

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

350008

Corporate ID 0051954 Annual Report for the year 1993

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

SECOND: It is incorporated under the laws of Tennessee

THIRD: Character of business, briefly stated, is the manufacture and/or sale of rubber and tape products.

FOURTH: If foreign corporation, address of its principal office  
Bernard Avenue and Church Street, Greeneville, TN 37743

FIFTH: Business address in Rhode Island PO Box 538, Westerly, RI 02891

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
John D. Watts	Vice President	PO Box 538, Westerly, RI 02891
Francis H. Sheehan	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
2,000	Common	--	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	--	No Par

Dated 2-4- 1993

Fulflex of Tennessee, Inc.  
(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)

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

*105 226601*

Corporate ID 0051954 Annual Report for the year 1992

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

SECOND: It is incorporated under the laws of Tennessee

THIRD: Character of business, briefly stated, is Manufacture of rubber and tape.

FOURTH: If foreign corporation, address of its principal office Bernard Ave. & Church St.  
Greeneville, TN 37743

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
Peter 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
Thomas F. Moore	Chairman	PO Box 538, Westerly, RI 02891
William E. Russell	President	PO Box 538, Westerly, RI 02891
John D. Watts	VP	PO Box 538, Westerly, RI 02891
Francis Sheehan	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
2,000	Common		No Par

**PAID**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No Par

**FEB 19 1992**

**SECY OF STATE**

Dated 19 Fulflex of Tennessee, Inc.  
(Name of Corporation)

By *William R. Scott*

(Report must be signed by an officer)

Title Treasurer

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051954 Annual Report for the year 1991

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

SECOND: It is incorporated under the laws of Tennessee

THIRD: Character of business, briefly stated, is Manufacturing of calandered rubber.

FOURTH: If foreign corporation, address of its principal office

PO Box 576, Greeneville, TN 37743

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
William E. Russell	Director	"
Charles H. Fox	Director	"
Peter F. Moore	Director	"
Thomas F. Moore	Chairman	"
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
2,000	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
1,000	Common	SECY OF STAFF	No Par

Dated February 1 19 91

Fulflex of Tennessee, Inc.

(Name of Corporation)

By William R. Scott  
William R. Scott

Title 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

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

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Corporate ID 0051954 Annual Report for the year 1990

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

SECOND: It is incorporated under the laws of TENNESSEE

THIRD: Character of business, briefly stated, is MFG ROBBER TAPES AND THREADS

FOURTH: If foreign corporation, address of its principal office BERNARD AVE  
GREENVILLE TN 37743

FIFTH: Business address in Rhode Island P.O. BOX 4549 56 HAMMERLUND WAY  
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	P.O. BOX 9 MAIN ST. STONINGTON CT 06378
CHAS H. FOX	Director	P.O. BOX 538 WESTERLY RI 02891
PETER F. MOORE	Director	219 N. MAIN ST. STONINGTON CT 06378
WILLIAM E. RUSSELL	DIRECTOR + President	P.O. BOX 4549 MIDDLETOWN RI 02840
FRANCIS SHEEHAN	Vice President	363 KING ST. RAYNHAM MA 02267
JULIE I. CRAUDALL	Secretary	P.O. BOX 538 WESTERLY RI 02891
WILLIAM R. SCOTT	Treasurer	TWO PROSPECT ST GREENVILLE RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

2000

COMMON

NO PAR  
1990

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

1000

COMMON

NO PAR

Dated FEBRUARY 5 19 90

FULFLEX OF TENNESSEE 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 0051954 Annual Report for the year 1989

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

SECOND: It is incorporated under the laws of TENNESSEE

THIRD: Character of business, briefly stated, is ANY LAWFUL PURPOSE

FOURTH: If foreign corporation, address of its principal office BERNARD AVENUE AND CHURCH STREET, GREENVILLE, TN 37743

FIFTH: Business address in Rhode Island AQUIDNECK INDUSTRIAL PARK, 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 Road, 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
Willeam 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
William R. Scott	Treasurer	2 Prospect St., Greenville, R.I. 02829

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NO PAR

PAID  
FEB 20 1989  
REC'D OF STATE

Dated February 22 19 89

FULFLEX OF TENNESSEE, INC.  
(Name of Corporation)

By William R. Scott

Title TREASURER

(Report must be signed by an officer)