

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, RJ 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 OR PRINTED IN BLACK) 1. Corporate II) No. 2. Name of Corporation 72874 North Atlantic Corp. 3. Street Address Principal Business Office City 1255B G.A.R. Highway Somerset 02726 5. State of Incorporation 50<u>8-324-7700</u> **MASSACHUSETTS** 2618 7. Brief Description of the Character of Business Conducted in Rhade Island DEAL IN WINDOWS, INTERIOR AND EXTERIOR DOORS, MOLDINGS, DOOR FRAMES, SPECIALTY MILLLWORK. 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Peter D. Humphrey Gary Fox <u>2105 Lewis Ogray Drive</u> Tiverton 02878Saug.us.. Secretary Name <u> Irving D. Humphrey III</u> <u> Irving D. Humphrey III</u> Street Address <u>123 Indian Point Road</u> <u>123 Indian Point Road</u> State Tiverton 02878 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name <u>Peter D. Humphrey</u> Marjorie S. Humphrey Street Address 148 Nanaquaket Road <u>123 Indian Point Road</u> Tiverton RI 02878Ti.ver.ton.... .n...RI.................02878...... Irving D. Humphrey III Sinvi Address Street Address <u>123 Indian Point Road</u> Zip State Zip Tiverton RT 02878 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 200,000 NO PAR VALUE 600 Class A No Par Value 2,400 Class B No Par Value 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 2-16-05 contained herein are true and correct, Signature of Officer Irving D. Humphrey III
Print or Type Name of Officer Treasurer FOR SECRETARY OF STATE USE ONLY Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Divisio 100 North Main Stree Providence, RI 02903-133

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

401.222.304

1. Corporate ID No.	2. Name of Corporati	on			
72874	North Atlantic				
3. Street Address Principal Busines	n Office	оогр.	T C111		
1255B G.A.R	. Highway		City _	State	Z.ip
4. Business Phone No.	yuway	5. State of Incorporation	Somerset	МА	02726
508-324-7	700				6. SIC Code
7. Brief Description of the Characte	er of Rustmer Conducted to	MASSACHUSET			2618
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B. NAMES AND ADDRESSI	S OF THE OFFICER	S CAY HOY FOR AT			
President Name		O. (A BOX FOR ALL		IN SPACES BEFORE USIN	G ATTACHMENTS
Peter D. Humph			Vice President Name		
Street Address	rev		I Gary Fox	<u></u>	
148 Nanaguakak	D - 1	•	Street Address		
<u>148 Nanaguaket</u>	State	Ta	2105 Lewis (Ogray Drive	
Tivorton		Zip	City	State	Zip
Tiverton	JRI	.l 02878	Saugus	MA	01906
•			Treasurer Name	••••••••••••••••••	
Irving D. Hum	phrey III		Trying D. Hu	umphrey III	
123 Indian Point Rd.		Street Address			
City			123 Indian P	oint Rd.	,
Tiverton	State	Zip	Cuy	State	Zip
	l RI	02878	Tiverton	_{RI}	1 '
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orteo rame		KS: ("X" BOX FOR A)	TACHMENT) FILL Director Name	IN SPACES BEFORE USI	NG ATTACHMENTS
Peter D. Humphr		**S: ("X" BOX FOR A)	Director Name	IN SPACES BEFORE USI	NG ATTACHMENTS
Peter D. Humphr	cey	NS: ("X" BOX FOR A)	•	IN SPACES BEFORE USIN	NG ATTACHMENTS
Peter D. Humphr Irect Address 148 Nanaguaket	Rd.	RS: ("X" BOX FOR A)	Director Name Marioria S Street Address	IN SPACES BEFORE USI	NG ATTACHMENTS
Peter D. Humphr Freet Address 148 Nanaguaket	Rd. State	RS: ("X" BOX FOR A)	Director Name	IN SPACES BEFORE USI	NG ATTACHMENTS
Peter D. Humphr free Address 148 Nanaguaket Tiverton	Rd.		Director Name Marjorie S. Street Address 123 Indian City	Humphrey Point Rd	Zip
Peter D. Humphr treet Address 148 Nanaguaket Tiverton Tiveron	Rd State RI	Zíp	Director Name Marjorie S. Street Address 123 Indian	Humphrey Point Rd	NG ATTACHMENTS
Peter D. Humphr Treet Address 148 Nanaguaket Tiverton Percetor Name Irving D. Humph	Rd State RI	Zíp	Marjorie S. Street Address 123 Indian City Tiverton	Humphrey Point Rd	Zip
Peter D. Humphr treet Address 148 Nanaguaket Tiverton Percetor Name Irving D. Humph	Rd. State RI Irey III	Zíp	Marjorie S. Street Address 123 Indian City Tiverton	Humphrey Point Rd	Zip
Peter D. Humphr free Address 148 Nanaguaket Tiverton Percetor Name Irving D. Humph Free Address 123 Indian Poin	Rd. State RI Irey III	Zíp	Director Name Marioria S Street Address 123 Indian City Tiverton Director Name	Humphrey Point Rd	Zip
Peter D. Humphr free! Address 148 Nanaguaket Tiverton Firector Name Irving D. Humph Free! Address 123 Indian Poin	Rd. State RI Irey III	Zíp	Director Name Marioria S Street Address 123 Indian City Tiverton Director Name	Humphrey Point Rd. State	zφ0.28.7.8
Peter D. Humphr freet Address 148 Nanaguaket Tiverton Frector Name Irving D. Humph freet Address 123 Indian Poin Tiverton Tiverton	Rd. State RI It Rd. State RT	Zip 02878	Director Name Marjorie S. Street Address 123 Indian Gity Tiverton Director Name Street Address	Humphrey Point Rd	Zip
Peter D. Humphr free Address 148 Nanaguaket Tiverton Frector Name Irving D. Humph Free Address 123 Indian Poin Tiverton Tiverton Construction Construction Construction Construction Construction Construction Construction Construction Construction Construction	Rd. State RI It Rd. State RT	Zip 02878	Director Name Marjorie S. Street Address 123 Indian City Tiverton Director Name Street Address	Humphrey Point Rd. State State	Zip
Peter D. Humphr free! Address 148 Nanaguaket Tiverton Firector Name Irving D. Humph Free! Address 123 Indian Poin	Rd. State RI It Rd. State RT	Zip 02878	Director Name Mariorio S Street Address 123 Indian City Tiverton Director Name Street Address City 11. SHARES ISSUED	Humphrey Point Rd. State	Zip
Peter D. Humphr freet Address 148 Nanaguaket Tiverton Firector Name Irving D. Humph freet Address 123 Indian Poin Tiverton O. SHARES AUTHORIZED UTHORIZED SHARES	Rd. State RI It Rd. State RT	Zip 02878	Director Name Marjorie S. Street Address 123 Indian Cuy Tiverton Director Name Street Address Cuy 11. SHARES ISSUED ISSUED SHARES	Humphrey Point Rd. State State State ("X" BOX FOR ATTACH.	Zip
Peter D. Humphr free Address 148 Nanaguaket Tiverton Free Address Irving D. Humph free Address 123 Indian Poin Tiverton O. SHARES AUTHORIZED UTHORIZED SHARES Lumber of Shares	Rd. State RI It Rd. State RI C'X" BOX FOR ATT.	Zφ 02878 	Director Name Mariorio S Street Address 123 Indian City Tiverton Director Name Street Address City 11. SHARES ISSUED	Humphrey Point Rd. State State	Zip0.28.7.8
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Peter D. Humphr free Address 148 Nanaguaket Tiverton Free Address Irving D. Humph free Address 123 Indian Poin Tiverton O. SHARES AUTHORIZED UTHORIZED SHARES Lumber of Shares	Rd. State RI It Rd. State RI C'X" BOX FOR ATT.	Zφ 02878 	Director Name Mariorio S Street Address 123 Indian City Tiverton Director Name Street Address City 11. SHARES ISSUED ISSUED SHARES Number of Shares	Point Rd. State Class Series Class A	Zip
Peter D. Humphr free Address 148 Nanaguaket Tiverton Free Address Irving D. Humph free Address 123 Indian Poin Tiverton O. SHARES AUTHORIZED UTHORIZED SHARES Lumber of Shares	Rd. State RI It Rd. State RI C'X" BOX FOR ATT.	Zφ 02878 	Director Name Marjorie S. Street Address 123 Indian City Tiverton Director Name Street Address City 11. SHARES ISSUED ISSUED SHARES Number of Shares	Point Rd. State State Class/Series Class A	Zip
Peter D. Humphr freet Address 148 Nanaguaket Tiverton Freet Address 123 Indian Poin Tiverton O. SHARES AUTHORIZED UTHORIZED SHARES Lumber of Shares 100,000 NO PAR VALUE	Rd. State RI It Rd. State RI Class/Series	Zip 02878 Ziφ 02878 4CHMENT) []	Director Name Mariorio S. Street Address 123 Indian Cuty Tiverton Director Name Street Address Cuty 11. SHARES ISSUED ISSUED SHARES Number of Shares 600 2,400	Humphrey Point Rd State State Class/Series Class A Class B N	Zip
Peter D. Humphr Irect Address 148 Nanaguaket If yerton Irector Name Irving D. Humph Irect Address 123 Indian Poin Ity If iverton D. SHARES AUTHORIZED JTHORIZED SHARES Imber of Shares 00,000 NO PAR VALUE	Rd. State RI It Rd. State RI Class/Series	Zip 02878 Ziφ 02878 4CHMENT) []	Director Name Mariorio S. Street Address 123 Indian Cuty Tiverton Director Name Street Address Cuty 11. SHARES ISSUED ISSUED SHARES Number of Shares 600 2,400	Point Rd. State State Class/Series Class A	Zip

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and aff	firm that I have examined this report
including any accompanying schedules are contained herein are true and correct.	id statements, and that all statements
Sural See de	WITH 2/23/04
Signatury of Officer	Date
Irving D. Humphrey	<u> </u>
Print or Type Name of Officer	
Treasurer	
Title of Officer	

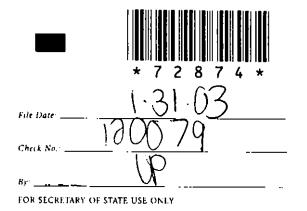
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: Januar)		Filing Fee: \$50.00			PLEASE READ SNS RECTIONS
'ORM MUST BE TYPED OR PRIN . Corporate ID No.	IED IN BLACK) 2. Name of Corporati	on			
72874	North Atlantic				
Street Address Principal Business		-·#·	City	State	Zip
1255B G.A. I	R. Highway	5. State of Incorporation	Somerset	MA	6 92726
508-324-7720 Brief Description of the Characte	0 re of Business Conducted in	MASSACHUSETT Rhode Island	'S		2618
Wholesale w: . NAMES AND ADDRES resident Name	indows, door sses of the offic	rs, moldings, CERS ("X" BOX FOR ATTACH	door frames Spe (MENT) FILLIN SPACES I Vice President Name	ecialty millw BEFORE USING ATTAC	ork, etc. CHMENTS
Peter D. Hur	mphrey		I. Gary Fox	ζ	
148 Nanaqual	ket Road State	Zip	Cay 2105 Lewis	Ogray Drive	Zip
Tiverton recretury Name	RI	02878	Saugus Treasurer Name	MA	01906
Irving D. Hi	umphrey III		Irving D. H	Humphrey III	
123 Indian I	Point Road State	Zıp	_{Cuy} 123 Indian	Point Road	Zip
Tiverton . NAMES AND ADDRES	RI SSES OF THE DIREC	02878 CTORS ("X" BOX FOR ATTA	Tiverton, CHMENT) : FILLIN SPACE Duecton Name	RI S BEFORE USING ATT	02878 ACHMENTS
Peter D. Hur	mphrey		Marjorie S.	Humphrey	
148 Nanaqual	ket Road	Zip	123 Indian	Point Road	Zıp
Tiverton	RI	02878	Tiverton Director Name	RI	02878
Irving D. Hi	- -		Street Address		
123 Indian I					
Tiverton	State	Zip	City	State	Zip
O. SHARES AUTHORIZE O. SHARES AUTHORIZE OTHORIZED SHARES	RI D ("X" BOX FOR ATTAC	02878 CHMENT)	11. SHARES ISSUED (*.	X" BOX FOR ATTACHMEN	T)
umber of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Cluss/Series	Par Value
200,000 NO PAR VALUE			600	Class A	No Par Value
			2.400	Class B	No Par Value

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.

Signature of Africa

Irving D. Humphrey III

Frint or Type Name of Officer

Treasurer

Title of Officer

£ 5

Form 630 12/02

Date

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 _

riting reriou: junuary 1-march 1	•	Filing Fec: \$50.00
(FORM MUST BE TYPED IN BLACK)		

I. C	orporate	ID	No.

2. Name of Corporation

72874

North Atlantic Corp.

3. Street Address Principal Business Office

City

State

1255B 4. Business Phone No.

G.A.R. Highway

Somerset

02726

5. State of Incorporation

MA

508-324-7720

MASSACHUSETTS

6. SIC Code 2618

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

Wholesale windows, doors, m,oldings, door frames, specialty millwork, e 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILLIN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name

Peter D. Humphrey

Street Address

148 Nanaquaket Road

RI

Street Address 200 Swanton St.

I. Gary Fox

Apt. #424

Tiverton Secretary Name

RI

02878 ...

Winchester Name

Tiverton

01890

Irving D. Humphrey III

123 Indian Point Road

Tiverton

Zip

City

City

Irving D. Humphrey III

123 Indian Point Road

Marjorie S. Humphrey

123 Indian Point Road

Zip

RI 02878

02878 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name

Peter D. Humphrey Street Address

Irving D. Humphrey III

Tiverton RI
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

148 Nanaquaket Road

AUTHORIZED SHARES

200,000 NO PAR VALUE

Number of Shares

Tiverton

RI

RI

State

02878

Tiverton Director Name

Street Address

02878

Par Value

02878

123 Indian Point Road Zip

City State

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

Par Value

ZIP

600

Number of Shares

Class/Series

No Par Value

2,400

Class B

Class A

No Par Value

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



Class/Series

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)all statements contained herein are true and correct.

<u>Irving D.</u> Humphrey III Print or Type Name of Officer

Treasurer Title of Officer

€⊅ 5

Form 630 12/01



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Fee: \$50.00

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(FORM MUST BE	TYPED IN	BLACK)
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1 Corporate ID No

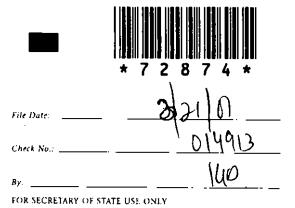
2 Name of Corporation

72874	North Atla	entic Corp.			
3 Street Address Principal Busines	ss Office		City	State	Zip
1255B G.A.R.	. Highway	S. State of Incorporation MASSACHUSETT	Somerset	MA	02726
508-324-7720 2. Brief Description of the Charact	Ter of Business Conducted in		•		2010
Wholesale wi 8. NAMES AND ADDRE President Name	indows, door sses of the offic	's, moldings, d CERS ("X" BOX FOR ATTACH	loor frames, spec MENT) FILLIN SPACES BEI Vice President Name	cialty millwor	rk, etc. IENTS
Peter D. Humphi	сеу		I. Gary Fox		
48 Nanaquaket	Road State	Zıp	200 Swanton St.	Apt. #424	Zip
Civerton Secretary Name	RI	02878	Winchester Treasurer Nume	MA	01890
rving D. Humph	nrey III		Irving D. Humph	rey III	
23 Indian Poir	nt Road	Zip	123 Indian Poin	t Road	Lip
'iverton 9. NAMES AND ADDRES	RI SSES OF THE DIRE	02878 CTORS (*X* BOX FOR ATTA	Tiverton CHMENT) FILLIN SPACES B	RI EFORE USING ATTACE	02878 IMENTS
Irving D. Hump	ohrey III		Duector Name Peter D. Humphr	еу	
street Address			Street Address		
123 Indian Poi	int Road	Zip	148 Nanaquaket	Road	Zip
Tiverton Director Name	RI	02878	Tiverton Director Name	RI	02878
Marjorie S. Hu	ımphrey		Street Address		
123 Indian Poi	.nt Road	Zip	City	State	Zip
Tiverton 10. SHARES AUTHORIZE NUTHORIZED SHARES	RI ED ("X" BOX FOR ATTA	02878	11. SHARES ISSUED ("X" I	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	Class A	No Par Value	600	Class A No	Par Valu

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

2,400

No Par Value



Class B

100,000

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and Signature of Officer

Class B No Par Value

Irving D. Humphrey III

Print or Type Name of Officer Treasurer

Title of Officer

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

	FO	RM	MUST	ΒE	TYPED	IN	BLACK)
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1. Corporate ID No.

2. Name of Corporation

12814	North Atl	Lantic Corp.**TO D	O BUSINESS UNDERFIC	TITIOUS ONLY	OF: Namco
3. Street Address Principal Bus			City	State	Zip
1255B G.A.R.	. Highway		Somerset	MA	02726
4. Business Phone No.	`	5. State of Incorporation			6. SIC Code
508-324-7720		MASSACHUSETTS			2618
7 Brief Description of the Cha					
WHOLESQIE WIL	ndows, doors,	moraings, acor	frames, special		
7 President Name	RESSES OF THE OFF	FICERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES BEI	FORE USING ATTAC	HMENTS
Peter D. Hump	ohrev				
Street Address	, o ₁		I. Gary Fox Street Address		
148 Nanaquake	et Road		200 Swanton St	. Apt. #424	
City	State	Zip	City	State	Zip
Tiverton	· RI	02878	Winchester	MA	01890
Secretary Name			Treasurer Name	. :	01000
Irving D. Hum	mphrev III		Irving D. Hump	hrev III	
Street Address	_		Street Address	-	
123 Indian Po	oint Road		123 Indian Poi	nt Road	
City	State	2ip	City	State	Zip
Tiverton	RI	02878	Tiverton	RI	02878
	RESSES OF THE DIR	RECTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES B	EFORE USING ATTA	CHMENTS
Director Name	1		Director Name		
Irving D. Hun Street Address	• •		Peter D. Humph Street Address	rey	
123 Indian Po	oint Road		: 148 Nanaquaket	Road	
City	State	Zip	City	State	Zip
Tiverton	RI	02878	Tiverton	RI	02878
Director Name			Director Name		
Marjorie S. F	Humphrey		± •		
			* Street Address		
123 Indian Po	State	Zip	Citi	Es	7 -
Tiverton	RI	02878	City	State	Zip
10. SHARES AUTHOR	_		11. SHARES ISSUED (*X*)	BOY FOR ASTRACTUATION	1
AUTHORIZED SHARES	III.II CA BOA FOR AL	IACIIMENI)	ISSUED SHARES	BOX FOR ALLACHMENT	,
Number of Shares	Class/Series	Par Value	Number of Shares	. Class/Series	Par Value
			, and a first transfer of the second	-	, w, verut
100,000	Class A	No Par Value	600	. Class A	No Par Value
100,000	Class B	No Par Value	2,400	Class B	No Par Value
This report must be s	igned in ink by eit	her the President Vice P	resident, Secretary, Assista	nt Secretary Treasu	
		the resident, vice r	resident, secretary, Assista	in occicialy, neast	irei, Receiver or music
1 121					

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 Office Surphisher 1/20/00

Print or Type Siume of Officer

Irving D. Humphrey III

Title of Officer
Treasurer

surer

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

STOP

OFFICE STORY

OFFI

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 72874 North Atlantic Corp.**TO DO BUSINESS UNDERFICTITIOUS ONLY OF: Namco Millwor 3. Street Address Principal Business Office 1255B G.A.R. Highway 02726 Somerset MA 4. Business Phone No. 5. State of Incorporation 6. SIC Code 508-324-7720 **MASSACHUSETTS** 2618 $ar{ extsf{Z}}$. Brief Description of the Character of Business Conducted in Rhode Island Wholesale windows, doors, moldings, door frames, specialty millwork, etc. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) () FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Peter D. Humphrey I. Gary Fox Street Address Street Address 148 Nanaquaket Road 200 Swanton St. Apt. City 02878 Tiverton RI Winchester 01890 ΜA Secretary Name Treasurer Name Irving D. Humphrey III Irving D. Humphrey III Street Address Street Address 123 Indian Point Road 123 Indian Point Road City State Tiverton 02878 Tiverton 02878 RT 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Irving D. Humphrey III Peter D. Humphrey Street Address Indian Point Road 148 Nanaquaket Road State City Tiverton 02878 Tiverton RI 02878 RI Director Name Director Name Marjorie S. Humphrey Street Address 123 Indian Point Road City City State Zip ZIP 02878 Tiverton RI 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares · Class/Series Par Value 100,000 Class A No Par Value 600 Class A No Par Value 2,400 100,000 Class B Par Value Class B No Par Value No

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

Title of Officer

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11/14,99
11344
E STATE LISE ONLY

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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

Treasurer

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

Date

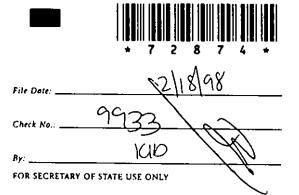
Treasurer

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

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

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation North Atlantic Corp.**TO DO BUSINESS UNDERFICTITIOUS ONLY OF: Namco Millwork 72874 3. Street Address Principal Business Office 1255B GAR Highway Somerset MA 02726 4. Business Phone No. 5. State of incorporation 6. SIC Code 508-324-7720 MASSACHUSETTS 2618 7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale windows, doors, moldings, door frames, specialty millwork, etc. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Peter D. Humphrey I. Gary Fox Street Address Street Address 148 Nanaquaket Road 200 Swanton St. Apt. #708 City State Tiverton Winchester Mass 01890 02878 RI Secretary Name Irving D. Humphrey III Irving D. Humphrey III Street Address Successarias Indian Point Road 123 Indian Point Road City Zip Tiverton RT 02878 Tiverton RI 02878 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Irving D. Humphrey III Peter D. Humphrey Street Address Street Address 123 Indian Point Road 148 Nanaquaket Road City City State Tiverton RI 02878 Tiverton RI 02878 Director Name Director Name Marjorie S. Humphrey Street Address Street Address 123 Indian Point Road City Z.ip City State 210 Tiverton RΙ 02878 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUEED SPIARIES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 100,000 Class A No Par Value 600 Class A No Par Value

100,000 Class B No Par Value 2,400 Class B No Par Value 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 all statements contained herein are true and correct.

Date

Irving D. Humphrey III

Print or Type Name of Officer

Treasurer Title of Officer



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

PROFIT CORPORATION ANNUAL REPORT 1997

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

2. Name of Corporation

(FORM M	UST BE	TYPED	IN	BLACK
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1 Corporate ID No.

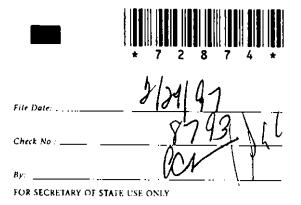
72874

3. Street Address Principal Business Office 1255B GAR Highway 02726 Somerset Mass. 4. Business Phone No. 5 State of Incorporation 6 SIC Code **MASSACHUSETTS** 508-324-7720 2618 2. Brief Description of the Character of Business Conducted in Rhode Island Wholesale windows, doors, moldings, door frames, specialty millwork, etc. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name I. Gary Fox Peter D. Humphrey Street Address Street Address 200 Swanton St. Apt. #708 148 Nanaquaket Road Tiverton RI 02878 Winchester 01890 Mass Secretary Name Treasurer Name Irving D. Humphrey III Irving D. Humphrey III Street Address Street Address 123 Indian Point Road 123 Indian Point Road State State LIP Tiverton RΙ 02878 Tiverton RI 02878 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Irving D. Humphrey III Peter D. Humphrey Street Address 123 Indian Point Road 148 Nanaquaket Road Tiverton RΙ 02878 Tiverton RΙ 02878 Director Name Director Name Marjorie S. Humphrey Street Address Street Address 123 Indian Point Road City City

North Atlantic Corp.**TO DO BUSINESS UNDERFICTITIOUS ONLY OF: Namco Millwo

Tiverton RT 02878 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORE/ED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Cluss/Series Par Volue 100,000 Class A No Par Value 600 Class A No Par Value 100,000 Class B No Par Value 2,400 Class B No Par Value

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 call statements contained herein are true and correc

State

Irving D. Humphrey III

Print or Type Name of Officer

Treasurer

Zip

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Khode 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

CORPORATE ID NO	2. NAME OF CORPORATION	PLEASE TYPE OR PRIN	T IN BLACK INK.				
72874	North	North Atlantic Corp.**TO DO BUSINESS UNDER					
STREET ADDRESS PRINCIPAL BUSINESS O	FFICE	0017.	TO DO BUSINESS UNDER				
1255B GAF	? Highway		Somerset	t Mass	02726		
(508) 324-	-7720	5. STATE OF INCORPORATION MASSACHUSE	ETTS	2618			
tholesale wind		bildings, door fro	imes, specialt	y millwork,et	~. 'C.		
SIDENT NAME	8 N A M	ES AND ADDRES		FFICERS -			
William K. C	ailbert		T. Gary Fox				
1 Heritage	Drive		a Karl Road				
Lakeville	STATE Mass	62347	Wakefield	STATE Mass	21F 000E		
Irving D. Humphrey III			Trying D. Humphrey III				
123 Indian Point Road			123 Indian Point Road				
Tiverton		02878	Tiverton	STATE RI	02878		
ECTION NAME	9 NAM	ES AND ADDRES	SES OF THE D	I:RECTORS			
). Humphre	ч Ш	Peter D. Humphrey				
123 Indian Point Road			148 Nanaguaket Road				
Tiverton	STATE	02878	Tiverton	n STATE	D2878		
ectornime Marjorie	S. Humphr	ey	DIRECTOR NAME		· · · · · · · · · · · · · · · · · · ·		
	ian Point		STREET ADDRESS				
Tiverton	STATE RI	02878	άπν	STATE	ZIP COCE		
	10. S H	ARES AUTHORIZ	ED AND ISSUE	0			
NUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERES	PARI VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE		
100,000	Class A	No Par Value	600	Class A			
100,000	Class B	No Par Value		Class B	No Par Value		
Pres		report must be SIGNE nt, Secretary, Assistan	t Secretary, Treasure	er, Receiver or Truste	e affirm that I have examined		
- ,		ין.	report, includir	ig any accompanying school contained herein are true	edules and statements, and		

File Date: //26/9.6. Check No:

Irving D. Humphrey III
Print or Type Name of Officer

Treasurer
Title of Officer

Date FORM 31 19/05

DETACH BOTTOM BEFORE RETURNING

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

0/0002 CX#4876 BAD

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:		Annual Report for the year:					
	North Atlan		-	•			
Name of Corporation:		ass					
Business entity organized under the la	iws of the state of,		Business Entity is (check one):				
For foreign entity, address and telepho	one number of principal	office:	[X] Business Corporation (See RIGL Chapter 7-1.1)				
North Atlantic	corp.		[] Professio	onal Service Corporation	on (See RIGL Cl	napter 7-5.1)	
1255B GAR High Somerset, MA	1W.d.Y			_			
Phone: (508) 324-7720		—- 	Brief statement of the character of business conducted in Rhode Island: Deal in & with windows, doors,				
Address and telephone of the principal	office of business entit	y in Rhode		moldings, door frames, specialty			
Island (Provide street address - Not P.	O. Box):	,	millwor	rk, etc.			
C.T. Corporatio							
123 Dyer Street Providence, R.I				-			
Phone: (800) 225-2034	• 029.75						
Phone: (300) 223-2034	· - · · · · · · · · · · · · · · · · · ·						
·	<u>тн</u>	E NAMES OF T	HE OFFICERS A	DE		-	
PRESIDENT William K. G		STREET AD	DRESS	CITY/STATE		ZIP CODE	
		7 Herita	ge Drive	Lakevil:	le, MA	02347	
VICE PRESIDENT I. Gary Fox	-· <u></u>	STREET AD	DRESS	CITY/STATE	-	ZIP CODE	
_		<u>2 Karl Ro</u>		Wakefiel	.d MA	01880	
SECRETARY		STREET AD		CITY/STATE.		ZIP CODE	
Irving D. Hu	mphrey III	123 In	<u>dian Point</u>		erton R	<u> 028</u> 78	
	imphysia TTT	STREET AD		CITY/STATE		ZIP CODE	
Irving D. Hu			dian Point		erton R	02878	
NAME	<u>Ine</u>	NAIVIES UP I F STREET AD	IE DIRECTORS A	ARE: CITY/STATE		7/P CODE	
Irving D. Hu	umphrev III	123 In	dian Point		erton RI		
NAME		STREET AD		CITY/STATE		ZIP CODE	
Marjorie S. Humphrey		123 In	dian Point	Road Tive	erton RI	02878	
		STREET AD	DRESS	CITY/STATE		ZIP CODE	
Peter D. Humphrey		148 Na	naquaket Ro	oad Tiv	erton RI	02878	
NUMBER OF SHARES AUTHORIZED	(Rider may be attached)		NUMBER OF SHA	RES ISSUED AND OU	TSTANDING (Ric	der may be attached)	
Number of Shares Cla	ss / Scries		Number of Shares	Class / S	Series		
100,000	Class A		600	Cla	ss A		
100,000	Class B		2,400	Cla	ss B		
Date Feb. 1	995		very & Le	em plicely			
		I <u>r</u>	viing D. Hur	mphrey I/I		-	
Form 31 1/95		PRINT	easurer or	GNING			
			FICER SIGNING				
	<u>DESIGNATED RE</u>		ENT FOR SERVI	CE OF PROCESS	:		
PLEASE NOTE: If the registered off	ice and/or registered as	المراجع المرجعة المناجعة وسيرة	itati i i i i i i o	~			

EASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903

PAID F50 0 6 1335 SECTION OF STATE 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 File Annually LLC Sept. 1 - Nov. 1 CORP Jan. 1 - March 1

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

Corporate ID: 0072874	Annual Report for the year:				
Name of Business Entity	North Atlantic Corp.**TO DO BUSINESS UNDE				
	1				
Business entity organized under the laws of the State of Mass.	Business Entity is (check one):				
Federal Taxpayer Identification Number	[X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Comporation (See RIGL Chapter 7-5.1)				
For foreign entity, address and telephone number of principal office	[] Limited Liability Company (See RIGL 7-16)				
North Atlantic Corp.	Name, title and mailing address of contact person to whom				
1255B GAR Highway	communications may be directed				
Somerset, MA 02726	<u>Irving D. Humphrey III Treasurer</u> North Atlantic Corp.				
Phone (508) 324-7720	1255B GAR Highway				
	Somerset, MA 02726				
Address and telephone of the principal office of business entity in Rhede Island (Provide street address - Not P.O. Box.)	i ——— · ————— · · · · —				
C.T. Corporation System	Brief statement of the character of business conducted in Rhode Island: Deal in & with windows, doors, moldings door frames, specialty millwork, etc.				
123 Dyer Street					
Providence, R. I. 02903	Date of Organization Dec. 18, 1992				
Phone. (800) 225-2034	Date of Qualification to do business in Rhode Island (if foreign entity)				
Filling: 1000 - 223-2034	June 4, 1993				
THE NAMES OF THE	·				
☐ DEU EXECUTIVO OFFICER OF PRESIDENT TO 6.4.0 0+1 STREET AND STRE	HE OFFICERS ARE: ORESS CITYSTATE ZIPCODE				
William K. Gilbert 7 Heritage					
I. Gary Fox 2 Karl Road UCLISTODIAN OF RECEPTION OF PRECEDENT CONTROL OF STREET ACT					
Irving D. Humphrey III 123 Indian STREET AND STREET AND	Point Road Tiverton, RI 02878				
	Point Road Tiverton, RI 02878				
	E DIRECTORS ARE:				
	Point Road Tiverton, RI 02878				
NAME STREET ADD					
SAME STREET AIX	ZIPCONT				
Peter D. Humphrey _ 148 Nanaqua	aket Road Tiverton, RI 02878				
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)				
NUMBER 100,000 100,000	NUMBER 600 2,400				
CLASS A B	CLASS A B				
SERIES	SERIES				
PAR VALUE OR Without Par Without Par WITHOUT PAR	PAR VALUE OR Without Par Without Par WITHOUT PAR				
Date Feb 8 19 9 4 By	Trough Hum shegy to				
	Irving D. Humphrey III				
	Treasurer				
Form 31 194 By UM 39/3	FICEN SMALLE				
DESIGNATED REGISTERED OR RESIDE	NT AGENT FOR SERVICE OF PROCESS:				