



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 TYPED IN BLACK)

1. Corporate ID No. 5957		2. Name of Corporation M & G INDUSTRIES, INC.									
3. Street Address Principal Business Office 85 BROADCOMMON ROAD		City BRISTOL	State RI	Zip 02809							
4. Business Phone No. 4012530096		5. State of Incorporation RHODE ISLAND		6. SIC Code 2634							
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name Joan R. Rosenthal		Vice President Name Brian A. York									
Street Address 85 Broadcommon Road		Street Address 85 Broadcommon Road									
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809						
Secretary Name Brian A. York		Treasurer Name Joan R. Rosenthal									
Street Address 85 Broadcommon Road		Street Address 85 Broadcommon Road									
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809						
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name		Director Name									
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 AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>						
AUTHORIZED SHARES					ISSUED SHARES						
Number of Shares		Class/Series		Par Value		Number of Shares		Class/Series		Par Value	
12,000 COMM NO PAR VALUE						11,100		Common		None	

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



5 9 5 7

5957 DBC 01/12/05 04:00:47 PM

File Date 1-25-05

Check No 29418

By [Signature]

FOR SECRETARY OF 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 [Signature]
Date 1/18/05
Joan R. Rosenthal
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

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 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 5957		2. Name of Corporation M & G Industries, Inc.			
3. Street Address Principal Business Office 85 Broadcommon Road		City Bristol	State RI	Zip 02809	
4. Business Phone No. 401-253-0096		5. State of Incorporation Rhode Island			6. SIC Code 2634
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joan R. Rosenthal			Vice President Name Brian A. York		
Street Address 85 Broadcommon Road			Street Address 85 Broadcommon Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Brian A. York			Treasurer Name Joan R. Rosenthal		
Street Address 85 Broadcommon Road			Street Address 85 Broadcommon Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
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 AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
12,000	Common	No Par Value	11,100	Common	No Par Value

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



5 9 5 7

File Date	1-23-04
Check No.	28035
By:	
FOR SECRETARY OF 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	Date 1/15/04
Joan R. Rosenthal	
Print or Type Name of Officer	
President	
Title of Officer	



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

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 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 5957	2. Name of Corporation M & G INDUSTRIES, INC.		
3. Street Address Principal Business Office 85 BROADCOMMON ROAD	City BRISTOL	State RI	Zip 02809
4. Business Phone No. 4012530096	5. State of Incorporation RHODE ISLAND	6. SIC Code 2634	
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 Joan R. Rosenthal			Vice President Name Brian A. York		
Street Address 85 Broadcommon Road			Street Address 85 Broadcommon Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Brian A. York			Treasurer Name Joan R. Rosenthal		
Street Address 85 Broadcommon Road			Street Address 85 Broadcommon Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 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		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
12,000 COMM NO PAR VALUE		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
11,100	Common	No Par Value

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



• 5 9 5 7 •

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 R. Rosenthal Date 1/20/03
Print or Type Name of Officer
Joan R. Rosenthal

President
Title of Officer

Form 630 12/01

5957 DBC1/15/033:31:45 PM

File Date 1-27-03

Check No. 206159

By: UP

FOR SECRETARY OF STATE USE ONLY



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

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

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

5957

2. Name of Corporation

M & G INDUSTRIES, INC.

3. Street Address Principal Business Office

85 Broadcommon Road

City

Bristol

State

RI

Zip

02809

4. Business Phone No.

(401) 253-0096

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2634

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) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Joan Rosenthal

Vice President Name

Brian York

Street Address

85 Broadcommon Road

Street Address

85 Broadcommon Road

City

Bristol

State

RI

Zip

02809

City

Bristol

State

RI

Zip

02809

Secretary Name

Brian York

Treasurer Name

Joan Rosenthal

Street Address

85 Broadcommon Road

Street Address

85 Broadcommon Road

City

Bristol

State

RI

Zip

02809

City

Bristol

State

RI

Zip

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

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

12,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

11,100

Common

Without Par

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



* 5 9 5 7 *

File Date: 1-17-02

Check No.: 24743

By: [Signature]

FOR SECRETARY OF 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] 1/15/02
Signature of Officer Date

Joan Rosenthal

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

5957

2. Name of Corporation

M & G INDUSTRIES, INC.

3. Street Address Principal Business Office

85 Broadcommon Road

City

Bristol

State

RI

Zip

02809

4. Business Phone No.

(401) 253-0096

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2634

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

Joan Rosenthal

Vice President Name

Joan Rosenthal

Street Address

85 Broadcommon Road

Street Address

85 Broadcommon Road

City

Bristol

State

RI

Zip

02809

City

Bristol

State

RI

Zip

02809

Secretary Name

Bruce A. Wolpert

Treasurer Name

Joan Rosenthal

Street Address

10 Dorrance Street

Street Address

85 Broadcommon Road

City

Providence

State

RI

Zip

02903

City

Bristol

State

RI

Zip

02903

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

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

12,000 COMMON NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

11,100

Common

Without Par

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



* 5 9 5 7 *

File Date: 1/22/2001

Check No.: 23234

By: [Signature]

FOR SECRETARY OF 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] 01/18/01
Signature of Officer Date

Joan Rosenthal

Print or Type Name of Officer

President

Title of Officer



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

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
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **5957** 2. Name of Corporation **M & G INDUSTRIES, INC.**

3. Street Address Principal Business Office **85 Broadcommon Road** City **Bristol** State **RI** Zip **02809**

4. Business Phone No. **(401) 253-0096** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2834**

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 Joan Rosenthal	Vice President Name Joan Rosenthal
Street Address 85 Broadcommon Road	Street Address 85 Broadcommon Road
City Bristol State RI Zip 02809	City Bristol State RI Zip 02809
Secretary Name Bruce A. Wolpert	Treasurer Name Joan Rosenthal
Street Address 85 Broadcommon Road	Street Address 85 Broadcommon Road
City Bristol State RI Zip 02809	City Bristol State RI Zip 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
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
12,000 COMMON NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
11,100 Common Without Par

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



* 5 9 5 7 *

File Date: 1/24/00

Check No.: 21700

By: GMA

FOR SECRETARY OF 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 Rosenthal Date 1/21/00

Print or Type Name of Officer
Joan Rosenthal

Title of Officer
President



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

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		2. Name of Corporation M & G INDUSTRIES, INC.			
3. Street Address Principal Business Office 85 Broadcommon Road		City Bristol	State RI	Zip 02809	
4. Business Phone No. (401) 253-0096		5. State of Incorporation RHODE ISLAND		6. SIC Code 2834	
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joan Rosenthal			Vice President Name Joan Rosenthal		
Street Address 85 Broadcommon Road			Street Address 85 Broadcommon Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Bruce A. Wolpert			Treasurer Name Joan Rosenthal		
Street Address 10 Dorrance Street			Street Address 85 Broadcommon Road		
City Providence	State RI	Zip 02903	City Bristol	State RI	Zip 02809
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
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 AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
12,000 COMMON NO PAR VAL			11,100	Common	Without Par

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



* 5 9 5 7 *

File Date: **1-11-99**

Check No.: **20197**

By: **AMF**

FOR SECRETARY OF 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 Rosenthal

Date
1/11/99

Print or Type Name of Officer

President

Title of Officer



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

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

5957

M & G INDUSTRIES, INC.

3. Street Address Principal Business Office

City

State

Zip

85 Broadcommon Road

Bristol

RI

02809

4. Business Phone No.

5. State of Incorporation

6. SIC Code

253-0096

RHODE ISLAND

2634

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)

President Name

Vice President Name

Joan Rosenthal

Joan Rosenthal

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

Bruce A. Wolpert

Joan Rosenthal

Street Address

Street Address

10 Dorrance Street

85 Broadcommon Road

City

State

Zip

City

State

Zip

Providence

RI

02903

Bristol

RI

02809

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Director Name

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 AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

12,000 COMMON NO PAR VAL

11,100

Common

Without Par

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



File Date:

Check No.:

By:

FOR SECRETARY OF 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

Date

Joan Rosenthal

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 5957		2. Name of Corporation M & G INDUSTRIES, INC.	
3. Street Address Principal Business Office 85 BROADCOMMON ROAD		City BRISTOL	State RI
4. Business Phone No. (401) 253-0096		5. State of Incorporation RHODE ISLAND	6. SIC Code 2634
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)			
President Name Joan Rosenthal		Vice President Name Joan Rosenthal	
Street Address 85 Broadcommon Road		Street Address 85 Broadcommon Road	
City Bristol	State RI	City Bristol	State RI
Zip 02809		Zip 02809	
Secretary Name Bruce A. Wolpert		Treasurer Name Joan Rosenthal	
Street Address 10 Dorrance Street		Street Address 85 Broadcommon Road	
City Providence	State RI	City Bristol	State RI
Zip 02903		Zip 02809	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
Par Value		Par Value	
12,000 COMMON NO PAR VAL		11,100	Common
			Without Par

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



* 5 9 5 7 *

File Date: **1-28-97**

Check No.: **13694**

By: **UP**

FOR SECRETARY OF 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.

Joan Rosenthal 1/27/97

Signature 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
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 5957		2. NAME OF CORPORATION M & G INDUSTRIES, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 300 Wampanoag Trail		CITY East Providence	STATE RI
4. BUSINESS PHONE NO. 438-9853		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 2634

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
domestic industrial sales and brokerage

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME Joan Rosenthal		
VICE PRESIDENT NAME Joan Rosenthal		
STREET ADDRESS 300 Wampanoag Trail		
CITY East Providence	STATE RI	ZIP CODE 02914
SECRETARY NAME Bruce A. Wolpert		
TREASURER NAME Joan Rosenthal		
STREET ADDRESS 300 Wampanoag Trail		
CITY East Providence	STATE RI	ZIP CODE 02914
STREET ADDRESS 500 Turks Head Building		
CITY Providence	STATE RI	ZIP CODE 02914

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME		
STREET ADDRESS		
CITY	STATE	ZIP CODE
DIRECTOR NAME		
STREET ADDRESS		
CITY	STATE	ZIP CODE
DIRECTOR NAME		
STREET ADDRESS		
CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED		
AUTHORIZED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
12,000	COMMON NO PAR VAL	
ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
11,100	Common	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.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Joan Rosenthal

Print or Type Name of Officer

President

Title of Officer

Date

1-17-96

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: 0005957 Annual Report for the year: 1995

Name of Corporation: M & G INDUSTRIES, INC.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

300 Wampanoag Trail

East Providence, RI

Phone: (401) 438-9853

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

domestic industrial sales and brokerage

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Joan Rosenthal

300 Wampanoag Trail

East Providence, RI

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Joan Rosenthal

300 Wampanoag Trail

East Providence, RI

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Bruce A. Wolpert

500 Turks Head Building

Providence, RI

02903

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Joan Rosenthal

300 Wampanoag Trail

East Providence, RI

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

12,000

Common

Without Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

11,100

Common

Without Par

Date February 9, 1995

By:

Joan Rosenthal

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered 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 23 1995

By CC 010898

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
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

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

Corporate ID: 0005957 Annual Report for the year: 1994

Name of Business Entity: M & G INDUSTRIES, INC

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number:

For foreign entity, address and telephone number of principal office

Phone:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

300 Wampanoag Trail
East Providence, RI

Phone (401) 438-9853

Business Entity is (check one).

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Martin G. Rosenthal
President
300 Wampanoag Trail
East Providence, RI

Brief statement of the character of business conducted in Rhode Island
domestic industrial sales and brokerage

Date of Organization: September 23, 1974 12/15/78

Date of Qualification to do business in Rhode Island (if foreign entity): mnc

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Martin G. Rosenthal	300 Wampanoag Trail	East Providence, RI	
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Joan Rosenthal	300 Wampanoag Trail	East Providence, RI	
<input checked="" type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Bruce A. Wolpert	500 Turks Head Building	Providence, RI	02903
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Martin G. Rosenthal	300 Wampanoag Trail	East Providence, RI	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
12,000	common	11,100	common
	SERIES		SERIES
PAR VALUE OR WITHOUT PAR	without par	PAR VALUE OR WITHOUT PAR	without par

FILED

MAR 30 1994

By 009369
mnc

Date 3/16/94 94 19

By: [Signature]

Martin G. Rosenthal

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TYPE OF OFFICER SIGNING

Form 3-194

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

BRUCE A. WOLPERT, ESQ.
P.O. BOX 1115, 500 TURKS HEAD BLDG.
PROVIDENCE RI 02901

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0005357 Annual Report for the year 1993FIRST: The name of the corporation is M & G INDUSTRIES, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is domestic industrial sales and brokerage.

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

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

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
Joan Rosenthal	Vice President	300 Wampanoag Trail, East Providence, RI
Bruce A. Wolpert	Secretary	500 Turks Head Building, 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
12,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,100	common		no par value

Rec'd & Filed APR 15 1993

AMT#29
7935Dated 3/26/93 19 93M & G INDUSTRIES, INC.
(Name of Corporation)

By



President

Title

(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

Corporate ID 0005957 Annual Report for the year 1991

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 domestic industrial sales and brokerage

FOURTH: If foreign corporation, address of its principal office

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

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	500 Turks Head Building, 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
12,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,100	common		no par value

Dated February 19 91

M & G Industries, Inc.

(Name of Corporation)

By 

Title President

(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

Corporate ID 0005957 Annual Report for the year 1990

FIRST: The name of the corporation is M & G--U.S.A., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
domestic industrial sales and brokerage

FOURTH: If foreign corporation, address of its principal office

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
12,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,100	common		no par value

Dated January 7 19 91

M & G--U.S.A., Inc.
(Name of Corporation)

By *Martin G. Rosenthal*

Title President

(Report must be signed by an officer)

30476

RECEIVED
SECRETARY OF STATE
JAN 10 1991
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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

Corporate ID 0005557 Annual Report for the year 1989

FIRST: The name of the corporation is M & G--U.S.A., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is domestic industrial sales and
brokerage

FOURTH: If foreign corporation, address of its principal office

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, E. Providence, RI
	Vice President	
Bruce A. Wolpert	Secretary	60 Eddy Street, Providence, RI
Martin G. Rosenthal	Treasurer	300 Wampanoag Trail, E. Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
12,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	common		no par value

Dated February 10 19 89

M & G--U.S.A., 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

[Signature]

Corporate ID 5957 Annual Report for the year 1988

FIRST: The name of the corporation is M & G--U.S.A., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is domestic industrial sales and brokerage

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
12,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	common		no par value

Dated February 19, 19 88
30476

M & G--U.S.A., Inc.
(Name of Corporation)

By *[Signature]*
Bruce A. Wolpert
Title Secretary

(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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....5957..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....M & G--U.S.A., Inc.....

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

THIRD: Character of business, briefly stated, is domestic.....industrial sales and brokerage.....

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:

PAID

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

common

no par value

Dated February 24.....19 87.....

M & G--U.S.A., 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.....5957..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....M & G--U.S.A., Inc.....

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

THIRD: Character of business, briefly stated, is.....domestic industrial sales and brokerage.....

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--U.S.A., INC.

(Name of Corporation)

By.....

Robert A. Goldberg

Title.....

Secretary

(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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5957

Annual Report for the year 1985

FIRST: The name of the corporation is M & G--U.S.A., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is domestic industrial sales and brokerage

FOURTH: If foreign corporation, address of its principal office

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 St., Providence, RI

Martin G. Rosenthal Treasurer 10 Dorrance Street, 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 25 1985

JUL 11 1985
(Report must be signed by an officer)

M. & G. -- U.S.A., INC.
(Name of Corporation)

By

Title

Secretary

C1

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 1984

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is domestic industrial sales
and brokerage.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Iannuccillo and Hines, Inc., 320 So. Main St., P.O. Box 1355, Prov., 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. Rosenthal	President	10 Dorrance Street, Providence, RI
Ina H. Rosenthal	Vice President	10 Dorrance Street, Providence, RI
Robert A. Goldberg	Secretary	320 South Main St., Providence, RI
Martin G. Rosenthal	Treasurer	10 Dorrance Street, Providence, RI

(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
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: January 3, 1984

M&G -- USA, Inc.
(Name of Corporation)By *Robert A. Goldberg*
Title Secretary

(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 1983

FIRST: The name of the corporation is M & G -- U S A, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is domestic industrial sales and brokerage

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) IANNUCCILLO AND HINES, INC., P.O. Box 1355, 320 South Main Street, Providence, RI 02901-1355

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. Rosenthal	President	15 Dorrance Street, Providence, RI
Ina H. Rosenthal	Vice President	Same as above
Robert A. Goldberg	Secretary	320 South Main Street, Providence, RI
Martin G. Rosenthal	Treasurer	Same as above

(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
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: January 3, 1983

M & G -- U S A, INC.

(Name of Corporation)

By

Title

Secretary

(Report must be 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 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**

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 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 domestic industrial sales and brokerage.

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 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	common	5 - 4 82	no par value

17193

6239A14...15000

MAY 5 1982

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:

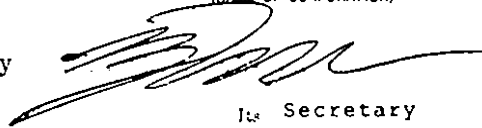
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	common		no par value

Dated January 2, 19 82

M & G -- U S A, INC.

(NAME OF CORPORATION)

By



Its Secretary

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

**ANNUAL REPORT
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, 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 domestic industrial sales and brokerage.

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 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:

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

FEB 9 1981

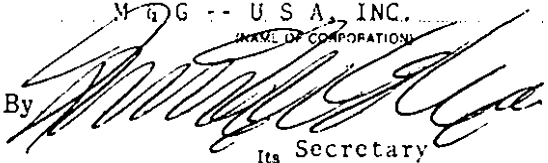
H 1)

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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>
1,000	common		no par value

Dated January 2 , 19 81

M G G -- U S A , INC.
NAME OF CORPORATION
By 
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 S I A, INC.

Pursuant to the provisions of Section 7.1-118 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, 320 South Main Street, Providence, RI 02903 and the name of its registered agent in Rhode Island at such address is Bruce M. Selya, Esquire

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	Address
	Director	
	Director	
	Director	
	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 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:

<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>
1,000	common		no par value

APR 24 1980
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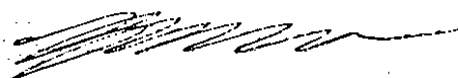
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value; and series, if any, within a class, is:

<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, 1980

M & G -- U S A, INC.
(NAME OF CORPORATION)

By



Its Secretary

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

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, 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 domestic industrial sales and brokerage

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 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 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		no par value

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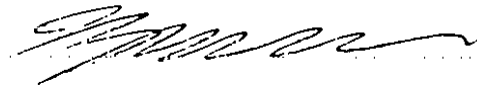
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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, 1979

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

By



Its Secretary