

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5935 Annual Report for the year 1987

FIRST: The name of the corporation is M & G Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is any lawful purpose.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 300 Wampanoag Trail, East Providence,
Rhode Island 02915

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Martin G. Rosenthal	President	300 Wampanoag Trail, East Providence, RI
.....	Vice President
Bruce A. Wolpert	Secretary	60 Eddy Street, Providence, RI
Martin G. Rosenthal	Treasurer	300 Wampanoag Trail, East Providence, RI

SEVENTH: Number of Shares authorized:

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

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 value

Dated February 24 1987

M. & G. Industries, Inc.
(Name of Corporation)

By Bruce A. Wolpert
Title Secretary

(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.....5935..... Annual Report for the year.....1986.....

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

THIRD: Character of business, briefly stated, is.....any lawful purpose.....

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

FIFTH: Business address in Rhode Island.....IANNUCCILLO AND GOLDBERG, INC., 320 South
Main Street, P. O. Box 1355, Providence, RI 02901-1355.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Martin G. Rosenthal

President

10 Dorrance Street, Providence, RI

Vice President

Robert A. Goldberg

Secretary

320 South Main Street, Providence, RI

Martin G. Rosenthal

Treasurer

Same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

No par value

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 value

Dated.....February 28,.....19 86.....

M & G INDUSTRIES, INC.

(Name of Corporation)

By.....

Robert A. Goldberg

Title.....

Secretary

(Report must be signed by an officer)

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270 WESTMINSTER MALL
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FIFTH: Business address in Rhode Island IANNUCCILLO AND HINES, INC., 320 South Main Street, P.O. BOX 1355, Providence, RI 02901-1355

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Martin G. Rosenthal President 10 Dorrance Street, Providence, RI

Vice President

Robert A. Goldberg Secretary 320 South Main Street, Providence, RI

Martin G. Rosenthal Treasurer 10 Dorrance Street, Providence, RI

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No. of Shares

Class

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shares are without
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common

no par value

Dated February 25 1985

M & G INDUSTRIES, INC.

(Name of Corporation)

By

Secretary

(Report must be signed by an officer)

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OFFICE OF THE SECRETARY OF STATE

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320 South Main St., Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Martin G. Rosentahl	President	10 Dorrance St., Providence, RI
Ina H. Rosenthal	Vice President	same as above
Robert A. Goldberg	Secretary	320 South Main St., Providence, RI
Martin G. Rosenthal	Treasurer	same as above

(If additional space is needed, attach rider)

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Dated: January 3,

1984

M & G Industries, Inc.

(Name of Corporation)

By

Secretary

Title

(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

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OFFICE OF THE SECRETARY OF STATE

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Ina H. Rosenthal	Vice President	Same as above
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JAN 21 1983

Dated: January 3, 19 83

M & G INDUSTRIES, INC.

(Name of Corporation)

By

Title Secretary

15093

(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

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1982

To be filed annually

Filing fee: \$15.00

between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

M & G INDUSTRIES, 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 M & G Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is c/o SELYA AND IANNUCCILLO, INC., 320 South Main Street, Providence, RI 02903 and the name of its registered agent in Rhode Island at such address is

Bruce M. Selya, Esq.

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 any lawful purpose.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Martin G. Rosenthal	President	10 Dorrance St., Providence, RI
Ina H. Rosenthal	Vice President	same
Bruce M. Selya	Secretary	320 South Main St., Providence, RI
Martin G. Rosenthal	Treasurer	same

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
1,000	common	5 -42	no par value

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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>
1000	common		no par value

Dated January 2 , 19 82

M & G INDUSTRIES, INC.
(NAME OF CORPORATION)

By



Its Secretary

Categ. 1

1981

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**

M & G INDUSTRIES, INC.

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	common	2 681	no par value

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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:

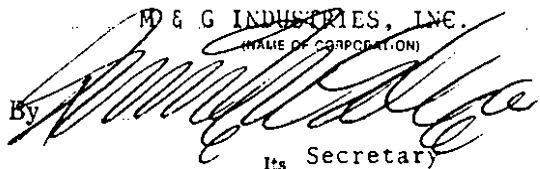
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	common		no par value

Dated January 2, 1981

M & G INDUSTRIES, INC.

(NAME OF CORPORATION)

By



Its Secretary

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Filing fee: \$15.00

1980

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**

M & G INDUSTRIES, INC.

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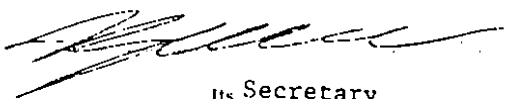
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1000	common		no par value

Dated January 2, 1980

M & G INDUSTRIES, INC.
(NAME OF CORPORATION)

By



Its Secretary