



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

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401 222 3640

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. 38375		2. Name of Corporation Fillon Technologies North America, Inc.			
3. Street Address Principal Business Office 70 Commercial Way, Suite 2			City East Providence	State RI	Zip 02914
4. Business Phone No. (401) 431-1580		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
Brief Description of the Character of Business Conducted in Rhode Island PRODUCTION, MANUFACTURE AND SALES OF EQUIPMENT FOR THE PAINT MAKING INDUSTRY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel Fillon			Vice President Name Emmanuel Fillon		
Street Address 70 Commercial Way, Suite 2			Street Address 70 Commercial Way, Suite 2		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Secretary Name Yves Netillard			Treasurer Name Jane L. Levesque		
Street Address 70 Commercial Way, Suite 2			Street Address 70 Commercial Way, Suite 2		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE 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 AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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

File Date	1/14/05
Check No	0005318
By:	W.
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

Jane L. Levesque

Print or Type Name of Officer

Treasurer

Title of Officer

1/7/05
Date



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

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401-222-3049

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. 38375		2. Name of Corporation Fillon Technologies North America, Inc.			
3. Street Address Principal Business Office 70 Commercial Way, Suite 2		City East Providence	State RI		
4. Business Phone No. (401) 431-1580		5. State of Incorporation RHODE ISLAND	6. SIC Code 1883		
7. Brief Description of the Character of Business Conducted in Rhode Island PRODUCTION, MANUFACTURE AND SALES OF EQUIPMENT FOR THE PAINT MAKING INDUSTRY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel Fillon		Vice President Name Jean-Marc Broudin			
Street Address 70 Commercial Way, Suite 2		Street Address 70 Commercial Way, Suite 2			
City East Providence	State RI	City East Providence	State RI		
Zip 02914		Zip 02914			
Secretary Name Yves Netillard		Treasurer Name Jane L. Levesque			
Street Address 70 Commercial Way, Suite 2		Street Address 70 Commercial Way, Suite 2			
City East Providence	State RI	City East Providence	State RI		
Zip 02914		Zip 02914			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



* 3 8 3 7 5 *

File Date **FILED**
Check No. **JAN 20 2004**
By **By m/207**
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

Jane L. Levesque
Signature of Officer
Date
Jane L. Levesque
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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **38375** 2. Name of Corporation **Fillon Technologies North America, Inc.**
3. Street Address Principal Business Office **70 Commercial Way, Suite 2** City **East Providence** State **RI** Zip **02914**
4. Business Phone No. **(401) 431-1580** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island **Production, manufacture and sale of equipment for the paint making industry and the transaction of any business incidental thereto.**

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

President Name Daniel Fillon Street Address 70 Commercial Way, Suite 2 City East Providence State RI Zip 02914	Vice President Name Jean-Marc Broudin Street Address 70 Commercial Way, Suite 2 City East Providence State RI Zip 02914
Secretary Name Yves Netillard Street Address 70 Commercial Way, Suite 2 City East Providence State RI Zip 02914	Treasurer Name Jane L. Levesque Street Address 70 Commercial Way, Suite 2 City East Providence State RI Zip 02914

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

Director Name None Street Address City State Zip Director Name Street Address City State Zip	Director Name Street Address City State Zip
---	---

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	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



* 3 8 3 7 5 *

File Date: 1/23/03
Check No: 2950
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] 1/15/03
Signature of Officer Date
Jane L. Levesque
Print or Type Name of Officer
Treasurer



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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 38375 2. Name of Corporation **FILLON TECHNOLOGIES NORTH AMERICA, INC.**
3. Street Address Principal Business Office 70 Commercial Way, Suite 2 E. Providence R.I. 02914
4. Business Phone No (401) 431-1580 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island Production, manufacture & sale of equipment for the paint making industry & the transaction of any business incidental thereto

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

President Name Daniel Fillon Street Address 70 Commercial Way, Suite 2 City State Zip E. Providence R.I. 02914	Vice President Name Jean-Marc Broudin Street Address 70 Commercial Way, Suite 2 City State Zip E. Providence R.I. 02914
Secretary Name Yves Netillard Street Address 70 Commercial Way, Suite 2 City State Zip E. Providence R.I. 02914	Treasurer Name Jane L. Levesque Street Address 70 Commercial Way, Suite 2 City State Zip E. Providence R.I. 02914

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

Director Name NONE Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE	

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
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

FILED

File Date: JAN 14 2002
Check No.: By 0200832
By: ll

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.

Jane L. Levesque 1/11/02
Signature of Officer Date
JANE L. LEVESQUE
Print or Type Name of Officer
Treasurer
Title of Officer



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. **38375** 2. Name of Corporation **FILLON PICHON U.S.A., INC.**

3. Street Address Principal Business Office **70 Commercial Way, Suite 2** City **East Providence** State **RI** Zip **02914**
4. Business Phone No. **(401) 431-1580** 5. State of Incorporation **RHODE ISLAND** 6. Mailing Address **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island **Production, manufacture & sale of equipment for the paint making industry & the transacton of any business incidental thereto**

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

President Name Roger Fillon Street Address 70 Commercial Way City E. Providence State RI Zip 02914	Vice President Name Daniel Fillon Street Address 70 Commercial Way City E. Providence State RI Zip 02914
Secretary Name Yves Netilland Street Address 70 Commercial Way City E. Providence State RI Zip 02914	Treasurer Name Roger Fillon Street Address 70 Commercial Way City E. Providence State RI Zip 02914

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

Director Name None Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____
Director Name Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 Common no par

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



* 3 8 3 7 5 *

FILED

File Date: **JAN 30 2001**

Check No. **By CC 0000408**

By: **u**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer **Daniel Fillon** Date **1/23/01**

Print or Type Name of Officer **Daniel Fillon**

Vice President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

38375

2. Name of Corporation

FILLON PICHON U.S.A., INC.

3. Street Address Principal Business Office

70 Commercial Way, Suite 2

City

East Providence

State

RI

Zip

02914

4. Business Phone No.

(401) 431-1580

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Production, manufacture and sales of equipment for the paint making industry and the transaction of any business incidental thereto.

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

President Name

Roger Fillon

Street Address

70 Commercial Way

City

East Providence

State

RI

Zip

02914

Secretary Name

Yves Netilland

Street Address

70 Commercial Way

City

East Providence

State

RI

Zip

02914

Vice President Name

Daniel Fillon

Street Address

70 Commercial Way

City

East Providence

State

RI

Zip

02914

Treasurer Name

Roger Fillon

Street Address

70 Commercial Way

City

East Providence

State

RI

Zip

02914

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

Director Name

None

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

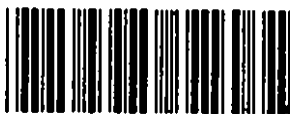
Par Value

200

Common

No Par

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



* 3 8 3 7 5 *

FILED

File Date: FEB 10 2000

Check No.: CC 0017873

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

2/08/00

Date

Daniel Fillon

Print or Type Name of Officer

Vice President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **38375** 2. Name of Corporation **FILLON PICHON U.S.A., INC.**

3. Street Address Principal Business Office City State Zip
70 Commercial Way, Suite 2 East Providence RI 02914
4. Business Phone No. 5. State of Incorporation
(401) 431-1580 RHODE ISLAND 6. SIC Code
1883

7. Brief Description of the Character of Business Conducted in Rhode Island production, manufacture and sales of equipment for the paint making industry and the transaction of any business incidental thereto

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

President Name Roger Fillon Street Address 70 Commercial Way City State Zip East Providence RI 02914	Vice President Name Daniel Fillon Street Address 70 Commercial Way City State Zip East Providence RI 02914
Secretary Name Yves Netilland Street Address 70 Commercial Way City State Zip East Providence RI 02914	Treasurer Name Roger Fillon Street Address 70 Commercial Way City State Zip East Providence RI 02914

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

Director Name No Directors Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 common no par

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



FILED

File Date: FEB 02 1999

Check No: By CC 0016722

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 DANIEL R. FILLON Date 01. 12. 99

Print or Type Name of Officer DANIEL R. FILLON

Title of Officer Vice President



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

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

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.

38375

2. Name of Corporation

FILLON PICHON U.S.A., INC.

3. Street Address Principal Business Office

70 Commercial Way, Suite 2

City

East Providence

State

RI

Zip

02914

4. Business Phone No.

(401) 431-1580

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

production, manufacture and sales of equipment for

the paint making industry and the transaction of any business incidental thereto

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

President Name

Roger Fillon

Street Address

70 Commercial Way

City

State

Zip

East Providence

RI

02914

Secretary Name

Yves Netilland

Street Address

70 Commercial Way

City

State

Zip

East Providence

RI

02914

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

Director Name

No Directors

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Vice President Name

Daniel Fillon

Street Address

70 Commercial Way

City

State

Zip

East Providence

RI

02914

Treasurer Name

Roger Fillon

Street Address

70 Commercial Way

City

State

Zip

East Providence

RI

02914

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

no par

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



* 3 8 3 7 5 *

File Date: **3.23.98**

Check No.: **15070**

By: **100**

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

DANIEL R. FILLON

Print or Type Name of Officer

Vice president

Title of Officer



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

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



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.

38375

2. Name of Corporation

FILLON PICHON U.S.A., INC.

3. Street Address Principal Business Office

70 Commercial Way

City

East Providence,

State

RI

Zip

02914

4. Business Phone No

431-1580

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

7. 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)

President Name

ROGER FILLON

Vice President Name

DANIEL FILLON

Executive V-P: NORMAN WIGGETT

Street Address

70 Commercial Way

Street Address

70 Commercial Way

City

East Providence

State

RI

Zip

02914

City

East Providence

State

RI

Zip

02914

Secretary Name

NORMAN WIGGETT

Treasurer Name

ROGER FILLON

Street Address

70 Commercial Way

Street Address

70 Commercial Way

City

East Providence

State

RI

Zip

02914

City

East Providence

State

RI

Zip

02914

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

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 AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



* 3 8 3 7 5 *

File Date

2/27/97
13661

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.

Norman Wiggett January 29, 1997

Signature of Officer

Date

NORMAN WIGGETT

Print or Type Name of Officer

EXECUTIVE VICE-PRESIDENT

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 38375		2. NAME OF CORPORATION FILLON PICHON U.S.A., INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 70 COMMERCIAL WAY		CITY EAST PROVIDENCE	STATE RI
4. BUSINESS PHONE NO. 431-1580		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02914
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND production, manufacture and sales of equipment for paint making industry and the transaction of any business incidental thereto.		8. SIC CODE 1883	

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME ROGER FILLON		VICE PRESIDENT NAME DANIEL FILLON	
STREET ADDRESS 70 Commercial Way		STREET ADDRESS Executive V-P: NORMAN WIGGETT	
CITY East Providence	STATE RI	CITY East Providence	STATE RI
ZIP CODE 02914		ZIP CODE 02914	
SECRETARY NAME NORMAN WIGGETT		TREASURER NAME ROGER FILLON	
STREET ADDRESS 70 Commercial Way		STREET ADDRESS 70 Commercial Way	
CITY East Providence	STATE RI	CITY East Providence	STATE RI
ZIP CODE 02914		ZIP CODE 02914	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME NONE		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	

10. SHARES AUTHORIZED AND ISSUED				
AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	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.

File Date:

Check No:

By:


Signature of Officer

NORMAN WIGGETT
Print or Type Name of Officer

EXECUTIVE VICE-PRESIDENT
Title of Officer

For Secretary of State Use Only

Date

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

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: 0038375 Annual Report for the year: 1995

Name of Corporation: FILLON PICHON U.S.A., INC.

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

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

70 Commercial Way
East Providence, RI 02914

Phone: (401) 431-1580

Brief statement of the character of business conducted in Rhode Island:
Production, Manufacture and sales of
equipment for paint making industry and the
transaction of any business incidental
thereto

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Roger Fillon, 70 Commercial Way, East Providence, RI 02914

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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Daniel Fillon, 70 Commercial Way, East Providence, RI 02914

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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Norman Wiggett, Executive Vice-President, 70 Commercial Way, East Providence, RI 02914

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
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Norman Wiggett, 70 Commercial Way, East Providence, RI 02914

	STREET ADDRESS	CITY/STATE	ZIP CODE
--	----------------	------------	----------

Roger Fillon, 70 Commercial Way, East Providence, RI 02914

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NONE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1,000	Common

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

Number of Shares	Class / Series
200	Common

FILED

FEB 05 1995

By: KD#30-58375

Date January 20, 19 95

By:

Norman Wiggett
PRINT SECRETARY OFFICER SIGNING
TITLE OF OFFICER SIGNING

Form 31 1995

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.

mail to
ROBERT H. BRESLIN, JR.
222 JEFFERSON BOULEVARD
WARWICK RI 02888

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

PLPCK# 9675 \$50.00

0038575

1994

Corporate ID: _____ Annual Report for the year: _____

Name of Business Entity: FILLON PICHON U.S.A., INC

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: () _____

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

70 Commercial Way
East Providence, RI 02914

Phone: (401) 431-1580

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

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

Robert J. Breslin, Jr., Esquire
222 Jefferson Boulevard
Warwick, RI 02888

Brief statement of the character of business conducted in Rhode Island
Production, manufacture and sales of equipment
for paint making industry and the transaction
of any business incidental thereto

Date of Organization: 2/26/86

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	Roger Fillon	70 Commercial Way, East Providence, RI		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)	Daniel Fillon	70 Commercial Way, East Providence, RI		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)	Norman Wiggett	Executive Vice-President, 70 Commercial Way, East Providence, RI		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	Norman Wiggett	70 Commercial Way, East Providence, RI		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	Roger Fillon	70 Commercial Way, East Providence, RI		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NONE			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR

No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR

No Par Value

Date: Feb 25 1994

By: Norman Wiggett

Norman Wiggett
PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary
TITLE OF OFFICER SIGNING

Form 3: 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, Form 9 or Form LLC-3 must be filed.

ROBERT H. BRESLIN, JR
222 JEFFERSON BOULEVARD
WARWICK RI 02888

FILED

MAR 1 1994

By ME59

Filing Fee ~~\$15.00~~ ^{\$50.00}

1952913

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 38375 Annual Report for the year 1993

FIRST: The name of the corporation is FILLON PICHON, U.S.A., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is production, manufacture and sales of equipment for paint making industry and the transaction of any business incidental thereto.

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

FIFTH: Business address in Rhode Island 222 Jefferson Boulevard
Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
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Director

Director

Director

Roger Fillon	President	70 Commerical Way, East Providence, RI
Norman Wiggett, Executive Vice-President		70 Commerical Way, East Providence, RI
Daniel Fillon	Vice President	70 Commerical Way, East Providence, RI

Norman Wiggett	Secretary	70 Commerical Way, East Providence, RI
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Roger Fillon	Treasurer	70 Commerical Way, East Providence, RI
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SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		no par value

EIGHTH: Number of Shares issued:

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

Dated March 5, 1993

FILLON PICHON U.S.A., INC.

(Name of Corporation)

By

Norman Wiggett, Secretary

Title

(Report must be signed by an officer)

MBK 7538
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 38375 Annual Report for the year 1992

FIRST: The name of the corporation is FILLON PICHON U.S.A., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Production, manufacture and sales of equipment for paint making industry and the transaction of any business incidental thereto

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 222 Jefferson Blvd.
Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Roger Fillon	President	70 Commercial Way, East Providence, RI
Norman Wiggett, Executive Vice President	Vice President	70 Commercial Way, E. Providence RI
Daniel Fillon	Vice President	70 Commercial Way, East Providence, RI
Norman Wiggett	Secretary	70 Commercial Way, East Providence, RI
Roger Fillon	Treasurer	70 Commercial Way, East Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		no par value

PAID

EIGHTH: Number of Shares issued:

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

MAR 11 1992
SECY OF STATE

Dated 2/95 19 92

FILLON PICHON U.S.A., INC.
(Name of Corporation)
By Norman Wiggett
Norman Wiggett
Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

RTM

Corporate ID 38375 Annual Report for the year 1991

FIRST: The name of the corporation is FILLON PICHON U.S.A., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Production, manufacture and sales of equipment
for paint making industry and the transaction of any business incidental theretoFOURTH: If foreign corporation, address of its principal office
n/aFIFTH: Business address in Rhode Island
222 Jefferson Blvd., Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Roger Fillon	President	70 Commercial Way, East Providence, RI
Norman Wiggett, Executive Vice President		70 Commercial Way, East Providence, RI
Daniel Fillon	Vice President	70 Commercial Way, East Providence, RI
Norman Wiggett	Secretary	70 Commercial Way, East Providence, RI
Roger Fillon	Treasurer	70 Commercial Way, East Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	common

PAID
Series

APR 08 1991

Par Value
or statement that
shares are without
par value

no par value

SEC'y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	common

Series

Par Value
or statement that
shares are without
par value

no par value

Dated March 5 19 91

FILLON PICHON U.S.A., INC.

(Name of Corporation)

By

Norman Wiggett

(Report must be signed by an officer)

Title Norman Wiggett, Secretary

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....38375..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....FILLON PICHON U.S.A., INC.....

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

THIRD: Character of business, briefly stated, is.....Production, manufacture and sales of equipment
for the paint making industry and the transaction any business incidental thereto.....

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

FIFTH: Business address in Rhode Island.....Four Davol Square - Suite 380.....

Providence, Rhode Island 02903.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Roger Fillon.....President.....25 Thurber Boulevard, Smithfield, RI 02917.....

Daniel Fillon.....Vice President.....25 Thurber Boulevard, Smithfield, RI 02917.....

David A. Schechter.....Secretary.....Four Davol Square - Suite 380, Prov., RI 02903.....

Roger Fillon.....Treasurer.....25 Thurber Boulevard, Smithfield, RI 02917.....

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000 common ----- no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000 common ----- no par value

Dated.....March 6, 1987..... 19.....

(Report must be signed by an officer)

Fillon Pichon U.S.A., Inc.

(Name of Corporation)

By.....

15000
15000

President

04/24/87 PAID

0059A001

APR 28 1987