

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

| (FORM MUST BE TYPE. 1. Corporate ID No | | | | | | |
|--|--|-------------------------------------|--------------------------------------|---|---------------------------|--|
| . 5957 | 2. Name of Corpo | JSTRIES, INC. | | | | |
| 3 Street Address Principa | | | City | State | Zip | |
| 85 BROADCOMMOI | | • | BRISTOL | RI | 02809 | |
| 4. Business Phone No. | | . 5. State of Incorpora | | | | |
| 4012530096 | | RHODE ISLAI | | | 2634 | |
| 7 Brief Description of the DOMESTIC INDUST | e Character of Business Con RIAL SALES AND BI | nducted in Rhode Island ROKERAGE | | | | |
| 8. NAMES AND ADE | DRESSES OF THE OF | FICERS ("X" BOX FOR | ATTACHMENT) FILL IN SI | ACES BEFORE USING A | TACHMENTS | |
| Joan R. Rosent | hal | | Brian A. York | | | |
| Street Address | | | Street Address | | | |
| 85 Broadcommon | Road | | .85 Broadcommon | Road | | |
| City | State | Zip | City | State | Zip | |
| Bristol | RI | 02809 | Bristol | RI | 02809 | |
| Secretary Name | | * * * * * * * * * * * * * * | Treasurer Name | | ! | |
| Brian A. York | | | Joan R. Rosenth | nal | | |
| Street Address | | | Street Address | | | |
| 85 Broadcommon | Road | | .85 Broadcommon | Road | | |
| City | State | Zıp | Ciry | State | Zip | |
| Bristol | RI | 02809 | Bristol | RI | 02809 | |
| 9. NAMES AND ADI Director Name | DRESSES OF THE DIF | RECTORS ("X" BOX FO | RATTACHMENT) FILL IN Director Name | SPACES BEFORE USING | ATTACHMENTS | |
| Street Address | | | · Street Address | | 1 | |
| | State | Zip | Crry | State | 72:- | |
| | | ·· | | Sidie | \Zip ! | |
| Director Name | | | Director Name | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | .City | State | Zip | |
| 10. SHARËS AUTHO | DRIZED ("X" BOX FOR | ATTACHMEND | 11 SHARES ISSUED (#1 | X" BOX FOR ATTACHMEN | 77 C | |
| AUTHORIZED SHARES | , | | ISSUED SHARES | BUX FURNITACIMEN | (2) U | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | |
| 12 000 COMM NO | DAD VALUE | | | | | |
| 12,000 COMM NO | | | 11,100 | Common | None | |
| This report must be | alamad in total | J D 12 | | İ | | |
| ims report must be : | signea in ink by eiin | er ine President, Vice | President, Secretary, Assi | stant Secretary, Treas: | urer, Receiver or Trusted | |
| | | | | | . | |
| 5 9 | 5 7 | | Under penalty of pe | rjury, I declare and affirm | that I have examined | |
| *5957 DBC 01/12/ | /DE 04:00:47 DN# | - | | any accompanying sched to contained herein are tri | | |
| 1 _ | 25-05 | | | | K (| |
| | | - | (_A | Can Store | relet | |
| Check No (> | 29418 | | Signature of Officer | / | Date | |
| VINEER PO | | - | | senthal/ | 1/18/05 | |
| By: | De | | Print or Type Name of | Officer | -1 | |
| FOR SECRETARY OF STATE USE ONLY | | | President | | | |
| OR SECRETARY OF S | TATE USE ONLY | | Title of Officer | | Form 630 12/0 | |



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222 3040

Matthew A. Brown, Secretary of State

Office of the Secretary of State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

| FORM MUST BE TYP! 1. Corporate ID No. 5057 | 2. Name of Corpore | | | | |
|---|--|-------------------------|---|------------------------------|--------------------------|
| 5957 | M & G Indust | ries, inc. | | | |
| 3. Street Address Princip | | | City | State | Zıp |
| 85 Broadcommo | on Road | | Bristol | RI | 02809 |
| 1. Business Phone No. 5. State of Incorporation | | | n | | 6. SIC Code |
| 401-253-0096 Rhode Island 7 Brief Description of the Character of Business Conducted in Rhode Island | | | | | 2634 |
| | he Character of Business Cond trial sales and bro | | | | |
| 8. NAMES AND AD President Name | DRESSES OF THE OFF | CERS ("X" BOX FOR AT | TACHMENT) I FILL IN . Vice President Name | SPACES BEFORE USING AT | TACHMENTS |
| Joan R. Rosen | thal | | .Brian A. York | | |
| Street Address | | | Street Address | | **** |
| 85 Broadcommo | n Road | | .85 Broadcommo | n Road | |
| City | State | Zip | Ciry | State | Zip |
| Bristol | RI | 02809 | Bristol | RI | 02809 |
| Secretary Name | | | Treasurer Name | | |
| Brian A. York | | | Joan R. Rosent | hal | |
| Street Address | | | Street Address | | |
| 85 Broadcommo | n Road | | .85 Broadcommon | n Road | |
| City | State | Zip | City | State | Zıp |
| Bristol | RI | 02809 | .Bristol | RI | 02809 |
| Street Address | | | . Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | ·Street Address | | |
| Citv | State | Zıp | City | State | Zip |
| 10. SHARES AUTE | IORIZED ("X" BOX FOR | ATTACHMENT) | 11. SHARES ISSUED | "X" BOX FOR ATTACHMEN | n 📮 |
| Number of Shares | Class/Series | Par Value | Number of Shures | Class/Series | Par Value |
| 12,000 | Common | No Par Value | 11,100 | Common | No Par Value |
| - | | | | | |
| This report must b | e signed in ink by eithe | r the President, Vice I | President, Secretary, As | sistant Secretary, Treast | urer, Receiver or Truste |
| 8) 4 1114 | 1 (6)67 B))) (TB | | | | |
| | | | | | |
| ###################################### | 9 5 7 | | Under penalty of | neriusy 1 declare and affirm | that I have avarained |

File Date Check No.

FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, Signature of Officer Print or Type Name of Officer

President Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

FOR SECRETARY OF STATE USE ONLY

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Sweet, Providence, RI 02903-1335

i Main Street, Providence, Kt (12905-1555) 401.222,3040

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

| FORM MUST BE TYPEI I. Corporate ID No. *5957* | 2. Name of Corp | orulion USTRIES, INC. | | | |
|---|-------------------------|---------------------------------------|---|--|--------------------------|
| 3. Street Address Principal 85 BROADCOMMON | ~ | | City BRISTOL | State R I | . <i>Zip</i> - 02809 |
| 4. Business Phone No. | | 5. State of Incorporat | tion | | ,6. SIC Code |
| 4012530096 | | RHODE ISLAN | ND | | 2634 |
| 7 Brief Description of the DOMESTIC INDUST | Character of Business C | onducted in Rhode Island BROKERAGE | | | |
| 8. NAMES AND ADD | RESSES OF THE O | FFICERS ("X" BOX FOR | ATTACHMENT) X FILL IN S | SPACES BEFORE USING AT | TACHMENTS |
| Joan R. Rosent | hal | | Brian A. York | | |
| Sircei Address | | | Sircei Address | | |
| 85 Broadcommon | Road | | . 85 Broadcommon | n Road | |
| City | State | Zip | City | State | |
| Bristol | RI | 02809 | Bristol | RI | 02809 |
| Secretary Name | | | Treasurer Name | | |
| Brian A. York | | | Joan R. Rosent | hal | |
| Street Address | · | | * Street Address | | |
| 85 Broadcommon | Road | | .85 Broadcommor | n Road | |
| City | State | Zip | *City | State | Zip |
| Bristol | lri | 02809 | Bristol | RI | 02809 |
| Director Name Street Address | | | Director Name Street Address | | |
| Cay | State | Zip | ·City | Sinc | Zip |
| Director Name | | | Director Nume | | |
| Street Address | | | Sircei Address | | |
| ***** | State | Zip | .City | State | |
| €'ity | tubic | Zip | .e.ņ | · | *** |
| 10. SHARES AUTHO | ORIZED ("X" BOX FO | OR ATTACHMENT) | II. SHARES ISSUED | ("X" BOX FOR ATTACHMEN | ⟨n □ |
| Number of Shares | Class/Series | Par Value | Number of Shares | TCluss/Series | Par Value |
| · · · · · · · · · · · · · · · · · · · | | | | | |
| 12,000 COMM NO | PAR VALUE | | į 11,100 ————————————————————————————————— | Common | ; No Par Value |
| | | | 1 | 1 | · |
| This report must be | signed in ink by ci | ther the President. Vice | President, Secretary, As | sistant Secretary, Treas | urer, Receiver or Truste |
| , | • | | | | |
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| | (31) 1 | | | | |
| • 5 | 957 + | | | perjury, I declare and affirm | |
| | | | | ling any accompanying sche | |
| 5957 DBC1/15/0 | 33:31:45 PM* | | and that an states | nents co mmined herein are tr | de una correct. |
| File Date 1.7 | P-03 | | Hain (| Bucha | V 1/20/03 |
| 2001 | <u>50</u> | - | Signature of Office | 7-7-1-4-1-1 | Date / W/V |
| Check No. OU | <u> </u> | | Joan Ŕ. R | losenthal | • |
| 1 |) | | Print or Type Name | | |

President

Title of Officer



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

| PROFIT | CORPORATION | ANNUAL REPORT | FOR | THE | YEAR | 2002 |
|---------------|------------------------|--------------------|-----|-----|------|------|
| iilina Desiad | . Inwanger 1 March 1 . | Pilling Proceeding | | | | |

| (FORM MUST BE TYPED IN BL | ACK) | | | | |
|---|--|--|--|--|-------------------------|
| 1. Corporate ID No. | 2. Name of Corporat | lon | | | |
| 5957 | M & G INDUS | STRIES, INC. | | | |
| 3. Street Address Principal Busines | | | City | State | 21p |
| 85 Broadcommon R | oad | | Bristol | RI | 02809 |
| 4. Business Phone No. | | 5. State of Incorporation | | ••• | 6. SIC Code |
| (401) 253-0096 | | RHODE ISLAN | ס | | 2634 |
| 7. Brief Description of the Characte | | | | | |
| Domestic industr | | | | | |
| 8. NAMES AND ADDRE: President Name | SSES OF THE OFFI | CERS ("X" BOX FOR ATTA | CHMENT) XFILL IN SPACE Vice President Name | ES BEFORE USING ATTAC | CHMENTS |
| Joan Rosenthal Street Addiess | | | Brian York Street Address | | |
| 85 Broadcommon R | oad | | 85 Broadcommon | . Dead | |
| City | State | Zip | City | 1 KOACI State | Zip |
| Bristol | RI | 02809 | Bristol | RI | 02809 |
| Secretary Name | • | 7777 | Treasurer Name | KI , | 02009 |
| Brian York | | | Joan Rósenthal | 1 | |
| | | • | Street Address | - | |
| Street Address | | | J | | |
| 85 Broadcommon R | oad | | | n Road | |
| 85 Broadcommon R | State RI | Zip 02809 | .85 Broadcommon | State RI | Zip 02809 |
| 85 Broadcommon Re City Bristol 9. NAMES AND ADDRES Director Name | State RI | 02809 | . 85 Broadcommon City Bristol TACHMENT) FILL IN SPACE Director Name | State | 02809 |
| 85 Broadcommon Re City Bristol** 9. NAMES AND ADDRES Director Name Street Address | State RI SSES OF THE DIRE | 02809 CTORS (*X* BOX FOR AT | . 85 Broadcommon City Bristol TACHMENT) FILL IN SPAN Director Name . Street Address | State RI CES BEFORE USING ATTA | 02809 ACHMENTS |
| 85 Broadcommon Re City Bristol 9. NAMES AND ADDRES Director Name | State RI | 02809 | . 85 Broadcommon City Bristol TACHMENT) FILL IN SPACE Director Name | State RI | 02809 |
| 85 Broadcommon Re City Bristol 9. NAMES AND ADDRES Director Name Street Address City | State RI SSES OF THE DIRE | 02809 CTORS (*X* BOX FOR AT | . 85 Broadcommon City Bristol TACHMENT) FILL IN SPAN Director Name . Street Address | State RI CES BEFORE USING ATTA | 02809 ACHMENTS |
| 85 Broadcommon Re City Bristol 9. NAMES AND ADDRES Director Name Street Address City Director Name | State RI SSES OF THE DIRE | 02809 CTORS (*X* BOX FOR AT | . 85 Broadcommon City Bristol TACHMENT) FILL IN SPAN Director Name . Street Address | State RI CES BEFORE USING ATTA | 02809 ACHMENTS |
| 85 Broadcommon Re City Bristol 9. NAMES AND ADDRES Director Name Street Address City Director Name | State RI SSES OF THE DIRE | 02809 CTORS (*X* BOX FOR AT | 85 Broadcommon City Bristol TACHMENT) FILL IN SPAN Director Name Street Address City Director Name | State RI CES BEFORE USING ATTA | 02809 ACHMENTS |
| 85 Broadcommon Re City Bristol** 9. NAMES AND ADDRES Director Name Street Address | State RI SSES OF THE DIRE State State | O2809 CTORS ("X" BOX FOR AT | 85 Broadcommon City Bristol TACHMENT) FILL IN SPACE Director Name Street Address City Director Name Street Address City City | State RI CES BEFORE USING ATTA | 02809 ACHMENTS 21p |
| 85 Broadcommon Rectry Bristol 9. NAMES AND ADDRES Director Name Street Address City Director Name Street Address City 10. SHARES AUTHORIZE AUTHORIZED SHARES | State RI SSES OF THE DIRE State State | O2809 CTORS ("X" BOX FOR AT | 85 Broadcommon City Bristol TACHMENT) FILL IN SPAN Director Name Street Address Director Name Street Address City 11. SHARES ISSUED | State RI CES BEFORE USING ATTA State State (*X* BOX FOR ATTACHMENT | 02809 ACHMENTS 2ip Zip |
| 85 Broadcommon Rectify Bristol 9. NAMES AND ADDRES Director Name Street Address City Director Name Street Address City 10. SHARES AUTHORIZE | State State State Class/Series | O2809 CTORS (*X* BOX FOR AT Zip Zip CHMENT) | 85 Broadcommon City Bristol TACHMENT) FILL IN SPAN Director Name Street Address City 11. SHARES ISSUED ISSUED SHARES | State RI CES BEFORE USING ATTA | 02809 ACHMENTS 21p |



| File Date: | 1-17-02 | |
|-----------------|------------------|---|
| Check No.: | 24743 | _ |
| Ву: | De | |
| FOR SECRETARY O | F STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Joan Rosethnal

Print or Type Name of Officer

President

Title of Officer <-> 5

Form 630 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP PLEASE READ INSTRUCTIONS

| Filing | Period: , | January . | l – March | 1 | • | Filing | Fee: | \$50.00 | |
|--------|-----------|-----------|-----------|---|---|--------|------|---------|--|
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| i. | Corpo | rate ID | No. | | | | 2 |

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2. Name of Corporation

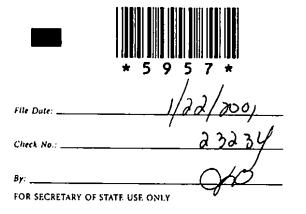
5957

M & G INDUSTRIES, INC.

| 3. Street Address Principal Busine | ss Office | | City | State | Zip |
|--|---------------------------|---------------------------|---|------------------------|-------------|
| 85 Broadcommon | Road | | Bristol | RI | 02809 |
| 4. Business Phone No. | | 5. State of Incorporation | #115 001 | М | 6. SIC Code |
| (401) 253-0096 | | RHODE ISLAN | ID | | 2634 |
| 7. Brief Description of the Charact | ter of Business Conducted | in Rhode Island | | | |
| Domestic industr | ial sales and | l brokerage | | | |
| 8. NAMES AND ADDRE President Name | | | CHMENT) FILL IN SPACE Vice President Name | S BEFORE USING ATTA | CHMENTS |
| Joan Rosenthal | | | Joan R | osenthal | |
| Street Address | | | Street Address | | |
| 85 Broadcommon R | oad | | 85 Bro | adcommon Road | |
| City | State | Zip | City | State | Zip |
| Bristol Secretary Name | RI | 02809 | Bristol Theasurer Name | , RI | 02809 |
| Bruce A. Wolpert Street Addréss | | | Joan Rosent | hal | |
| 10 Dorrance Stre | et. | | 85 Bro | adcommon Road | |
| City | State | Zip | City | State | Zip |
| Providence | RI | 02903 | Bristol | RI | 02903 |
| 9. NAMES AND ADDRE Director Name | SSES OF THE DIR | | | CES BEFORE USING AT | |
| Street Address | | | Street Address | | |
| City | State | . Zip | City | State | Zip ·- |
| Director Name | | | Director Name | • | |
| Street Address | | | Street Address | · | |
| City | State | · Zip | City | State | Zip |
| 10. SHARES AUTHORIZ AUTHORIZED SHARES | ED (*X* BOX FOR ATT | TACHMENT) | 11. SHARES ISSUED | ("X" BOX FOR ATTACHMEN | 17') |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

11,100



12,000 COMMON NO PAR VAL

Common



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James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

| PROFIT | CORPORATION | ANNUAL | REPORT | FOR | THE | YEAR | 2000 |
|--------------|-----------------------|-----------------|--------|-----|-----|------|------|
| Illno Period | · lanuary 1_March 1 . | Elling Can. 85/ | 0.00 | | | | |

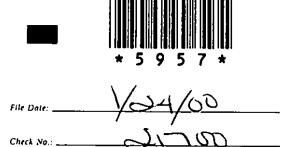
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eriod: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation

M & G INDUSTRIES, INC. 3. Street Address Principal Business Office City State 85 Broadcommon Road **Bristol** RI 02809 4. Business Phone No. 5. State of Incorporation (401) 253-0096 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island Domestic industrial sales and brokerage 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Joan Rosenthal Joan Rosenthal Street Address Street Address 85 Broadcommon Road 85 Broadcommon Road State City Zip Bristol RI 02809 02809 Bristol RI Secretary Name Treasurer Name Bruce A. Wolpert Joan Rosenthal Street Address Street Address 85 Broadcommon Road 85 Broadcommon Road City City **Bristol** RI 02809 **Bristol** RI 02809 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address Cin _State . Zip Director Name Director Name Street Address Street Address City State Zip City State Zio 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 12,000 COMMON NO PAR VAL

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

11,100



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this perfect, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Date

Common

Without Par

1/21/00

Sknature of Office Joan Kosenthal

Print or Type Name of Officer President

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

| (FORM MUST BE TYPED IN | BLACK) | | | | | |
|--|------------------------------|---|--------------------------|---------------------------------------|---|--|
| 1. Corporate ID No. 5957 | M & G INDU | STRIES, INC. | | | ·- ·- · · · · · · · · · · · · · · · · · | |
| 3. Street Address Principal Busin | ness Office | | City | State | Zip | |
| | common Road | • · · · · · · · · · · · · · · · · · · · | Bristol | RI | 02809 | |
| 4. Business Phone No. 5. State of Incorporation RHODE ISLAN | | | חו | | 6. SIC Code 2634 | |
| (401) 253-009 | | | | · · · · · · · · · · · · · · · · · · · | 2007 | |
| 7. Brief Description of the Chara | • | | | • | | |
| | strial sales a | <u>~</u> | | · | | |
| 8, NAMES AND ADDR | ESSES OF THE OFF | ICERS ("X" BOX FOR ATTA | CHMENT) FILL IN SPACE | S BEFORE USING ATTA | CHMENTS | |
| Joan Rosen | thal | | Vice President Name | osenthal | | |
| Street Address | | | Street Address | | | |
| 85 Broadco | mmon Road | | • | common Road | | |
| City | State | Zip | City | State | Zip | |
| Bristol | RI | 02809 | Bristol | RI · | 02809 | |
| Secretary Name | | | Treasurer Name | ••••• | •••••••• | |
| Bruce A. W | olpert | | Joan R | osenthal | • | |
| Street Address | | | Street Address | | | |
| 10 Dorranc | e Street | | 85 Broadco | mmon Road | | |
| City | State | Zip | City | State | Zip | |
| Providence | RI | 02903 | Bristol | RI | 02809 | |
| | ESSES OF THE DIR | ECTORS ("X" BOX FOR AT | TACHMENT) FILL IN SPA | CES BEFORE USING AT | TACHMENTS | |
| Director Name | • | | Director Name | | | |
| | | <u> </u> | : | · · · · · · · · · · · · · · · · · · · | · | |
| Street Address | | | Street Address | | • | |
| City | State | 2/2 | | · · · · · · · · · · · · · · · · · · · | | |
| | i State | Zip | City | State | Zip | |
| Director Name | | | Director Name | | | |
| • | | | . Director Nume | | | |
| Street Address | | · | Street Address | | · | |
| | | | • | | | |
| City | State | Zip | City | State | Zip . | |
| | | | | • | | |
| 10. SHARES AUTHORI | ZED (*X* BOX FOR ATT | ACHMENT) 🔲 7 | · 11. SHARES ISSUED | ("X" BOX FOR ATTACHMEN | 17) | |
| AUTHORIZED SHARES | | | ESSUED SHARES | *. | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | |
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| inis report must be si | i gned in ink by eitl | her the President, Vico | President, Secretary, As | ssistant Secretary, Trea: | surer, Receiver or Trust | |

| 7.2 | * 5 9 5 7 * | | Under penalty of perjury, I declare and affirm that I have examined |
|-------------|-----------------------|----------|---|
| File Date: | -14-99 | | this report including any accompanying schedules and statements, are that all systements contained herein are true and correct. |
| Check No.: | AMF / | 92 | Print or Type Name of Officer |
| FOR SECRETA | ARY OF STATE USE ONLY | <u> </u> | President Title of Officer |



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation M & G INDUSTRIES, INC. 3. Street Address Principal Business Office City Zip 85 Broadcommon Road **Bristol** RI 02809 4. Business Phone No. 5. State of Incorporation 6. SIC Code 253-0096 7. Brief Description of the Character of Business Conducted in Rhode Island 2634 domestic industrial sales and brokerage 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Joan Rosenthal Joan Rosenthal Street Address Street Address 85 Broadcommon Road 85 Broadcommon Road CIN Zip Bristol RI 02809 **Bristol** RI 02809 Secretary Name Treasurer Name Bruce A. Wolpert Joan Rosenthal Street Address Street Address 10 Dorrance Street 85 Broadcommon Road City State Providence RI 02903 Bristol RI 02809 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Street Address Street Address ZIP. City City State **Director Name** Director Name

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSURED SHARKES

Par Value

Zip

Class/Series

Number of Shares Class/Series Par Value

Zip

12,000 COMMON NO PAR VAL

Street Address

Number of Shares

City

11,100

Street Address

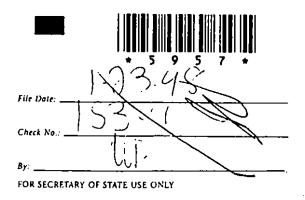
City

Common

State

Without Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Joan Rosenthal Print or Type Name of Officer



President

Title of Officer



FOR SECRETARY OF STATE USE ONLY

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

| PROFIT | CORPORA | TION | ANNUAL | REPORT | 1997 |
|--------|---------|------|--------|---------|------|
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| ORM MUST BE TYPED IN | • | Filing Fee: \$50.00 | | | COMPLETING THISTORY |
|--|-------------------------|---------------------------|---|--|---|
| Corporate ID No. 5957 | 2. Name of Corpor | ation DUSTRIES, INC. | | | |
| Street Address Principal Bus. | | | City | State | 710 |
| 85 BROADCOMM | ON ROAD | | BRISTOL | _ RI | 02809 |
| Business Phone No. | | 5. State of Incorporation | | | 6. SIC Code |
| (401)253-009 Brief Description of the Char Romestic indust | | | AND | | |
| | RESSES OF THE OF | FICERS (*X* BOX FOR ATTA | | | |
| esident Name Joan Rosenthal | | | Vice President Name Joan Rosentha | 1 | |
| reet Address | | | Street Address | <u> </u> | |
| 5 Broadcommon | Road | | omnosbaota 65 | า วัญสน์ | |
| ity | State | Zip | City Rejected | State | 7(p 02809 |
| Bristol cretary Name | ! RI | 02809 | : Bristol | · RI | 02003 |
| Bruce A. Wolper | rt | | Joan Rosentha | 1 | |
| reet Address 10 Dorrance Sti | ************ | | Street Address 85 Broadcommon | | |
| Providence | State RI | 02903 | City Bristol | State RI | 02809 |
| . NAMES AND ADD | RESSES OF THE DII | RECTORS ("X" BOX FOR A | TTACHMENT) C | | |
| reet Address | | | : Street Address | | |
| ALL ABOVES | | | · Sirer Address | | |
| ity | State | Zip | City | State | Zip |
| irector Name | | | Director Name | | |
| reet Address | ~ ~~ ~~ ~~ . | | Street Address | | ······································ |
| ity | T State | Zip | City | State | Zip |
| o. Shares author | RIZED AND ISSUED | (*X* BOX FOR ATTACHMENT | , , , , , , , , , , , , , , , , , , , | | |
| JTHORIZED SHARES | | | ISSUED STARES | | |
| umber of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 12,000 COMMO | N NO PAR VAL | | 11,100 | Common | Without Par |
| | | | | | |
| his report must be s | signed in ink by ci | ther the President, Vic | e President, Secretary, As | sistant Secretary, Trea | surer, Receiver or Trust |
| ı | | 11.1097 | | | |
| "_Y | | | | | 55 |
| ' | * 5 9 5 7 | * | / / | perjury, I declare and affid ling any accompanying sc | rm that I have examined hedules and statements, ar |
| . ~ / | 2. (10 | | / / | s contained herein are tru | A / 1 |

Sienture of Officer Joan Rosenthal

Print or Type Name of Officer

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

| CORPORATE ID NO. | 2. HAME OF CORPORATION | PLEASE TYPE OR | PRINT IN BLACK INK. | | |
|---|---------------------------------------|---------------------------|--------------------------|---------------------------|---------------------------|
| 5957 | : | TVDUGMDING TV | _ | | |
| TREET ADORESS PRINCIPAL BUSINESS OFFICE | H & G | INDUSTRIES, INC | Tany | STATE | Tžpi cōòs |
| 300 Wampanoa | g Trail | | East Provid | į. | 02914 |
| RISINESS PHONE NO. 438 – 9853 | | 5. STATE OF INCORPORATION | | | 8. SIC CODE |
| 430-9033 | | RHODE IS | SLAND | | 2634 |
| REF DESCRIPTION OF THE CHARACTER OF BU | SINESS CONDUCTED IN RHODE IS | LW60 | | | |
| domestic ind | ustrial sa | les and broke | erage | | |
| | | | ESSES OF THE O | FFICERS | |
| SIDENT NAME | • | | VICE PRESIDENT NAME | | · |
| Joan Rosenth | <u>aı</u> | | Joan Rosent | thal | |
| 300 Wampanoa | o Trail | | STREET ADDRESS | ooo Trail | |
| - Joo Wanpanoa | STATE | ZP COOE | 300 Wampar | TSTATE | . ZIP CODE |
| Cast Providence | RI | 02914 | East Provid | I | 02914 |
| RETARY NAME | <u> </u> | | TREASURER NAME | | |
| Bruce A. Wolpert | | | Joan Roser | nthal | |
| 500 Turks He | ad Buildin | • | STREET ADDRESS | | |
| one dires ne | I STATE | 5 70° COOE | any SUU Wampa | noag Trail | ZIP COOE |
| Providence | RI | | East Provid | 1 | 02914 |
| | 9 . N A f | MES AND ADDR | ESSES OF THE D | i | |
| ECTOR NAME | ·· | · — · · — · · — · | DIRECTOR NAME | | |
| IEET ADORESS | | | <u>i</u> | | |
| ice i Audiness | | | STREET ADDRESS | | |
| <u> </u> | STATE | ZIP COOE | ату | STATE | ZIP COO€ |
| | | | 1 | | |
| ECTOR HAME | ··· · · · · · · · · · · · · · · · · · | | DIRECTOR NAME | | |
| EET ADDRESS | <u></u> | | A.L | | |
| CCI PERUNCIA | | | STREET ADORESS | | |
| i | STATE | ZP C00E | CATY | STATE | ZP CYO |
| | <u> </u> | | • | l | |
| | 1 0 . S H | ARES AUTHOR | IZED AND ISSUE | D | <u> </u> |
| | AUTHORIZED SHARES | | | ISSUED SHARES | |
| MUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERVES | PAR VALUE |
| 12,000 COMMO | N NO PAR VAL | | 11,100 | Common | Without Pa |
| | | | 1 | | |
| | · | | <u></u> | | |
| | | | 1 | | |
| | | | <u> </u> | | |
| | This | report must be SIG | NED IN INK by either t | the | |
| Presid | ent, Vice Preside | nt, Secretary, Assist | tant Secretary, Treasure | er, Receiver or Truste | e |
| | | | Under nenalty | of perium I declare and | affirm that I have examin |
| | | | report, includir | ig any accompanying sch | iedules and statements/ai |
| 1.41 | | | all statements (| contained herein are true | ano correct/ |

President

For Secretary of State Use Only

File Date:

Check No:

By:

Title of Officer

Joan Rosenthal

Print or Type Name of Officer

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually -- Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

| Corporate ID: | 957 | | Annual Report fo | 1995 or the year: | 5 |
|--|------------------------------|------------------------------|-----------------------------|--|-------------------------------|
| Name of Corporation: | M & G I | MOUSTRIES, INC | | , <u>-</u> | |
| Business entity organized under For foreign entity, address and te | the laws of the State of | | [X] Business | ty is (check one): s Corporation (See RIGL Cha onal Service Corporation (See | |
| Phone: () | | | | nt of the character of business | |
| Address and telephone of the pri Island (Provide street address - N 300 Wampan East Provi | Not P.O. Box): loag_Trail | ess entity in Rhode | | | |
| Phone: (401) 438-9853 | | | | | |
| | | THE NAMES OF T | HE OFFICERS | ARF: | |
| PRESIDENT | | STREET ADI | DRESS | CITY/STATE | ZIP CODE |
| Joan Rosenthal VICE PRESIDENT | <u> </u> | 300 Wampanoag Tr | rail l | East Providence, R | XIP CODE |
| Joan Rosenthal - | | 300 Wampanoag Tr | rail I | East Providence, R | ZIPCODE |
| Bruce A. Wolpert | | 500 Turks Head E | Building | Providence, RI | 02903 ZIP CODE |
| Joan Rosenthal | | 300 Wampanoag Tr | | East Providence, R | ξI |
| NAME. | | THE NAMES OF TH | | ARE: | ZIP CODE |
| | | | | · · · · · · · · · · · · · · · · · · · | |
| NAME | | STREET ADD | DRESS | CITY/STATE | ZIP CODE |
| NAME | - , | STREET ADO | DRESS | СПУ/STATE | ZIP CODE |
| NUMBER OF SHARES AUTHOR | RIZED (Rider may be a | nttached) | NUMBER OF SHA | ARES ISSUED AND OUTSTAN | NDING (Rider may be attached) |
| Number of Shares | Class / Series | | Number of Share | s Class / Series | · · · · |
| 12,000 | Common | Without Par | 11,100 | Common | Without Par |
| | | | | | <i></i> |
| Date | 19 <u>9</u> , 19 <u>9</u> | | Rosenthal THOME OF OFFICERS | frinks | / |
| Form 31 1/95 | <u> </u> | TITLE OF OF | FICER SIGNING | | |
| DI UACE MOTE TO I | | ED REGISTERED AGI | | | |
| PLEASE NOTE: If the registere | ed office and/or regis | stered agent indicated below | is incorrect, Form | 9 must be filed. | |

BRUCE A. WOLPERT, ESQ. 500 TURKS HEAD BUILDING

P.O. BOX 1116

PROVIDENCE

RI 02901

FILED

FEB 2 3 1995

By CC 010898

Payable to Secretary of Sidie

PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277 3040

| Corporate ID: | 0005957 | Annual Report for the | year: | <u> 1334 </u> |
|--|---|--|---|--|
| Name of Business Entity: | | M & G INC | SUSTRIES, INC. | · |
| Federal Taxpayer Identification Nun For foreign entity, address and teleph | | [] Profess [] Limiter Name, title and mail communications m. | ss Corporation (See RIGI, donal Service Corporation d Liability Company (See diing address of contact pe ay be directed | n (See RIGL Chapter 7-5-1) RIGL 7-16) |
| Phone: (| | | idence, RI | conducted in Rhode Island |
| East Providence. Phone (401) 438-9853 | RI | | on: September 123-y | 1974 /2/15/78 mnc le Island (if foreign entity): |
| Martin G. Rosenthal CHEFORERAINGONTICEROR Joan Rosenthal CHEFORERAINGONTICEROR JOAN ROSENTHAL CHEFORERAINGONTICEROR Bruce A. Wolpert CHIEFUNASCIAL OFFICEROR Martin G. Rosenthal | SIDENT CHECK ONE) 300 Wampa CE PRESIDENT CHIK ONE 300 Wampa RETARD (Check One) 570 Turks EASURER (Check One) 530 Turks | anoag Trail Eas TADDRESS S Head Building TADDRESS | st Providence, R constant Providence, R constant Providence, R constant Providence, R | 21 21F CODE 1 02903 |
| NAME | | THE DIRECTORS ARI | CITY/STATE | ZIP COOS |
| NAME | | TADDRESS | CITYSTATE | Kioo six |
| NUMBER OF SHARES AUTHOR | RIZED (If Applicable) | NUMBER OF SHARI | ES ISSUED AND OUTS | TANDING (If Applicable) |
| NUMBER CLASS | 12,000 common | NUMBER | 11,100 common | FILED MAR 3 0 1994 |
| PAR VALUE OR WITHOUT PAR | without par | PAR VALUE OR WITHOUT PAR | without pa | By <u>009369</u> mne |
| Date 3/16/944 | PRINT | Martin G. Rosenth DETYPEN NAME OF OPTICES VENISH President OF OFFICER SECONO | | |
| Form 31 - 194 | GNATED REGISTERED OR RES | IDENT AGENT FOR S | ERVICE OF PROCE | SS: |

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filled.

Form 31 1/85

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID | (3)3)EEE / | Annual Report for | or the year 1993 |
|-------------------|------------------------------------|--|---|
| FIRST: The name | e of the corporation is | M & G INCUSTRI | (ES. INC |
| Second: It is inc | corporated under the laws of | Rhode Island | |
| THIRD: Characte | er of business, briefly stated, is | domestic industrial s | sales and brokerage. |
| FOURTH: If forei | gn corporation, address of its p | rincipal office | |
| FIFTH: Business : | address in Rhode Island300. | Wampanoag Trail, East | Providence, RI |
| SIXTH: Names at | nd addresses of its directors and | | (Attach rider if necessary) |
| | Director | | |
| | Director | | |
| | Director | | |
| | rthal President | | il, East Providence, RI |
| | Vice Preside | | |
| Bruce A. Wolper | • | 500 Turks Head Bui | ilding, Providence, RI |
| Martin G. Roser | nthal Treasurer | 300 Wampanoag Trai | il, East Providence, RI |
| SEVENTH: Numb | er of Shares authorized: Class | Series | Par Value or statement that shares are without par value |
| 12,000 | common | | no par value |
| | r of Shares issued: | AMT#29 | Par Value or statement that shares are without |
| No of Shares | Class / | 7930 Series | par value |
| 11,100 | common | | no par value |
| Dated 3/26/93 | | M & G INDUSTRIES, (Name of Corporation) By Mark I (exem | INC. |
| (Report must b | be signed by an officer) | Title President | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 000 |)5957 | Annual Report for the | year 1991 |
|----------------------|---------------------------------|---|--------------------------------------|
| First: The name of | of the corporation is M & | G Industries, Inc. | |
| SECOND: It is income | porated under the laws of | Rhode Island | |
| THIRD: Character of | of business, briefly stated, is | domestic industrial s | sales and brokerage |
| FOURTH: If foreign | corporation, address of its p | rincipal office | |
| Fifth: Business ad | dress in Rhode Island 30 | 0 Wampanoag Trail, Eas | st Providence, RI |
| Name | addresses of its directors and | d officers: Address (including num | (Attach rider if necessary) |
| | Director | | •••••••••••••••••••••••••••••••• |
| | Director | | |
| | Director | | |
| Martin G. Rosent | hal President | 300 Wampanoag Trail, | East Providence, RI |
| | Vice Presid | ent | |
| Bruce A. Wolpert | Secretary | 500 Turks Head Buil | ding, Providence, RI |
| Martin G. Rosent | · | 300 Wampanoag Trail | , East Providence, RI |
| SEVENTH: Number | of Shares authorized: | | Par Value |
| | | CIAC | or statement that shares are without |
| No. of Shares | Class | FEB 19 1991 | par value |
| 12,000 | common | SECT OF STATE | no par value |
| Eіднтн: Number o | of Shares issued: | SECTION ON M | Par Value |
| | or offices issued. | \mathcal{A} | or statement that shares are without |
| No. of Shares | Class | Series | par value |
| 11,100 | common | · | no par value |
| Dated February | | M & G Industries, Inc (Name of Corporation) By Mark Tosent | · |
| (Report must be | signed by an officer) | TitlePresident | |
| Form 31 1/85 | | | |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID0 | 005957 | Annual Report for the | he year 1990 |
|------------------|-------------------------------------|---|--|
| First: The nan | ne of the corporation is | 4 & GU.S.A., Inc. | |
| SECOND: It is in | ncorporated under the laws of. | Rhode Island | |
| THIRD: Charac | ter of business, briefly stated, is | S | |
| •••• | | cial sales and broker | |
| FOURTH: If fore | | principal office | |
| FIFTH: Business | address in Rhode Island | 300 Wampanoag Trail | , East Providence, |
| | | Rhode Island 02915 | |
| SIXTH: Names a | and addresses of its directors as | | (Attach rider if necessary) |
| | Director | | ······ |
| | Director | ••••• | |
| | Director | | S Cm |
| Martin G. Ros | enthal President | 300 Wampanoag Tra | il, East Providence, |
| | Vice Presi | dent | = \(\frac{48.0}{2.0}\) |
| Bruce A. Wolp | | 60 Eddy Street, 1 | Ún → m jen |
| Martin G. Ros | enthal Treasurer | 300 Wampanoag Tra | ail, East Providence |
| Seventh: Num | ber of Shares authorized: | | Par Value |
| No. of Shares | Class | Series | or statement that shares are without par value |
| 12,000 | common | | or statement that shares are without par value no par value |
| Eighth: Numb | er of Shares issued: | | Par Value or statement that |
| No. of Shares | Class | Series | shares are without par value |
| 11,100 | common | | no par value |
| | \bigcap | M & CII C A Inc | |
| Dated January | | M & GU.S.A., Inc. (Name of Corporation) | A |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID0003 | 5957 | Annual Report for the year 1989 | | | |
|--------------------------------|---------------------------------|---|---|--|--|
| FIRST: The name o | f the corporation is | M & GU.S.A., Inc. | | | |
| SECOND: It is incor | porated under the laws of | Rhode Island | • | | |
| THIRD: Character of | of business, briefly stated, is | domestic industrial sales and | | | |
| | | rincipal office | | | |
| | | Wampanoag Trail, East Providenc | *************************************** | | |
| SIXTH: Names and | addresses of its directors and | Officers: (Attach rider Address (including number, street, zip code) | r if necessary) | | |
| | | | •••••• | | |
| | | | •••••• | | |
| · | | | ••••••••••••••••••••••••••••••••••••••• | | |
| MartinGRosen | tha.lPresident | 300 Wampanoag Trail, E. Provid | lence, RI | | |
| | Vice Preside | nt | | | |
| | tSecretary | | | | |
| Martin G. Rosen | tha 1 Treasurer | 300 Wampanoag Trail, E. Provid | lence, RI | | |
| SEVENTH: Number No. of Shares | of Shares authorized: | Par Value or statement th shares are withe Series par value | | | |
| 12,000 | common A | Series shares are wither par value PAID TOF STATES Series par value Par Value or statement the shares are wither par value OF STATES |) | | |
| EIGHTH: Number o | f Shares issued: | Par Value or statement th | nat | | |
| No. of Shares | Class | Series shares are without par value | out | | |
| 11,000 | common | no par value | • | | |
| | I | M & GU.S.A., Inc. Name of Conporation) Bruce A. Wolpert Title Secretary | | | |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

an ~

| Corporate ID. 5957 | | Annual Report for the year | | |
|--------------------------------------|--------------------------|---|--|------|
| FIRST: The name of the c | orporation is | M & GU.S.A., 1 | ne. | |
| SECOND: It is incorporate | d under the laws of | Shor | de lsland | |
| THIRD: Character of busing brokerage | ness, briefly stated, is | domestic industri | al sales and | |
| FOURTH: If foreign corpo | ration, address of its | principal officeN/A | | |
| Fifth: Business address in | | 00 Wampanoag Trail, E | East Providence, | |
| SIXTH: Names and address | ses of its directors an | | (Attach rider if necessary number, street, zip code) |) |
| | Director | ••••••••••••••••••••••••••••••••••••••• | | • |
| | Director | | | |
| | Director | •••••• | | |
| Martin G. Rosenthal | President | 300 Wampanoag Tra | il, East Providence | , RI |
| | Vice Presid | ient | ••••••• | |
| Bruce A. Wolpert | Secretary | 60 Eddy Street, P | rovidence, RI | |
| Martin G. Rosenthal | Treasurer | 300 Wampanoag Tra | il, East Providence | , RI |
| SEVENTH: Number of Sha | res authorized: | | Par Value | |
| No. of Shares | Class | Series | or statement that shares are without par value | |
| 12,000 | COMMOD | PAID | · | |
| 12,000 | common | MAR 1 0 1988 | no par value | |
| Еіднтн: Number of Share | es issued: | SEC'Y OF STATE | Par Value or statement that | |
| No. of Shares | Class | Series | shares are without par value | |
| 11,000 | common | | no par value | |
| Dated February 19, 30476 | 19 88 | M & G-7U.S.A., Inc. (Name of Corporation) By Prince Mod Port | L | |
| (Report must be signed b | y an officer) | Title Secretary | | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID5957 | | Annual Report | for the year 1987 |
|----------------------------|----------------------------------|-------------------------------|--|
| FIRST: The name of | f the corporation isM.& | GU.S.A., Inc. | |
| Second: It is incorp | porated under the laws of | Rhode Islan | nd |
| THIRD: Character o | f business, briefly stated, is a | domesticindustri | alsalesandbrokerage. |
| FOURTH: If foreign | corporation, address of its p | orincipal officeN./A | |
| | | OOWampanoagTrai | l, East Providence, |
| RhodeIsland0291 | 15 | | |
| SIXTH: Names and a | addresses of its directors and | | (Attach rider if necessary) |
| ••••• | Director | | ••••••••••••••••••••••••••••••••••••••• |
| •••••• | Director | | |
| | Director | | |
| Martin G. Rosentha | 11President | 300 Wampanoag T | cail, East Providence, RI |
| | Vice Presid | ent | |
| Bruce A. Wolpert | | | Providence, RI |
| Martin G. Rosentha | - | | cailEast_Providence,_RI |
| _ | of Shares authorized: | <u>.</u> | Par Value |
| No. of Shares | Class | Series | or statement that shares are without par value |
| 1,000 | common | | no par välue |
| Еіднтн: Number of | Shares issued: | AID CHA | Par Value |
| No. of Shares | Class 12 1 1 | 1 1987 Series | or statement that shared and hutous par value |
| 1,000 | common Syr | F STATE | no par value |
| Dated February 24 | | 1 & GU.S.A., Inc | 2 |
| (Report must be signature) | gned by an officer) | Bruce A. Wo FitleSecretary | olpert |

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION PROVIDENCE. RHODE ISLAND 02903

| Corporate ID 5957 | · | Annual Report for the | ne year1986 |
|----------------------|-----------------------------|--|--|
| FIRST: The name o | f the corporation is | M.&.GU.S.A., Inc. | ······································ |
| SECOND: It is incor | porated under the laws (| ofRhode Island | |
| THIRD: Character of | of business, briefly stated | , is domestic industrial | sales and brokerage. |
| FOURTH: If foreign | corporation, address of | its principal officeN/A | |
| FIFTH: Business add | | IANNUCCILLO AND GOLDBE | *************************************** |
| SIXTH: Names and | addresses of its directors | | (Attach rider if necessary) |
| ••••• | Directo | r | ······································ |
| •••••• | Directo | r | ••••• |
| | Directo | r | |
| Martin G. Rosentl | nal Presider | nt 10 Dorrance Stree | t, Providence, RI |
| | | esident | • |
| Robert A. Goldbe | | | Street, Providence, RI |
| Martin G. Rosentl | | | |
| Seventh: Number | of Shares authorized: | | Par Value |
| No. of Shares | Class | Series | or statement that shares are without |
| 1,000 | Common | | parvalue No par value |
| | | 2 APA 7 198 | o no par varas |
| Еіднтн: Number o | f Shares issued: | | Par Value |
| No. of Shares | Class | Cri Cri Series | or statement that shares are without par value |
| 1,000 | Common | 74 | No par value |
| Dated February | 28, 19 86 | M & GU.S.A., (Name of Corporation) By | anc. |
| (Report must be s | igned by an officer) | Roblett A. Goldi Title Secretary | |
| Form 31 1/85 2/28/86 | 17193/9 (1 | · · | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

| Corporate ID5957 | | Annual Report fo | r the year |
|---|--|---------------------|---|
| First: The name | e of the corporation is ^{M &} | C II C A Two | |
| SECOND: It is inc | corporated under the laws of | Rhode Island | |
| THIRD: Characte | er of business, briefly stated, i | s domestic industri | al sales and brokerage |
| FOURTH: If forei | gn corporation, address of its | principal office | |
| | | | ES., INC., 320 South |
| | | | 2.5 |
| SIXTH: Names at Name | nd addresses of its directors a Office | | (Attach rider if necessary) ing number, street, zip code) |
| ••••••••••••••••••••••••••••••••••••••• | Director | | |
| | Director | | |
| ······ | Director | | ······································ |
| Martin G. Rose | nthal President | 1.0 Dorrance Stre | et, Providence, RI |
| | Vice Presi | dent | |
| Robert A. Gold | berg Secretary | 320 South Main S | t., Providence, RI |
| Martin G. Rosei | n.thalTreasurer | 1.0DorranceStre | et, Providence, RL |
| SEVENTH: Numb | er of Shares authorized: | | Par Value |
| No. of Shares | Class 0 | Series | or statement that shares are without par value |
| 1,000 | common 🕱 | | no par value |
| Еібнтн: Numbei | r of Shares issued: 👺 | | Par Value |
| No. of Shares | Class | Scries | or statement that shares are without par value |
| 1,000 | CHEK 0107A00 | | no par value |
| DatedFebruary | د | MEGIISA.,INC. | |
| JUL 1 | 1 1285 1 gg | By COUNT the Se | May |
| | e signed by an officer) | Title Secretary | U |

Filing fee: \$15.00

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

State of Uhode Island and Providence Plantations Office of the secretary of state

| | | | Annua | ıl Repor | t for the year | r. 1984 | |
|--------------|---|--------------------|--------------|---------------------|---------------------------|--|----------------|
| First: | The name of | the corporation | is M | & G | USA, Inc. | | |
| | | | : | | | | ***** |
| SECOND: | It is incorp | orated under t | i he laws | of Rb | ode Island | | |
| THIRD: | | business, briefl | | | domestic in | | ~ - 1 |
| 1 11110 | onaracter or | | | | | | 8a1 6 5 |
| | . TO C. | | | | and brokers | • | |
| Fourth | : II Ioreign | corporation, a | ddress (| of its pr | incipal office | ? | *** |
| | | | : | | | | • |
| | | ress in Rhode | ' | | | | |
| address) Ian | nuccillo and l | Hines, Inc., 3 | 320 So. | Main S | St., P.O. I | 3ox 1355, | Prov., RI |
| SIXTH: | Names and a | ddresses of its | directo | ors and | officers: | | |
| | (Addresses m | ust include street | and num | ber, if an | у) | | |
| ; | Name | Office | ! ! | | Addres | 15 | |
| | | Director | : | | | | |
| | | Director | | | | | |
| | | Director | | | | | |
| Martin G. R | osenthal . | President | | 10 Dor | rance Stre | et, Provi | dence, RI |
| Ina H. Roser | nthal | Vice Presi | ident | 10 Dor | rance Stre | et, Provi | dence. RI |
| Robert A. G | oldberg | Secretary | | 320 So | uth Main St | t., Provi | dence, RI |
| Martin G. R | osenthal space is needed, | Treasurer | | 10 Doz | rance Stre | et, Provi | dence, RI |
| SEVENTE | I: Number o | f Shares auth | orized: | | | Par Valu | |
| No. of Sh | ares | Class | | Seri e s | | or statement shares are wi par value | thout |
| 1,000 | | Common | | | | по раз | r value |
| _ | | | | | | | |
| Еіднтн | : Number of | Shares issued | l : • | | | Par Valu or statement shares are wi | that |
| No. of Sh | ares | Class | | Series | ` | par value | |
| 1,000 | 5# ₹ 1 | dommon | | | | no pai | r value |
| Dated: J | anuary 3. | 19. 84 | | | USA, Inc. | | |
| _ | 498 : : | 10 · 22 · | | ame of Co | orporation) La H.Co. P | wed ho | ا العراد |
| Mas. | | 7:16 | Ву | no | アハロックリ | is con | J |
| 2hr. | 7 | 0 2 2 | Title | Secr | <u> </u> | | |
| 17193 | • | | | Report m | ust be signed | by an office | er) |
| | corporation has | changed its regi | stered o | ffice and | /or its regist | tered agent | |
| | | Please contact Co | | | | | |

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 nam | | is _M & G U_ | S A, INC. | |
| SECOND: It is in | | | e Island | |
| | | • | tic industrial | |
| sales and brokera | | | | |
| FOURTH: If for | eign corporation, ac | ldress of its princi | oal office | |
| | | | | |
| FIFTH: Busines | s address in Rhode | Island (blank repor | ts will be mailed to this | |
| address) IANNUCCILL Street, Providence | O AND HINES, IN | C., P.O.Box 135 | 5, 320 South Main | |
| (Addr | esses must include street a | and number, if any) | | |
| Name | Office | | Address | |
| | Director | | | |
| | Director | | | |
| | Director | | | |
| Martin G. Rosenth | nal President | 15 Dorrance | Street, Providence, | RI |
| [Iṇa]H. Rosenthal | Vice Presid | lent . | Same 4s above | |
| Robert A. Goldber | E Secretary | 320 South M | ain Street, Providenc | e, RI |
| Martin G. Rosent) (If additional space is need | | | Same as above | |
| SEVENTH: Num | ber of Shares autho | rized: | Par Value or statement that | |
| No. of Shares | Class | Series | shares are without par value | |
| 1,000 | common | | no par value | |
| | | JAN 21 138 | 3 . | |
| EIGHTH: Numb | er of Shares issued | · | Par Value or statement that shares are without | |
| No. of Shares | Class | Series W | par value | |
| 1,000 | common | - 21 | no par value | |
| Dated: Janua | ary 3, 1983 | м ε G U | S A, INC. | |
| | | Name of Corporation By Title Secreta | azerany | |
| | | 2 70 | pe signed by an officer) | |
| 17193 | | • • | · · · · · · · · · · · · · · · · · · · | |

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

1982

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

Filing fee: \$15.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

| A | Nì | ΝU | JAI | RE | 220 | RT |
|---|----|----|-----|----|-----|----|

OF

M & G -- U S A, 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 -- U S A, 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 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 domestic industrial sales and brokerage.

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

Name

Office

Director Director Director Director Director Director

Martin G. Rosenthal

President

10 Dorrance St., Providence, RI

Ina H. Rosenthal

Vice President

Bruce M. Selya

Secretary

320 South Main St., Providence, RI

Martin G. Rosenthal

Treasurer

same as above

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:

5 Number of Class Shares 4 82 1,000 common 6239A14 --- 15.00BI

Series

Par Value per Share or Statement that Shares are without Par Value

no par value

17193

Form 31 11-83

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:

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

Dated January 2 ,19 82 M & G -- U S A, INC.

J_k Secretary

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 RI | EPORT | |
|--|-------------------------|---------------------------|---|
| | OF | i | |
| | м & С U S | S A, INC. | |
| amended, the undersigned | corporation hereby | submits the for | General Laws, 1956, as llowing annual report: |
| SECOND: It is incorpo | orated under the la | | Island |
| - | f its registered office | in Rhode Island | is c/o SELYA AND RI 02903 |
| and the name of its registere | d agent in Rhode Is | land at such add | |
| FOURTH: If a foreign country under the laws of wh | - | i is | ipal office in the state or |
| FIFTH: The character Island, briefly stated, is do | | | ually engaged in Rhode brokerage. |
| | | • • • • • • • • • • • • • | |
| SIXTH: The names and | d respective address | | |
| | Director | i | o - 1 Oceania (mare inter- consequence) |
| | Director | | |
| | Director | • | |
| | Director | | |
| | Director | <u>:</u> | |
| | Director | | |
| Martin G. Rosenthal | President | | St., Providence, RI |
| Ina H. Rosenthal | Vice President | | |
| Bruce M. Selya | Secretary | | in St., Providence, RI |
| Martin G. Rosenthal | Treasurer | same as a | ibove |
| SEVENTH: The aggregate by classes, par value of shares | | | if any, within a class, is: |
| Number of Shares | Class | 2 Series | Par Value per Share or Statement that Shares are without Par Value |
| 1,000 | common | 81 _ | no par value |
|] 7] 93 Form 31 8 -79 | | 6294A1415.00 | FEB 9 1981 + 1) |
| | | 180 0 | |

 $\label{eq:Eighth:} Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

| Number of Shares | Çlass | Series | or Statement that Shares are without Par Value |
|---------------------|--------|--------|--|
| 1,000 | common | | no par value |

Dated January 2 , , 19 81

MTG -- US A. INC.

Its Secretary

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 U | Si A, INC. |
| amended, the undersigned co | ons of Section 7.1 rporation hereby | 1.1-118 of the General Laws, 1956, as submits the following annual report: |
| | | M & G U S A, INC. |
| | | ws of Rhode Island |
| | _ | in Rhode Island is c/o SELYA AND reet, Providence, RI 02903 |
| and the name of its registered | agent in Rhode Is | land at such address is |
| country under the laws of whic | - · | dress of its principal office in the state or |
| Island, briefly stated, is dome | stic industri | which it is actually engaged in Rhode al sales and brokerage |
| SIXTH: The names and | respective address | ses of its directors and officers are: |
| | Director | |
| | Director | |
| | Director | <u> </u> |
| | Director | |
| | Director | |
| | Director | |
| Martin G. Rosenthal | President | 10 Dorrance Street, Providence, RI |
| Ina H. Rosenthal | Vice President | same |
| Bruce M. Selya | Secretary | 320 South Main Street, Prov., RI |
| Martin G. Rosenthal | Treasurer | same as above |
| SEVENTH: The aggregat | e number of shares | s which it has authority to issue, itemized |

by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

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

Form 31 30M :1-/8

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:

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

Dated January 2,1980

Its Secretary

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

| OFFICE OF | THE SECRE | TARY OF STA | ATE |
|---|--------------------|------------------|--|
| | ANNUAL REI | PORT | |
| | OF | i | |
| | | : | |
| | | • | |
| Pursuant to the provisions amended, the undersigned corpo First: The name of the co | ration hereby sul | bmits the follow | |
| SECOND: It is incorporate | d under the laws | of na_r_ | |
| • | | | |
| | _ | | is.c/o SELYA AND |
| IANNUCCILLO, 320 South M | | | |
| and the name of its registered ag | | | |
| Bruce M. Selya, Esq. | | | And the second |
| FOURTH: If a foreign corpountry under the laws of which it | | - | ipal office in the state or |
| | | | |
| FIFTH: The character of | the business in | which it is actu | ally engaged in Rhode |
| Island, briefly stated, is do | | | |
| · · · · · · · · · · · · · · · · · · · | | ! | |
| ······· | | | |
| SIXTH: The names and respe | etiva addrassas of | ite directors an | d officers are: |
| Name | Office | i i com com s an | Address |
| | Director | | 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - |
| | Director | | |
| | | | |
| | | | en en en en en en en en en en en en en e |
| | | | and the second of the second o |
| | | | |
| Martin G. Rosenthal | | I | Street, Providence, RI |
| Ina H. Rosenthal | Vice President | ! | |
| Bruce M. Selya | • | 320 South M | ain Street, Prov., RI |
| Martin G. Rosenthal | Treasurer | same as | above |
| SEVENTH: The aggregate by classes, par value of shares, sha | | | hority to issue, itemized if any, within a class, is: |
| Number of Shares C | lass , | 3 Series | Par Value per Share or Statement that Shares are without Par Value |
| | | .G 79 | |
| 1,000 | ommon | ! | no par value |
| | | 9. 9. | MAR 151979 PRA |
| | | 70 • | "" + 3 19/g |
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| 0.0 | | o vo | |

Form 31 35M 11-77

15.00

. .

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:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------|--------|---|
| 1000 | common | | no par value |

Dated January. 2. ,1979

M & G INDUSTRIES, INC.

Ву

Its Secretary