



# 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. 53677		2. Name of Corporation TYTEX, INC.			
3. Street Address Principal Business Office 601 PARK EAST DRIVE, HIGHLAND INDUSTRIAL PARK			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 4017624100		5. State of Incorporation RHODE ISLAND			6. SIC Code 679
7. Brief Description of the Character of Business Conducted in Rhode Island PRODUCTION AND TRADE OF TEXTILE GOODS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER AGGERSBJERG			Vice President Name		
Street Address C/O TYTEX A/S, INDUSTRIVEJ 21			Street Address		
City DK-7430 IKAST	State DENMARK	Zip	City	State	Zip
Secretary Name ALBERT L. SOKOL			Treasurer Name PETER AGGERSBJERG		
Street Address EDWARDS & ANGELL, LLP, 101 FEDERAL STREET			Street Address C/O TYTEX A/S, INDUSTRIVEJ 21		
City BOSTON	State MA	Zip 02110	City DK-7430 IKAST	State DENMARK	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PETER AGGERSBJERG			Director Name		
Street Address C/O TYTEX A/S, INDUSTRIVEJ 21			Street Address		
City DK-7430 IKAST	State DENMARK	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
8,000	COMM	\$1.00 PAR VALUE	100	COMMON	\$1.00

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



5 3 6 7 7

\*53677 DBC 01/10/05 02:39:43 PM\*

File Date 1/14/05

Check No. 162341

By: AS

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.

Albert L. Sokol 1/13/05  
Signature of Officer Date  
ALBERT L. SOKOL  
Print or Type Name of Officer  
SECRETARY  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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(FORM MUST BE TYPED IN BLACK)

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Street Address C/O TYTEX A/S, INDUSTRIVEJ 21			Street Address		
City DK-7430 IKAST	State DENMARK	Zip	City	State	Zip
Secretary Name ALBERT L. SOKOL			Treasurer Name PETER AGGERSBJERG		
Street Address EDWARDS & ANGELL, LLP, 101 FEDERAL STREET			Street Address C/O TYTEX A/S, INDUSTRIVEJ 21		
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Director Name PETER AGGERSBJERG			Director Name		
Street Address C/O TYTEX A/S, INDUSTRIVEJ 21			Street Address		
City DK-7430 IKAST	State DENMARK	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"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES	
8,000 COMM \$1.00 PAR VALUE				Number of Shares	Class/Series
				100	COMMON
					Par Value
					\$1.00

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



5 3 6 7 7

\*53677 DBC 02/09/04 5:19 PM\*

FILED

File Date: FEB 12 2004

Check No: BY [Signature] 19883-

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: [Signature] Date: 2/10/04

ALBERT L. SOKOL

Print or Type Name of Officer

SECRETARY

Title of Officer



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

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
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 IN BLACK)

1. Corporate ID No. *53677*		2. Name of Corporation TYTEX, INC.			
3. Street Address Principal Business Office 601 PARK EAST DRIVE, HIGHLAND INDUSTRIAL PARK			City WOONSOCKET	State RI	Zip 02895
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Street Address C/O TYTEX A/S, INDUSTRIVEJ 21			Street Address		
City DK-7430 IKAST	State DENMARK	Zip	City	State	Zip
Secretary Name ALBERT L. SOKOL			Treasurer Name PETER AGGERSBJERG		
Street Address EDWARDS & ANGELL, LLP, 101 FEDERAL STREET			Street Address C/O TYTEX A/S, INDUSTRIVEJ 21		
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Street Address C/O TYTEX A/S, INDUSTRIVEJ 21			Street Address		
City DK-7430 IKAST	State DENMARK	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
8,000	COMM	\$1.00	100	COMMON	\$1.00

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



\*\*53677\* 2/18/03 3:31:37 PM\*

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

Check No. FEB 25 2003

By: By CM 122551

FOR SECRETARY OF STATE USE ONLY CM

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.

Albert L. Sokol 2/24/03  
Signature of Officer Date

ALBERT L. SOKOL  
Print or Type Name of Officer

SECRETARY  
Title of Officer



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

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *53677*		2. Name of Corporation TYTEX, INC.			
3. Street Address Principal Business Office 601 PARK EAST DRIVE, HIGHLAND INDUSTRIAL PARK			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 4017624100		5. State of Incorporation RHODE ISLAND		6. SIC Code 679	
7. Brief Description of the Character of Business Conducted in Rhode Island PRODUCTION AND TRADE OF TEXTILE GOODS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER AGGERSBJERG			Vice President Name		
Street Address c/o Tytex A/S, Industrivej 21			Street Address		
City DK-7430 Ikast	State DENMARK	Zip	City	State	Zip
Secretary Name ALBERT L. SOKOL			Treasurer Name PETER AGGERSBJERG		
Street Address EDWARDS & ANGELL, LLP, 101 FEDERAL STREET			Street Address c/o Tytex A/S, Industrivej 21		
City BOSTON	State MA	Zip 02110	City DK-7430 Ikast	State DENMARK	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PETER AGGERSBJERG			Director Name		
Street Address c/o Tytex A/S, Industrivej 21			Street Address		
City DK-7430 Ikast	State DENMARK	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
8,000	COMM	\$1.00 PAR VALUE	100	COMMON	\$1.00

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

**FILED**

OCT 31 2002



\* 5 3 6 7 7 \*

By Albert L. Sokol 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.

293577

Albert L. Sokol  
Signature of Officer  
Date 10/18/02  
ALBERT L. SOKOL  
Print or Type Name of Officer  
SECRETARY  
Title of Officer

\*\*53677\* 10/16/02 4:07:25 PM\*

File Date 20. 11. 2002

Check No. \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY



**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. **53677** 2. Name of Corporation **TYTEX, INC.**  
3. Street Address Principal Business Office **601 Park East Drive** City **Woonsocket** State **RI** Zip **02895**  
4. Business Phone No. **401-762-4100** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **679**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Production and trade of textile goods.**

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

President Name <b>Peter Aggersbjerg</b> Street Address <b>12 Stoneholm Street</b> City <b>Boston</b> State <b>MA</b> Zip Secretary Name <b>Albert Sokol</b> Street Address <b>177 Fuller Street</b> City <b>Brookline</b> State <b>MA</b> Zip <b>02146</b>	Vice President Name <b>none</b> Street Address City State Zip Treasurer Name <b>Henning Hansen</b> Street Address <b>Industrivej 21</b> City <b>Ikast</b> State <b>DENMARK</b> Zip
---	--

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

Director Name <b>Henning Hansen</b> Street Address <b>Industrivej 21</b> City <b>Ikast</b> State <b>DENMARK</b> 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  
**8,000 COMM \$1.00 PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common \$1.00**

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



\* 5 3 6 7 7 \*

File Date: 2/5/2001

Check No.: 703262

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] 1/30/2001  
Signature of Officer Date

**Albert L. Sokol**

Print or Type Name of Officer

**Secretary**

Title of Officer



**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. **53677** 2. Name of Corporation **TYTEX, INC.**  
3. Street Address Principal Business Office **601 Park East Drive** City **Woonsocket** State **RI** Zip **02895**  
4. Business Phone No. **401-762-4100** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **679**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**production and trade of textile goods**

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

President Name <b>Peter Aggersbjerg</b>	Vice President Name <b>none</b>
Street Address <b>12 Stoneholm Street</b>	Street Address <b>none</b>
City State Zip <b>Boston MA 02115</b>	City State Zip <b>none</b>
Secretary Name <b>Albert Sokol</b>	Treasurer Name <b>Henning Hansen</b>
Street Address <b>177 Fuller Street</b>	Street Address <b>Industrivej 21</b>
City State Zip <b>Brookline MA 02146</b>	City State Zip <b>Ikast Denmark 7430</b>

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

Director Name <b>Henning Hansen</b>	Director Name <b>Henning Hansen</b>
Street Address <b>Industrivej 21</b>	Street Address <b>Industrivej 21</b>
City State Zip <b>Ikast Denmark 7430</b>	City State Zip <b>Ikast Denmark 7430</b>
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**8,000 COM \$1.00 PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common \$1.00**

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



\* 5 3 6 7 7 \*

File Date: 3/20/00  
Check No.: 701304  
By: [Signature]

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: [Signature] Date: 3/15/00  
**Albert L. Sokol**  
Print or Type Name of Officer  
**Secretary**  
Title of Officer



**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. **53677** 2. Name of Corporation **TYTEX, INC.**  
3. Street Address Principal Business Office  
**601 Park East Drive** City **Woonsocket** State **RI** Zip **02895**  
4. Business Phone No. **401-762-4100** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **679**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Production and trade of textile goods.**

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

President Name <b>HENNING HANSEN</b>	Vice President Name <b>Peter Aggersbjerg</b>
Street Address <b>Industrivej 21</b>	Street Address <b>12 Stoneholm Street</b>
City State Zip <b>Ikast Denmark 7430</b>	City State Zip <b>Boston MA 02115</b>
Secretary Name <b>Albert Sokol</b>	Treasurer Name <b>Finn Kjaergaard</b>
Street Address <b>177 Fuller Street</b>	Street Address <b>Industrivej 21</b>
City State Zip <b>Brookline MA 02146</b>	City State Zip <b>Ikast Denmark 7430</b>

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

Director Name <b>Henning Hansen</b>	Director Name
Street Address <b>Industrivej 21</b>	Street Address
City State Zip <b>Ikast Denmark 7430</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**8,000 COM \$1.00 PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 common \$1.00**

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



File Date: Feb 11, 99  
Check No.: 700349  
By: [Signature]

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] Date 1/28/99  
Signature of Officer  
**Albert Sokol**  
Print or Type Name of Officer  
**Secretary**  
Title of Officer

**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. **53877** 2. Name of Corporation **TYTEX, INC.**

3. Street Address Principal Business Office  
601 Park East Dr., Highland Industrial Park  
City: Woonsocket State: RI Zip: 02895  
4. Business Phone No. (401) 762-4100  
5. State of Incorporation **RHODE ISLAND**  
6. SIC Code **0679**

7. Brief Description of the Character of Business Conducted in Rhode Island  
Production and trade of textile goods.

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

President Name <b>Finn Kjaergaard</b>	Vice President Name <b>Peter Aggersbjerg</b>
Street Address <b>Industrivej 21</b>	Street Address <b>12 Stoneholm Street</b>
City State Zip <b>Ikast Denmark 7430</b>	City State Zip <b>Boston MA 02115</b>
Secretary Name <b>Albert Sokol</b>	Treasurer Name <b>Finn Kjaergaard</b>
Street Address <b>177 Fuller Street</b>	Street Address <b>Industrivej 21</b>
City State Zip <b>Brookline MA 02146</b>	City State Zip <b>Ikast Denmark 7430</b>

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

Director Name <b>Finn Kjaergaard</b>	Director Name
Street Address <b>Industrivej 21</b>	Street Address
City State Zip <b>Ikast Denmark 7430</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**8,000 COM \$1.00 PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common \$1.00**

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



File Date: 2.19.98  
Check No.: 3113  
By: AS

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: Albert L. Sokol Date: 2/12/98

**Albert L. Sokol**  
Print or Type Name of Officer

**Secretary**  
Title of Officer



**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. 0053677  
 2. Name of Corporation Tytex, Inc.  
 3. Street Address Principal Business Office 601 Park East Dr., Highland Industrial Park  
 City Woonsocket State RI Zip 02895  
 4. Business Phone No. 401-762-4100  
 5. State of Incorporation Rhode Island  
 6. SIC Code 0679

7. Brief Description of the Character of Business Conducted in Rhode Island  
 Production and trade of textile goods.

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

President Name Finn Kjaergaard Street Address Industrivej 21 City Ikast State Denmark Zip 7430	Vice President Name Peter Aggersbjerg Street Address 12 Stoneholm Street City Boston State MA Zip 02115
Secretary Name Albert Sokol Street Address 177 Fuller Street City Brookline State MA Zip 02146	Treasurer Name Finn Kjaergaard Street Address Industrivej 21 City Ikast State Denmark Zip 7430

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

Director Name Finn Kjaergaard Street Address Industrivej 21 City Ikast State Denmark Zip 7430	Director Name  Street Address  City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

**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
8,000	Common	\$1.00	100	Common	\$1.00

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.

File Date: 7/17/97  
 Check No.: 2549  
 By: [Signature]

[Signature] 6/30/97  
 Signature of Officer Date

Albert L. Sokol  
 Print or Type Name of Officer  
 Secretary  
 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. 0053677  
2. NAME OF CORPORATION TYTEX, INC.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 601 Park East Dr., Highland Industrial Park  
CITY Woonsocket STATE RI ZIP CODE 02895  
4. BUSINESS PHONE NO (401) 762-4100  
5. STATE OF INCORPORATION Rhode Island  
6. SIC CODE 9679  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
production and trade in textile goods

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME Finn Kjaergaard			VICE PRESIDENT NAME Peter Aggersbjerg		
STREET ADDRESS Industrivej 21			STREET ADDRESS 12 Stoneholm Street		
CITY Ikast	STATE Denmark	ZIP CODE 7430	CITY Boston	STATE MA	ZIP CODE 02115
SECRETARY NAME Albert L. Sokol			TREASURER NAME Finn Kjaergaard		
STREET ADDRESS 177 Fuller Street			STREET ADDRESS Industrivej 21		
CITY Brookline	STATE MA	ZIP CODE 02146	CITY Ikast	STATE Denmark	ZIP CODE 7430

**8. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME Finn Kjaergaard			DIRECTOR NAME		
STREET ADDRESS Industrivej 21			STREET ADDRESS		
CITY Ikast	STATE Denmark	ZIP CODE 7430	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

**10. SHARES AUTHORIZED AND ISSUED**

NUMBER OF SHARES	AUTHORIZED SHARES		NUMBER OF SHARES	ISSUED SHARES	
	CLASS / SERIES	PAR VALUE		CLASS / SERIES	PAR VALUE
8,000	Common	1.00	100	Common	1.00

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.

File Date: 8/8/96  
Check No: 1518  
By: *[Signature]*

*[Signature]*  
Signature of Officer  
Albert L. Sokol  
Print or Type Name of Officer  
Secretary  
Title of Officer  
8-8-96  
Date

For Secretary of State Use Only



**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: 0053677 Annual Report for the year: 1995

Name of Corporation: TYTEX, INC.

Business entity organized under the laws of the State of: Rhode Island  
 For foreign entity, address and telephone number of principal office:  
N/A  
 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 P.O. Box):  
601 Park East Drive  
Highland Industrial Park  
Woonsocket, RI 02895  
 Phone: ( 401 ) 762-4100  
 Brief statement of the character of business conducted in Rhode Island:  
production and trade in textile goods

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Finn Kjaergaard	Industrivej 21, 7430 Ikast, Denmark		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Aggersbjerg	12 Stoneholm Street	Boston, MA	02115
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Albert L. Sokol	177 Fuller Street	Brookline, MA	02146
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Finn Kjaergaard	Industrivej 21, 7430 Ikast, Denmark		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Finn Kjaergaard	Industrivej 21, 7430 Ikast, Denmark		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
8,000	Common	100	Common

Date: February 6, 1995 By: Albert L. Sokol  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 TITLE OF OFFICER SIGNING: Secretary

**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.

EDWARD J. BERTOZZI, JR ESQ  
 2700 HOSPITAL TRUST TOWER  
 PROVIDENCE RI 02903

**FILED**  
 FEB 15 1995  
 BY Jm  
 608294

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903 1335  
401-277-3040

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

Corporate ID: 0053677 Annual Report for the year: 1994

Name of Business Entity: TYTEX, 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  
N/A

Phone: [REDACTED]

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

601 Park East Drive  
Highland Industrial Park  
Woonsocket, RI 02895

Phone: (401) 762-4100

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.

Albert L. Sokol, Esq.  
Edwards & Angell  
101 Federal Street  
Boston, MA 02110

Brief statement of the character of business conducted in Rhode Island  
production & trade in textile goods

Date of Organization: January 27, 1989

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

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER	Finn Kjaergaard	Industrivej 21, 7430	Ikast, Denmark	
<input checked="" type="checkbox"/> PRESIDENT OR CEO	Thomas Klausen	12 Stoneholm Street,	Boston, MA 02115	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER	Albert L. Sokol	177 Fuller Street,	Brookline, MA 02146	
<input checked="" type="checkbox"/> SECRETARY OR ASST. SECRETARY	Finn Kjaergaard	Industrivej 21, 7430	Ikast, Denmark	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Finn Kjaergaard	Industrivej 21, 7430	Ikast, Denmark	

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 8,000  
CLASS Common  
SERIES

PAR VALUE OR WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 100  
CLASS Common  
SERIES

PAR VALUE OR WITHOUT PAR \$1.00

Date March 3, 19 94

By [Signature]

Albert L. Sokol  
CENTRAL NAME OF OFFERER SIGNING  
Secretary  
TITLE OF OFFERER SIGNING

Form 31 - 1994

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.

EDWARD J. BERTOZZI, JR. ESQ  
2700 HOSPITAL TRUST TOWER  
PROVIDENCE RI 02903

MAR 7 1994  
K.C. 105-48

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

*DL 2052*

Corporate ID 0055577 Annual Report for the year 1993

FIRST: The name of the corporation is TYTEX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Production and trade in textile goods.

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

FIFTH: Business address in Rhode Island 601 Park East Drive, Highland Industrial Park  
Woonsocket, Rhode Island 02895

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

Name	Office	Address (including number, street, zip code)
<u>Finn Kjaergaard</u>	<u>Director</u>	<u>Industrivej 21, 7430 Ikast Denmark</u>
<u>Eskild G. Thygesen</u>	<u>Director</u>	<u>Industrivej 21, 7430 Ikast Denmark</u>
	<u>Director</u>	
<u>Finn Kjaergaard</u>	<u>President</u>	<u>Inudstrivej 21, 7430 Ikast Denmark</u>
<u>Thomas Klausen</u>	<u>Vice President</u>	<u>12 Stonholm Street, Boston, MA 02115</u>
<u>Albert L. Sokol</u>	<u>Secretary</u>	<u>177 Fuller St., Brookline, MA 02146</u>
<u>Finn Kjaergaard</u>	<u>Treasurer</u>	<u>Industrivej 21, 7430 Ikast Denmark</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common Stock</u>	<b>PAID</b>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common Stock</u>		<u>\$1.00</u>

**FEB 19 1993**  
**SECY OF STATE**

Dated Feb. 15 1993

Tytex, Inc.  
(Name of Corporation)  
By *[Signature]*  
Thomas Klausen  
Title Vice President

(Report must be signed by an officer)

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 0053677 Annual Report for the year 1992

FIRST: The name of the corporation is TYTEX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the production of and trade in textile goods.

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

FIFTH: Business address in Rhode Island 358 Lowden Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
<u>Eskild G. Thygesen</u>	<u>Director</u>	<u>358 Lowden Street, Pawtucket, RI 02860</u>
<u>Finn Kjaergaard</u>	<u>Director</u>	<u>358 Lowden Street, Pawtucket, RI 02860</u>
	<u>Director</u>	
<u>Finn Kjaergaard</u>	<u>President</u>	<u>358 Lowden Street, Pawtucket, RI 02860</u>
<u>Thomas Klausen</u>	<u>Vice President</u>	<u>358 Lowden Street, Pawtucket, RI 02860</u>
<u>Albert L. Sokol</u>	<u>Secretary</u>	<u>101 Federal Street, Boston, MA 02110</u>
<u>Finn Kjaergaard</u>	<u>Treasurer</u>	<u>358 Lowden Street, Pawtucket, RI 02860</u>

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>		<u>\$1.00</u>

*5538642*

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>\$1.00</u>

Dated February 25 19 92

TYTEX, INC.  
(Name of Corporation)

By   
Thomas Klausen, Vice President

Title

(Report must be signed by an officer)

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 0053577 Annual Report for the year 1991

FIRST: The name of the corporation is TYTEX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the production of and trade in textile goods

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

FIFTH: Business address in Rhode Island 358 Lowden Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Eskild G. Thygesen	Director	358 Lowden Street, Pawtucket, RI 02860
Niels L. Thygesen	Director	358 Lowden Street, Pawtucket, RI 02860
Niels G. Thygesen	Director	358 Lowden Street, Pawtucket, RI 02860
Eskild G. Thygesen	President	358 Lowden Street, Pawtucket, RI 02860
Eskild G. Thygesen	Manager Vice President	358 Lowden Street, Pawtucket, RI 02860
Edward J. Bertozzi, Jr.	Secretary	2700 Hospital Trust Tower, Providence RI 02903
Eskild G. Thygesen	Treasurer	358 Lowden Street, Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

PAID  
MAR 27 1991  
SECY OF STATE

Dated March 25, 19 91

TYTEX, INC.  
(Name of Corporation)

By Edward J. Bertozzi

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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 0053077 Annual Report for the year 1990

FIRST: The name of the corporation is TYTEX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the production of and trade in textile goods

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

FIFTH: Business address in Rhode Island 358 Lowden Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Eskild G. Thygesen	Director	358 Lowden Street, Pawtucket, RI 02860
Niels L. Thygesen	Director	358 Lowden Street, Pawtucket, RI 02860
Niels G. Thygesen	Director	358 Lowden Street, Pawtucket, RI 02860
Eskild G. Thygesen	President	358 Lowden Street, Pawtucket, RI 02860
Eskild G. Thygesen	Manager	358 Lowden Street, Pawtucket, RI 02860
Eskild G. Thygesen	Vice President	358 Lowden Street, Pawtucket, RI 02860
Edward J. Bertozzi, Jr.	Secretary	2700 Hospital Trust Tower
Eskild G. Thygesen	Treasurer	358 Lowden Street, Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

FEB 14 1990

FROM SERIES STATE

Dated FEB 12 1990

TYTEX, INC.

(Name of Corporation)

By Edward J Bertozzi Jr

Title SECRETARY

(Report must be signed by an officer)