



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  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 55278		2. Name of Corporation Brookwood Companies Incorporated			
3. Street Address Principal Business Office 232 Madison Avenue, 10th Floor			City New York	State New York	Zip 10016
4. Business Phone No. (212) 551-0100		5. State of Incorporation Delaware			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island Textile Converting and Distribution					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Amber M. Brookman			Vice President Name		
Street Address 232 Madison Avenue, 10th Floor			Street Address		
City New York	State New York	Zip 10016	City New York	State New York	Zip 10016
Secretary Name Roger M. Barzun			Treasurer Name Ronald E. Kaplan		
Street Address 232 Madison Avenue, 10th Floor			Street Address 232 Madison Avenue, 10th Floor		
City New York	State New York	Zip 10016	City New York	State New York	Zip 10016
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Amber M. Brookman			Director Name David R.A. Steadman		
Street Address 232 Madison Avenue, 10th Floor			Street Address 232 Madison Avenue, 10th Floor		
City New York	State New York	Zip 10016	City New York	State New York	Zip 10016
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
15,000,000	Common		10,000,000	Common	
200,000	Preferred		135,000	Preferred	

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



5 5 2 7 8

File Date	9/19/05
Check No.	087986
By:	JMD
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

Ronald E. Kaplan

Print or Type Name of Officer

Chief Financial Officer

Title of Officer

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  
401 222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 55278 2. Name of Corporation BROOKWOOD COMPANIES INCORPORATED  
3. Street Address Principal Business Office 232 MADISON AVENUE City NEW YORK State NY Zip 10016  
4. Business Phone No. 2125510100 5. State of Incorporation DELAWARE 6. SIC Code 2659  
7. Brief Description of the Character of Business Conducted in Rhode Island  
TEXTILE CONVERTING AND DISTRIBUTION

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

President Name Amber M. Brookman Street Address 232 Madison Avenue, 10th Floor City New York State New York Zip 10016 Secretary Name Roger M. Barzun Street Address 232 Madison Avenue, 10th Floor City New York State New York Zip 10016	Vice President Name Jeffery Harris Street Address 232 Madison Avenue, 10th Floor City New York State New York Zip 10016 Treasurer Name Ronald E. Kaplan Street Address 232 Madison Avenue, 10th Floor City New York State New York Zip 10016
--	---

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

Director Name Amber M. Brookman Street Address 232 Madison Avenue, 10th Floor City New York State New York Zip 10016 Director Name  Street Address  City State Zip	Director Name David R.A. Steadman Street Address 232 Madison Avenue, 10th Floor City New York State New York Zip 10016 Director Name  Street Address  City State Zip
---	---

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
15,200,000		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
10,000,000	COMMON	
135,000	PREFERRED	

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



5 5 2 7 8

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 RE Kaplan Date 2/11/04  
Print or Type Name of Officer  
Title of Officer SECRETARY

\*55278 FBC 01/13/04 02:59:00 PM\*

File Date 2-13-04

Check No. 21815

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



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. <b>55278</b>		2. Name of Corporation <b>BROOKWOOD COMPANIES INCORPORATED</b>	
3. Street Address Principal Business Office <b>232 MADISON AVE, 10<sup>th</sup> FLOOR</b>		City <b>NEW YORK.</b>	State <b>N.Y.</b>
4. Business Phone No. <b>212-551-0100</b>		5. State of Incorporation <b>DELAWARE</b>	Zip <b>10016</b>
6. SIC Code <b>2659</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>DYEING &amp; FINISHING OF TEXTILES.</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>AMBER M. BROOKMAN</b>		Vice President Name <b>JEFFREY HARRIS</b>	
Street Address <b>232 MADISON AVE 10<sup>th</sup> FLOOR.</b>		Street Address <b>232 MADISON AVE 10<sup>th</sup> FL.</b>	
City <b>NEW YORK</b>	State <b>NY</b>	City <b>NEW YORK</b>	State <b>NY</b>
Zip <b>10016</b>		Zip <b>10016</b>	
Secretary Name <b>ROGER M. BARZUN</b>		Treasurer Name <b>RONALD E. KAPLAN</b>	
Street Address <b>232 MADISON AVE 10<sup>th</sup> FLOOR.</b>		Street Address <b>232 MADISON AVE 10<sup>th</sup> FL.</b>	
City <b>NEW YORK.</b>	State <b>NY</b>	City <b>NEW YORK</b>	State <b>NY</b>
Zip <b>10016</b>		Zip <b>10016</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>AMBER M. BROOKMAN</b>		Director Name <b>DAVID R. A. STEADMAN</b>	
Street Address <b>232 MADISON AVE. 10<sup>th</sup> FL.</b>		Street Address <b>232 MADISON AVE. 10<sup>th</sup> FL.</b>	
City <b>NEW YORK.</b>	State <b>NY</b>	City <b>NEW YORK.</b>	State <b>NY</b>
Zip <b>10016</b>		Zip <b>10016</b>	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
<b>15,200,000</b>			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
<b>10,135,000</b>			

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



\* 5 5 2 7 8 \*

File Date: **FEB 27 2003**  
Check No.: **18394**  
By: **Chris**

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: **R. Kaplan** Date: **2/24/03**  
Print or Type Name of Officer: **R. Kaplan**  
Title of Officer: **CFO**



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. 55278 2. Name of Corporation BROOKWOOD COMPANIES INCORPORATED  
3. Street Address Principal Business Office 232 MADISON AVE City NY State NY Zip 10016  
4. Business Phone No. 212-551-0100 5. State of Incorporation DELAWARE 6. SIC Code 2659

7. Brief Description of the Character of Business Conducted in Rhode Island  
TEXTILE CONVERTING & DISTRIBUTION

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

President Name <u>AMBER M. BROOKMAN</u> Street Address <u>232 MADISON AVE</u> City <u>NY</u> State <u>NY</u> Zip <u>10016</u> Secretary Name <u>ROGER BARZUN</u> Street Address <u>60 HUBBARD ST</u> City <u>CONCORD</u> State <u>MA</u> Zip <u>01742</u>	Vice President Name <u>JEFFREY HARRIS</u> Street Address <u>232 MADISON AVE</u> City <u>NY</u> State <u>NY</u> Zip <u>10016</u> Treasurer Name <u>DAVID R. A. STEADMAN</u> Street Address <u>232 MADISON AVE</u> City <u>NY</u> State <u>NY</u> Zip <u>10016</u>
--	---

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

Director Name <u>AMBER M. BROOKMAN</u> Street Address <u>232 MADISON AVE</u> City <u>NY</u> State <u>NY</u> Zip <u>10016</u> Director Name <u>DAVID R. A. STEADMAN</u> Street Address <u>173 SOUTH RIVER RD</u> City <u>BEDFORD</u> State <u>NH</u> Zip <u>03110</u>	Director Name  Street Address  City State Zip Director Name  Street Address  City State Zip
---	--

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

AUTHORIZED SHARES

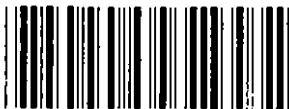
Number of Shares	Class/Series	Par Value
<u>15,200,000</u>		
<u>15,000,000</u>	<u>COMMON</u>	<u>\$ .01</u>
<u>200,000</u>	<u>PFD A</u>	<u>\$ 100.00</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>10,000,000</u>	<u>COMMON</u>	<u>\$ .01</u>
<u>135,000</u>	<u>PFD A</u>	<u>\$ 100.00</u>

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



\* 5 5 2 7 8 \*

File Date: 2-19-02  
74291  
Check No.: 2  
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 AMBER M. BROOKMAN Date 2-19-02  
Print or Type Name of Officer  
SECRETARY  
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. **55278** 2. Name of Corporation **BROOKWOOD COMPANIES INCORPORATED**  
3. Street Address Principal Business Office City State Zip  
**232 MADISON AVENUE NEW YORK NY 10016**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**212-551-0100 DELAWARE 2659**

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

**TEXTILE CONVERTING AND DISTRIBUTION**

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

President Name <b>AMBER M. BROOKMAN</b> Street Address <b>232 MADISON AVENUE</b> City State Zip <b>NEW YORK NY 10016</b> Secretary Name <b>ROGER BZARZUN</b> Street Address <b>60 HUBBARD STREET</b> City State Zip <b>CONCORD MA 01742</b>	Vice President Name <b>JEFFREY HARRIS</b> Street Address <b>232 MADISON AVENUE</b> City State Zip <b>NEW YORK NY 10016</b> Treasurer Name <b>DUANE O. SCHMIDT</b> Street Address <b>36 SHERMAN AVENUE</b> City State Zip <b>KENYON RI 02836</b>
--	--

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

Director Name <b>AMBER M. BROOKMAN</b> Street Address <b>232 MADISON AVENUE</b> City State Zip <b>NEW YORK NY 10016</b> Director Name <b>DAVID R.A. STEADMAN</b> Street Address <b>173 SOUTH RIVER ROAD</b> City State Zip <b>DEDFORD NH 03110</b>	Director Name <b>NONE</b> Street Address  City State Zip  Director Name <b>NONE</b> Street Address  City State Zip  
---	--

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
15,000,000	COMMON	\$.01
200,000	PREFERRED A	\$100.00

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
10,000,000	COMMON	\$.01
135,000	PREFERRED A	\$100.00

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



\* 5 5 2 7 8 \*

File Date: 2/21

Check No: 700608

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.

Duane O Schmidt FEB 12, 2001  
Signature of Officer Date

DUANE O. SCHMIDT  
Print or Type Name of Officer

VICE PRESIDENT FINANCE / CFO  
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. **55278** 2. Name of Corporation **BROOKWOOD COMPANIES INCORPORATED**  
3. Street Address Principal Business Office City State Zip  
**232 MADISON AVENUE NEW YORK NY 10016**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**212-551-0100 DELAWARE 2659**

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

TEXTILE CONVERTING AND DISTRIBUTION

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

President Name <b>AMBER M. BROOKMAN</b> Street Address <b>232 MADISON AVENUE</b> City State Zip <b>NEW YORK NY 10016</b> Secretary Name <b>MELVIN MELLE</b> Street Address <b>3710 RAWLINS</b> City State Zip <b>DALLAS TX 75219</b>	Vice President Name <b>JEFFREY HARRIS</b> Street Address <b>232 MADISON AVENUE</b> City State Zip <b>NEW YORK NY 10016</b> Treasurer Name <b>DUANE O. SCHMIDT</b> Street Address <b>36 SHERMAN AVENUE</b> City State Zip <b>KENYON RI 02836</b>
---	--

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

Director Name <b>AMBER M. BROOKMAN</b> Street Address <b>232 MADISON AVENUE</b> City State Zip <b>NEW YORK NY 10016</b> Director Name <b>DAVID R.A. STEADMAN</b> Street Address <b>173 SOUTH RIVER ROAD</b> City State Zip <b>BEDFORD NH 03110</b>	Director Name <b>NONE</b> Street Address  City State Zip  Director Name <b>NONE</b> Street Address  City State Zip  
---	--

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

AUTHORIZED SHARES	Class/Series	Par Value
15,000,000	COMMON	\$.01
200,000	PREFERRED A	\$100.00

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

ISSUED SHARES	Class/Series	Par Value
10,000,000	COMMON	\$.01
130,000	PREFERRED A	\$100.00

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



\* 5 5 2 7 8 \*

3/1/00

File Date: \_\_\_\_\_

Check No.: 66019

By: Q

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.

Duane O. Schmidt FEBRUARY 28, 2000  
Signature of Officer Date

DUANE O. SCHMIDT  
Print or Type Name of Officer  
VICE PRESIDENT FINANCE / CFO  
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.

55278

2. Name of Corporation

BROOKWOOD COMPANIES INCORPORATED

3. Street Address Principal Business Office

232 MADISON AVENUE

City

NEW YORK

State

NY

Zip

10016

4. Business Phone No.

212-551-0100

5. State of Incorporation

DELAWARE

6. SIC Code

2659

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

TEXTILE CONVERTING AND DISTRIBUTION

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

AMBER M. BROOKMAN

Vice President Name

JEFFREY HARRIS

Street Address

232 MADISON AVENUE

Street Address

232 MADISON AVENUE

City

NEW YORK

State

NY

Zip

10016

City

NEW YORK

State

NY

Zip

10016

Secretary Name

MELVIN MELLE

Treasurer Name

DUANE O. SCHMIDT

Street Address

3710 RAWLINS

Street Address

36 SHERMAN AVENUE

City

DALLAS

State

TX

Zip

75219

City

KENYON

State

RI

Zip

02836

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

AMBER M. BROOKMAN

Director Name

NONE

Street Address

232 MADISON AVENUE

Street Address

City

NEW YORK

State

NY

Zip

10016

City

State

Zip

Director Name

DAVID R.A. STEADMAN

Director Name

Street Address

173 SOUTH RIVER ROAD

Street Address

City

BEDFORD

State

NH

Zip

03110

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

15,000,000

COMMON

\$.01

200,000

PREFERRED A

\$100.00

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10,000,000

COMMON

\$.01

130,000

PREFERRED A

\$100.00

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



\* 5 5 2 7 8 \*

File Date: May 1, 99

Check No.: 61509

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.

DUANE O. SCHMIDT FEBRUARY 25, 1999  
Signature of Officer Date

DUANE O. SCHMIDT

Print or Type Name of Officer

VICE PRESIDENT FINANCE / CFO

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.

2. Name of Corporation

55278

BROOKWOOD COMPANIES INCORPORATED

3. Street Address Principal Business Office

232 MADISON AVENUE

City

NEW YORK

State

NY

Zip

10016

4. Business Phone No.

212-551-0100

5. State of Incorporation

DELAWARE

6. SIC Code

2659

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

TEXTILE CONVERTING AND DISTRIBUTION

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

President Name

AMBER M. BROOKMAN

Vice President Name

RICHARD KOPELSON

Street Address

232 MADISON AVENUE

Street Address

232 MADISON AVENUE

City

NEW YORK

State

NY

Zip

10016

City

NEW YORK

State

NY

Zip

10016

Secretary Name

MELVIN MELLE

Treasurer Name

DUANE O. SCHMIDT

Street Address

3710 RAWLINS

Street Address

36 SHERMAN AVENUE

City

DALLAS

State

TX

Zip

75219

City

KENYON

State

RI

Zip

02836

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

Director Name

AMBER M. BROOKMAN

Director Name

NONE

Street Address

232 MADISON AVENUE

Street Address

City

NEW YORK

State

NY

Zip

10016

City

State

Zip

Director Name

DAVID R.A. STEADMAN

Director Name

NONE

Street Address

173 SOUTH RIVER ROAD

Street Address

City

BEDFORD

State

NH

Zip

03110

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

15,000,000

COMMON

\$.01

200,000

PREFERRED A

\$100.00

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10,000,000

COMMON

\$.01

130,000

PREFERRED A

\$100.00

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

File Date: 2.10.98

Check No.: 52088

By: ICP

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.

Duane O. Schmidt FEB 6, 1998  
Signature of Officer Date

DUANE O. SCHMIDT  
Print or Type Name of Officer

VICE PRESIDENT FINANCE / CFO  
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. **55278** 2. Name of Corporation **BROOKWOOD COMPANIES INCORPORATED**

3. Street Address Principal Business Office  
**232 Madison Avenue**  
City **New York** State **NY** Zip **10016**  
4. Business Phone No. **212-551-0100** 5. State of Incorporation **DELAWARE** 6. SIC Code **2659**

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

**Textile Converting and Distribution**

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

President Name	Vice President Name
<b>Amber M. Brookman</b>	<b>Richard Kopelson</b>
Street Address	Street Address
<b>232 Madison Avenue</b>	<b>232 Madison Avenue</b>
City	City
<b>New York</b>	<b>New York</b>
State <b>NY</b>	State <b>NY</b>
Zip <b>10016</b>	Zip <b>10016</b>
Secretary Name	Treasurer Name
<b>Melvin Melle</b>	<b>Duane O. Schmidt</b>
Street Address	Street Address
<b>3710 Rawlins</b>	<b>36 Sherman Avenue</b>
City	City
<b>Dallas</b>	<b>Kenyon</b>
State <b>TX</b>	State <b>RI</b>
Zip <b>75219</b>	Zip <b>02836</b>

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

Director Name	Director Name
<b>Amber M. Brookman</b>	<b>NONE</b>
Street Address	Street Address
<b>232 Madison Avenue</b>	
City	City
<b>New York</b>	
State <b>NY</b>	
Zip <b>10016</b>	
Director Name	Director Name
<b>David R.A. Steadman</b>	<b>NONE</b>
Street Address	Street Address
<b>173 South River Road</b>	
City	City
<b>Bedford</b>	
State <b>NH</b>	
Zip <b>03110</b>	

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>15,000,000</b>	<b>Common</b>	<b>\$.01</b>	<b>10,000,000</b>	<b>Common</b>	<b>\$.01</b>
<b>200,000</b>	<b>Preferred A</b>	<b>\$100.00</b>	<b>130,000</b>	<b>Preferred A</b>	<b>\$100.00</b>

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



\* 5 5 2 7 8 \*

File Date: **2/21/97**

Check No.: **51336**

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.

**Duane O. Schmidt** February 21, 1997  
Signature of Officer Date

**Duane O. Schmidt**  
Print or Type Name of Officer

**Vice President Finance / CFO**  
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. 55278		2. NAME OF CORPORATION BROOKWOOD COMPANIES INCORPORATED	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 10 East 39th Street		CITY New York	STATE NY
4. BUSINESS PHONE NO. 212-725-7311		5. STATE OF INCORPORATION DELAWARE	6. SIC CODE 2659
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Textile converting and distribution			

### B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Amber M. Brookman			VICE PRESIDENT NAME Richard Kopelson		
STREET ADDRESS 10 East 39th Street			STREET ADDRESS 10 East 39th Street		
CITY New York	STATE NY	ZIP CODE 10016	CITY New York	STATE NY	ZIP CODE 10016
SECRETARY NAME Melvin Melle			TREASURER NAME Duane O. Schmidt		
STREET ADDRESS 3710 Rawlins			STREET ADDRESS 36 Sherman Avenue		
CITY Dallas	STATE TX	ZIP CODE 75219	CITY Kenyon	STATE RI	ZIP CODE 02836

### B. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Amber M. Brookman			DIRECTOR NAME NONE		
STREET ADDRESS 10 East 39th Street			STREET ADDRESS		
CITY New York	STATE NY	ZIP CODE 10016	CITY	STATE	ZIP CODE
DIRECTOR NAME David R.A. Steadman			DIRECTOR NAME NONE		
STREET ADDRESS 173 South River Road			STREET ADDRESS		
CITY Bedford	STATE NH	ZIP CODE 03110	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
15,000,000	Common	\$.01	10,000,000	Common	\$.01
200,000	Preferred A	\$100.00	130,000	Preferred A	\$100.00

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.

Duane O. Schmidt  
Signature of Officer

Duane O. Schmidt  
Print or Type Name of Officer

Vice President Finance  
Chief Financial Officer  
Title of Officer

2/28/96  
Date

File Date:

01/09/96

Check No:

46245

By:

WP WP

For Secretary of State Use Only

## 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.**

0055278

1995

Corporate ID:

Annual Report for the year:

**BROOKWOOD COMPANIES INCORPORATED**

Name of Corporation:

Business entity organized under the laws of the State of: **Delaware**

Business Entity is (check one):

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

☒ [ X ] Business Corporation (See RIGL Chapter 7-1.1)

10 East 39th Street

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

New York, NY 10016

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

Textile converting and distribution

Phone: ( 212 ) 725-7761

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

36 Sherman Avenue

Kenyon, RI 02836

Phone: ( 401 ) 364-7761

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Amber M. Brookman	10 East 39th Street	New York, NY	10016
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard Kopelson	10 East 39th Street	New York, NY	10016
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Melvin Melle	3710 Rawlins	Dallas, TX	75219
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Duane O. Schmidt	37 Sherman Avenue	Kenyon, RI	02836

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Wayne B. Bildahl	121 West Pier Street	Oxford, MD	21654
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Amber M. Brookman	10 East 39th Street	New York, NY	10016
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
David R.A. Steadman	10 Hopewell Point Road	Wolfeboro, NH	03894

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series
15,000,000	Common
200,000	Preferred A

Number of Shares	Class / Series
10,000,000	Common
130,000	Preferred A

Date February 10, 19 95

By:

Duane O. Schmidt

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President Finance & CFO

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

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

Fee Annually  
LLC Sept 1 - Nov 1  
CORP Jan 1 - March 1

Corporate ID: 0055278 Annual Report for the year: 1994

Name of Business Entity: BROOKWOOD COMPANIES INCORPORATED

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

10 East 39th Street

New York, NY 10016

Phone (212) 725-7311

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

36 Sherman Avenue, Box 147

Kenyon, RI 02836

Phone (401) 364-7761

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-8.1)  
☐ Limited Liability Company (See RIGL 7-16)

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

Duane O. Schmidt, VP Finance, CFO

Brookwood Companies Incorporated

36 Sherman Avenue, Box 147

Kenyon, RI 02836

Brief statement of the character of business conducted in Rhode Island

Textile Converting

Date of Organization: February 24, 1989

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

March 24, 1989

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check one) <u>Amber Brookman</u>	<u>10 East 39th Street New York, NY 10016</u>	<u>NY</u>	<u>10016</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check one) <u>Richard Kopelson</u>	<u>10 East 39th Street New York, NY 10016</u>	<u>NY</u>	<u>10016</u>
<input type="checkbox"/> TENDER OF RECORD OR <input checked="" type="checkbox"/> SECRETARY (Check one) <u>Melvin Melle</u>	<u>3710 Rawlins, Dallas, TX 75219</u>	<u>TX</u>	<u>75219</u>
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check one) <u>Duane O. Schmidt</u>	<u>36 Sherman Avenue, Box 147 Kenyon, RI 02836</u>	<u>RI</u>	<u>02836</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>David B. A. Steadman</u>	<u>7 Wainright Road, Winchester, MA 01890</u>	<u>MA</u>	<u>01890</u>
<u>Amber M. Brookman</u>	<u>10 E. 39th Street, New York, NY 10016</u>	<u>NY</u>	<u>10016</u>
<u>Wayne D. Bildahl</u>	<u>121 West Pier St., Oxford, MD 21654</u>	<u>MD</u>	<u>21654</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
15,000,000	Common	10,000,000	Common
200,000	Preferred	130,000	Preferred
	SERIES A		SERIES A
PAR VALUE OR WITHOUT PAR \$0.01	\$100.00	PAR VALUE OR WITHOUT PAR \$0.01	\$100.00

Date February 18, 19 94

By Duane O. Schmidt

**FILED**

Duane O. Schmidt  
PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President Finance, CFO  
TITLE OF OFFICER SIGNING

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, Form 9 or Form LLC-3 must be filed

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055278

Annual Report for the year 1993

FIRST: The name of the corporation is BROOKWOOD COMPANIES INCORPORATED

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Textile Converting

FOURTH: If foreign corporation, address of its principal office /c/o Corporation Trust Company  
1209 Orange Street, Wilmington, DE 19801

FIFTH: Business address in Rhode Island 36 Sherman Avenue  
Kenyon, RI 02836

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

Name	Office	Address (including number, street, zip code)
David R. A. Steadman	Director	7 Wainwright Rd., Winchester, MA 01890
Robert M. Davies	Director	434 North St., Greenwich, CT 06830
Wayne D. Bildahl	Director	121 West Pier St., Oxford, MD 21654
Amber M. Brookman	President	10 E. 39th St., New York, NY 10016
Richard Kopelson	Vice President	10 E. 39th St., New York, NY 10016
Melvin Melle	Secretary	3710 Rawlins, Dallas, TX 75219
Duane O. Schmidt	Vice President Finance	36 Sherman Avenue, Kenyon, RI 02836

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,000,000	Common		\$ .01
200,000	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000,000	Common		\$ .01
130,000	Preferred	A	\$100.00

Dated February 2, 1993

Brookwood Companies Incorporated

(Name of Corporation)

By Duane O. Schmidt

(Report must be signed by an officer)

Title Vice President Finance

Filing Fee \$50.00

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

2776493  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID # 0055278 Annual Report for the year 1992

FIRST: The name of the corporation is Brookwood Companies Incorporated

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Textile Converting

FOURTH: If foreign corporation, address of its principal office c/o Corporation Trust Company

1209 Orange St., Wilmington, DE 19801

FIFTH: Business address in Rhode Island 36 Sherman Ave.

Kenyon, RI 02836

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

Name	Office	Address (including number, street, zip code)
David R.A. Steadman	Director	7 Wainwright Rd, Winchester, MA 01890
Robert M. Davies	Director	434 North St, Greenwich, CT 06830
Wayne D. Bildahl	Director	121 West Pier St, Oxford MD 21654
Amber M. Brookman	President	10 E. 39th St., NY, NY 10016
Richard Kopelson	Vice President	10 E. 39th St., NY, NY 10016
Melvin Melle	Secretary	3710 Rawlins, Dallas TX 75219
Duane O. Schmidt	VP Finance <del>Treasurer</del>	36 Sherman Ave., Kenyon, RI 02836

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,000,000	Common		\$ .01
200,000	Preferred	A	\$ 100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000,000	Common		\$ .01
130,000	Preferred	A	\$ 100.00

Dated November 30 19 92

Brookwood Companies Incorporated

(Name of Corporation)

By Duane O Schmidt

(Report must be signed by an officer)

Title Vice President Finance

Filing Fee \$50.00

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

2776493  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID # 0055278 Annual Report for the year 1991

FIRST: The name of the corporation is Brookwood Companies Incorporated

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Textile Converting

FOURTH: If foreign corporation, address of its principal office c/o Corporation Trust Company

1209 Orange St., Wilmington, DE 19801

FIFTH: Business address in Rhode Island 36 Sherman Ave.

Kenyon, RI 02836

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

Name	Office	Address (including number, street, zip code)
David R.A. Steadman	Director	7 Wainwright Rd, Winchester, MA 01890
Robert M. Davies	Director	434 North St, Greenwich, CT 06830
Wayne D. Bildahl	Director	121 West Pier St, Oxford MD 21654
Amber M. Brookman	President	10 E. 39th St., NY, NY 10016
Richard Kopelson	Vice President	10 E. 39th St., NY, NY 10016
Melvin Melle	Secretary	3710 Rawlins, Dallas TX 75219
Edward P. Delson	Exec VP&CFO <del>Treasurer</del>	10 E. 39th St., NY, NY 10016

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,000,000	Common		\$ .01
500,000	Preferred	A	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000,000	Common		\$ .01
90,000	Preferred	A	\$ 100.00

Dated November 30 19 92

Brookwood Companies Incorporated

(Name of Corporation)

By *Duane D. Schmidt*

(Report must be signed by an officer)

Title Vice President Finance

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0055278Annual Report for the year 1990FIRST: The name of the corporation is PROCEAUDED COMPANIES INCORPORATEDSECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is

TEXTILE CONTENTS & DYERS & FINISHERS

FOURTH: If foreign corporation, address of its principal office

10 E 39 ST NEW YORK, NY 10016

FIFTH: Business address in Rhode Island

100 MAIN ST KEYTON, R.I. 02836

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>BARBARA BARKMAN</u>	Director	<u>c/o BARKMAN COMPANIES 10 E 39 ST NEW YORK 10016</u>
<u>EDWARD DELVIN</u>	Director	<u>" "</u>
<u>RAYMOND DAVIS</u>	Director	<u>767 3RD AVE c/o HALLMAN NEW YORK 10017</u>
<u>BARBARA BARKMAN</u>	President	<u>AS ABOVE</u>
<u>EDWARD DELVIN</u>	Vice President	<u>AS ABOVE</u>
<u>MELVIN MELLI</u>	Secretary	<u>c/o HALLMAN 1111 SUPERIOR AVE CLEVELAND OHIO 44114</u>
<u>EDWARD DELVIN</u>	Treasurer	<u>AS ABOVE</u>

SEVENTH: Number of Shares authorized:

No. of Shares 15,000,000  
100,000

Class

COMMON  
PREFERRED

Series

PAID

FEB 20 1990

SECY. OF STATE

Par Value  
or statement that  
shares are without  
par value  
.01  
\$100.

EIGHTH: Number of Shares issued:

No. of Shares 10,000,000  
90,000

Class

COMMON  
PREFERRED

Series

Par Value  
or statement that  
shares are without  
par value  
.01  
\$100Dated 2/17 1990PROCEAUDED COMPANIES INCORPORATED  
(Name of Corporation)By C. P. Delor

(Report must be signed by an officer)

Title EXEC. VICE PRESIDENT