



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. 22393		2. Name of Corporation ROYAL DIVERSIFIED PRODUCTS, INC.			
3. Street Address Principal Business Office 287 MARKET STREET			City WARREN	State RI	Zip 02885
4. Business Phone No. 4012456900		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING OF PINS, CLASPS AND STEEL RELATED STAMPING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROGER E. ELLIN			Vice President Name		
Street Address 287 MARKET STREET			Street Address		
City WARREN	State RI	Zip 02885	City	State	Zip
Secretary Name MARJORIE E. ELLIN			Treasurer Name MARJORIE E. ELLIN		
Street Address 287 MARKET STREET			Street Address 287 MARKET STREET		
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROGER E. ELLIN			Director Name MARJORIE E. ELLIN		
Street Address 287 MARKET STREET			Street Address 287 MARKET STREET		
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885
Director Name ROGER E. ELLIN, JR.			Director Name SHERRI E. JOHNSTON		
Street Address 287 MARKET STREET			Street Address 287 MARKET STREET		
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885
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
10,000 COMM NO PAR VALUE			9,300	COMMON	NO PAR

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



2 2 3 9 3

22393 DBC 02/28/05 12:09 AM

FILED

File Date MAY 17 2005

Check No. 66203

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] 3/15/05
Signature of Officer Date
ROGER E. ELLIN
Print or Type Name of Officer
PRESIDENT
Title of Officer

ROYAL DIVERSIFIED PRODUCTS, INC. #22393

2005 Annual Report

8. Officers (cont'd)

Douglas R. Johnston
Vice President-Administration
287 Market Street
Warren, RI 02885

Robert J. A. Ellin
Vice President-Engineering
287 Market Street
Warren, RI 02885

9. Directors (cont'd)

Douglas R. Johnston
287 Market Street
Warren, RI 02885

Robert J. A. Ellin
287 Market Street
Warren, RI 02885

Patricia Penta
287 Market Street
Warren, RI 02885



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. 22393		2. Name of Corporation ROYAL DIVERSIFIED PRODUCTS, INC.			
3. Street Address Principal Business Office 287 MARKET STREET		City WARREN		State RI	Zip 02885
4. Business Phone No. 4012456900		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING OF PINS, CLASPS AND STEEL RELATED STAMPING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROGER E. ELLIN		Vice President Name			
Street Address 287 MARKET STREET		Street Address			
City WARREN	State RI	Zip 02885	City	State	Zip
Secretary Name MARJORIE E. ELLIN		Treasurer Name MARJORIE E. ELLIN			
Street Address 287 MARKET STREET		Street Address 287 MARKET STREET			
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROGER E. ELLIN		Director Name MARJORIE E. ELLIN			
Street Address 287 MARKET STREET		Street Address 287 MARKET STREET			
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885
Director Name ROGER E. ELLIN, JR.		Director Name SHERRI E. JOHNSTON			
Street Address 287 MARKET STREET		Street Address 287 MARKET STREET			
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR VALUE			9,300	COMMON	NO PAR

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



2 2 3 9 3

22393 DBC 01 FEB 24 2004 09 AM

File Date

FEB 24 2004

Check No.

By mz1204

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.

Roger E. Ellin
Signature of Officer

Date

2/16/04

ROGER E. ELLIN

Print or Type Name of Officer

PRESIDENT

Title of Officer

ROYAL DIVERSIFIED PRODUCTS, INC. #22393

2004 Annual Report

8. Officers (cont'd)

Douglas R. Johnston
Vice President-Administration
287 Market Street
Warren, RI 02885

9. Directors (cont'd)

Douglas R. Johnston
287 Market Street
Warren, RI 02885



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *22393*		2. Name of Corporation ROYAL DIVERSIFIED PRODUCTS, INC.									
3. Street Address Principal Business Office 287 MARKET STREET		City WARREN	State RI	Zip 02885							
4. Business Phone No. 4012456900		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883							
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING OF PINS, CLASPS AND STEEL RELATED STAMPING											
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name ROGER E. ELLIN		Vice President Name FERNANDO COELHO									
Street Address 287 MARKET STREET		Street Address 287 MARKET STREET									
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885						
Secretary Name MARJORIE E. ELLIN		Treasurer Name MARJORIE E. ELLIN									
Street Address 287 MARKET STREET		Street Address 287 MARKET STREET									
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885						
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name ROGER E. ELLIN & ROGER E. ELLIN, JR.		Director Name SHERRI E. JOHNSTON									
Street Address 287 MARKET STREET		Street Address 287 MARKET STREET									
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885						
Director Name MARJORIE E. ELLIN		Director Name DOUGLAS R. JOHNSTON									
Street Address 287 MARKET STREET		Street Address 287 MARKET STREET									
City WARREN	State RI	Zip 02885	City WARREN	State RI	Zip 02885						
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	
10,000 COMM NO PAR VALUE						9,300		COMMON		NO PAR	

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



* 2 2 3 9 3 *

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 Roger E. Ellin Date 2/28/03
ROGER E. ELLIN
Print or Type Name of Officer
PRESIDENT
Title of Officer

**22393* 2/21/03 2:56:42 PM*

File Date 3-14-03

Check No. 26660

By: tmr

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



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. 22393 2. Name of Corporation ROYAL DIVERSIFIED PRODUCTS, INC.
3. Street Address Principal Business Office City Warren State RI Zip 02809
287 Market Street
4. Business Phone No. 401-245-6900 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing of pins, clasps and steel related stamping

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Roger E. Ellin Vice President Name Fernando Coelho
Street Address 287 Market Street Street Address 287 Market Street
City Warren State RI Zip 02809 City Warren State RI Zip 02809

Secretary Name Marjorie E. Ellin Treasurer Name Marjorie E. Ellin
Street Address 287 Market Street Street Address 287 Market Street
City Warren State RI Zip 02809 City Warren State RI Zip 02809

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Roger E. Ellin & Roger E. Ellin, Jr. Director Name Sherri E. Johnston
Street Address 287 Market Street Street Address 287 Market Street
City Warren State RI Zip 02809 City Warren State RI Zip 02809

Director Name Marjorie E. Ellin Director Name Douglas R. Johnston
Street Address 287 Market Street Street Address 287 Market Street
City Warren State RI Zip 02809 City Warren State RI Zip 02809

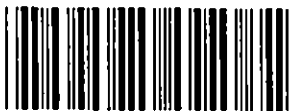
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
10,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
9,300 Common No Par

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



* 2 2 3 9 3 *

File Date: 2/13/08

Check No.: 24201

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] Date 2/13/08
Signature of Officer

Roger E. Ellin
Print or Type Name of Officer

President
Title of Officer

5



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. **22393** 2. Name of Corporation **ROYAL DIVERSIFIED PRODUCTS, INC.**

3. Street Address Principal Business Office
287 Market Street City **Warren** State **RI** Zip **02885**
4. Business Phone No. **(401) 245-6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturing of pins, clasps and steel related stamping

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Roger E. Ellin	Vice President Name Fernando Coelho
Street Address 287 Market Street	Street Address 287 Market Street
City Warren State RI Zip 02885	City Warren State RI Zip 02885
Secretary Name Marjorie E. Ellin	Treasurer Name Marjorie E. Ellin
Street Address 287 Market Street	Street Address 287 Market Street
City Warren State RI Zip 02885	City Warren State RI Zip 02885

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Roger E. Ellin & Roger E. Ellin, Jr.	Director Name Sherri E. Johnston
Street Address 287 Market Street	Street Address 287 Market Street
City Warren State RI Zip 02885	City Warren State RI Zip 02885
Director Name Marjorie E. Ellin	Director Name Douglas R. Johnston
Street Address 287 Market Street	Street Address 287 Market Street
City Warren State RI Zip 02885	City Warren State RI Zip 02885

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
10,000 SHS COM NO PAR VAL		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
9,300	Common	No Par

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



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FILED

File Date: **FEB 22 2001**

Check No.: **By 625791**

By: **u**

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.

Roger E. Ellin **2/15/01**
Signature of Officer Date

Roger E. Ellin
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. **22393** 2. Name of Corporation **ROYAL DIVERSIFIED PRODUCTS, INC.**

3. Street Address Principal Business Office
287 Market Street City **Warren** State **RI** Zip **02885**
4. Business Phone No. **(401) 245-6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1885**

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacturing of pins, clasps and steel related stamping

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Roger E. Ellin Street Address 287 Market Street City Warren State RI Zip 02885	Vice President Name Fernando Coelho Street Address 287 Market Street City Warren State RI Zip 02885
Secretary Name Marjorie E. Ellin Street Address 287 Market Street City Warren State RI Zip 02885	Treasurer Name Marjorie E. Ellin Street Address 287 Market Street City Warren State RI Zip 02885

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Roger E. Ellin & Roger E. Ellin, Jr. Street Address 287 Market Street City Warren State RI Zip 02885	Director Name Sherri E. Johnston Street Address 287 Market Street City Warren State RI Zip 02885
Director Name Marjorie E. Ellin Street Address 287 Market Street City Warren State RI Zip 02885	Director Name Douglas R. Johnston Street Address 287 Market Street City Warren State RI Zip 02885

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
10,000 SHS COM NO PAR VAL		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
9,300	Common	No Par

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



* 2 2 3 9 3 *

FILED

File Date: **FEB 16 2000**
Check No.: **CC 25373**
By: **CC 25373**

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.

Roger E. Ellin 2/3/00
Signature of Officer Date
Roger E. Ellin
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 **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22393		2. Name of Corporation ROYAL DIVERSIFIED PRODUCTS, INC.			
3. Street Address Principal Business Office 287 Market Street			City Warren	State RI	Zip 02885
4. Business Phone No. 401-245-6900		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island manufacturingpins, clasps and related steel stamping					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roger E. Ellin			Vice President Name Fernando Coelho		
Street Address 287 Market St.			Street Address 287 Market St.		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Secretary Name Marjorie E. Ellin			Treasurer Name Marjorie E. Ellin		
Street Address 287 Market St.			Street Address 287 Market St.		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Roger E. Ellin & Roger E. Ellin, Jr.			Director Name Marjorie E. Ellin & Robert J.A. Ellin		
Street Address 287 Market St.			Street Address 287 Market St.		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Director Name Sherri E. Johnston			Director Name Douglas R. Johnston		
Street Address 287 Market St.			Street Address 287 Market St.		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
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
10,000 SHS COM NO PAR VAL			9,300	common	no par

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



File Date: Mar 18/99
Check No.: 24960
By: RD

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: Roger E. Ellin Date: 3/15/99

Print or Type Name of Officer: Roger E. Ellin

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
401-277-3040

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22393** 2. Name of Corporation **ROYAL DIVERSIFIED PRODUCTS, INC.**

3. Street Address Principal Business Office
287 Market Street
City Warren State RI Zip 02885
4. Business Phone No. 401-245-6900 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacturing pins, clasps and related steel stamping

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Roger E. Ellin Street Address 287 Market Street City Warren State RI Zip 02885 Secretary Name Marjorie E. Ellin Street Address 287 Market St. City Warren State RI Zip 02885	Vice President Name Fernando Coelho Street Address 287 Market Street City Warren State RI Zip 02885 Treasurer Name Marjorie E. Ellin Street Address 287 Market St. City Warren State RI Zip 02885
--	--

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

Director Name Roger E. Ellin & Roger E. Ellin, Jr. Street Address 287 Market St. City Warren State RI Zip 02885 Director Name Sherri E. Johnston Street Address 287 Market St. City Warren State RI Zip 02885	Director Name Marjorie E. Ellin & Robert J.A. Ellin Street Address 287 Market St. City Warren State RI Zip 02885 Director Name Douglas R. Johnston Street Address 287 Market St. City Warren State RI Zip 02885
--	--

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
10,000 SHS COM NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
9,300 common no par

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



* 2 2 3 9 3 *

File Date: 2.11.98
Check No.: 24461
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 2/1/98
Print or Type Name of Officer Roger E. Ellin
Title of Officer President

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. **22393** 2. Name of Corporation **ROYAL DIVERSIFIED PRODUCTS, INC.**

3. Street Address Principal Business Office
287 Market Street City **Warren** State **RI** Zip **02885**
4. Business Phone No. **401-245-6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacturing pins, clasps and related steel stamping

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name	Vice President Name
Roger E. Ellin	Fernando Coelho
Street Address	Street Address
287 Market Street	287 Market Street
City State Zip	City State Zip
Warren RI 02885	Warren RI 02885
Secretary Name	Treasurer Name
Marjorie E. Ellin	Marjorie E. Ellin
Street Address	Street Address
287 Market St.	287 Market St.
City State Zip	City State Zip
Warren RI 02885	Warren RI 02885

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

Director Name	Director Name
Roger E. Ellin & Roger E. Ellin, Jr.	Marjorie E. Ellin
Street Address	Street Address
287 Market St.	287 Market St.
City State Zip	City State Zip
Warren RI 02885	Warren RI 02885
Director Name	Director Name
Sherri E. Johnston	Douglas R. Johnston
Street Address	Street Address
287 Market St.	287 Market St.
City State Zip	City State Zip
Warren RI 02885	Warren RI 02885

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 SHS COM NO PAR VAL			9,300	common	no par

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



* 2 2 3 9 3 *

File Date: 5/20/97

Check No.: 23940

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 5/20/97

Roger E. Ellin

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 22393		2. NAME OF CORPORATION ROYAL DIVERSIFIED PRODUCTS, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 287 Market Street			CITY Warren	STATE RI	ZIP CODE 02885
4. BUSINESS PHONE NO. 401-245-6900		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND manufacturing pins, clasps and related steel stamping					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Roger E. Ellin			VICE PRESIDENT NAME Fernando Coelho		
STREET ADDRESS 287 Market Street			STREET ADDRESS 287 Market Street		
CITY Warren	STATE RI	ZIP CODE 02885	CITY Warren	STATE RI	ZIP CODE 02885
SECRETARY NAME Marjorie E. Ellin			TREASURER NAME Marjorie E. Ellin		
STREET ADDRESS 287 Market Street			STREET ADDRESS 287 Market Street		
CITY Warren	STATE RI	ZIP CODE 02885	CITY Warren	STATE RI	ZIP CODE 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Roger E. Ellin Roger E. Ellin, Jr.			DIRECTOR NAME Marjorie E. Ellin Robert J.A. Ellin		
STREET ADDRESS 287 Market Street			STREET ADDRESS 287 Market Street		
CITY Warren	STATE RI	ZIP CODE 02885	CITY Warren	STATE RI	ZIP CODE 02885
DIRECTOR NAME Sherri E. Johnston			DIRECTOR NAME Douglas R. Johnston		
STREET ADDRESS 287 Market St.			STREET ADDRESS 287 Market St.		
CITY Warren	STATE RI	ZIP CODE 02885	CITY Warren	STATE RI	ZIP CODE 02885
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,000 SHS COM NO PAR VAL			9,300	Common	no 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: **4/9/96**

Check No: **23349**

By: **CP**

Roger E. Ellin
Signature of Officer

Roger E. Ellin
Print or Type Name of Officer

President

Title of Officer

3/27/96
Date

For Secretary of State Use Only

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of The Secretary of State
103 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: 0022393

Annual Report for the year: 1995

Name of Corporation: ROYAL DIVERSIFIED PRODUCTS, INC.
Business entity organized under the laws of the State of RI
For foreign entity, address and telephone
number of principal office:

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone:
Address and telephone number of business entity
in Rhode Island (Provide street address - Not P.O. Box):
287 Market Street
Warren, RI 02885
Phone: (401) 245-6900

Brief statement of the character of business conducted in Rhode Island:
manufacturing pins, clasps and related steel stamping

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP
PRESIDENT Roger E. Ellin	287 Market Street	Warren, RI	02885
VICE PRESIDENT Fernando Coelho	287 Market Street	Warren, RI	02885
SECRETARY Marjorie E. Ellin	287 Market Street	Warren, RI	02885
TREASURER Marjorie E. Ellin	287 Market Street	Warren, RI	02885

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP
Roger E. Ellin	same as above		
Roger E. Ellin, Jr.	287 Market Street	Warren, RI	02885
NAME Marjorie E. Ellin	STREET ADDRESS same as above	CITY/STATE	ZIP
Robert J.A. Ellin	same		
NAME Sherri E. Johnston	STREET ADDRESS same	CITY/STATE	ZIP
Douglas R. Johnston	same		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class/Series	Number of Shares	Class/Series
10,000	Common	9,300	Common

ROYAL DIVERSIFIED PRODUCTS, INC.

Date: January 31, 1995

By:

Roger E. Ellin

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

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.
E. Colby Cameron, Esq.
56 Exchange Terrace
Providence, RI 02903

FILED

FEB 23 1995

By CC 22641

Filing Fee \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of Secretary of State
100 North Main Street
Providence, RI 02903-1335
401-277-3040

File Annually

Corporate ID: 0222192 Annual Report for year: 1984
Name of Business Entity: ROYAL DIVERSIFIED PRODUCTS, INC.

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

Business Entity is (check one)
☒ Business Corporation
☐ Professional Service Corporation
☐ Limited Liability Company

Fed. Taxpayer Identification No. [REDACTED]

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

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

N/A

Roger E. Elin, President
287 Market Street
Warren, RI 02885

Phone: ()

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

Brief statement of the character
of business conducted in RI:

287 Market Street
Warren, RI 02885

manufacturing plant, glass and related
steel stamping

Phone: (401) 245-6902

Date of Organization: 11/26/71

Date of Qualification to do
business in RI (if foreign entity):

N/A

THE NAMES OF THE OFFICERS ARE:

	Street Address	City/State	Zip
<input type="checkbox"/> Chief Exec. Officer or <input checked="" type="checkbox"/> President			
Roger E. Elin	287 Market Street	Warren, RI	02885
<input type="checkbox"/> Chief Operating Officer or <input checked="" type="checkbox"/> Vice President			
Fernando Conlho	287 Market Street	Warren, RI	02885
<input type="checkbox"/> Custodian of Records or <input checked="" type="checkbox"/> Secretary			
Marjorie E. Elin	287 Market Street	Warren, RI	02885
<input type="checkbox"/> Chief Financial Officer or <input checked="" type="checkbox"/> Treasurer			
Marjorie E. Elin	287 Market Street	Warren, RI	02885

THE NAMES OF THE DIRECTORS ARE:

Name	Street Address	City/State	Zip
Roger E. Elin	287 Market Street	Warren, RI	02885
Roger E. Elin, Jr.	287 Market Street	Warren, RI	02885
Marjorie E. Elin	287 Market Street	Warren, RI	02885
Robert J. A. Elin	287 Market Street	Warren, RI	02885
Sherril R. Johnston	287 Market Street	Warren, RI	02885
Douglas R. Johnston	287 Market Street	Warren, RI	02885

NO. OF SHARES AUTHORIZED (if applicable)

NO. OF SHARES ISSUED AND OUTSTANDING
(if applicable)

NUMBER 10,000

NUMBER 9,300

CLASS Common

CLASS Common

SERIES

SERIES

PAR VALUE OR WITHOUT PAR no par

PAR VALUE OR WITHOUT PAR no par

Date: January 31, 1984

BY: [Signature]

Roger E. Elin
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Corporation has changed its registered officer and/or registered or resident agent, Form 9
or Form 1501 must be filed.

S. Colby Cameron, Esq.
56 Exchange Terrace
Providence, RI 02903

FEB 1 1984
BY AMT 29--
21978

Filing Fee \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

20293
01574

Corporate ID 0022393, Annual Report for the year 1993

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing pins, clasps and related steel stamping

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 56 Exchange Terrace
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Roger E. Ellin	Director	287 Market St., Warren RI 02885
Roger E. Ellin, Jr.	Director	287 Market St., Warren, RI 02885
Marjorie E. Ellin	Director	287 Market St., Warren, RI 02885
Robert J.A. Ellin	Director	287 Market St., Warren, RI 02885
Sherri E. Johnston	Director	287 Market St., Warren, RI 02885
Douglas R. Johnston	Director	287 Market St., Warren, RI 02885
Roger E. Ellin	President	same as above
Fernando Coelho	Vice President	same as above
Marjorie E. Ellin	Secretary	same as above
Douglas R. Johnston	Controller	same as above
Marjorie E. Ellin	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
10,000	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
9,300	Common		no par

PAID
FEB 10 1993
SECRETARY OF STATE

Dated February 1993 ROYAL DIVERSIFIED PRODUCTS, INC.
(Name of Corporation)

By Roger E. Ellin
Title: President

Filing Fee \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 0022393 Annual Report for the year 1992

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.

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FIFTH: Business address in Rhode Island 56 Exchange Terrace

Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Roger E. Ellin	Director	285 Market St., Warren RI 02885
Roger E. Ellin, Jr.	Director	285 Market St., Warren, RI 02885
Marjorie E. Ellin	Director	285 Market St., Warren, RI 02885
Robert J.A. Ellin	Director	285 Market St., Warren, RI 02885
Sherri E. Johnston	Director	285 Market St., Warren, RI 02885
Douglas R. Johnston	Director	285 Market St., Warren, RI 02885
Roger E. Ellin	President	same as above
Fernando Coelho	Vice President	same as above
Marjorie E. Ellin	Secretary	same as above
Douglas R. Johnston	Controller	same as above
Marjorie E. Ellin	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
10,000	Common	PAID	no par

EIGHTH: Number of Shares issued: MAR 19 1992

No. of Shares	Class	Series	Par Value (if any)
9,300	Common	SECY OF STATE	no par

Dated March 18 1992

ROYAL DIVERSIFIED PRODUCTS, INC.

(Name of Corporation)

By Roger E. Ellin
Title: President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22393

Annual Report for the year 1991

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing pins, clasps and related
steel stamping.

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

FIFTH: Business address in Rhode Island 285 Market Street, Warren, Rhode Island 02885

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Roger E. Ellin	Director	285 Market Street, Warren, RI 02885
Roger E. Ellin, Jr.	Director	285 Market Street, Warren, RI 02885
Marjorie E. Ellin	Director	285 Market Street, Warren, RI 02885
Robert J. A. Ellin	Director	285 Market Street, Warren, RI 02885
Sherri E. Johnston	Director	285 Market Street, Warren, RI 02885
Douglas R. Johnston	Director	285 Market Street, Warren, RI 02885
Roger E. Ellin	President	285 Market Street, Warren, RI 02885
Fernando Coelho	Vice President	285 Market Street, Warren, RI 02885
Marjorie E. Ellin	Secretary	285 Market Street, Warren, RI 02885
Douglas R. Johnston	Controller	285 Market Street, Warren, RI 02885
Marjorie E. Ellin	Treasurer	285 Market Street, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No Par Value

Rec'd & Filed JAN 02 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
9,300	Common		No Par Value

Dated January 2, 19 91

ROYAL DIVERSIFIED PRODUCTS, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 22393 Annual Report for the year 1990FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is manufacturing pins, clasps and related
steel stamping.FOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 285 Market Street, Warren, Rhode Island 02885

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

Name	Office	Address (including number, street, zip code)
Roger E. Ellin	Director	285 Market Street, Warren, RI 02885
Roger E. Ellin, Jr.	Director	285 Market Street, Warren, RI 02885
Marjorie E. Ellin	Director	285 Market Street, Warren, RI 02885
Robert J. A. Ellin	Director	285 Market Street, Warren, RI 02885
Sherri E. Johnston	Director	285 Market Street, Warren, RI 02885
Douglas R. Johnston	Director	285 Market Street, Warren, RI 02885
Roger E. Ellin	President	285 Market Street, Warren, RI 02885
Fernando Coelho	Vice President	285 Market Street, Warren, RI 02885
Marjorie E. Ellin	Secretary	285 Market Street, Warren, RI 02885
Douglas R. Johnston	Controller	285 Market Street, Warren, RI 02885
Marjorie E. Ellin	Treasurer	285 Market Street, Warren, RI 02885

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

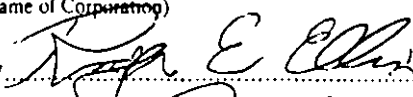
Rec'd & Filed DEC 14 1990

Dated December 13 19 90

ROYAL DIVERSIFIED PRODUCTS, 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: 22393

Annual Report for the year 1989

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.

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

THIRD: Character of business, briefly stated, is manufacturing pins, clasps, and related steel stamping.

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

FIFTH: Business address in Rhode Island: c/o Del Sesto Law Corporation, Hall's Building, 49 Weybosset Street, Providence, RI 02903.

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address
Roger E. Ellin	Director	285 Market Street, Warren, RI 02885
Roger E. Ellin, Jr.	Director	" "
Marjorie E. Ellin	Director	" "
Robert J. A. Ellin	Director	" "
Sherri E. Johnston	Director	" "
Douglas R. Johnston	Director	" "
Roger E. Ellin	President	" "
Fernando Coelho	V. Pres., Sales	"
Marjorie E. Ellin	Secretary	"
Douglas R. Johnston	Controller	"
Marjorie E. Ellin	Treasurer	"

PAID

AUG 02 1989

SECY OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value
300	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value
93	Common		No Par Value

Dated: July 14, 1989

ROYAL DIVERSIFIED PRODUCTS, INC.

(Report must be signed
by an officer)

By [Signature]
Title: President

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: 22393

Annual Report for the year 1988

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.

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

THIRD: Character of business, briefly stated, is manufacturing pins, clasps, and related steel stamping.

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

FIFTH: Business address in Rhode Island: c/o Del Sesto Law Corporation, Hall's Building, 49 Weybosset Street, Providence, RI 02903.

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address
Roger E. Ellin	Director	285 Market Street, Warren, RI 02885
Roger E. Ellin, Jr.	Director	285 Market Street, Warren, RI 02885
Marjorie E. Ellin	Director	" "
Robert J. A. Ellin	Director	" "
Sherri E. Johnston	Director	" "
Douglas R. Johnston	Director	" "
Roger E. Ellin	President	" "
Fernando Coelho	V. Pres., Sales	" "
Marjorie E. Ellin	Secretary	" "
Joseph N. Iacovacci	Controller	" "
Marjorie E. Ellin	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value
300	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value
93	Common		No Par Value

PAID

MAR 24 1988

SECY. OF STATE

Dated: March 3, 1988

ROYAL DIVERSIFIED PRODUCTS, INC.

Report must be signed
by an officer)

By Roger E. Ellin
X Title: President

Rec'd & Filed MAR 15 1988

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: 22393

Annual Report for the year 1987

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.

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

THIRD: Character of business, briefly stated, is manufacturing pins, clasps, and related steel stamping.

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

FIFTH: Business address in Rhode Island: c/o Del Sesto Law Corporation, Hall's Building, 49 Weybosset Street, Providence, RI 02903.

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address
Roger E. Ellin, Jr.	Director	285 Market Street, Warren, RI 02885
Marjorie E. Ellin	Director	" "
Robert J. A. Ellin	Director	" "
Sherri E. Johnston	Director	" "
Douglas R. Johnston	Director	" "
Roger E. Ellin	President	" "
Fernando Coelho	V. Pres., Sales	" "
Marjorie E. Ellin	Secretary	" "
Joseph N. Iacovacci	Controller	" "
Marjorie E. Ellin	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value
300	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value
93	Common		No Par Value

Dated: Feb. 27, 1987

PAID

ROYAL DIVERSIFIED PRODUCTS, INC. MAR 4 1987

(Report must be signed
by an officer)

MAR 06 1987
SECY. OF STATE

By

Roger E. Ellin
Title: President

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

AUG 22 1986

Corporate ID: 22393

Annual Report for the year 1986

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.

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

THIRD: Character of business, briefly stated, is manufacturing pins, clasps, and related steel stamping.

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

FIFTH: Business address in Rhode Island: c/o Del Sesto Law Corporation, Hall's Building, 49 Weybosset Street, Providence, RI 02903.

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address
Roger E. Ellin, Jr.	Director	285 Market Street, Warren, RI 02885
Marjorie E. Ellin	Director	" "
Robert J. A. Ellin	Director	" "
Sherri E. Johnston	Director	" "
Douglas R. Johnston	Director	" "
Roger E. Ellin	President	" "
Fernando Coelho	V. Pres., Sales	" "
Marjorie E. Ellin	Secretary	" "
Joseph N. Iacovacci	Controller	" "
Marjorie E. Ellin	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value
300	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value
93	Common		No Par Value

Dated: August 25, 1987

(Report must be signed
by an officer)

By Roger E. Ellin
Title: President

PAID
AUG 29 1986
SECY. OF STATE

SEP 08 1987

ROYAL DIVERSIFIED PRODUCTS, INC.

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

CORPORATE ID NO. 22393

Annual Report for the year 1985

FIRST: The name of the corporation is ROYAL DIVERSIFIED
PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing pins,
clamps, and related steel stamping

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
c/o Del Sesto Law Corporation
address) 49 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Roger E. Ellin	Director	285 Market Street, Warren, RI 02885
Marjorie E. Ellin		" "
Robert J. A. Ellin	Director	" "
Roger E. Ellin, Jr.		" "
Sherri E. Johnston	Director	" "
Douglas R. Johnston		" "
Roger E. Ellin	President	" "
Fernando Coelho	Vice President	" "
	Sales	" "
Marjorie E. Ellin	Secretary	" "
Joseph N. Iacovacci	Controller	" "
Marjorie E. Ellin	Treasurer	" "

(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
300	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: 4/4/ 19 85

ROYAL DIVERSIFIED PRODUCTS, INC.
(Name of Corporation)

RECEIVED MAR 1985

By Roger E. Ellin
Title President

(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

CORPORATE ID NO. 22393

Annual Report for the year 1984

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address) c/o Del Sesto Law Corporation
49 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Roger E. Ellin	Director	285 Market Street, Warren, RI 02885
Marjorie F. Ellin	Director	"
Robert J. A. Ellin	Director	"
Roger E. Ellin, Jr.	Director	"
Sherri E. Johnston	Director	"
Douglas R. Johnston	Director	"
Roger E. Ellin	President	"
Fernando Coelho	Vice Pres.-Sales	"
Douglas R. Johnston	Vice President -	"
Marjorie E. Ellin	Ross Tool Div.	"
Joseph N. Iacovacci	Secretary	"
Marjorie E. Ellin	Controller	"
	Treasurer	"

(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
300	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: April 15, 1984

ROYAL DIVERSIFIED PRODUCTS, INC.

(Name of Corporation)

By: *Roger E. Ellin*

Title: President

RECEIVED MAR

1985

(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

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INC.

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and related steel stamping

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
c/o DeSimone & Del Sesto Law Corporation
address) Hall's Building, 49 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Roy A. Ellin	Director	285 Market Street, Warren, RI
Roger E. Ellin	Director	" "
Marjorie E. Ellin	Director	" "
Roger E. Ellin	President	" "
Roy A. Ellin	Vice President	" "
Roy A. Ellin	Secretary	" "
Marjorie E. Ellin	Treasurer	" "

(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
300	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	3	No Par Value

Dated: Feb 16 1983

ROYAL DIVERSIFIED PRODUCTS, INC.

(Name of Corporation)

By Roger E. Ellin

Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS,
INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing pins,
clasps, and related steel stamping

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
c/o DeSimone & Del Sesto Law Corporation
address) Hall's Building, 49 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Roy A. Ellin	Director	285 Market Street, Warren, RI
Roger E. Ellin	Director	" "
Marjorie E. Ellin	Director	" "
Roger E. Ellin	President	" "
Roy A. Ellin	Vice President	" "
Roy A. Ellin	Secretary	" "
Marjorie E. Ellin	Treasurer	" "

(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
300	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: Feb 5 19 82

ROYAL DIVERSIFIED PRODUCTS, INC.
(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

JUL 10 1982

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

1981 ANNUAL REPORT 1981

OF

ROYAL DIVERSIFIED PRODUCTS, 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 Royal Diversified Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Hall's Building,
49 Weybosset Street, Providence, Rhode Island 02903

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

DeSimone & Del Sesto Law Corporation

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 manufacturing pins, clasps, and related steel stamping.

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

Name	Office	Address
Roy A. Ellin	Director	285 Market Street, Warren, RI
Roger E. Ellin	Director	" "
Majorie E. Ellin	Director	" "
	Director	" "
	Director	" "
	Director	" "
Roger E. Ellin	President	285 Market Street, Warren, RI
Roy A. Ellin	Vice President	" "
Marjorie E. Ellin	Secretary	" "
Marjorie E. Ellin	Treasurer	" "

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
300	Common	81	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>
200	Common		No Par Value

Dated *Jan. 20*, 19 81

ROYAL DIVERSIFIED PRODUCTS, INC.
(NAME OF CORPORATION)

By

Robert E. Ellman

Its President

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

1980 ANNUAL REPORT 1980

OF

ROYAL DIVERSIFIED PRODUCTS, 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 Royal Diversified Products, Inc.

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Roger E. Ellin	Director	" "
Majorie E. Ellin	Director	" "
	Director	
	Director	
	Director	
Roger E. Ellin	President	285 Market Street, Warren, RI
Roy A. Ellin	Vice President	" "
Marjorie E. Ellin	Secretary	" "
Marjorie E. Ellin	Treasurer	" "

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
300	Common	1	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>
200	Common		No Par Value

Dated *Jan 27*, 19 80.

ROYAL DIVERSIFIED PRODUCTS, INC.
(NAME OF CORPORATION)

By *Roger E. Ellin*
Its President