

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 ID No. 72874 | | 2. Name of Corporation North Atlantic Corp. | | | |
| 3. Street Address Principal Business Office 1255B G.A.R. Highway | | | City Somerset | State MA | Zip 02726 |
| 4. Business Phone No. 508-324-7700 | | 5. State of Incorporation MASSACHUSETTS | | | 6. SIC Code 2618 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island DEAL IN WINDOWS, INTERIOR AND EXTERIOR DOORS, MOLDINGS, DOOR FRAMES, SPECIALTY MILLWORK. | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Peter D. Humphrey | | | Vice President Name I. Gary Fox | | |
| Street Address 148 Nanaquaket Road | | | Street Address 2105 Lewis Ogray Drive | | |
| City Tiverton | State RI | Zip 02878 | City Saugus | State MA | Zip 01906 |
| Secretary Name Irving D. Humphrey III | | | Treasurer Name Irving D. Humphrey III | | |
| Street Address 123 Indian Point Road | | | Street Address 123 Indian Point Road | | |
| City Tiverton | State RI | Zip 02878 | City Tiverton | State RI | Zip 02878 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Peter D. Humphrey | | | Director Name Marjorie S. Humphrey | | |
| Street Address 148 Nanaquaket Road | | | Street Address 123 Indian Point Road | | |
| City Tiverton | State RI | Zip 02878 | City Tiverton | State RI | Zip 02878 |
| Director Name Irving D. Humphrey III | | | Director Name | | |
| Street Address 123 Indian Point Road | | | Street Address | | |
| City Tiverton | State RI | Zip 02878 | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED 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 |
| 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 |
| | | | | | |

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



72874

12874

File Date 2-16-05

Check No. 153452

By: 2

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 James D. Humphrey III Date 2/15/05

Irving D. Humphrey III
Print or Type Name of Officer

Treasurer

Title of Officer



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

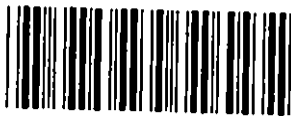
Corporations Division
100 North Main Street
Providence, RI 02903-1333
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | |
|--|--------------------|---|----------------------------|
| 1. Corporate ID No. 72874 | | 2. Name of Corporation North Atlantic Corp. | |
| 3. Street Address Principal Business Office 1255B G.A.R. Highway | | City Somerset | State MA |
| 4. Business Phone No. 508-324-7700 | | 5. State of Incorporation MASSACHUSETTS | 6. SIC Code 2618 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island DEAL IN WINDOWS, INTERIOR AND EXTERIOR DOORS, MOLDINGS, DOOR FRAMES, SPECIALTY MILLWORK. | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name Peter D. Humphrey | | Vice President Name I. Gary Fox | |
| Street Address 148 Nanaquaket Road | | Street Address 2105 Lewis Ogray Drive | |
| City Tiverton | State RI | City Saugus | State MA |
| Zip 02878 | | Zip 01906 | |
| Secretary Name Irving D. Humphrey III | | Treasurer Name Irving D. Humphrey III | |
| Street Address 123 Indian Point Rd. | | Street Address 123 Indian Point Rd. | |
| City Tiverton | State RI | City Tiverton | State RI |
| Zip 02878 | | Zip 02878 | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| Director Name Peter D. Humphrey | | Director Name Marjorie S. Humphrey | |
| Street Address 148 Nanaquaket Rd. | | Street Address 123 Indian Point Rd. | |
| City Tiverton | State RI | City Tiverton | State RI |
| Zip 02878 | | Zip 02878 | |
| Director Name Irving D. Humphrey III | | Director Name Irving D. Humphrey III | |
| Street Address 123 Indian Point Rd. | | Street Address 123 Indian Point Rd. | |
| City Tiverton | State RI | City Tiverton | State RI |
| Zip 02878 | | Zip 02878 | |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | |
| Number of Shares | | Class/Series | |
| 200,000 NO PAR VALUE | | Class A No Par Value | |
| | | 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



* 7 2 8 7 4 *

File Date **2/26/04**
Check No. **137212**
By: **EC**

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 **Irving D. Humphrey III** Date **2/23/04**

Print or Type Name of Officer
Irving D. Humphrey III

Treasurer
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

72874

2. Name of Corporation

North Atlantic Corp.

3. Street Address Principal Business Office

1255B G.A.R. Highway

City

Somerset

State

MA

Zip

02726

4. Business Phone No

508-324-7720

5. State of Incorporation

MASSACHUSETTS

6. SIC Code

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)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Peter D. Humphrey

Vice President Name

I. Gary Fox

Street Address

148 Nanaquaket Road

Street Address

2105 Lewis Ogray Drive

City

State

Zip

Tiverton

RI

02878

City

State

Zip

Saugus

MA

01906

Secretary Name

Irving D. Humphrey III

Treasurer Name

Irving D. Humphrey III

Street Address

123 Indian Point Road

Street Address

123 Indian Point Road

City

State

Zip

Tiverton

RI

02878

City

State

Zip

Tiverton

RI

02878

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Peter D. Humphrey

Director Name

Marjorie S. Humphrey

Street Address

148 Nanaquaket Road

Street Address

123 Indian Point Road

City

State

Zip

Tiverton

RI

02878

City

State

Zip

Tiverton

RI

02878

Director Name

Irving D. Humphrey III

Director Name

Street Address

Street Address

123 Indian Point Road

City

State

Zip

Tiverton

RI

02878

City

State

Zip

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

200,000 NO PAR VALUE

Number of Shares

Class/Series

Par Value

600

Class A

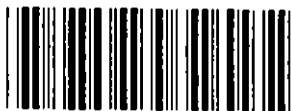
No Par Value

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



* 7 2 8 7 4 *

File Date

1-31-03

Check No.

120079

By

UP

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Irving D. Humphrey III

Print or Type Name of Officer

Treasurer

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

72874

2. Name of Corporation

North Atlantic Corp.

3. Street Address Principal Business Office

1255B G.A.R. Highway

City

Somerset

State

MA

Zip

02726

4. Business Phone No.

508-324-7720

5. State of Incorporation

MASSACHUSETTS

6. SIC Code

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Peter D. Humphrey

Vice President Name

I. Gary Fox

Street Address

148 Nanaquaket Road

Street Address

200 Swanton St. Apt. #424

City

State

Zip

Tiverton

RI

02878

City

State

MA

Zip

01890

Secretary Name

Irving D. Humphrey III

Treasurer Name

Irving D. Humphrey III

Street Address

123 Indian Point Road

Street Address

123 Indian Point Road

City

State

Zip

Tiverton

RI

02878

City

State

RI

Zip

02878

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

Director Name

Peter D. Humphrey

Director Name

Marjorie S. Humphrey

Street Address

148 Nanaquaket Road

Street Address

123 Indian Point Road

City

State

Zip

Tiverton

RI

02878

City

State

RI

Zip

02878

Director Name

Irving D. Humphrey III

Director Name

Street Address

Street Address

123 Indian Point Road

City

State

Zip

Tiverton

RI

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



* 7 2 8 7 4 *

File Date:

2-8-02

Check No.:

103855

By:

2

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.

Irving D. Humphrey III 2/5/02
Signature of Officer Date

Irving D. Humphrey III
Print or Type Name of Officer

Treasurer

Title of Officer

5

Form 630 12/01



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No

72874

2 Name of Corporation

North Atlantic Corp.

3 Street Address Principal Business Office

City

State

Zip

1255B G.A.R. Highway

Somerset

MA

02726
SIC Code
2618

4 Business Phone No

508-324-7720

5 State of Incorporation

MASSACHUSETTS

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) **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. #424

City

State

Zip

City

State

Zip

Tiverton

RI

02878

Winchester

MA

01890

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

Zip

City

State

Zip

Tiverton

RI

02878

Tiverton

RI

02878

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Irving D. Humphrey III

Peter D. Humphrey

Street Address

Street Address

123 Indian Point Road

148 Nanaquaket Road

City

State

Zip

City

State

Zip

Tiverton

RI

02878

Tiverton

RI

02878

Director Name

Director Name

Marjorie S. Humphrey

Street Address

Street Address

123 Indian Point Road

City

State

Zip

City

State

Zip

Tiverton

RI

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

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



* 7 2 8 7 4 *

File Date: 2/21/01

Check No.: 014913

By: 140

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.

Irving D. Humphrey III 2/19/01

Signature of Officer

Date

Irving D. Humphrey III

Print or Type Name of Officer

Treasurer

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. **72874** 2. Name of Corporation **North Atlantic Corp.**TO DO BUSINESS UNDERFICTITIOUS ONLY OF: Namco**
3. Street Address Principal Business Office City State Zip
1255B G.A.R. Highway Somerset MA 02726
4. Business Phone No. 508-324-7720 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **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) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|--|
| President Name Peter D. Humphrey Street Address 148 Nanaquaket Road City State Zip Tiverton RI 02878 Secretary Name Irving D. Humphrey III Street Address 123 Indian Point Road City State Zip Tiverton RI 02878 | Vice President Name I. Gary Fox Street Address 200 Swanton St. Apt. #424 City State Zip Winchester MA 01890 Treasurer Name Irving D. Humphrey III Street Address 123 Indian Point Road City State Zip Tiverton RI 02878 |
|---|--|

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

| | |
|--|--|
| Director Name Irving D. Humphrey III Street Address 123 Indian Point Road City State Zip Tiverton RI 02878 Director Name Marjorie S. Humphrey Street Address 123 Indian Point Road City State Zip Tiverton RI 02878 | Director Name Peter D. Humphrey Street Address 148 Nanaquaket Road City State Zip Tiverton RI 02878 Director Name Street Address City State Zip |
|--|--|

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

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|--------------|
| 100,000 | Class A | No Par Value |
| 100,000 | Class B | No Par Value |

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

ISSUED SHARES

| Number of Shares | Class/Series | 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



* 7 2 8 7 4 *

File Date: 1-26-00

Check No.: 13094

By: AMF

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer Irving D. Humphrey III Date 1/20/00
Print or Type Name of Officer
Irving D. Humphrey III
Title of Officer
Treasurer

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. 72874 | | 2. Name of Corporation North Atlantic Corp.**TO DO BUSINESS UNDERFICTITIOUS ONLY OF: Namco Millwor | | | |
| 3. Street Address Principal Business Office 1255B G.A.R. Highway | | City Somerset | State MA | | |
| 4. Business Phone No. 508-324-7720 | | 5. State of Incorporation MASSACHUSETTS | 6. SIC Code 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) () FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Peter D. Humphrey | | Vice President Name I. Gary Fox | | | |
| Street Address 148 Nanaquaket Road | | Street Address 200 Swanton St. Apt. #708 | | | |
| City Tiverton | State RI | City Winchester | State MA | | |
| Zip 02878 | | Zip 01890 | | | |
| Secretary Name Irving D. Humphrey III | | Treasurer Name Irving D. Humphrey III | | | |
| Street Address 123 Indian Point Road | | Street Address 123 Indian Point Road | | | |
| City Tiverton | State RI | City Tiverton | State RI | | |
| Zip 02878 | | Zip 02878 | | | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) () FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Irving D. Humphrey III | | Director Name Peter D. Humphrey | | | |
| Street Address 123 Indian Point Road | | Street Address 148 Nanaquaket Road | | | |
| City Tiverton | State RI | City Tiverton | State RI | | |
| Zip 02878 | | Zip 02878 | | | |
| Director Name Marjorie S. Humphrey | | Director Name | | | |
| Street Address 123 Indian Point Road | | Street Address | | | |
| City Tiverton | State RI | City | State | | |
| Zip 02878 | | Zip | | | |
| 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 |
| 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



File Date: **Feb 17, 99**

Check No.: **11347**

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] **2/15/99**
Signature of Officer Date

Irving D. Humphrey III

Print or Type Name of Officer

Treasurer

Title of Officer



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

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



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72874** 2. Name of Corporation **North Atlantic Corp.**TO DO BUSINESS UNDERFICTITIOUS ONLY OF: Namco Millwork**

3. Street Address Principal Business Office **1255B GAR Highway** City **Somerset** State **MA** Zip **02726**

4. Business Phone No. **508-324-7720** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **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 Peter D. Humphrey Street Address 148 Nanaquaket Road City Tiverton State RI Zip 02878 | Vice President Name I. Gary Fox Street Address 200 Swanton St. Apt. #708 City Winchester State Mass Zip 01890 |
| Secretary Name Irving D. Humphrey III Street Address 123 Indian Point Road City Tiverton State RI Zip 02878 | Treasurer Name Irving D. Humphrey III Street Address 123 Indian Point Road City Tiverton State RI Zip 02878 |

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

| | |
|--|---|
| Director Name Irving D. Humphrey III Street Address 123 Indian Point Road City Tiverton State RI Zip 02878 | Director Name Peter D. Humphrey Street Address 148 Nanaquaket Road City Tiverton State RI Zip 02878 |
| Director Name Marjorie S. Humphrey Street Address 123 Indian Point Road City Tiverton State RI Zip 02878 | |

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

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|--------------|
| 100,000 | Class A | No Par Value |
| 100,000 | Class B | No Par Value |

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

| Number of Shares | Class/Series | 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



File Date: 2/18/98
Check No.: 9933
By: KUB
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.

Irving D. Humphrey III 2/16/97
Signature of Officer Date
Irving D. Humphrey III
Print or Type Name of Officer
Treasurer
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.
72874

2. Name of Corporation

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

3. Street Address Principal Business Office

1255B GAR Highway

City

Somerset

State

Mass.

Zip

02726

4. Business Phone No

508-324-7720

5. State of Incorporation

MASSACHUSETTS

6. SIC Code

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

Peter D. Humphrey

Street Address

148 Nanaquaket Road

City

Tiverton

State

RI

Zip

02878

Vice President Name

I. Gary Fox

Street Address

200 Swanton St. Apt. #708

City

Winchester

State

Mass

Zip

01890

Secretary Name

Irving D. Humphrey III

Street Address

123 Indian Point Road

City

Tiverton

State

RI

Zip

02878

Treasurer Name

Irving D. Humphrey III

Street Address

123 Indian Point Road

City

Tiverton

State

RI

Zip

02878

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

Director Name

Irving D. Humphrey III

Street Address

123 Indian Point Road

City

Tiverton

State

RI

Zip

02878

Director Name

Peter D. Humphrey

Street Address

148 Nanaquaket Road

City

Tiverton

State

RI

Zip

02878

Director Name

Marjorie S. Humphrey

Street Address

123 Indian Point Road

City

Tiverton

State

RI

Zip

02878

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100,000

Class A

No Par Value

100,000

Class B

No Par Value

ISSUED SHARES

Number of Shares

Class/Series

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



* 7 2 8 7 4 *

File Date: **2/24/97**

Check No: **8793**

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] **2/24/97**
Signature of Officer Date

Irving D. Humphrey III

Print or Type Name of Officer

Treasurer

Title of Officer

2/24/97

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. 72874 | | 2. NAME OF CORPORATION North Atlantic Corp.**TO DO BUSINESS UNDER | | | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1255B GAR Highway | | | CITY Somerset | STATE Mass | ZIP CODE 02726 |
| 4. BUSINESS PHONE NO. (508) 324-7720 | | 5. STATE OF INCORPORATION MASSACHUSETTS | | | 6. SIC CODE 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 | | | | | |
| PRESIDENT NAME William K. Gilbert | | | VICE PRESIDENT NAME I. Gary Fox | | |
| STREET ADDRESS 7 Heritage Drive | | | STREET ADDRESS 2 Karl Road | | |
| CITY Lakeville | STATE Mass | ZIP CODE 02347 | CITY Wakefield | STATE Mass | ZIP CODE 01880 |
| SECRETARY NAME Irving D. Humphrey III | | | TREASURER NAME Irving D. Humphrey III | | |
| STREET ADDRESS 123 Indian Point Road | | | STREET ADDRESS 123 Indian Point Road | | |
| CITY Tiverton | STATE RI | ZIP CODE 02878 | CITY Tiverton | STATE RI | ZIP CODE 02878 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS | | | | | |
| DIRECTOR NAME Irving D. Humphrey III | | | DIRECTOR NAME Peter D. Humphrey | | |
| STREET ADDRESS 123 Indian Point Road | | | STREET ADDRESS 148 Nanaguaket Road | | |
| CITY Tiverton | STATE RI | ZIP CODE 02878 | CITY Tiverton | STATE RI | ZIP CODE 02878 |
| DIRECTOR NAME Marjorie S. Humphrey | | | DIRECTOR NAME | | |
| STREET ADDRESS 123 Indian Point Road | | | STREET ADDRESS | | |
| CITY Tiverton | STATE RI | ZIP CODE 02878 | 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 |
| 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 that all statements contained herein are true and correct.

Irving D. Humphrey III
Signature of Officer

Irving D. Humphrey III
Print or Type Name of Officer

Treasurer
Title of Officer

File Date: **1/26/96**

Check No: **007589**

By: *[Signature]*
For Secretary of State Use Only

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/85

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: 0072874 Annual Report for the year: 1995

Name of Corporation: North Atlantic Corp.**TO DO BUSINESS UNDER
Business entity organized under the laws of the State of: Mass
For foreign entity, address and telephone number of principal office:
North Atlantic Corp.
1255B GAR Highway
Somerset, MA 02726
Phone: (508) 324-7720
Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
Brief statement of the character of business conducted in Rhode Island:
Deal in & with windows, doors,
moldings, door frames, specialty
millwork, etc.
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
C.T. Corporation System
123 Dyer Street
Providence, R.I. 02903
Phone: (800) 225-2034

THE NAMES OF THE OFFICERS ARE:

| | NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|------------------------|-----------------------|---------------|----------|
| PRESIDENT | William K. Gilbert | 7 Heritage Drive | Lakeville, MA | 02347 |
| VICE PRESIDENT | I. Gary Fox | 2 Karl Road | Wakefield MA | 01880 |
| SECRETARY | Irving D. Humphrey III | 123 Indian Point Road | Tiverton RI | 02878 |
| TREASURER | Irving D. Humphrey III | 123 Indian Point Road | Tiverton RI | 02878 |

THE NAMES OF THE DIRECTORS ARE:

| | NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--|------------------------|-----------------------|-------------|----------|
| | Irving D. Humphrey III | 123 Indian Point Road | Tiverton RI | 02878 |
| | Marjorie S. Humphrey | 123 Indian Point Road | Tiverton RI | 02878 |
| | Peter D. Humphrey | 148 Nanaquaket Road | Tiverton RI | 02878 |

| 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 |
| 100,000 | Class A | 600 | Class A |
| 100,000 | Class B | 2,400 | Class B |

Date Feb. 1, 1995

By: Irving D. Humphrey III
PRINT NAME OF OFFICER SIGNING
Treasurer
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

PAID
FEB 6 1995
SECY 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
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: 0072874 Annual Report for the year: 1994
Name of Business Entity North Atlantic Corp. **TO DO BUSINESS UNDE

Business entity organized under the laws of the State of Mass.

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

North Atlantic Corp.
1255B GAR Highway
Somerset, MA 02726

Phone (508) 324-7720

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

C.T. Corporation System
123 Dyer Street
Providence, R. I. 02903

Phone (800) 225-2034

Business Entity is (check one):

- ☒ [X] 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

Irving D. Humphrey III Treasurer
North Atlantic Corp.
1255B GAR Highway
Somerset, MA 02726

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

Deal in & with windows, doors, moldings
door frames, specialty millwork, etc.

Date of Organization: Dec. 18, 1992

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

June 4, 1993

THE NAMES OF THE OFFICERS ARE:

| | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--|------------------------------|----------------------|--------------|
| <input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>William K. Gilbert</u> | <u>7 Heritage Drive</u> | <u>Lakeville, MA</u> | <u>02347</u> |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>I. Gary Fox</u> | <u>2 Karl Road</u> | <u>Wakefield, MA</u> | <u>01880</u> |
| <input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Irving D. Humphrey III</u> | <u>123 Indian Point Road</u> | <u>Tiverton, RI</u> | <u>02878</u> |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Irving D. Humphrey III</u> | <u>123 Indian Point Road</u> | <u>Tiverton, RI</u> | <u>02878</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-------------------------------|------------------------------|---------------------|--------------|
| <u>Irving D. Humphrey III</u> | <u>123 Indian Point Road</u> | <u>Tiverton, RI</u> | <u>02878</u> |
| <u>Marjorie S. Humphrey</u> | <u>123 Indian Point Road</u> | <u>Tiverton, RI</u> | <u>02878</u> |
| <u>Peter D. Humphrey</u> | <u>148 Nanaquaket Road</u> | <u>Tiverton, RI</u> | <u>02878</u> |

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100,000 100,000

CLASS A B

SERIES — —

PAR VALUE OR WITHOUT PAR Without Par Without Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 600 2,400

CLASS A B

SERIES — —

PAR VALUE OR WITHOUT PAR Without Par Without Par

Date Feb 8 19 94

By Irving D. Humphrey III

FILED

FEB 15 1994

Form 31 - 94 By W 3919

Irving D. Humphrey III
PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer
TITLE OF OFFICER SIGNING

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.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903