington, CT 06378
William E. Walsh		312 Ocean Road, Narragansett, R.I. 02882
Gordon E. Marshall	Director	98 Hargraves Rd., Portsmouth, R.I. 02871
Patrick A. Kneafsey	Director	Castleville House, Castletroy, County Limerick, Ireland
Charles H. Fox	DIRECTOR	DERWENT HOUSE, GOLF LINKS RD., BALLYSIMON COUNTY LIMERICK, IRELAND
Patrick A. Kneafsey	PRESIDENT	Castleville House, Castletroy, Co. Limerick, Ireland
Gordon E. Marshall	VICE PRESIDENT	98 Hargraves Rd., Portsmouth, R.I.
Gordon E. Marshall	Secretary	" " " " " "
William E. Walsh	Treasurer	312 Ocean Rd., Narragansett, R.I. 02882

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

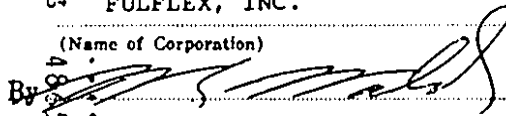
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

Dated: January 30, 19 84

FULFLEX, INC.

(Name of Corporation)

By: 
Title: TREASURER

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is
FULFLEX, INC.

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THIRD: Character of business, briefly stated, is
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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
40 Franklin St., Bristol, R.I. 02809

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas F. Moore	Director	RFD #2, Box 9, Stonington, Ct 06378
William E. Walsh		10 Starr Dr., West, Narragansett, R.I. 02882
Gordon E. Marshall	Director	98 Hargraves Rd., Portsmouth, R.I. 02871
Patrick A. Kneafsey	Director	Castleville House, Castletroy, County Limerick, Ireland
Charles H. Fox	DIRECTOR	Brocklea Church Rd., Croom County, Limerick Ireland
Patrick A. Kneafsey	President	Castleville House, Castletroy, County Limerick, Ireland
Gordon E. Marshall	Vice President	98 Hargraves Rd., Portsmouth, R.I. 02871
Gordon E. Marshall	Secretary	" " " " " "
William E. Walsh	Treasurer	10 Starr Dr. West, Portsmouth, R.I. 02871

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	1	NO PAR

Dated: January 21 1983

FULFLEX, INC.

(Name of Corporation)

By

Title TREASURER

(Report must be signed by an officer)

JAN 24 1983

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

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FULFLEX, INC.

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: Character of business, briefly stated, is
MANUFACTURER OF ELASTIC THREAD

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) **40 Franklin St., Bristol, R.I. 02809**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas F. Moore	Director	RFD#2, Box 9, Stonington, CT 06378
William E. Walsh		10 Starr Dr. West, Narragansett, R.I.
Gordon E. Marshall	Director	98 Hargraves Rd., Portsmouth, R.I.
Patrick A. Kneafsey		Castleville House, Castletroy, County
	Director	Limerick, Limerick, Ireland
Charles H. Fox	DIRECTOR	Brocklea Church Rd., Croom County, Limerick
Patrick A. Kneafsey	President	Castleville House, Castletroy, Co. Limerick
		Limerick Ireland
Gordon E. Marshall	Vice President	98 Hargraves Rd., Portsmouth, R.I.
Gordon E. Marshall	Secretary	" " " " " "
William E. Walsh	Treasurer	10 Starr Dr. West, Narragansett, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

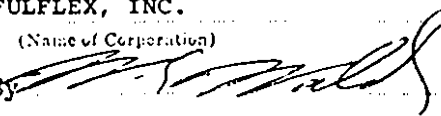
AUG 12 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

Dated: August 11 1982 **FULFLEX, INC.**

(Name of Corporation)

By 
Title **TREASURER**

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

FULFLEX, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
FULFLEX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
40 Franklin St., Bristol, R.I. 02809

and the name of its registered agent in Rhode Island at such address is
Gordon E. Marshall

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Manufacturer of Elastic Thread

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Thomas F. Moore	Director	RFD#2, Box 9, Stonington, CT 06378
William E. Walsh	Director	10 Starr Drive West, Narragansett, R.I. 02882
Gordon E. Marshall	Director	98 Hargraves Rd., Portsmouth, R.I. 02871
Patrick A. Kneafsey	Director	Castleville House, Castletroy, County Limerick, Limerick, Ireland
Charles H. Fox	Director	Brocklea Church Rd., Croom County, Limerick, Ireland
Patrick A. Kneafsey	President	Castleville House, Castletroy, County Limerick, Limerick, Ireland
Gordon E. Marshall	Vice President	98 Hargraves Rd., Portsmouth, R.I. 02871
Gordon E. Marshall	Secretary	98 Hargraves Rd., Portsmouth, R.I. 02871
William E. Walsh	Treasurer	10 Starr Drive West, Narragansett, R.I. 02881

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	2 - 3 81	No Par

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FEB 6 1981

BIB

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value.</u>
100	Common		No Par

Dated February 2, 19 81

FULFLEX, INC.

(NAME OF CORPORATION)

By

William E. Walsh

Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

FULFLEX INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

FULFLEX INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

40 Franklin Street, Bristol, Rhode Island 02809

and the name of its registered agent in Rhode Island at such address is

Gordon E. Marshall

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Manufacturer of Elastic Thread

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Thomas F. Moore	Director	RFD#2, Box 9, Stonington, CT 06378
William E. Walsh	Director	10 Starr Dr., W., Narragansett, R.I. 02882
Gordon E. Marshall	Director	98 Hargraves Rd., Portsmouth, R.I. 02871
Douglas Phipps	Director	2121 W. Main Rd., Portsmouth, R.I. 02871
James McMahon	Director	2 Vinnicutt Rd., No. Swansea, MA 02777
Patrick A. Kneafsey	Director	Castlevilla House, Castletroy, County Limerick, Limerick, Ireland
Charles H. Fox	Director	Brocklea Church Ad., Croom County, Limerick, Ireland
Patrick A. Kneafsey	President	Castlevilla House, Castletroy, County Limerick, Limerick, Ireland
Gordon E. Marshall	Vice President	98 Hargraves Rd., Portsmouth, R.I. 02871
Gordon E. Marshall	Secretary	98 Hargraves Rd., Portsmouth, R.I. 02871
William E. Walsh	Treasurer	10 Starr Dr., W., Narragansett, R.I. 02882

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON	2 2 60	NO Par

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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>or Statement of Shares are without Par Value</u>
100	Common		No Par

FULFLEX INC.
(NAME OF CORPORATION)

By William E. Walsh
William E. Walsh
Its Treasurer