



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. 7786 2. Name of Corporation Dixon Industries Corporation
3. Street Address Principal Business Office
750 East Swedesford Road
4. Business Phone No. 610 341 7000 5. State of Incorporation Rhode Island
7. Brief Description of the Character of Business Conducted in Rhode Island
Inactive

City Valley Forge State Pennsylvania Zip 19482
6. SIC Code 0

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

President Name Gerald Walsh
Street Address
750 East Swedesford Road
City Valley Forge State Pennsylvania Zip 19482
Secretary Name John R. Mesher
Street Address
750 East Swedesford Road
City Valley Forge State Pennsylvania Zip 19482

Vice President Name F. Lee Faust
Street Address
750 East Swedesford Road
City Valley Forge State Pennsylvania Zip 19482
Treasurer Name James F. Harkins, Jr.
Street Address
750 East Swedesford Road
City Valley Forge State Pennsylvania Zip 19482

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

Director Name Robert C. Ayotte
Street Address
750 East Swedesford Road
City Valley Forge State Pennsylvania Zip 19482
Director Name Mark V. Barter
Street Address
750 East Swedesford Road
City Valley Forge State Pennsylvania Zip 19482

Director Name Gerald Walsh
Street Address
750 East Swedesford Road
City Valley Forge State Pennsylvania Zip 19482

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 SHS \$1. PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 Common \$1.00

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

File Date: 6/11/2002

Check No.: 10035535

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 6/5/2002

F. Lee Faust
Print or Type Name of Officer

Vice President
Title of Officer

**DIXON INDUSTRIES CORPORATION
CORPORATE OFFICERS,**

Chairman of the Board & Chief Executive Officer

Robert C. Ayotte

President & Chief Operating Officer

Gerard Walsh

Vice President & Chief Financial Officer

George B. Amoss

Vice President & Treasurer

James F. Harkins, Jr.

Vice President & Secretary

John R. Mesher

Vice President

Mark V. Barter
Manfred Bergengruen
Arthur B. Branstine
Vinnie L. Carothers
John P. Ekstrom
F. Lee Faust
Joseph R. Grewe
William Holder
Stephen M. Parker
Kenneth R. Sidman

Assistant Treasurer

Salvatore J. Marinari

Assistant Secretary

Carol M. Gray
Walter S. Peake
Mary Porter
Volker Ulbrich



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. **7786** 2. Name of Corporation
"Dixon Industries Corporation"

3. Street Address Principal Business Office City State Zip
750 East Swedesford Road **Valley Forge** **Pennsylvania** **19482**

4. Business Phone No. 5. State of Incorporation 6. SIC Code
(610) 341 7000 **RHODE ISLAND** **00**

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

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

President Name
Gerard Walsh
 Street Address
750 East Swedesford Road
 City State Zip
Valley Forge Pennsylvania 19482

Vice President Name
F. Lee Faust
 Street Address
750 East Swedesford Road
 City State Zip
Valley Forge Pennsylvania 19482

Secretary Name
John R. Mesher
 Street Address
750 East Swedesford Road
 City State Zip
Valley Forge Pennsylvania 19482

Treasurer Name
James F. Harkins, Jr.
 Street Address
750 East Swedesford Road
 City State Zip
Valley Forge Pennsylvania 19482

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

Director Name
Robert C. Ayotte
 Street Address
750 East Swedesford Road
 City State Zip
Valley Forge Pennsylvania 19482

Director Name
Gerard Walsh
 Street Address
750 East Swedesford Road
 City State Zip
Valley Forge Pennsylvania 19482

Director Name
Mark V. Barter
 Street Address
750 East Swedesford Road
 City State Zip
Valley Forge Pennsylvania 19482

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	8,000 SHS	\$1. PAR VAL	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Common	\$1.00

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



2/28

File Date: _____

Check No: 10023377

By: Cu

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

James F. Harkins, Jr. 2/21/2001
 Signature of Officer Date
V.P.
James F. Harkins, Jr. Treasurer
 Print or Type Name of Officer

Title of Officer _____

**DIXON INDUSTRIES CORPORATION
CORPORATE OFFICERS**

Chairman of the Board & Chief Executive Officer

Robert C. Ayotte

President & Chief Operating Officer

Gerard Walsh

Vice President & Chief Financial Officer

George B. Amoss

Vice President & Treasurer

James F. Harkins, Jr.

Vice President & Secretary

John R. Mesher

Vice President

Mark V. Barter
Manfred Bergengruen
Arthur B. Branstine
Vinnie L. Carothers
John P. Ekstrom
F. Lee Faust
Joseph R. Grewe
William Holder
Stephen M. Parker
Kenneth R. Sidman

Assistant Treasurer

Salvatore J. Marinari

Assistant Secretary

Carol M. Gray
Walter S. Peake
Mary Porter
Volker Ulbrich



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. **7786** 2. Name of Corporation **"Dixon Industries Corporation"**
3. Street Address Principal Business Office **750 East Swedesford Road** City **Valley Forge** State **PA** Zip **19482**
4. Business Phone No. **610 341 7000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

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

President Name	Vice President Name
Street Address	Street Address
City State Zip	City State Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

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
8,000 SHS \$1. PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 SHS Common \$1 Par Value

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



* 7 7 8 6 *

File Date: 2/2/00
Check No.: 20004280
By: cc

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: 1/27/2000
Print or Type Name of Officer: F. Lee Faust
Title of Officer: Vice President



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. **7786** 2. Name of Corporation **"Dixon Industries Corporation"**

3. Street Address Principal Business Office
29982 Ivy Glenn Drive City **Laguna Niguel** State **CA** Zip **92677**

4. Business Phone No. **(949) 831-5350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3070**

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

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

President Name Jeffrey A. Niesen Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677	Vice President Name None Street Address City State Zip
Secretary Name Ron Bissell Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677	Treasurer Name Dick Drinkward Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677

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

Director Name David Mascarin Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 SHS		\$1. PAR VAL

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

ISSUED SHARES	Class/Series	Par Value
1,000	Common	\$1.00

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



* 7 7 8 6 *

File Date: 12/22/99

Check No.: 121790

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] 2/17/99
Signature of Officer Date

Ron Bissell
Print or Type Name of Officer

Vice-President, Secretary
Title of Officer



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. **7788** 2. Name of Corporation **"Dixon Industries Corporation"**
3. Street Address Principal Business Office **29982 Ivy Glenn Drive** City **Laguna Niguel** State **CA** Zip **92677**
4. Business Phone No. **(714) 831-5350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3070**
7. Brief Description of the Character of Business Conducted in Rhode Island

Inactive

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

President Name Jeffrey A. Niesen Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677	Vice President Name None Street Address City State Zip
Secretary Name Ron Bissell Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677	Treasurer Name Dick Drinkward Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677

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

Director Name David Mascarin Street Address 29982 Ivy Glenn Drive City Laguna Niguel State CA Zip 92677	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 SHS	\$1. PAR VAL	

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

ISSUED SHARES	Class/Series	Par Value
1,000	Common	\$1.00

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



* 7 7 8 6 *

File Date: 3.2.98
115826
Check No.: 100
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.
Ronald M. Bissell 2/23/98
Signature of Officer Date
Ron Bissell
Print or Type Name of Officer
Vice-President, Secretary
Title of Officer



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. **7786** 2. Name of Corporation **"Dixon Industries Corporation"**

3. Street Address Principal Business Office **29982 IVY GLENN DRIVE** City **LAGUNA NIGUEL** State **CA** Zip **92677**

4. Business Phone No. **(714) 831-5350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3070**

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

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

President Name JEFFREY A. NIESEN	Vice President Name NONE
Street Address 29982 IVY GLENN DRIVE	Street Address
City State Zip LAGUNA NIGUEL CA 92677	City State Zip
Secretary Name RON BISSELL	Treasurer Name DICK DRINKWARD
Street Address 29982 IVY GLENN DRIVE	Street Address 29982 IVY GLENN DRIVE
City State Zip LAGUNA NIGUEL CA 92677	City State Zip LAGUNA NIGUEL CA 92677

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

Director Name DAVID MASCARIN	Director Name
Street Address 29982 IVY GLENN DRIVE	Street Address
City State Zip LAGUNA NIGUEL CA 92677	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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
8,000 SHS	\$1. PAR VAL		1,000	Common	\$1.00

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



File Date: 3/10/97

Check No: 110399

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] 2/20/97
Signature of Officer Date

RON BISSELL

Print or Type Name of Officer

VICE-PRESIDENT, SECRETARY

Title of Officer

ANNUAL REPORT

1996



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: 0007786
 2. NAME OF CORPORATION: DIXON INDUSTRIES CORPORATION
 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 386 METACOM AVENUE
 CITY: RHODE ISLAND STATE: RI ZIP CODE: 02809
 4. BUSINESS PHONE NO: (401) 253-2000
 5. STATE OF INCORPORATION: RI
 6. SIC CODE: 3070
 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: MANUFACTURER OF POLYMER COMPONENTS

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: JEFF NIESEN
 STREET ADDRESS: 29982 IVY GLENN DRIVE
 CITY: LAGUNA NIGUEL STATE: CA ZIP CODE: 92677

VICE PRESIDENT NAME: NONE
 STREET ADDRESS: _____
 CITY: _____ STATE: _____ ZIP CODE: _____

TREASURER NAME: DICK DRINKWARD
 STREET ADDRESS: 29982 IVY GLENN DRIVE
 CITY: LAGUNA NIGUEL STATE: CA ZIP CODE: 92677

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: MARTY HOUGE
 STREET ADDRESS: 29982 IVY GLENN DRIVE
 CITY: LAGUNA NIGUEL STATE: CA ZIP CODE: 92677

DIRECTOR NAME: _____
 STREET ADDRESS: _____
 CITY: _____ STATE: _____ ZIP CODE: _____

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000	COMMON/NONE	NONE	8,000	COMMON/NONE	NONE

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: 3/1/96
 Check No: 10005322
 By: CP
 For Secretary of State Use Only

Signature of Officer: *Ron Bissell*
 Print or Type Name of Officer: RON BISSELL
 Title of Officer: VICE-PRESIDENT, SECRETARY
 Date: 2/27/96

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. 73211 2. NAME OF CORPORATION DR. LITTLE'S SODA & PET EXPRESS, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 3 SHORELINE TERRACE CITY PORTSMOUTH STATE RI ZIP CODE 02871

4. BUSINESS PHONE NO. 401-683-3366 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 265913053

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Wholesale Beverages / Retail Beverages / Pet Food

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME <u>GREGORY J CANALE</u>			VICE PRESIDENT NAME <u>/</u>		
STREET ADDRESS <u>3 SHORELINE TERRACE</u>			STREET ADDRESS <u>/</u>		
CITY <u>PORTSMOUTH</u>	STATE <u>RI</u>	ZIP CODE <u>02871</u>	CITY <u>/</u>	STATE <u>/</u>	ZIP CODE <u>/</u>
SECRETARY NAME <u>/</u>			TREASURER NAME <u>/</u>		
STREET ADDRESS <u>/</u>			STREET ADDRESS <u>/</u>		
CITY <u>/</u>	STATE <u>/</u>	ZIP CODE <u>/</u>	CITY <u>/</u>	STATE <u>/</u>	ZIP CODE <u>/</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME <u>Same ↑</u>			DIRECTOR NAME <u>/</u>		
STREET ADDRESS <u>/</u>			STREET ADDRESS <u>/</u>		
CITY <u>/</u>	STATE <u>/</u>	ZIP CODE <u>/</u>	CITY <u>/</u>	STATE <u>/</u>	ZIP CODE <u>/</u>
DIRECTOR NAME <u>/</u>			DIRECTOR NAME <u>/</u>		
STREET ADDRESS <u>/</u>			STREET ADDRESS <u>/</u>		
CITY <u>/</u>	STATE <u>/</u>	ZIP CODE <u>/</u>	CITY <u>/</u>	STATE <u>/</u>	ZIP CODE <u>/</u>

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000 SHS	NO PAR VALUE	1-	1000 SHS	A	1-1000

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: 3/1/96
Check No: 255
By: CP

Signature of Officer: *Gregory J Canale*
Print or Type Name of Officer: President GREGORY J CANALE
Title of Officer: President Date: 2/11/96

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

Corporate ID: 0007786 Annual Report for the year: 1995

Name of Corporation: "Dixon Industries Corporation"

Business entity organized under the laws of the State of: RI Business Entity is (check one):
 For foreign entity, address and telephone number of principal office: Business Corporation (See RIGL Chapter 7-1.1)
 [] Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
386 METACOM AVENUE
BRISTOL, RI 02809
 Phone: (401) 253-2000

Brief statement of the character of business conducted in Rhode Island:
MANUFACTURER OF HIGH PERFORMANCE
POLYMER COMPONENTS

THE NAMES OF THE OFFICERS ARE:

RESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>JEFF NIESEN</u> VICE PRESIDENT	<u>29982 IVY GLENN DRIVE</u>	<u>LAGUNA NIGUEL, CA</u>	<u>92677</u>
<u>RON BISSELL</u> SECRETARY	<u>29982 IVY GLENN DRIVE</u>	<u>LAGUNA NIGUEL, CA</u>	<u>92677</u>
<u>DICK DRINKWARD</u> TREASURER	<u>29982 IVY GLENN DRIVE</u>	<u>LAGUNA NIGUEL, CA</u>	<u>92677</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>KOICHI HOSOKAWA</u>	<u>29982 IVY GLENN DRIVE</u>	<u>LAGUNA NIGUEL, CA</u>	<u>92677</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares <u>8,000</u> Class / Series <u>COMMON/NONE</u>	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares <u>8,000</u> Class / Series <u>COMMON/NONE</u>
--	--

Date: May 8, 1995
 By: Ronald M. Bissell
 PRINT OR TYPE NAME OF OFFICER SIGNING: RONALD M. BISSELL
 TITLE OF OFFICER SIGNING: SECRETARY

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.

CHARLES F. BOYLE
 386 METACOM AVENUE
 BRISTOL RI 02809

FILED
 MAY 12 1995
 By cc 10003954

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: 0007786 Annual Report for the year: 1994

Name of Business Entity: "Dixon Industries Corporation"

Business entry organized under the laws of the State of RI

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone [REDACTED]

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

386 Metacom Avenue

Bristol, RI 02809

Phone 401 253-2000

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:

Charles F. Boyle
President

386 Metacom Avenue
Bristol, RI 02809

Brief statement of the character of business conducted in Rhode Island
Manufacture of high performance

industrial plastic parts.

Date of Organization May 12, 1975

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (REQUIRED)	STREET ADDRESS	CITY/STATE	ZIP CODE
Charles F. Boyle	386 Metacom Avenue, Bristol, RI	02809	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (REQUIRED)	STREET ADDRESS	CITY/STATE	ZIP CODE
Monty A. Houdeshell	29982 Ivy Glenn Drive, Laguna Niguel, CA	92677	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (REQUIRED)	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald Bradley	29982 Ivy Glenn Drive, Laguna Niguel, CA	92677	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (REQUIRED)	STREET ADDRESS	CITY/STATE	ZIP CODE
Monty A. Houdeshell	29982 Ivy Glenn Drive, Laguna Niguel, CA	92677	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
J. Michael Hagan	29982 Ivy Glenn Drive, Laguna Niguel, CA	92677	

NUMBER OF SHARES AUTHORIZED (If Applicable):

NUMBER 8,000

CLASS Common

SERIES None

PAR VALUE OR WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable):

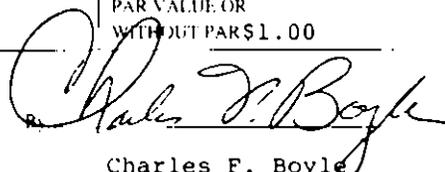
NUMBER 8,000

CLASS Common

SERIES None

PAR VALUE OR WITHOUT PAR \$1.00

Date March 15 19 94



Charles F. Boyle
REGISTERED NAME OF CONTACT PERSON
President
TITLE OF OFFICER'S OFFICE

Form 27 1994

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.

CHARLES F. BOYLE
386 METACOM AVENUE
BRISTOL RI 02809

FILED

MAR 16 1994

21 AMT#29
140004

Filing Fee \$50.00

1306287B

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 0007735 Annual Report for the year 1990

FIRST: The name of the corporation is "Dixon Industries Corporation"

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is High Performance Industrial
Plastic Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 386 Metacom Avenue
Bristol, Rhode Island 02809

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

Name	Office	Address (including number, street, zip code)
J. Michael Hagan	Director	29982 Ivy Glenn Drive, Laguna Niguel, California 92677
	Director	
	Director	
Charles F. Boyle	President	386 Metacom Avenue, Bristol, RI 02809
Monty A. Houdeshell	Vice President	29982 Ivy Glenn Drive, Laguna Niguel, California 92677
Donald Bradley	Secretary	29982 Ivy Glenn Drive, Laguna Niguel, California 92677
Monty A. Houdeshell	Treasurer	29982 Ivy Glenn Drive, Laguna Niguel, California 92677

SEVENTH: Number of Shares authorized:

No. of Shares	8,000	Class	Common	Series	None	Par Value or statement that shares are without par value	\$1.00
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EIGHTH: Number of Shares issued:

No. of Shares	8,000	Class	Common	Series		Par Value or statement that shares are without par value	\$1.00
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PAID
MAR 0 1993
SECRETARY OF STATE

Dated January 26 19 93

DIXON INDUSTRIES CORPORATION

(Name of Corporation)

By Charles F. Boyle

Title President

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

SM # (21124)

Corporate ID 030778E Annual Report for the year 1992

FIRST: The name of the corporation is "Dixon Industries Corporation"

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is High Performance Industrial
Plastic Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 386 Metacom Avenue
Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
J. Michael Hagan	Director Chairman	29982 Ivy Glenn Drive, Laguna Niguel, California 92677
	Director	
	Director	
Charles F. Boyle	President	386 Metacom Ave., Bristol, RI 02809
Monty A. Houdeshell	Vice President	29982 Ivy Glenn Drive, Laguna Niguel, California 92677
Donald Bradley	Secretary	29982 Ivy Glenn Drive, Laguna Niguel, California 92677
Monty A. Houdeshell	Treasurer	29982 Ivy Glenn Drive, Laguna Niguel, California 92677

SEVENTH: Number of Shares authorized:

No of Shares 8,000 Class Common

Series None
PAID

Par Value
or statement that
shares are without
par value
\$1.00

MAR 02 1992

EIGHTH: Number of Shares issued:

No of Shares 8,000 Class Common

Series None
SECY OF STATE

Par Value
or statement that
shares are without
par value
\$1.00

Dated 19

DIXON INDUSTRIES CORPORATION
(Name of Corporation)

By Charles F. Boyle

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0007786 *nc* Annual Report for the year 1991

FIRST: The name of the corporation is "Dixon Industries Corporation"

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is High Performance Industrial

Plastic Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 386 Metacom Avenue

Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
J. Michael Hagan	Director Chairman	29982 Ivy Glenn, Laguna Niguel, CA 92677
	Director	
	Director	
Charles F. Boyle	President	386 Metacom Ave., Bristol, RI 02809
Monty A. Houdeshell	Vice President	29982 Ivy Glenn, Laguna Niguel, CA 92677
Don Bradley	Secretary	29982 Ivy Glenn, Laguna Niguel, CA 92677
Monty A. Houdeshell	Treasurer	29982 Ivy Glenn, Laguna Niguel, CA 92677

SEVENTH: Number of Shares authorized:

No. of Shares 8000 Class Common Series None

Par Value
or statement that
shares are without
par value

\$1.00

PAID

FEB 19 1991

EIGHTH: Number of Shares issued:

No. of Shares 8000 Class Common Series None

Par Value
or statement that
shares are without
par value

\$1.00

SECY OF STATE

Dated January 15, 19 91

Dixon Industries Corporation

(Name of Corporation)

By Charles F. Boyle

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 0007795 Annual Report for the year 1990

FIRST: The name of the corporation is "Dixon Industries Corporation"

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is High Performance Industrial
Plastic Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 386 Metacom Avenue
Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
J. Michael Hagan	Director / Chairman	29982 Ivy Glenn, Laguna Niguel, CA 92677
	Director	
	Director	
Charles F. Boyle	President	386 Metacom Ave., Bristol, RI 02809
Monty A. Houdeshell	Vice President	29982 Ivy Glenn, Laguna Niguel, CA 92677
Daniel A. Hathaway	Secretary	29982 Ivy Glenn, Laguna Niguel, CA 92677
Monty A. Houdeshell	Treasurer	29982 Ivy Glenn, Laguna Niguel, CA 92677

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common	None	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common	None	\$1.00

PAID
MAR 05 1990
SECRETARY OF STATE

Dated March 1, 19 90

Dixon Industries Corporation
(Name of Corporation)

By Charles F. Boyle

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 7786 Annual Report for the year 1989

FIRST: The name of the corporation is DIXON INDUSTRIES CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is high performance Industrial Plastic Parts

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

FIFTH: Business address in Rhode Island 386 Metacom Avenue, Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
J. MICHAEL HAGAN	Director/CHMN	27611 LA PAZ ROAD LAGUNA NIGUEL CA 92656
	Director	
	Director	
Charles F. Boyle	President	386 Metacom Ave. Bristol RI 02809
Monty A. Houdeshell	Vice President	27611 LA PAZ ROAD LAGUNA NIGUEL CA 92656
DAVID A. HATHAWAY	Secretary	27611 LA PAZ ROAD LAGUNA NIGUEL CA 92656
Monty A. Houdeshell	Treasurer	27611 LA PAZ ROAD LAGUNA NIGUEL CA 92656

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	\$1.00

Dated MAY 15 19 89

DIXON INDUSTRIES CORPORATION
(Name of Corporation)

By



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

D.P.

Corporate ID 2286 Annual Report for the year 1988

FIRST: The name of the corporation is "Dixon Industries Corporation"

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is High Performance Industrial Plastic Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 386 Metacom Avenue, Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
Wendell W. Anderson, Jr.	Director	333 West Fort Street, Detroit, MI 48226
Donald J. Meador	Director	603 Hendee Street, Springfield, MA 01109
Raymond H. Steben, Jr.	Director & Treasurer	12345 East Nine Mile Road, Warren, MI 48090
Charles F. Boyle	President	386 Metacom Avenue, Bristol, RI 02809
William E. Eckhardt	Vice President Chairman	12345 East Nine Mile Road, Warren, MI 48090
Lloyd A. Semple	Secretary	400 Renaissance Center, Detroit, MI 48243
(see above)	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	\$1.00

PAID
MAR 11 1988
SECY OF STATE

Dated February 25, 19 88

Dixon Industries Corporation
(Name of Corporation)

By *L. Steben Jr.*

Title Treasurer

(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 7786 Annual Report for the year 1987

FIRST: The name of the corporation is "Dixon Industries Corporation"

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is High Performance Industrial Plastic Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 386 Metacom Avenue, Bristol RI 02903

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

Name	Office	Address (including number, street, zip code)
Wendell W. Anderson, Jr.	Director	333 West Fort Street, Detroit, MI 48226
Donald J. Meador	Director	603 Hendee Street, Springfield, MA 01109
Raymond H. Steben, Jr.	Director	12345 East Nine Mile Road, Warren, MI 48090
Charles F. Boyle	President	386 Metacom Ave., Bristol, RI 02903
William E. Eckhardt	Chairman Vice President	12345 East Nine Mile Road, Warren, MI 48090
Lloyd A. Semple	Secretary	400 Renaissance Center, Detroit, MI 48243
Bradley J. Bell	Treasurer	12345 East Nine Mile Road, Warren, MI 48090

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	1.00

PAID
MAR 9 1987
SECY OF STATE

[Handwritten initials]
MAR 18 1987

Dated 2-27 19 87

Dixon Industries Corporation
(Name of Corporation)

By [Signature]
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 7786 Annual Report for the year 1986

FIRST: The name of the corporation is "Dixon Industries Corporation"

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is High Performance Industrial Plastic Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 386 Metacom Avenue, Bristol, RI. 02903

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

Name	Office	Address (including number, street, zip code)
Wendell W. Anderson, Jr.	Director	333 West Fort Street, Detroit, MI. 48226
Charles F. Boyle		386 Metacom Avenue, Bristol, RI. 02903
William E. Eckhardt	Director	12345 East Nine Mile Road, Warren, MI. 48090
Raymond H. Steben, Jr.		12345 East Nine Mile Road, Warren, MI. 48090
Donald J. Meador	Director	603 Hendee Street, Springfield, MA. 01109
Charles F. Boyle	President	386 Metacom Avenue, Bristol, RI. 02903
	Vice President	
Lloyd Semple	Secretary	400 Renaissance Center, Detroit, MI. 48243
Bradley J. Bell	Treasurer	12345 East Nine Mile Road, Warren, MI. 48090

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	1.00

Dated February 24, 19 86

APR 19 ENT'D *ML*

(Report must be signed by an officer)

Dixon Industries Corporation
(Name of Corporation)

By *[Signature]*

Title Treasurer

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 7786 Annual Report for the year 1985

FIRST: The name of the corporation is "Dixon Industries Corporation"

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Rhode-Island-

High Performance Industrial Plastic Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 386 Metacom Avenue

Bristol, RI. 02903

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

Name	Office	Address (including number, street, zip code)
Wendell W. Anderson, Jr.	Director	333 West Fort Street, Detroit, MI. 48226
William E. Eckhardt	Director	12345 E. Nine Mile Road, Warren, MI. 48090
Donald J. Meador	Director	386 Metacom Ave., Bristol, RI. 02903
Donald J. Meador	President	386 Metacom Avenue, Bristol, RI. 02903
	Vice President	
Lloyd A. Semple	Secretary	400 Renaissance-Center, Detroit, MI. 48243
Bradley J. Bell	Treasurer	12345 E. Nine Mile Road, Warren, MI. 48090

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	1.00

Dated February 25, 19 85

Dixon Industries Corporation

(Name of Corporation)

RECEIVED MAR 1985

(Report must be signed by an officer)

By [Signature]

Title Treasurer

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 July 31, 1983

FIRST: The name of the corporation is DIXON INDUSTRIES CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is High Performance
Industrial Plastic Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
386 Metacom Avenue, Bristol, RI. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Wendell W. Anderson, Jr.	Director	333 West Fort St., Detroit, MI
William E. Eckhardt	Director	12345 E. Nine Mile Rd., Warren, MI
Bertram Katzanek	Director	386 Metacom Avenue., Bristol, RI
Bertram Katzanek	President	386 Metacom Avenue, Bristol, RI
	Vice President	
Raymond H. Steben, Jr.	Secretary	12345 E. Nine Mile Rd., Warren, MI
Raymond H. Steben, Jr.	Treasurer	12345 E. Nine Mile Rd., Warren, MI

(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
8,000	Common	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	1.00

Dated: February 29, 1984

DIXON INDUSTRIES CORPORATION

(Name of Corporation)

By

Title Secretary Treasurer

(Report must be signed by an officer)

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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 July 31, 1982

FIRST: The name of the corporation is DIXON INDUSTRIES CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is High Performance
Industrial Plastic Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 386 Metacom Avenue, Bristol, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Wendell W. Anderson, Jr.	Director	333 West Fort St., Detroit, MI
William E. Eckhardt	Director	12345 E. Nine Mile Rd., Warren, MI
Bertram Katzanek	Director	386 Metacom Ave., Bristol, RI
Bertram Katzanek	President	386 Metacom Ave., Bristol, RI
	Vice President	
Raymond H. Steben, Jr.	Secretary	12345 E. Nine Mile Rd., Warren, MI
Raymond H. Steben, Jr.	Treasurer	12345 E. Nine Mile Rd., Warren, MI

(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
8,000	Common	None	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	None	1.00

Dated: February 23, 19 83

Dixon Industries Corporation

(Name of Corporation)

By: *Raymond H. Steben, Jr.*
Raymond H. Steben, Jr.

Title Secretary Treasurer

(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
OF

Dixon Industries Corporation

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 Dixon Industries Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Metacom Avenue, Bristol, RI 02903

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

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 High performance industrial plastic parts.

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

Name	Office	Address
<u>Wendell W. Anderson, Jr.</u>	<u>Director</u>	<u>333 W. Fort St., Detroit, MI</u>
<u>John W. Anderson II</u>	<u>Director</u>	<u>333 W. Fort St., Detroit, MI</u>
<u>Michael N. Counen</u>	<u>Director</u>	<u>12345 E. Nine Mile Rd., Warren, MI</u>
<u>William E. Eckhardt</u>	<u>Director</u>	<u>12345 E. Nine Mile Rd., Warren, MI</u>
<u>Saul Ricklin</u>	<u>Director</u>	<u>Ferry Rd., Bristol, RI</u>
<u>Bertram Katzanek</u>	<u>President</u>	<u>33 Half Mile Rd., Barrington, RI</u>
	<u>Vice President</u>	
<u>Michael N. Counen</u>	<u>Secretary</u>	<u>12345 E. Nine Mile Rd., Warren, MI</u>
<u>Michael N. Counen</u>	<u>Treasurer</u>	<u>12345 E. Nine Mile Rd., Warren, MI</u>

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
8,000	Common	None	\$1.00

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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	None	\$1.00

Dated February 26, 1982

Dixon Industries Corporation

(NAME OF CORPORATION)

By

A. F. Stefanski 2/26/82
A.F. Stefanski, Manager
Tax Compliance

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

Dixon Industries Corporation

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 Dixon Industries Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Metacom Avenue, Bristol, RI 02903

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

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 High performance industrial plastic parts.

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

Name	Office	Address
Wendell W. Anderson, Jr.	Director	333 W. Fort St., Detroit, MI
John W. Anderson II	Director	333 W. Fort St., Detroit, MI
Michael N. Counen	Director	12345 E. Nine Mile Rd., Warren, MI
William E. Eckhardt	Director	12345 E. Nine Mile Rd., Warren, MI
Saul Ricklin	Director	Ferry Rd., Bristol, RI
Bertram Katzanek	President	33 Half Mile Rd., Barrington, RI
	Vice President	
Michael N. Counen	Secretary	12345 E. Nine Mile Rd., Warren, MI
Michael N. Counen	Treasurer	12345 E. Nine Mile Rd., Warren, MI

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	12 - 48	Par Value per Share or Statement that Shares are without Par Value
8,000	Common	None	629A14000150081	\$1.00

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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	None	\$1.00

Dated 11/5, 1981

Dixon Industries Corporation

(NAME OF CORPORATION)

By

Michael P. Pette, Jr.

Chief Director

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

Dixon Industries Corporation

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 Dixon Industries Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Metacom Avenue, Bristol, R. I. 02903

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

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 high performance industrial plastic parts

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

Name	Office	Address
Wendell W. Anderson, Jr.	Director	333 W. Fort St., Detroit, Michigan
John W. Anderson II	Director	333 W. Fort St., Detroit, Michigan
Michael N. Counen	Director	333 W. Fort St., Detroit, Michigan
William E. Eckhardt	Director	333 W. Fort St., Detroit, Michigan
Saul Ricklin	Director	Ferry Rd., Bristol, R. I.
Bertram Katzanek	President	33 Half Mile Rd., Barrington, R. I.
	Vice President	
Michael N. Counen	Secretary	333 W. Fort St., Detroit, Michigan
Michael N. Counen	Treasurer	333 W. Fort St., Detroit, Michigan

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
8,000	Common	None	\$1.00

FEB 29 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>
1,000	Common	None	\$1.00

Dated February 29, 1980

Dixon Industries Corporation

(NAME OF CORPORATION)

By Marked Whom

Its Treasurer

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	None	\$1.00

Dated *February 15*, 1979

Dixon Industries Corporation

(NAME OF CORPORATION)

By

Melvin W. Brown

Its Treasurer

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

Dixon Industries Corporation

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 Dixon Industries Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Metacom Avenue, Bristol, R. I. 02903

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

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 high performance industrial plastic parts

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

Name	Office	Address
Wendell W. Anderson, Jr.	Director	333 W. Fort St., Detroit, Michigan
John W. Anderson II	Director	333 W. Fort St., Detroit, Michigan
Michael N. Counen	Director	333 W. Fort St., Detroit, Michigan
William E. Eckhardt	Director	333 W. Fort St., Detroit, Michigan
Saul Ricklin	Director	Ferry Rd., Bristol, R. I.
Bertram Katzanek	President	33 Half Mile Rd., Barrington, R. I.
	Vice President	
Michael N. Counen	Secretary	333 W. Fort St., Detroit, Michigan
Michael N. Counen	Treasurer	333 W. Fort St., Detroit, Michigan

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
8,000	Common	None	\$1.00

FEB 23 1978

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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	None	\$1.00

Dated 2/14, 1978

Dixon Industries Corporation

(NAME OF CORPORATION)

By



Its Treasurer

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

Dixon Industries Corporation

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 Dixon Industries Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

Metacom Avenue, Bristol, R. I. 02903

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

Saul Ricklin

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 high performance industrial plastic parts

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

Name	Office	Address
Wendell W. Anderson, Jr.	Director	333 W. Fort St., Detroit, Michigan
John W. Anderson II	Director	333 W. Fort St., Detroit, Michigan
Michael N. Counen	Director	333 W. Fort St., Detroit, Michigan
William E. Eckhardt	Director	333 W. Fort St., Detroit, Michigan
Saul Ricklin	Director	Ferry Rd., Bristol, R. I.
Saul Ricklin	Director	
Saul Ricklin	President	Ferry Rd., Bristol, R. I.
	Vice President	
Michael N. Counen	Secretary	333 W. Fort St., Detroit, Michigan
Michael N. Counen	Treasurer	333 W. Fort St., Detroit, Michigan

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
8,000	Common	None	\$1.00

FEB 23 1977

FEB 23 1977

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	None	\$1.00

Dated Feb. 18, 1977

Dixon Industries Corporation
(NAME OF CORPORATION)

By M. J. McNamee

Its Treasurer

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

Dixon Industries Corporation

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John W. Anderson II	Director	333 W. Fort St., Detroit, Michigan
Michael N. Couden	Director	333 W. Fort St., Detroit, Michigan
William E. Eckhardt	Director	333 W. Fort St., Detroit, Michigan
Saul Ricklin	Director	Ferry Rd., Bristol, R. I.
Saul Ricklin	President	Ferry Rd., Bristol, R. I.
	Vice President	
Michael N. Couden	Secretary	333 W. Fort St., Detroit, Michigan
Michael N. Couden	Treasurer	333 W. Fort St., Detroit, Michigan

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
8,000	Common	None	\$1.00

FEB 14 1976

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	None	\$1.00

Dated *February 11*, 1976

Dixon Industries Corporation
(NAME OF CORPORATION)

By *Michael W. House*
Its Treasurer

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