

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

Matthew A. Brown, Secretary of State

Corporations Division 100 Sorth Main Street Providence, RI 02993-1335 461 222 3640

38375 Fillon Technol Micel Actives Principal Business Office 70 Commercial Way, Suite 2 Business Phone No (401) 431-1580 Bref Description of the Chameter of Business Comfacted in PRODUCTION, MANUFACTURE AND SALE B. NAMES AND ADDRESSES OF THE OFFICERS Mesident Name Daniel Fillon Micel Address 70 Commercial Way, Suite 2	S OF EQUIPMENT F	East Providence WITH PAINT MAKING INDUSTRATE CHMENT)	RI RY PACES BEFORE USIN	249 02914 6 SIC Gale 1883		
70 Commercial Way, Suite 2 Business Plane No. (401) 431-1580 Bref Des, reprinted the Character of Business Conducted in PRODUCTION, MANUFACTURE AND SALE NAMES AND ADDRESSES OF THE OFFICERS besident Name Daniel Fillon Street Address 70 Commercial Way, Suite 2	RHODE ISLA • Elode Island ES OF EQUIPMENT FO	East Providence ND OR THE PAINT MAKING INDUSTR ATTACHMENT)	RI	02914 6 SIC G-de 1883		
Business Phone No (401) 431-1580 Breef Description of the Chameter of Business Conducted in PRODUCTION, MANUFACTURE AND SALE B. NAMES AND ADDRESSES OF THE OFFICERS Position Name Daniel Fillon Street Address 70 Commercial Way, Suite 2	RHODE ISLA • Elode Island ES OF EQUIPMENT FO	OR THE PAINT MAKING INDUSTR	RY	6 SIC Ode 1883		
(401) 431-1580 Breef Description of the Character of Britishes Conducted in PRODUCTION, MANUFACTURE AND SALE B. NAMES AND ADDRESSES OF THE OFFICERS Conducted in President Name Daniel Fillon Street Address 70 Commercial Way, Suite 2	RHODE ISLA • Elode Island ES OF EQUIPMENT FO	OR THE PAINT MAKING INDUSTR		1883		
Bref Des. epium of the Character of Brisiness Conducted in PRODUCTION, MANUFACTURE AND SALE NAMES AND ADDRESSES OF THE OFFICERS testdent Name Daniel Fillon treet Address 70 Commercial Way, Suite 2	Rhode Bland S OF EQUIPMENT F	OR THE PAINT MAKING INDUSTR				
PRODUCTION, MANUFACTURE AND SALE NAMES AND ADDRESSES OF THE OFFICERS resident Name Daniel Fillon rest Address 70 Commercial Way, Suite 2	S OF EQUIPMENT F	TTACHMENT)		IG ATTACHMENTS		
Daniel Fillon treet Address 70 Commercial Way, Suite 2	S: ("X" BOX FOR A	Vice President Namo	PACES BEFORE USIN	G ATTACHMENTS		
Daniel Fillon treet Address 70 Commercial Way, Suite 2		Vice President Namo				
70 Commercial Way, Suite 2		P1 P/11				
70 Commercial Way, Suite 2		· FMMSDUAL FILION				
		Emmanuel Fillon_ Street Address				
late State	70 Commercial Way, Suite 2		, Suite 2			
•	Zip	Cur	State	Zφ		
East Providence RI	02914	East Providence	l RI	02914		
ecretary Name		Treasurer Name				
Yves Netillard	Jane L. Levesque					
treet Address		Street Address	:			
70 Commercial Way, Suite 2			70 Commercial Way, Suite 2			
.dy Marc	Zφ	City	State 	Zip		
East Providence RI NAMES AND ADDRESSES OF THE DIRECTO	02914	East Providence	RI	02914		
Action Name	NS: (A BUATUR	Director Name	SPACES BEFORE US	ing allaciment.		
None						
treet Address		Street Address	Street Address			
Tay State	Ζφ	City	State	Z:p		
	1					
Sirvetor Name	••••	Director Name	Director Name			
stroet Address		Street Address				
			 	T.,		
State State	Zip	City	State	Ζιφ		
IO CHARECAUTHORIZES (AVERAVESOS A	 	t caremon sonerem /#	V" BOY EOD ATTAC	THE STATE OF THE S		
10. SHARES AUTHORIZED ("X" BOX FOR AT	TACHMENT) [11. SHARES ISSUED ("	X' BOX FOR ATTAC	HMENI) [
WITHORIZED SHARES Variables of Shares GlassSeries	Par Value	ASSUED STARTS Number of Shares	Class Series	Par Value		
Number of Shares Classificates	rai vaine	Stoneer of Shares	Chess series	/ ti/ vaine		
1,000 NO PAR VALUE		300 Shares	Common	No Par		

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

38375	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements
File Date	Signature of Officer Jane L. Levesque
FOR SECRETARY OF STATE USE ONLY	Treasurer Tule of Officer From 670 Page 12003



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

Matthew A. Brown, Secretary of State

Corporations Dansion 100 North Main Street Providence, RI 02903-1335 461-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
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1 Corporate ID No	2 Name of Corpor	ution	·		
38375	Fillon Tech	nologies North America	a. Inc.		
3 Street Address Principal Bu	siness Office		Gity	State	Zip
	l Way, Suite	_2	East Providence	RI_	02914
4 Business Phone No	-	5 State of Incorporati			G SIC Code
(401) 431-15		RHODE ISLA	ND		1883
7 Brief Description of the Chi PRODUCTION, N	nactor of Business Conducted MANUFACTURE AND SA	l in Rhode Island NLES OF EQUIPMENT FI	OR THE PAINT MAKING INDUSTR	v	
8. NAMES AND ADDRI				ACES BEFORE USING	CATTACUMENTS
President Name	33.5 OF THE OFFICE	.RS: (A BOATORA	Vice President Name	K.ES BEFORE CSI.	G ALIACHMENTS
Daniel Fillo	n		•		
Street Address			Jean-Marc Brou	<u>iain</u>	
70 Commercia	l Way, Suite	2	70 Commercial V	Nav. Suite 2)
City	State	Ζφ	Cuv	State	Zφ
ast Providen	ce RI	02914	East Providence	e RI	02914
Yves Netilla	rd		Jane L. Levesqu	ie.	
Street Address			Street Address		•
70 Commercia	l Way, Suite	2	70 Commercial V	lay, Suite 2	2
Cur	State	Zφ	City	State	Zφ
East Provide	•	02914			02914
9. NAMES AND ADDRI Director Name	ESSES OF THE DIRECT	TORS: ("X" BOX FOR	• • • •	PACES BEFORE USI	NG ATTACHMENTS
			Director Name		
None Street Address			Street Address		
			With the Control of the Control		
Cuj	State	Zifi	City	State	Zip
••••					
Director Name		······	Director Name	••••••	• • • • • • • • • • • • • • • • • • • •
<u> </u>	·				
Street Address			Street Address		
Gar	State	200	Gity	State	7.6
•	"##"	Ζιρ	· · · · · · · · · · · · · · · · · · ·	State	Zφ
10. SHARES AUTHORI AUTHORIZED SHARES	ZED ("X" BOX FOR A	I ATTACHMENT) [: 11. SHARES ISSUED ("X ISSUED SHARES	 " BOX FOR ATTACE	HMENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4 000 NO DATIVA			· · · · · · ·		
1,000 NO PAR VALUE	:		300 Shares	Common	No Par
	- <u>-</u> -				
This report mu	st be signed in ink by	either the President, Vic	ce President, Secretary, Assistant	Secretary, Treasurer,	Receiver or Trustee
		 			
		i f 	Under penalty of perjur	y. I declare and affirm t	hat I have examined thi
	<u>* 3 8 3 7 5</u>	*	including any accompa-	rying schedules and sta	
En	F-5		contained herein are tru	e and correct	
File Date	ED		your	Devesa	<u> </u>
o	. 0001		Signature of Officer		Date
Check No JAN 2	0 2004	_	Jane L. Lev	resque U	/
BV M	17207		Print or Type Name of Q		
-7-					
			Treasurer		

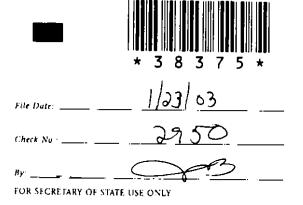
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP PET WE READ PAYTRECTIONS

Time Teriou. Junuary	I-March 1 •	Filing Fee: \$50.00			INSTRI
(FORM MUST BE TYPED OR PRINTE	D IN BLACK)				
1. Corporate ID No.	2. Name of Corporation				
38375	Fillon Techno	ologies North America, I	nc.		
3. Street Address Principal Business C			City	State	Zip
70 Commercial Wa 4. Business Phone No.	ay, Suite 2	5 State of Incorporation	East Providence	RI	02914 6. SIC Code
(401) 431-1580 7. Brief Description of the Character of	of Business Conducted in	RHODE ISLAND) ion, manufacture and	sale of oguin	1883
the paint making 8. NAMES AND ADDRESS President Nume	g industry an ES OF THE OFFIC	d the transacti	on of any business in CHMENT) FILL IN SPACES BEF	ncidental there	eto.
Daniel Fillon Street Address			Jean-Marc Broudi	In	
70 Commercial Wa	y, Suite 2		70 Commercial Wa	av. Suite 2	
City	State	Zip	City	State	Zip
East Providence Secretary Name	RI	02914	East Providence Treasurer Name	RT	02914
Yves Netillard Street Address			Jane L. Levesque	!	
70 Commercial Wa	y, Suite 2		70 Commercial Wa	iv. Suite 2	
City	State	Zip	City	State	Zip
East Providence	RI	02914	East Providence	RI	02914
9. NAMES AND ADDRESSI	ES OF THE DIREC	TORS ("X" BOX FOR ATT		EFORE USING ATTAC	,-
Director Name None			Director Name		
Street Address			Street Address		
City	State	Ζιp	City	State	Zip
Director Name	·		Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Lip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X" B ISSUED SHARES	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			300 Shares	Common	No Par

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



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

Sundaire of Officer

Fane L. Levesque

Print or Type Name of Officer
Treasurer

Title of Officer

₹ >> 5

Form 630 12/92



fames 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 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PH 351 RLAD INSTRUCTIONS

(FORM MUST BE TYPED IN BE	.ACK)				
1. Corporate ID No.	2. Name of Corporation	1			
38375 3. Street Address Principal Busine	FILLON TI	ECHNOLOGIES N	ORTH AMERICA, IN	C . State	Zip
70 Commercial 4. Business Phone No	Way, Suite 2	5. State of Incorporation	E. Providence	R.I.	02914 6. SIC Code
(401) 431-158 7. Brief Description of the Charac		RHODE ISLA	ND ion, manufacture	& sale of e	1883
the paint mak	ing industry	& the transa	ction of any bus:	iness incide	ntal thereto
8. NAMES AND ADDRE President Name	SSES OF THE OFFICE	ERS ("X" BOX FOR ATTAC	HMENT) Vice President Name		
Daniel Fillon			Jean-Marc Brou	din	
	Way, Suite 2	Zip	70 Commercial V	Way, Suite 2	Zip
E. Providence Secretary Name	R.I.	02914	E. Providence	R.I.	02914
Yves Netillar	d		Jane L. Levesqu	16	
70 Commercial	Way, Suite 2	Zıp	70 Commercial V	Nay, Suite 2	Zip
E. Providence	R.I.	02914	E. Providence	R.I.	02914
9. NAMES AND ADDRE Director Name NONE	SSES OF THE DIREC	TORS ("X" BOX FOR ATT	ACHMENT) Director Name		
Street Address			Street Address		
City	State	Zıp	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ authorized shares	ED ("X" BOX FOR AITAC	HMENT)	11. SHARES ISSUED (*X* ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Cluss/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR 1	/ALUE		300 SHS	Common	No Par

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

File Date:	
	JAN 1 4 2002
Chrik No <u> </u>	By Ca 00(83)
Ву [.] . —	
FOR SECRETA	RY 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

JANE L. LEVESOUE

Date

JANE L. LEVESQUE Print or Type Name of Officer

Treasurer

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

²FILLON PICHON U.S.A., INC.

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

1. Corporate ID No. 38375

3. Street Address Principal Business Of	Jice		City	State	Zip
70 Commercial 4. Business Phone No	Way, Suite	5 State of Incorporation	East Providen	ce RI	02914 "1883"
(401) 431-1580 2. Brief Description of the Character of the paint maki	Business Conducted in Rh	RHODE ISLAND ode Island Production the transa	on, manufacture acton of any bus	& sale of equ	ipment for
8. NAMES AND ADDRESSE President Name Roger Fillon				ORE USING ATTACHME	
Street Address 70 Commercial	Way		Street Address 70 Commercial	Way	
E. Providence	State RI	^{Z_{1p}} 02914	E. Providence	State	Zip 0.2.0.1.4
Sciretary Name Yves Netilland		02314	Treasurer Name Roger Fillon	RI	02914
Street Address 70 Commercial	Wav		Sueet Address 70 Commercial	ผือน	
City	State	Zip	City	State	Ζιp
E. Providence	RI	02914	E. Providence	RI	02914
9. NAMES AND ADDRESSE Director Name	S OF THE DIRECT	ORS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES B	EFORE USING ATTACHI	MENTS
None Street Address			Street Address		
City	State	71p	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTACH	MENT)	11. SHARES ISSUED ("X" B	BOX FOR ATTACHMENT)	
Number of Shares	Mass/Series	Par Vulue	Number of Shares	Class/Series	Par Value
1,000 NO PAR VAL			200	Common	no par

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



Date _____ FILED

JAN 3 0 2001

By CC 0000408

FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

1/23/01

Signature of Officer Date

grature of Officer Bate

Daniel Fillon

Under penalty of perjury, I declare and affirm that I have examined

Daniel Fillon
Print or Type Name of Officer

Vice President



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

Zip

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

City

STOP PILINGRAD INTELLION

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No

Number of Shares

1,000 NO PAR VAL

FOR SECRETARY OF STATE USE ONLY

2. Name of Corporation

3. Street Address Principal Business Office

FILLON PICHON U.S.A., INC.

70 Commercial Way	y, Suite 2		East Providence	RI	02914
(401) 431-1580		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
J. Brief Description of the Chara Production, manu of any business	cter of Business Conducted facture and sa incidental the	un Rhode Island les of equipment : reto.	for the paint making	industry	and the transaction
8. NAMES AND ADDR President Name	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTACE	IMENT) FILL IN SPACES BEI		
Roger Fillon Street Address			Daniel Fillon Street Address		
70 Commercial Way	y		70 Commercial Way		
City	State	Zip	City	State	Zip
East Providence	RI	02914	East Providence	RI	02914
Secretary Name			Treasurer Name		
Yves Netilland			Roger Fillon		
Street Address			Street Address		
70 Commercial Way	1		70 Commercial Way		
City	State	Zip	City	State	Zip
East Providence	RI	02914	East Providence	RI	02914
	ESSES OF THE DIR	ECTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES B	EFORE USING	ATTACHMENTS
Director Name None			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 AUTHORIZ	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X* E	OX FOR ATTACH	MENT)
VOLLIOMETA SUMES			ISSUED SHARES		

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

Number of Shares

200



Class/Series

Par Value

 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.

Class/Series

Common

Par Value

No Par

Signature of Officer Date

<u>Daniel Fillon</u>
Print or Type Name of Officer

Vice President



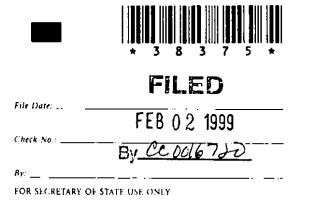
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

99 STOP

FORM MUST BE TYPED IN BLAC	K)				
1. Corporate ID No. 38375	2. Name of Corporation FILLON PICH	ON U.S.A., INC.			
3. Street Address Principal Business O	ffice		City	State	Zip
70 Commercial Way	, Suite 2	5. State of Incorporation	East Providence	RI	02914 6. SIC Code
(401) 431-1580 7. Brief Description of the Character of	f Business Conducted in Rh	RHODE ISLAND ode Island production	, manufacture and s	sales of equipme	1883
the paint making : 8. NAMES AND ADDRESS: President Name	industry and t ES OF THE OFFICE	he transaction o	of any business inci		
Roger Fillon			Daniel Fillon Street Address		
70 Commercial Way	State	Zip	70 Commercial Way	State	Zip
East Providence Secretary Name	RI	02914	East Providence Treasurer Nume	RI	02914
Yves Netilland Street Address			Roger Fillon Street Address		
70 Commercial Way	State	Zıp	$\begin{array}{ccc} 70 & \text{Commercial Way} \\ & & \\ & & \\ & & \\ \end{array}$	State	Zip
East Providence 9. NAMES AND ADDRESS. Director Name	RI es of the direct	02914 ORS ("X" BOX FOR ATTAC.	East Providence HMENT) FILL IN SPACES BI Director Name	RI efore using attach	02914 MENTS
No Directors Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		•
City	State	∠ıp	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTACH	MENT)	11. SHARES ISSUED (*X* B	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VAL			200	common	no par

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



Print or Type Name of Officer

Vice President

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 FOR THE YEAR 1998

STOP PILMERE TO INSECTIONS

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

umber of Shares	Class/Series	Par Valu
1,000 NO PA	R VAL	
his report mus	t be signed in ink by	either the Pres
		5 *
File Date:	33.98	
Check No.:	<u> 180.70</u>	
Ву:	<u> </u>	1/1/
FOR SECRETARY OF	STATE USE ONLY	

1 Corporate ID No. 38375	2 Name of Corporation FILLON PICHON	N U.S.A., INC.			
3. Street Address Principal Business Of	tice		City	State	Zip
70 Commercial Way, Business Phone No.	Suite 2	5. State of Incorporation	East Providence	RI	02914 6. SIC Code
(401) 431–1580 7. Brief Description of the Churacter of	Business Conducted in Rhoo	RHODE ISLAND de Island product Los	n, manufacture and s	sales of equipme	1883
the paint making i B. NAMES AND ADDRESSE President Name	ndustry and the SOFTHE OFFICER	ne transaction o	of any business inci	idental thereto	
Roger Fillon			Daniel Fillon Street Address		
70 Commercial Way	State	Zip	70 Commercial Way	State	Zip
East Providence	RI	02914	East Providence Treasurer Name	RI	02914
Yves Netilland Greet Address			Roger Fillon Street Address		
70 Commercial Way	State	Zip	70 Commercial Way	State	Zip
East Providence NAMES AND ADDRESSE Otrector Name	RI S OF THE DIRECTO	02914 DRS (*X* BOX FOR ATTAC	East Providence (HMENT) Director Name	RI	02914
No Directors Greet Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
treet Address			Street Address		
Sity	State	Zip	City	State	Zip
10. SHARES AUTHORIZED	(*X* BOX FOR ATTACHM	(ENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)	
Sumber 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

200

Under penalty of perjury, I declare at	nd affirm that I have examined
this report, including any accompany	ying schedules and statements, and
that all statements contained herein	are true and correct.
	03 6. 98
Signature of Officer	Date
DANIEL R.	- EILLON
Print or Type Name of Officer	b /
Tide of Officer Preside	nt

common

no par

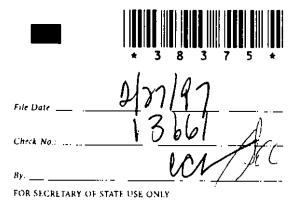


fames R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

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. 2 Name of Corporation FILLON PICHON U.S.A., INC. 38375 3. Street Address Principal Business Office 70 Commercial Way East Providence, RΙ 02914 4. Business Phone No. 6. SIC Code 5. State of Incorporation 431-1580 RHODE ISLAND 1883 Brief Description of the Character of Business Conducted in Rhode Island Production, manufacture and sales of equipment for paint making industry and any business incidental thereto. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) DANIEL FILLON Vice President Name ROGER FILLON Executive V-P: NORMAN WIGGETT Street Address Street Address 70 Commercial Way 70 Commercial Way City State Lip East Providence RI 02914 East Providence RΙ 02914 Secretary Name Treasurer Name NORMAN WIGGETT ROGER FILLON Street Addiess Street Address 70 Commercial Way 70 Commercial Way Zio City State Zip East Providence RI 02914 East Providence RI 02914 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name Director Name NONE Street Address Street Address City Zip City State $Z_{1}p$ Director Name Director Name Street Address Street Address Citte State Zip City State Zip 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUJHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 NO PAR VAL 200 COMMON 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.

NORMAN WIGGETT
Print or Type Name of Officer

EXEUCTIVE VICE-PRESIDENT The of Other

PROF!T 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

	Y. T.,, i.e. a.e. a.i.a.a.a.	PLEASE TYPE OR PRI	NT IN BLACK INK.		
ORPORATE ID NO.	2: NAME OF CORPORATION				
38375 TREET ADDRESS PRINCIPAL BUSINESS OFFICE		PICHON U.S.A.,			
70 COMMERCIAL WAY			EAST PROVIDENCE	RI	02914
ISINESS PHONE NO	5	STATE OF INCORPORATION	. 	 	t 8 SC COOE
431-1580		RHODE ISL	AND		1883
production, manus transaction of a	facture and sa ny business ind	les of equipmen cidental theret			
SIDEAT NAME	8 . H A M E	S AND ADDRE	SSES OF THE OFFIC		
ROGER FILLON			**************************************	ILLUN RMAN WIGGET	Т
70 Commercial Way			street Address 70 Commercial Way	·····	· · · · · · · · · · · · · · · · · · ·
East Providence	STATE RI	2P 000€ 02914	East Providence	STATE	02914
NORMAN WIGGETT			ROGER FILLON		
en Address 70 Commercial Way	/		street address 70 Commercial V	√ay	
East Providence	RI RI	7 zp čane 02914	East Providence	STATE	²³⁹ 200€ 02914
CTOR NAME	9 . H A M E	S AND.ADDRE	SSES OF THE DIREC	TORS	
NONE			DIRECTOR NAME		
ET ADORESS	·		STREET ADDRESS		
	y . 			-	
	STATE	ZP C00Ē	CITY	STATE	ZIP COLOE
CTOR HAME	<u> </u>		DIRECTOR HAME		
ET ADDRESS	····		STREET ADDRESS		
	TSTATE	T 21° CO05	cany	STATE	ZIP CODE
	10. SHA	RES AUTHORIZ	ED AND ISSUED		13.5 Tark Tark Tark Tark Tark Tark Tark Tark
LENING OF CULTON	AUTHORIZED SHARES	0.0		ISSUED SHARES	
MUMBER OF SHARES	CLASS / SERIES	PAR VALUE	MUMBER OF SHARES	CLASS / SERIES	PARVALUE
1,000 NO PAR	R VAL		200	COMMON	NO PAR VALUE
_ .		_			
					
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President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

Check No:

By:

For Secretary of State Use Only

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

Signature of Officer

<u>NORMAN_WIGGETT</u>

Print or Type Name of Officer EXECUTIVE VICE-PRESIDENT

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

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

ROBERT H. BRESLIN, UR. 888 JEFFERSON BOULEVARD

RI 02888

MARMICK

0038875

Corporate ID:

Name of Corporation:

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00 Make Checks Payable to: Secretary of State

1995

Annual Report for the year:

Business Entity is (check one):

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

FILLON PICHON U.S.A., INC.

For foreign entity, address and telephone number of principal office: [XX] Business Corporation (See RIGL Chapter 7-1.1)			apter 7-1.1)			
			[] Professional So	ervice Corporation (Se	e RIGL Chapter 7-5	.1)
Phone: ()	·		Brief statement of the Production,	ne character of business Manufacture ar	s conducted in Rhod nd sales of	le Island:
Address and telephone of the pri-	ncipal office of business entity in	Rhode		r paint making		nd the
Island (Provide street address - N				of any busines		
70 Commercial	_					
East Providence				· .		
Phone: (401) 431-15	580					
	THE N	AMES OF TH	IE OFFICERS ARE:	,		
PRESIDENT		STREET ADD		CITY/STATE		ZIP CODE
Roger Fillon, 7	<u>O Commercial Way,</u>	<u>East Provi</u>	<u>dence, RI 02914</u>			
Norman Wiggett Eve	on, 70 Commercial W	ay, Edstop	Ψθνidence, RI O	2914CITY/STATE	DI 02014	ZIP CODE
SECRETARY	<u>cutive Vice-Preside</u>	STREET ADD	mercial way, Ea	CITY/STATE	, RI 02914	
Norman Wiggett, 70	l Commercial Way. Fa			CHIMINIE		ZIP CODE
TREASURER	- commercial ways ca	STREET ADD	RESS	CHY/STATE		ZIP CODE
Roger Fillon, 70 Co	mmercial Way, East	Providence	, RI 02914			
NAME	THE NA		E DIRECTORS ARE	:		~
		STREET ADDI	RESS	CITY/STATE		ZIP CODE
NONE NAME	·	STREET ADDI	PFSS	CHTY/STATE	<u> </u>	
				CITIGIATE		ZIP CODE
NAME	·	STREET ADDR	RESS	City/STATE		ZIE CODE
			<u>-</u>			
NUMBER OF SHARES AUTHOR	IZED (Rider may be attached)		NUMBER OF SHARES IS	SSUED AND OUTSTAN	IDING (Rider may be	attached)
Number of Shares	Class / Series		Number of Shares	Class / Series	FILED)
1,000	Common		200	Common	FEB 0 5 1995	5
				5	NUH20 C	ייר פרים אר
					WHOU- 2	<u> </u>
Date _ January 2	2 ₁₉ 95		Tayuan h	seget,		
Date		By:	man_Wiggett	Jayou,	<u> </u>	
_		PRINT CS EC	PLEASE OF OFFICER SIGNING			
Form 31			ICER SIGNING			
	DESIGNATED REGIS					
	d office and/or registered agent	indicated below i	is incorrect, Form 9 must	be filed.		
multo						
~ .						

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 - Murch 1

401-277-3040

100 North Main Street
Providence, Rhode Island 02903-1335

AD1.927-2040

0038575	1994
Corporate ID:	Annual Report for the year:
Normant Davisson Estitu	FILLON PICHON U.5.A., INC
Name of Business Entity:	
	and Business Entity is (check one)
Business entity organized under the laws of the State of Rhode Is]	XIXX\(\) Business Corporation (See RIGI, Chapter 7.1.1)
Federal Taxpayer Identification Number	[] Professional Service Corporation (See RIGL Chapter 7-5.1)
For foreign entity, address and telephone number of principal office	[] Limited Liability Company (See RIGL 7-16)
	Name, title and mailing address of contact person to whom
	communications may be directed.
	Rober <u>t H. Breslin</u> , Jr., Esquire
	222_Jefferson_Bouleyard
Phone ()	Warwick, RI 02888
Address and telephone of the principal office of business entity in Rhode	
Island (Provide street address - Not P.O. Box).	Don't a territory (the Assessment burners are found to District Island
	Brief statement of the character of business conducted in Rhode Island Production, manufacture and sales of equipment
70 Commercial Hay	for paint making industry and the transaction
70 Commercial Way	of any business incidental thereto
East Providence, RI 02914	Date of Organization. 2/26/86
Phone. (401: 431-1580	Date of Qualification to do business in Rhode Island (if foreign entity)
	······································
THE VANAGE (DE THE APPROPRE AND
☐ CHUTE RESECUTIVE DIFFICER ON A PRESIDENT (CHECKORE) SORE	DF THE OFFICERS ARE:
Roger Fillon, 70 Commercial Way, East Pr	ovidence, RI
Roger Fillon, 70 Commercial Way, East Pr Daniel Fillon, 70 Commercial Way, East P	erapeiss costas zecob. rovidence, RI
Norman Wiggett Executive Vice-President Size	70 Commericial Way, East Providence, RI Zircens
Norman Wiggett, 70 Commerical Way, East	
☐ OHER HINANCIAL OF THE LIKOR (AND TREASURER) ONC. STRE	ETASDRISS CITYSTATE ZIF CODE
Roger Fillon, 70 Commerical May, East Pro	ovidence, RI
THE NAMES O	F THE DIRECTORS ARE:
	GE AU-RESS CI-PSIAIP AN NOVE
NONESTR.	TELADORERZ CANAZIALE SECTION
	<u> </u>
NAM' STRI	EET ADDRESS CITY/STATE ZIP CODE
	
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 1 000	NUMBER 200
1,000	200
CLASS	CLASS Common
SERIES	SERIES
PAR VALUE OR	PAR VALUE OR
WITHOUT PAR No Par Value	WITHOUT PAR No Par Value
	1 201
	1\10 llea la landex
Date 45 25 1994 By	IVWWar VV affer
	Norman Wiggett
Pkil	NOTHER SAMEOFOR RESCRING
	Secretary
ūπ	al or officerstations

Form 31 1/94

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, From 9 or Form 1.1.C.3 must be filed

FILED

ROBERT H. BRESLIN, UR 222 JEFFERSON BOULEVARD MARMICK RI 02888



1852717

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 383	375	Annual Report fo	or the year 1993
First: The name	of the corporation is	FILLON PICHON, U.S.	A., INC.
SECOND: It is income	orporated under the laws of	Rhode Island	······
Third: Character for paint makin	r of business, briefly stated, is ig industry and the tran	production, manufansaction of any busine	cture and sales of equipmen ss incidental thereto.
FOURTH: If foreig	gn corporation, address of its p	principal office. :1/A	
FIFTH: Business a	ddress in Rhode Island	222 Jefferson B	oulevard
		Warwick, RI 028	88
SIXTH: Names an	d addresses of its directors an		(Attach rider if necessary) ding number, street, zip code)
•••••••••••••••••••••••••••••••••••••••	Director		
	Director		
	Director	•••••••••••••••••••••••••••••••••••••••	
- Norman Widdett, F	President Executive Vice-President Vice Presid	t 70 Commerical Way.	East Providence, RI East Providence, RI East Providence, RI
	Secretary		East Providence, RI
Roger Fillon	Treasurer	70 Commerical Way,	East Providence, RI
SEVENTH: Number	er of Shares authorized:	Q	Par Value or statement that shares are without
1,000	common	Series	par value no par value
EIGHTH: Number			Par Value or statement that shares are without
No. of Shares 200	Class Common	Series	par value no par value
	<u>93</u>	FILLON PICHON U	J.S.A., INC.
	·	By Wallan Title Norman Wiggett,	VagoX
(Report must be	e signed by an officer)	Title Norman Wiggett,	Secretary)

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

MBh 7538 Tot State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	38375	•••••••	Annual Report for the yea	r1992
First: Th	e name of the corpor	ation is	FILLON PICHON U.S.A.,	INC.
THIRD: Clequipm	haracter of business, ent for paint	briefly stated, is making indi	Rhode Island Production, manufacturestry and the transaction	re and sales of
incide	ntal thereto	*****************************	rincipal officen/a	*** ***** ** *** **** ** ** **
Fіғтн: Вс	siness address in Rh	ode Island	222 Jefferson Blvd.	
	•••••••••••••••••••••••••••••••••••••••	••••••	Warwick, RI 02888	
Sixth: N	ames and addresses o	of its directors and	1 officers: Address (including number,	(Attach rider if necessary)
••••••	•••••••••••••••••••••••••••••••••••••••	Director	•••••	
	••••••••••••••••••••••••••••••	Director		•••••
•••••	••••••	Director		
Roger Fil Norman Wi Daniel Fi	lon ggett, Executi llon	President Vice President Vice President	70 Commercial Way, East esident 70 Commercial Wa lent 70 Commercial Way, East	st Providence, RI ay, E. Providence RI st Providence, RI
	ggett		70 Commercial Way, Eas	
Roger Fil		Treasurer	70 Commercial Way, Eas	st Providence, RI
Seventh:	Number of Shares	-		Par Value
No. of Share		Class	Series	or statement that shares are without par value
1,000	C	common	_	no par value
F	N 1 60 .		PAID	
Еіснтн:	Number of Shares is	sued:	MAR 1 1 1992	Par Value or statement that
No. of Share	s	Class	SECSMOF STATE	shares are without par value
200	,	common		no par value
Dated	2/35		FILLON PICHON U.S.A., (Name of Corporation) By Walan Miggett	INC.
(Rep	ort must be signed by ar	officer)	Title Secretary	

Form 31 1/85

State of Rhode Island and Fromidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID38	3375	Annual Report for the	year 1991
FIRST: The name of	of the corporation is FILLO	ON PICHON U.S.A., INC.	
Second: It is inco	orporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	Production, manufacture a	nd sales of equipment
for paint making in	ndustry and the transacti	ion of any business incid	lental thereto
FOURTH: If foreign	n corporation, address of its pri	incipal office	
FIFTH: Business ac	ddress in Rhode Island	•••••	
222 Jefferson E	Blvd., Warwick, RI 02888		
SIXTH: Names and	d addresses of its directors and	officers: Address (including nu	(Attach rider if necessary)
	Director		
	Director		
	Director		
Roger Fillon Norman Wiggett Daniel Fillon	President, Executive Vice Presider Vice Preside	70 Commercial Way, Ent 70 Commercial Way, Ent 70 Commercial Way, E	East Providence, RI
Norman Wiggett	Secretary	70 Commercial Way, E	East Providence, RI
Roger Fillon	Treasurer	70 Commercial Way, E	East Providence, RI
	er of Shares authorized:	PAID	Par Value or statement that shares are without
No. of Shares	Class Common	APR 0.8 1991	par value no par value
1,000	Common	SEC'Y OF STATE	no par varae
Eіднтн: Number	r of Shares issued:	3501010	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
200	common		no par value
Dated March 5	I	FILLON PICHON U.S.A., (Namedof Corperation) By WMAL WG	gel)
(Report must b	be signed by an officer)	Title Norman Wiggett, Sedi	retary

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID383)75		Annual Report for the	he year1987
FIRST: The na	me of the corporation is	FILLON PIC	HON.U.S.A.,INC	
	incorporated under the law	/s of	Rhode Island	
THIRD: Chara for	cter of business, briefly stat the paint making industr	ed, isPro y and the tra	oduction, manufactu Insaction any busine	re and sales of equipment
FOURTH: If fo	reign corporation, address of	of its principal	office	
Fifth: Busine	ss address in Rhode Island	Fo	ur Davol Square - Sı	uite 380
	•	Pr	ovidence, Rhode Isla	und 02903
N ₂	and addresses of its directors	Office	Address (including	(Attach rider if necessary) number, street, zip code)
	Direc			······································
••••••	Direc	ctor		•••••••••••••••••••••••••••••••••••••••
Roger Fillon	Presi	dent 25	Thurber Boulevard,	Smithfield, RI 02917
Daniel Fillon	Vice	President25	Thurber Boulevard,	Smithfield, RI 02917
David A. Schech	ter Secre	etary Po	ur Davol Square - Si	ite 380, Prov., RI 02903
Roger Fillon	Treas	surer25.	Thurber Boulevard,	Smithfield, RI 02917
SEVENTH: Nu	mber of Shares authorized:			Par Value or statement that
No. of Shares	Class		Series	shares are without par value
1000	common			no par value
Еіднтн: Num	ber of Shares issued:	04/24/87	4	Par Value Par Value Or statement that
No. of Shares	Class		Series	pr value
1000	common	PAID		no par value
Dated March 6, 1	987 19	CHANGE OF CO.	Ilon Pichon U.S.A., I	inc.
(Report mu	st be signed by an officer)	1711 <u>6</u>	President	, , , , , , , , , , , , , , , , , , ,