

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 BE	LACK)	•	•			
1. Corporate ID No.	2. Name of Corporation			<del></del>	-	
55278	Brookwood Com	npanies Incorporated	j			
3. Street Address Principal Busine	ess Office		City	State	Zip	
232 Madison Avenue	, 10th Floor		New York	New York	10016	
4. Business Phone No.	<del></del>	5. State of Incorporation	<del></del>		6. SIC Code	
(212) 551-0100		Delaware	•	•	2659	
7. Brief Description of the Characterial Converting a	ner of Business Conducter and Distribution	d in Rhode Island	<del> </del>	<del></del>		
8. NAMES AND ADDRESS President Name	ES OF THE OFFICE	RS ("X" BOX FOR ATTA	ICHMENT)   FILL IN SPA	CES BEFORE USING ATT	ACHMENTS	
Amber M. Brookman			•			
Street Address		<del></del>	Street Address		·····	
232 Madison Avenue	, 10th Floor					
City	State	Zip	Ciry	State	Zip	
New York	New York	10016	New York	New York	10016	
Secretary Name			Treasurer Name			
Roger M. Barzun			Ronald E. Kaplan	<u> </u>		
Street Address			Street Address			
232 Madison Avenue	, 10th Floor		.232 Madison Aven	ue, 10th Floor		
City	State	Zip	*Ciry	State	Zip	
New York	New York	10016	.New York	New York	10016	
9. NAMES AND ADDRESS  Director Name	ES OF THE DIRECT	ORS ("X" BOX FOR AT	TACHMENT)   FILL IN SP Director Name	ACES BEFORE USING AT	TACHMENTS	
Amber M. Brookman			David R.A. Stead	lman		
Street Address			Street Address			
232 Madison Avenue	, 10th Floor		232 Madison Aven	ue, 10th Floor		
City	State	Zip	·City	State	Zip	
New York	New York	10016	New York	New York	10016	
Director Name	* * * * * * * * * * * * * *	'	Director Name			
			•		,	
Street Address			Street Address			
City	T 0. 2.2	72.	<u> </u>			
Ciry	State	Zip	City	State	Zip	
1A CILL PEC LIBERTO DIGE		<u> </u>			. <u> </u>	
10. SHARES AUTHORIZED AUTHORIZED SHARES	O ("X" BOX FOR ATTA	ICHMENT) []	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT)		
Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value	
	Citationerita	7 to varie	Trumber by timbres	Chastoeries	Par vanic	
15,000,000	Common	·	10,000,000	Common		
200,000	Preferred	, <b>.</b>	135,000	Preferred	•	
This report must be signed	in ink by either the	e President, Vice Pre.	sident, Secretary, Assista	ant Secretary, Treasure	er, Receiver or Trustee	
			-	·		
AL CHALLANIA HANGH	1811					
		•	•			
ar anna innu i	inin					
> > 2 /	8			ry, I declare and affirm the		
		ì		ny accompanying schedule		
$\omega / \omega$	/ /		and that allustatements	contained herein are true a	and correct.	
File Date	05 I	•	X \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\ // /	11/106	
	201		Signature of Officer	Dat	77 (0)	
Check No. 0877	86	-		aplan	•	
00.	-	•	Print or Type Name of O			
$B_{Y_i}$ () $M_i$				•		
FOR SECRETARY OF STATE U	ISE ONLY		Chief Financ	iai Onicer		
<u> </u>			Title of Officer		Form 630 12/01	

Form 630 12/01



FOR SECRETARY OF STATE USE ONLY

Mutthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401 222:3040

FORM MUST BE TYPED IN BL	ACA)				
. Corporate ID No. 55278	2. Name of Corporation  BROOKWOOD	on COMPANIES INCOI	RPORATED		
l. Street Address Principal Busines	ıs O∬ic€		City	State	Zip
232 MADISON AVENUE			NEW YORK	NY	10016
f. Business Phone No. 2125510100		5. State of Incorporation DELAWARE			6. SIC Code 2659
Brief Description of the Charact TEXTILE CONVERTING AN	eer of Business Conduc ND DISTRIBUTIO	ued in Rhode Island N			
8. NAMES AND ADDRESSI President Name	ES OF THE OFFIC	ERS ("X" BOX FOR ATTA	ACHMENT) TELL IN SPACES I Vice President Name	BEFORE USING ATTAC	CHMENTS
Amber M. Brookman			Jeffery Harris		
Street Address			Street Address	•	
232 Madison Avenue,	10th Floor		232 Madison Avenue,	10th Floor	
City	State	Zip	Cıù	State	7.ip
New York	New York	10016	New York	New York	10016
ecretary Name			Treasurer Name		
Roger M. Barzun			Ronald E. Kaplan		
Greei Address			Street Address		
232 Madison Avenue,	, 10th Floor		232 Madison Avenue,		<b>~</b> .
Ciny	State	Zip	City	State	Zip
New York	New York	10016	New York	New York	10016
9. NAMES AND ADDRESSI Director Name	ES OF THE DIREC	TORS ("X" BOX FOR AT	TTACHMENT) T FILL IN SPACE Director Name	S BEFORE USING ATT	ACHMENTS
Amber M. Brookman			David R.A. Steadmar	ı	
Street Address			Şireei Address		
232 Madison Avenue,	, 10th Floor		232 Madison Avenue,	10th Floor	
City	State	Zip	City	State	Zip
New York	New York	10016	New York	New York	10016
Director Name			Director Name		
Sireei Address			Sireet Address		
City	State	Zip	City	State	Zıp
10. SHARES AUTHORIZE	D ("X" BOX FOR A	TACHMENT)	II. SHARES ISSUED ("X" BOX	: FOR ATTACHMENT) [	· .
AUTHORIZED SHARES Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
15,200,000		•	10,000,000	COMMON	
			135,000	PREFERRED	
This report must be signed	t in ink by either	the President, Vice Pr	esident, Secretary, Assistant	Secretary, Treasurer	, Receiver or Truste
AL ALLAL ALIA SIA IL	1888: 191				
5 5 2	7 8		Under penalty of perjury.	I declare and altirm that	) have examined
		<del></del> -	this report. Including any a and that all state of this con	accompanying senerale	s and statements. nd correct
*55278 FBC-01/13/04 0	2:59;00 PM*		and that an statements con		1 .
File Date 2.13.0			` <i>K&amp;KINN</i> N	ય	ulot
37.5	<u> </u>		Signature of Officer	Date	· · · · · · · · · · · · · · · · · · ·
	/ "T"	1	~ /7 ~ . <b>Y</b> .	l .	
Check No.	<u> </u>	Į.	1 F 1/201 20	U	

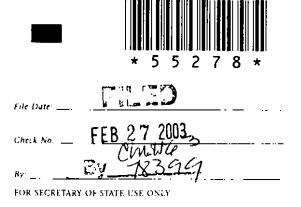
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00



FORM MUST BE TYPED OR PRIN	, ITED IN REACKI	•				
1. Corporate ID No. 55278	2. Name of Corporation	COMPANIES INCORPOR	DATEN			
3 Street Address Principal Busines		COMPANIES INCORPOR	City	State		Zip
232 MADISO 1. Business Phone No. 212-551 - 0	100	FLOOR 5 State of Incorporation DELAWARE	,	•	N.7.	100 16 6. SIC Code 2659
7. Brief Description of the Charact  DYEING 4  B. NAMES AND ADDRE	FINISHING	OF TEXTILES		SPACES BEFORE 1	USING ATTACH	MENTS
resident Same AMBER. M.	•		Vice President Name JEFF R	EY HARR	'S	
itrees Address 232 MAD	State	10th FLOOR.	Street Address 232 City	MAD ISON		10# R.
NEW YORK	<b>~</b>	10016	Treasurer Name	YORK	NY	10016
ROGER M.			RONAL	D E. KA	_	
ātv	State	10th FLOOR.	232	MAD ISON		10# Fc.
NEW YORK.  NAMES AND ADDRES		10016	NEW	YOLL N SPACES BEFOR	NY	100 16
Pirector Name AMBER. M.	_		Director Name	R. A.		
treet Address 232 MAD1	SON AVE.		Street Address	MADISON State	AVE.	10 th FL.
NEW YORK - Director Name	State ~ Y	Zip 100 16	City  NEW  Director Name	YORA.	<b>~</b> Y	10016
treet Address			Street Address			
iity	State	Zip	City	State		Zip
10. SHARES AUTHORIZI	ED ("x" box for attace	IMENT)	11. SHARES IS	SUED (*x* box fo	R ATTACHMENT)	
sumber of Shares	Class/Series	Pur Value	Number of Shates	Clas	s/Series	Par Value
15,200,000			10,135,	000		

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





Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 101-222-3040

#### 2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)	,				
1. Corporate ID No	2. Name of Corporation	7m			
55278	• •	O COMPANIES INCORPO	ORATED		
3 Street Address Principal Business Offic		, com Amed moon,	City	State	Zip
232 MADISON	V DUE		WY	NA	10016
4 Business Phone No.		5. State of Incorporation	<i>''</i>	,- ,	6. SIC Code
212-551-010	Ö	DELAWARE			2659
7. Brief Description of the Character of E			1		
TEXTILE CON	VERTING	r vistainsu	TIDA		
8. NAMES AND ADDRESSES President Name			CHMENT) FILL IN SPACES I Vice President Name	BEFORE USING ATTACH!	MENTS
AMBER M. K		J	JEFFREY H	apris	
232 MADISO	N AVE	Zip	232 MADISO	A AVE	Zip
	NY	10016	MY	NV	10016
NY Secretury Name	<i>Y Y</i>		Treasurer Name	· / .	, , , , ,
ROBER PARZ			DAVO R. A.	. STEADMAN	1
60 HUBBARD	ST		Z32 MADISE	DN AUG	
	State	Zip	City	State	Zφ
CONCORD	MA	01742	MY	NΥ	10016
9. NAMES AND ADDRESSES	OF THE DIREC	CTORS ("X" BOX FOR ATI	TACHMENT) FILL IN SPACE	S BEFORE USING ATTAC	HMENTS
Director Name	,		Director Name		
AMBER M. P.	7ROOKMA	ĄĴ	e		
232 MADISON	AUE		Street Address		
651 MANISH	74 V L				
City	State	7 (n	City	State	7.0
Oley AV U	State	zφ 10016	City	State	Zip
oney.	Ny	10016	City Director Name	State	Z1p
Outy Director Name	NY	10016		State	Z.p
Otty  NY  Director Name  DAVID R.A.  Street Address	NY STEADA	10016 HAN		State	Z1p
Otty  NY  Director Name  DAVID R.A.  Street Address	NY STEADA	10016 HAN	Duector Name	State	Ζι <b>ρ</b>
Otty  NY  Director Name  DAVID R.A.  Street Address  173 South  City	STEADA RIVER R	10016 1AN D 219	Duector Name	State State	Z.p
Outy  NY  Director Name  DAVID R.A.  Street Address  173 SOUTH  City  BEDFORD	NY STEADA RIVER R State NH	10016 HAN D 219 03110	Duector Name Street Address City	State	
Director Name  DAVID R.A.  Street Address  173 SWTH  City  BEDFORD  10. SHARES AUTHORIZED (**	NY STEADA RIVER R State NH	10016 HAN D 219 03110	Director Name Street Address	State	
DIVIDIO R.A.  Street Address  173 SOUTH  City  BEDFORD  10. SHARES AUTHORIZED (*AMTHORIZED SHARES)	NY STEADA RIVER R State NH	10016 HAN D 219 03110	Duector Name Street Address City 11. SHARES ISSUED (*	State	
Director Name  DAVID R.A.  Street Address  173 SWTH  City  BEDFORD  10. SHARES AUTHORIZED (-  AUTHORIZED SHARES  Number of Shares  15.200.000	STEADA STEADA RIVER R State NH -X* BOX FOR ATTAC	10016  1AN  D  Zip  D  Zip  D  Zill  O  Zill  CHMENT)  Par Value	Director Name  Street Address  City  11. SHARES ISSUED (*, ISSUED SHARES  Number of Shares	State X* BOX FOR ATTACHMENT) Class/Series	Zip Par Value
Director Name  DAVID R.A.  Street Address  173 SOUTH  City  BEDFORD  10. SHARES AUTHORIZED (CAUTHORIZED SHARES)  Number of Shares	STEADA STEADA RIVER R State NH -X* BOX FOR ATTAC	10016  1AN  D  21p  03110  CHMENT)	Director Name  Street Address  City  11. SHARES ISSUED (*2.1850ED) SHARES	State X* BOX FOR ATTACHMENT)	Zip



File Date:	
Check No.:	74291
Ву:	de
	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 trun and correct.

	/	,	
<i></i>		7-7	7-02
Signature of Officer	. C	Date	

AMBER M. BROCKMAN
Print or Type Name of Officer
SECRET ASY
Title of Officer

Farm 630 12:01

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	8E	TYPED	IN	BLACK)

1. Corporate ID No 55278 2 Name of Corporation

BROOKWOOD COMPANIES INCORPORATED

Zip State 3. Street Address Principal Business Office NEW YORK NY 10016 232 MADISON AVENUE 4. Business Phone No. 5. State of Incorporation 6. SIC Code 2659 DELAWARE 212-551-0100

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

TEXTILE CONVERTING AND DISTRIBUTION

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

President Name AMBER M. BROOKMAN

Street Address 232 MADISON AVENUE

NEW YORK NY 10016

Secretary Name

ROGER BARZUN Street Address 60 HUBBARD STREET

State City Zip CONCORD MA

01742 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name

AMBER M. BROOKMAN

NY

Street Address 232 MADISON AVENUE City

NEW YORK Director Name

DAVID R.A. STEADMAN

Street Address 173 SOUTH RIVER ROAD

State City

03110 PEDFORD NH

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) ALTHORIZED SHARES Class/Series Par Value

Number of Shares

200,000

15,000,000 COMMON

PREFERRED A

\$100.00

10016

\$.01

JEFFREY HARRIS

Street Address

232 MADISON AVENUE State

City

NEW YORK Treasurer Name

DUANE O. SCHMIDT

Street Address

36 SHERMAN AVENUE

State City KENYON

RI

02836

10016

Zip

FILL IN SPACES BEFORE USING ATTACHMENTS

NY

Director Name

NONE

Street Address

City

State

 $Z_{1p}$ 

Director Name

NONE Street Address

City

State

1.10

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

DSUFD 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



File Date:

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

DUANE O. SCHMIDT Print or Type Name of Officer

VICE PRESIDENT FINANCE / CFO

Title of Officer

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

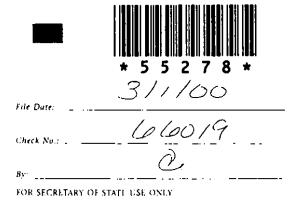
#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2 Name of Corporation	n			
55278	BROOKWOOD (	OMPANIES INCOR	PORATED		
3. Street Address Principal Busi	ness Office		City	State	Zφ
232 MADISON AV	ENUE		NEW YORK	NY	10016
4 Business Phone No		5. State of Incorporation			6 SIC Code
212-551 <b>-</b> 0100		DELAWARE			2659
7 Brief Description of the Char.	acter of Business Conducted in	Rhode Island			
TEXTILE CONVER	TING AND DISTRI	BUTION			
8. NAMES AND ADDE	RESSES OF THE OFFIC	ERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING ATTACHM	ENTS
President Name			Vice President Name		
AMBER M. BROOK	MAN		JEFFREY HARRIS		
Street Address			Street Address		
232 MADISON AV	ENUE		232 MADISON AV	ENUE	
City	State	Zip	City	State	Zip
NEW YORK	NY	10016	NEW YORK	NY	10016
Secretary Name			Treasurer Name		
MELVIN MELLE			DUANE O. SCHMI	DΤ	
Street Address			Street Address		
3710 RAWLINS			36 SHERMAN AVE	NUE	
City	State	Zip	City	State	Zip
DALLAS	TX	75219	KENYON	RI	02836
9. NAMES AND ADDI	RESSES OF THE DIREC	CTORS ("X" BOX FOR AT	····•	ES BEFORE USING ATTACH	MENTS
Director Name			Director Name		
AMBER M. BROOK	MAN		NONE		
Street Address	*****		Street Address		
232 MADISON AV		-	<b>a</b> ::	Alta A	<b>7</b> 1.
City NEW YORK	State	Zip	City	State	Zip
NEW YORK	NY	10016	60° N		
Director Name	3 D1/4 V		Director Name		
DAVID R.A. STE Street Address	ADMAN		NONE Street Address		
173 SOUTH RIVE	D DOND		SOFEC MUDICIS		
City	K KUMD State	Zip	City	State	Zip
BEDFORD	NH	03110	City	State	2.17
			11 CHARES ISSUED	(ave now eon someone and	
AUTHORIZED SHARES	IZED ("X" BOX FOR ATTAC	.HMENI)		(*X* BOX FOR ATTACHMENT)	
	Zilana gilania.	Par Value	KSUED SHARES	Class/Senes	Par Value
Number of Shares	Class/Series	rar vaiue	Number of Shares	Class/series	fur value
15,000,000	COMMON	\$.01	10,000,000	COMMON	\$.01
			,		+ + • •
200,000	PREFERREI	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.

Dune DA	ChristFEBRUARY	28,	2000
Signature of Officer	_	Date	

DUANE	$\alpha$	SCHMIDT
DOMIN	υ.	OCUMITOI

Print or Type Name of Officer

VICE PRESIDENT FINANCE / CFO

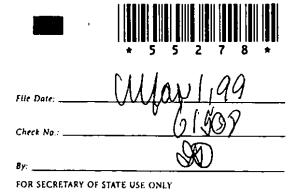
Title of Officer



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) I. Corporate ID No. 2. Name of Corporation 55278 **BROOKWOOD COMPANIES INCORPORATED** 3. Street Address Principal Business Office State Zip 232 MADISON AVENUE NEW YORK NY 10016 4. Business Phone No. S. State of Incorporation 6. SIC Code 2659 DELAWARE 212-551-0100 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 JEFFREY HARRIS Street Address Street Address 232 MADISON AVENUE 232 MADISON AVENUE Cliv NEW YORK NY 10016 NEW YORK 10016 NY Secretary Name Treusurer Name MELVIN MELLE DUANE O. SCHMIDT Street Address Street Address 3710 RAWLINS 36 SHERMAN AVENUE City City DALLAS ТX 75219 KENYON 02836 RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name AMBER M. BROOKMAN NONE Street Address Street Address 232 MADISON AVENUE City City State Zip NEW YORK 10016 NY Director Name Director Name DAVID R.A. STEADMAN Street Address Street Address 173 SOUTH RIVER ROAD City State State City Zip **BEDFORD** NH 03110 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSURED SHARES Number of Shares Class/Series Par Volue Number of Shares Class/Series Par Value 15,000,000 COMMON \$.01 10,000,000 \$.01 COMMON 200,000 PREFERRED A \$100.00 130,000 \$100.00 PREFERRED A

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.

Wure D Schmidt	FEBRUARY	25,	1999
Sixnature of Officer	Date		

DUANE O. SCHMIDT

Print or Type Name of Officer

VICE PRESIDENT FINANCE / CFO

Title of Officer



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

#### STOP PLEASE READ INSTRUCTIONS

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

(FORM MUST BE TYPED IN BLA	ICK)				
1. Corporate ID No.	2. Name of Corporation				
552 <b>78</b>	BROOKWOOD (	COMPANIES INCOR	PORATED		
3. Street Address Principal Business			City	State	ZIp
232 MADISON AV	'ENUE		NEW YORK	NY	10016
6. Business Phone No.		5. State of Incorporation		•	6. SIC Code
212-551-0100		DELAWARE			2659
7. Brief Description of the Characte					
TEXTILE CONVER	TING AND DISTRE	BUTION			
B. NAMES AND ADDRES	SES OF THE OFFICE	R\$ ("X" BOX FOR ATTACH			
President Name			Vice President Name		
AMBER M. BROOK	MAN		RICHARD KOPELSON		
Street Address			Street Address		
232 MADISON AV		7/-	232 MADISON AVEN		21-
City	State	Zip	City	State	ZIp
NEW YORK	NY	10016	NEW YORK	NY	10016
Secretary Name  MELVIN MELLE			Treasurer Name		
Street Address			DUANE O. SCHMIDT Street Address		
3710 RAWLINS				n	
City	State	Zip	36 SHERMAN AVENUI	r. State	Zip
DALLAS	TX	75219	KENYON		02836
9. NAMES AND ADDRES				RI	02836
Director Name	JULY OF THE DIRECT	ONS TA BOATON ATTA	Director Name		
AMBER M. BROOK	MAN		NONE		
Street Address			Street Address		
232 MADISON AV	ENUE				
City	State	Zip	City	State	Zip
NEW YORK	NY	10016			
Director Name			Director Name		
DAVID R.A. STE	ADMAN		NONE		
Street Address			Street Address		
173 SOUTH RIVE	R ROAD				
City	State	Zip	City	State	Zip
BEDFORD	NH	03110			
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTACH	MENT)	11. SHARES ISSUED (*x* i	BOX FOR ATTACHMENT)	
AUTHORIZED SHARES	•		ESSUEI) 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

	2.108	<b>X</b>
File Date:	0 10 1	<u> </u>
Check No.: _	52088	$C_{10}/$
By:	IP	A
FOR SECRET	ARY 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.

D. D. D. DT ESS /

DUANE O. SCHMIDT

Print or Type Name of Officer

VICE PRESIDENT FINANCE / CFO

Title of Officer

Signature of Officer

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

Zφ

State

#### PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office





232 Madison Ave	nue	5. State of Incorporation	New York	NY	10016 6 SIC Code
212-551-0100 7 Brief Description of the Charact	er of Business Conducted in Rho	DELAWARE			2659
Textile Convert  8. NAMES AND ADDRE  President Name	ing and Distrib SSES OF THE OFFICE		IMENT) Vice President Name		
Amber M. Brookm	an		Richard Kopelson Street Address		
232 Madison Ave	nue State	Zip	232 Madison Avenu	.C State	Zip
New York Secretary Name	NY	10016	New York Treasurer Name	NY	10016
Melvin Melle Street Address			Duane O. Schmidt Street Address		
3710 Rawlins			36 Sherman Avenue		
City	State	Zip	City	State	Zip
Dallas	TX	7521 <b>9</b>	Kenyon	RI	02836
9. NAMES AND ADDRE Director Name	SSES OF THE DIRECT	ORS ("X" BOX FOR ATTA	CHMENT) Director Name		
Amber M. Brookm	an		NONE Street Address		
232 Madison Ave	nue				
City	State	Zip	City	State	Zip
New York Director Name	NY	10016	Director Name		
David R.A. Stea	dman		NONE Street Address		
173 South River	Road				
City	State	7 ip	City	State	Zip
Bedford	NH	03110			
10. SHARES AUTHORIZ	ED AND ISSUED (*x* )	BOX FOR ATTACHMENT)			
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 <b>sig</b>	ned in ink by either	the President, Vice I	President, Secretary, Assistan	t Secretary, Treasurer,	, Receiver or Trus

City

	* 5 5 2 7 8 *
File Date:	5/21/97
Clieck No.:	- 5133b
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.

February\_21,\_1997 . Date Signature of Officer

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	١
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BPORATE ID NO	2. NAME OF CORPORATION	PLEASE TYPE OR P	RINT IN BLACK INK.		
55278	•	OD COMPANIES I	NCORPORATED		
TREET ADDRESS PRINCIPAL BUSINESS	S OFFICE		ary	STATE	
10 East_39th_S	Street	5. STATE OF INCORPORATION	New_York	NY	10016
212-725- 7311 EF DESCRIPTION OF THE CHARACTER	R OF BUSINESS CONDUCTED IN RHODE ISLA	DELAWARE	<del></del>	<del></del>	2659
Textile conver	ting and distrib				
CENT NAME	B . N A M	ES AND ADDR	ESSES OF THE OF	FICERS	
Amber M. Brook	man	<del> </del>	Richard Kopelso	on	
10 East 39th S	street		10 East 39th St	reet	
New York	STATE	ZP COOE 10016	New York	STATE	2P cουε 10016
ETARY HAME	· · · · · · · · · · · · · · · · · · ·		TREASURER NAME	······································	
Melvin Melle	· · · · · · · · · · · · · · · · · · ·	<del></del>	Duane OSchmid	lt	
3710 Rawlins	STATE	ZIP COOE	36_Sherman_Aver	iue	7P CODE
Dallas	TX	75219	3	ļ	
			Kenyon ESSES OF THE DI	RECTORS	02836
ECTOR HAME			DIRECTOR NAME		-
Amber M. Brook	man		NONE STREET ADDRESS		
10 East 39th S	itreet		- The second		
, <del></del>	STATE	ZIP C000E	ary	STATE	ZIP C00E
New York	NY	10016	DIRECTOR NAME		
David R.A. Ste	eadman		NONE		
EET ADDRESS		<del> </del>	STREET ADDRESS		
173 South Rive		7 79 0005	100		T no cone
Bedford	STATE	03110	OIY	STATE	ZP C00€
	10. SH	ARES AUTHOR	ZED AND ISSUED	<del></del>	<del></del>
* *	AUTHORIZED SHARES			ISSUED SHARES	<del></del>
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	MUMBER OF SHARES	CLASS / SERVES	PARVALUE
15,000,000	Соптоп	\$.01	10,000,000	Common	\$.01
200,000	Preferred A	\$100.00	130,000	Preferred A	\$100.00
<del></del>	······································	····	! 		
D.			NED IN INK by either th		
Pr	esident, vice Presider	ii, Secretary, Assist	ant Secretary, Treasurer,	neceiver or trustee	5

Ву: For Secretary of State Use Only

Signature of Officer

\_Duane\_O.\_Schmidt\_ Print or Type Name of Officer

Vice President Finance \_Chief\_Financial\_Officer
Title of Officer

2/28/96

# State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335

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

401-277 3040

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

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

10 East 39th Street New York, NY 10016 Business Entity is (check one):

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

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

Brief statement of the character of business conducted in Rhode Island: 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 NA	AMES OF TH	IE OFFICERS ARE:		
PRESIDENT			STREET ADE	PRESS	CITY/\$TATE	ZIP CODE
Amber M. Brookm	an 10	East 39th	<u>Street</u>	New	York, NY	10016 ZPCODE
Richard Kopelso	n 10	Dage 2041				
SECRETARY ROPETSO	10	East 39th	STREET ADD	Nev	V York, NY COTY/STATE	<u>10016</u> zzp.code
_ Melvin Melle	371	O Rawlins	5	Da1	llas, TX	75219
TREASURER		<u></u>	STREET AD	RESS	CITY/STATE	ZIP CODE
_ Duane O. Schmid	t 37	Sherman A	Avenue	Ker	nyon, RI	02836
		THE NA		E DIRECTORS ARE:	<u> </u>	<del></del>
NAME			STREET ADD	DRESS	CITY/STATE	ZIP CODE
Wayne B. Bildah	1 121	West Pie	er Street	Oxf	ord, MD	21654
NAME			STREET AUC	PRESS	CITY/STATE	ZiP CODE
Amber M. Brookm	an 10_	East 39th		New	Y York, NY	10016
			STREET ADD		CITY/STATE	ZIP CODE
David R.A. Stea	dman 10	Hopewell	Point Roa	d Wol	feboro, NH	03894
NUMBER OF SHARES AUTH	ORIZED (Rider may be	e attached)		NUMBER OF SHARES IS	SUED AND OUTSTAND	DING (Rider may be attached)
Number of Shares	Class / Series		<u></u>	Number of Shares	Class / Series	FEB 1 / 1995
15,000,000	Common			10,000,000	Common	. roft Stanias
200,000	Preferred	Α		130,000	Preferred ?	1. (PHZ) 411 13
<del></del>		<del></del>		<del></del>		
Date February 10	, 19	95	Ву:	Duane D	Schmidt	
			Dua PRINT OP TY	ne O. Schmidt President Fins e President Fins		
Form 31 1/95			1:TLE 07 OF	<u>te PresidēntīFiha</u> HCFKSIGNNG	ance & CFO	
	DESIGNA	TED REGIS	TERED AGE	ENT FOR SERVICE O	F 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

Fring Fee \$50.00 Payable to Secretary of Steps

#### PLEASE TYPE or PRINT

Fue Annually LLC Sept. 1 - Nov. 1 CORP, Jan. 1 - March 1

## 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

Corperate 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 Dollaware_	Business Finity is (check one)
Federal Taxpayer Identification Number	X   Business Corporation (See RIGL Chapter 2.1.1)   
For foreign entity, address and telephone number of principal office	Limited Liability Company (See RIGL 7-76)
10 East 39th Street	Name, title and mailing address of contact person to whom
New York, NY 10016	- Communications may be directed - Puzzie O. Schmidt, VP Finance, CFO
······································	Brookwood Companies Incorporated
Phone (212 ) 725-7311	36 Sherman Avenue, Box 147
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)	Kenyon, PI 02836
36 Sherman Avenue, Box 147	Brief statement of the character of business conducted in Rhode Island Textile Converting
<u>Kenyon</u> , RI 0 <u>2836</u>	
	Date of Organization February 24, 1989
Phone (401 ) 364-7761	Date of Qualification to do business in Rhode Island (if foreign entity)
	<u> </u>
THE NAMES	OF THE OFFICERS ARE:
-	st 39th Street New York, NY 10016
LT CHOS OF SATING OFFICIRION X, INDESPRENDENT (CN. 4 OW) ST	REST ADDRESS CITYATATE ZIP CODE
☐ CUSTODIAS OF RECORDS SEE \$10 STEASY (CSG) ONE) 5ft	st 39th Street New York, NY 10016  White Street New York, NY 10016  Rawlins, Dallas, TX 75219
Duane O. Schmidt 36 Sh	reiman Avenue, Box 147 Kenyon, RI 02836
	OF THE DIRECTORS ARE: RELEADORS CLYSTALL ZECODE
David R. A. Steachan 7 Wai	nright Road, Winchester, MA 01890
	attables civilian zecow 39th Street, New York, NY 10016
SAVE ST	OCODES STATES COROLL SECTION OF THE PROPERTY O
Wayne D. Bildahl 121 W	West Pier St., Oxford, MD 21654
NUMBER OF SHARES AUTHORIZED (II Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 15,000,000 200,000	NUMBER 10,000,000 130,000
CLASS Common Preferred	CLASS Common Preferred
SERIES A	SERIES A
PAR VALUE OR WITHOUT PAR \$.01 \$100.00	PAR VALUE OR WITHOUT PAR \$.01 \$100.00
·	N
Date February 18 19 94 By	Duane O Schmidt
	Puane O. Schmidt
ř <u>al</u> 1000	Vice President Finance, CFO
5, DM 36566	THE CHILD CONSCIONS
	ESIDENT AGENT FOR SERVICE OF PROCESS:

Form 31 1/85

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

Corporate ID	55278	Annual Report for t	he year 1950			
FIRST: The name of	FIRST: The name of the corporation is		ERODEWOOD COMPANIES INCORPORATED			
Second: It is incorp	porated under the laws of	Delaware				
THIRD: Character o	f business, briefly stated, is	.Textile.Converting				
FOURTH: If foreign	corporation, address of its prir		ation Trust Company			
1209 Orange St	reet, Wilmington DE 19	9801				
FIFTH: Business add	ress in Rhode Island	36. Sherman Avenue.				
	••••••	Kenyon, PI 02836				
SIXTH: Names and a	addresses of its directors and o		(Attach rider if necessary) number, street, zip code)			
David R. A. Steadman	Director	7. Wainwright Pd., Fir	nchester, MA 01890			
Robert M. Davies	Director	434 Nroth St, Green	wich, CI 06830			
.Wayne D. Bildahl	Director	121 West Pier St., Oxford, MD 21654				
-Amber M. Brookman	President	10 E. 39th St., New Y	York, NY 10016			
Richard Kopelson Vice Preside		10 E. 39th St., New '	York, NY 10016			
Melvin Melle	Secretary	3710 Rawlins, Dallas	, TX 75219			
Duane O. Schmidt	V" Finance TRESCOSK	36 Sherman Avenue, Ko	enyon, RI 02836			
SEVENTH: Number of	of Shares authorized:	Series	Par Value or statement that shares are without par value			
15,000,000 200,000	Common Preferred		\$ .01			
EIGHTH: Number of	Shares issued:	Series Series	Par Value or statement that shares are without			
No. of Shares	Class	Series	par value			
10,000,000 130,000	Common Preferred	A	\$ .01 \$100.00			
Dated February 2,	(Na	Brookwood Companies I: ame of Comporation)  Luane D  A	lehmed T			
(Report must be si	•	•	ent Finance			

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

# To the January of January Janu

Corporate ID#UUD.D.2.7.	δ	Annual Report for	the year 1992
			orporated
		•	
THIRD: Character of I	business, briefly stated, is	Textile Converti	ng
FOURTH: If foreign co	orporation, address of its pr	rincipal office a/oCorpo	ration Trust Company
1209 Orange S	t, Wilmington, D	E 19801	
FIFTH: Business addre	ess in Rhode Island36.	Sherman Ave	
	dresses of its directors and	officers:	(Attach rider if necessary)
David R.A. Steadm	an Director	7 Wainwright Rd,	Winchester, MA 01890
Robert M. Davies	Director	434 North St, Gr	eenwich, CT 06830
Wayne D. Bildahl	Director	121 West Pier St	, Oxford MD 21654
Amber M. Brookman	President	10 F. 39th St.,	NY, NY 10016
Richard Kopelson	Vice Preside	ent 10 F. 39th St.,	
Melvin Melle	Secretary	3710 Rawlins, Da	llas TX 75219
Duane O. Schmidt	VP Finan 	<sup>ce</sup> 36 Sherman Ave.	, Kenyon, RI 02836
SEVENTH: Number of	Shares authorized:		Par Value or statement that
No of Shares	Class	Series	shares are without par value
15,000,000 200,000	Common Preferred	Α	\$ .01 \$ 100.00
Eіднтн: Number of S	hares issued:	, and the second	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
10,000,000 130,000	Common Preferred	A	\$ .01 \$ 100.00
Dated November 30	19 92	Brookwood Compani	es Incorporated
		Name of Corporation)  By Duane O	Schmidt
(Report must be sign	ed by an officer) T	itle Vice President	Finance

277493

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 1991  okwood Companies Incorporated		
FIRST: The name of the o	corporation isBrook			
SECOND: It is incorporate	ed under the laws of	Delaware	••••••	
THIRD: Character of busi	ness, briefly stated, is	Textile Converti	ng	
Fourth: If foreign corpo	oration, address of its p	rincipal office.c/oCorpo	ration Trust Company	
1209 Orange St.	WilmingtonD	E 19801		
FIFTH: Business address i	n Rhode Island36	Sherman Ave.		
	Ке	nyon, RI 02836		
SIXTH: Names and addre	sses of its directors and		(Attach rider if necessary)	
David R.A. Steadman	Director	7 Wainwright Rd,	Winchester, MA 01890	
Robert M. Davies	Director	434 North St, Gr	eenwich, 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 Preside	ent 10 E. 39th St.,	NY, NY 10016	
Melvin Melle	Secretary	3710 Rawlins, Da	llas TX 75219	
Edward P. Delson	Exec VP&0 <b>Frasifo</b> f-	CFO 10 E. 39th St.,	NY, NY 10016	
SEVENTH: Number of Sha	ares authorized:		Par Value or statement that shares are without	
No. of Shares 15,000,000	Class Common	Series	par value \$ .01	
500,000	Preferred	Α	\$100.00	
Eighth: Number of Shar	res issued:		Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
10,000,000 90,000	Common Preferred	A	\$ .01 \$ 100.00	
Dated November 30	19 .92	Brookwood Compani	es Incorporated	
	E	By Duane D	Schmidt	
(Report must be signed h	y 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 0055276	Annual Report for the year ASSO
FIRST: The name of the corporation is	SROOKWOOD COMPANIES INCORPORATED
SECOND: It is incorporated under the l	aws of DELBUBRE
THIRD: Character of business, briefly s	tated, is
TEXTILE CONSULTED	1 + DYBRS + FINISHERS
	ss of its principal office
FIFTH: Business address in Rhode Islan	Kanyon, RJ. 02836
SIXTH: Names and addresses of its dire	
BMBER BRUKARN Di	rector ale Bankuno Companies 10 8 3951 NEW YOUR 10016
BOWN DEWIN Di	rector 4
RAGOR OBILITEDI	rector 767 3 Ad AVE 1/0 HALLWID NOW VAL 10017
AMAJAR AROKAD Pro	esident AV Bairr
COLORD DELSIN VI	ce President Aurr
MATLUN MELLI Se	cretary % HALLOWS 1111 SUPERIOR AND CLEVELONS
BOURND DUVIN Tro	casurer As apre
SEVENTH: Number of Shares authorize	or statement that
No. of Shares: /5 000 000 Class C	Series par value par value or statement that shares are without par value or statement par value
EIGHTH: Number of Shares issued:	Par Value or statement that
No of Shares 10,000,000 Class C. 6	shares are without par value of
Dated 2/17 19 9°	(Name of Corporation)
(Report must be signed by an officer)	Title EXEC. VICE Openion