



**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. 886		2. Name of Corporation American Foam Corporation			
3. Street Address Principal Business Office 61 JOHN STREET			City JOHNSTON	State RI	Zip 02919
4. Business Phone No. 4019444990		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SELLING GOODS MADE OF FOAM RUBBER AND PLASTIC					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Aram DerManouelian			Vice President Name Julius C. Martin		
Street Address 556 East Shore Road			Street Address 6 Model Avenue		
City Jamestown	State RI	Zip 02835	City Warwick	State RI	Zip 02889
Secretary Name Everett A. Marabian, Sr.			Treasurer Name Aram DerManouelian		
Street Address 20 Bentley Road			Street Address 556 East Shore Road		
City Warwick	State RI	Zip 02888	City Jamestown	State RI	Zip 02835
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Aram DerManouelian			Director Name None		
Street Address 556 East Shore Road			Street Address		
City Jamestown	State RI	Zip 02835	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE		600	Common	No par

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



8 8 6

\*886 DBC 02/16/05 10:32:54 AM\*

File Date 3-1-05

Check No. 10828

By de

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.

Aram DerManouelian 2/22/05  
Signature of Officer Date  
Aram DerManouelian  
Print or Type Name of Officer  
President  
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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 886		2. Name of Corporation American Foam Corporation			
3. Street Address Principal Business Office 61 JOHN STREET			City JOHNSTON	State RI	Zip 02919
4. Business Phone No. 4019444990		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SELLING GOODS MADE OF FOAM RUBBER AND PLASTIC					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Aram DerManouelian			Vice President Name Julius C. Martin		
Street Address 556 East Shore Road			Street Address 6 Model Avenue		
City Jamestown	State RI	Zip 02835	City Warwick	State RI	Zip 02889
Secretary Name Everett A. Marabian, Sr.			Treasurer Name Aram DerManouelian		
Street Address 20 Bentley Road			Street Address 556 East Shore Road		
City Warwick	State RI	Zip 02888	City Jamestown	State RI	Zip 02835
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Aram DerManouelian			Director Name None		
Street Address 556 East Shore Road			Street Address		
City Jamestown	State RI	Zip 02835	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE		600	Common	No par

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



8 8 6

\*886 DBC 02/07/04 10:48:53 AM\*

File Date 3.8.04

Check No. 8023

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.

Aram DerManouelian 3/1/04  
Signature of Officer Date  
Aram DerManouelian  
Print or Type Name of Officer  
President  
Title of Officer



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

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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *886*		2. Name of Corporation American Foam Corporation	
3. Street Address Principal Business Office 61 JOHN ST		City JOHNSTON	State RI
		Zip 02919	
4. Business Phone No. 4019444990		5. State of Incorporation RHODE ISLAND	
		6. SIC Code 1883	

7. Brief Description of the Character of Business Conducted in Rhode Island  
MANUFACTURING AND SELLING GOODS MADE OF FOAM RUBBER AND PLASTIC

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

President Name Aram DerManouelian			Vice President Name Julius C. Martin		
Street Address 556 East Shore Road			Street Address 5 Model Avenue		
City Jamestown	State RI	Zip 02835	City Warwick	State RI	Zip 02889
Secretary Name Everett A. Marabian			Treasurer Name Aram DerManouelian		
Street Address 20 Bentley Road			Street Address As Above		
City Warwick	State RI	Zip 02888	City	State RI	Zip

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

Director Name Aram DerManouelian			Director Name None		
Street Address As Above			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE		600	Common	No par

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



\*\*886\* 1/2/03 12:18:04 PM\*

File Date 1-15-03

Check No. 7835

By UP

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.

Aram DerManouelian 1/13/03  
Signature of Officer Date

Aram DerManouelian  
Print or Type Name of Officer

President  
Title of Officer



**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. **886** 2. Name of Corporation **American Foam Corporation**  
3. Street Address Principal Business Office **61 John Street** City **Johnston** State **RI** Zip **02919**  
4. Business Phone No. **944-4990** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**manufacturing and selling goods made of foam rubber and plastic**

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

President Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>	Vice President Name <b>Julius C. Martin</b> Street Address <b>6 Model Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02889</b>
Secretary Name <b>Everett A. Marabian, Sr.</b> Street Address <b>20 Bentley Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Treasurer Name <b>Aram DerManouelian</b> Street Address <b>As Above</b> City _____ State _____ Zip _____

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

Director Name <b>Aram DerManouelian</b> Street Address <b>As Above</b> City _____ State _____ Zip _____	Director Name <b>None</b> Street Address _____ City _____ State _____ Zip _____
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  
**1,000 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**600 Common No par**

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



File Date: 2-8-02  
Check No.: 7655  
By: Kmc

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: 2/16/02  
**Aram DerManouelian**  
Print or Type Name of Officer  
**President**  
Title of Officer



**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. **886** 2. Name of Corporation **American Foam Corporation**  
3. Street Address Principal Business Office City State Zip  
**61 John Street Johnston RI 02919**  
4. Business Phone No. 944-4990 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
7. Brief Description of the Character of Business Conducted in Rhode Island

manufacturing and selling goods made of foam rubber and plastic

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

President Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City State Zip <b>Jamestown RI 02835</b> Secretary Name <b>Everett A. Marabian, Sr.</b> Street Address <b>20 Bentley Road</b> City State Zip <b>Warwick RI 02888</b>	Vice President Name <b>Julius C. Martin</b> Street Address <b>6 Model Avenue</b> City State Zip <b>Warwick RI 02889</b> Treasurer Name <b>Aram DerManouelian</b> Street Address <b>As Above</b> City State Zip
--	--

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

Director Name <b>Aram DerManouelian</b> Street Address <b>As Above</b> City State Zip	Director Name <b>None</b> Street Address <b>None</b> City State Zip
Director Name <b>None</b> Street Address <b>None</b> City State Zip	Director Name <b>None</b> Street Address <b>None</b> City State Zip

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

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

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**600 Common No par**

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



\* 8 8 6 \*  
**FILED**

File Date: **JAN 22 2001**

Check No.: **By 627320**

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.  
*Aram DerManouelian* 1/18/01  
Signature of Officer Date  
**Aram DerManouelian**  
Print or Type Name of Officer  
**President**  
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. **886** 2. Name of Corporation **American Foam Corporation**  
 3. Street Address Principal Business Office **61 John Street** City **Johnston** State **RI** Zip **02919**  
 4. Business Phone No. **944-4990** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**manufacturing and selling goods made of foam rubber and plastic**

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

President Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>	Vice President Name <b>Julius C. Martin</b> Street Address <b>6 Model Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02889</b>
Secretary Name <b>Everett A. Marabian, Sr.</b> Street Address <b>20 Bentley Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Treasurer Name <b>Aram DerManouelian</b> Street Address <b>As Above</b> City _____ State _____ Zip _____

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

Director Name <b>Aram DerManouelian</b> Street Address <b>As Above</b> City _____ State _____ Zip _____	Director Name <b>N/A</b> Street Address <b>N/A</b> City _____ State _____ Zip _____
Director Name <b>N/A</b> Street Address <b>N/A</b> City _____ State _____ Zip _____	Director Name <b>N/A</b> Street Address <b>N/A</b> City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 COMM NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No par</b>

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



\* 8 8 6 \*

File Date: 2-16-00  
 Check No.: 7052  
 By: AMF

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.

Aram DerManouelian 2/16/2000  
 Signature of Officer Date

**Aram DerManouelian**  
 Print or Type Name of Officer

**President**  
 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. **888** 2. Name of Corporation **American Foam Corporation**  
3. Street Address Principal Business Office **61 John Street** City **Johnston** State **RI** Zip **02919**  
4. Business Phone No. **944-4990** 5. State of Incorporation **Rhode Island** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**manufacturing and selling goods made of foam rubber and plastic**

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

President Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>	Vice President Name <b>Julius C. Martin</b> Street Address <b>6 Model Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02889</b>
Secretary Name <b>Everett A. Marabian, Sr.</b> Street Address <b>20 Bentley Road</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Treasurer Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>

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

Director Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>	Director Name <b>N/A</b> Street Address <b>N/A</b> City _____ State _____ Zip _____
Director Name <b>N/A</b> Street Address <b>N/A</b> City _____ State _____ Zip _____	Director Name <b>N/A</b> Street Address <b>N/A</b> City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 COMM NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No par</b>

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



File Date: Jan 21, 99  
Check No.: 6754  
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: 1-19-99  
Print or Type Name of Officer: Aram DerManouelian  
Title of Officer: President



**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. **888** 2. Name of Corporation **American Foam Corporation**  
3. Street Address Principal Business Office **61 John Street** City **Johnston** State **RI** Zip **02919**  
4. Business Phone No. **944-4990** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
manufacturing and selling goods made of foam rubber and plastic

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

President Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>	Vice President Name <b>Julius C. Martin</b> Street Address <b>6 Model Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02889</b>
Secretary Name <b>Claire Jutras-Slinko</b> Street Address <b>114 Mohawk Trail</b> City <b>Cranston</b> State <b>RI</b> Zip <b>02921</b>	Treasurer Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>

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

Director Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>	Director Name <b>N/A</b> Street Address <b>N/A</b> City _____ State _____ Zip _____
Director Name <b>N/A</b> Street Address <b>N/A</b> City _____ State _____ Zip _____	Director Name <b>N/A</b> Street Address <b>N/A</b> City _____ State _____ Zip _____

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>1000 SHS NO PAR COM</b>		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No par</b>

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



\* 8 8 6 \*

File Date: 2.12.98  
Check No.: 5971  
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] 2-10-98  
Signature of Officer Date  
**Aram DerManouelian**  
Print or Type Name of Officer  
**President**  
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. **886** 2. Name of Corporation **American Foam Corporation**  
3. Street Address Principal Business Office **61 John Street** City **Johnston** State **RI** Zip **02919**  
4. Business Phone No. **944-4990** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
manufacturing and selling goods made of foam rubber and plastic

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

President Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>	Vice President Name <b>Julius C. Martin</b> Street Address <b>6 Model Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02889</b>
Secretary Name <b>Claire Jutras-Slinko</b> Street Address <b>114 Mohawk Trail</b> City <b>Cranston</b> State <b>RI</b> Zip <b>02921</b>	Treasurer Name <b>Aram DerManouelian</b> Street Address <b>556 DerManouelian</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>

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

Director Name <b>Aram DerManouelian</b> Street Address <b>556 East Shore Road</b> City <b>Jamestown</b> State <b>RI</b> Zip <b>02835</b>	Director Name <b>N/A</b> Street Address
Director Name <b>N/A</b> Street Address	Director Name <b>N/A</b> Street Address

## 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>1000 SHS NO PAR COM</b>			<b>600</b>	<b>Common</b>	<b>No par</b>

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



\* 8 8 6 \*

File Date: 01/16/97  
Check No.: 4201  
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: 2/4/97  
Print or Type Name of Officer: ARAM DER MANOUELIAN  
Title of Officer: PRESIDENT / TREASURER

# 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. 886		2. NAME OF CORPORATION American Foam Corporation		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 61 John Street		CITY Johnston	STATE RI	ZIP CODE 02919
4. BUSINESS PHONE NO. 944-4990		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
manufacturing and selling goods made of foam rubber and plastic

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Aram DerManouelian			VICE PRESIDENT NAME Julius G. Martin		
STREET ADDRESS 556 East Shore Road			STREET ADDRESS 6 Model Avenue		
CITY Jamestown	STATE RI	ZIP CODE 02835	CITY Warwick	STATE RI	ZIP CODE 02889
SECRETARY NAME Claire Jutras-Slinko			TREASURER NAME Aram DerManouelian		
STREET ADDRESS 114 Mohawk Trail			STREET ADDRESS 556 East Shore Road		
CITY Cranston	STATE RI	ZIP CODE 02921	CITY Jamestown	STATE RI	ZIP CODE 02835

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Aram DerManouelian			DIRECTOR NAME		
STREET ADDRESS 556 East Shore Road			STREET ADDRESS		
CITY Jamestown	STATE RI	ZIP CODE 02835	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					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000 SHS NO PAR COM			600	Common	No par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date: 2/21/96  
Check No: 2466  
By: CP

Signature of Officer  
Aram DerManouelian  
Print or Type Name of Officer  
President  
Title of Officer  
Date 2/19/96

For Secretary of State Use Only

OK # 12145 DS

**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: 886 Annual Report for the year: 1995

Name of Corporation: American Foam Corporation  
 Business entity organized under the laws of the State of: Rhode Island  
 For foreign entity, address and telephone number of principal office:

Business Entry 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):  
61 John Street, Johnston, RI 02919

Brief statement of the character of business conducted in Rhode Island:  
manufacturing and selling goods made of foam rubber and plastic

Phone: (401) 944-4990

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Aram DerManouelian	556 East Shore Road, Jamestown, RI		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Julius C. Martin	6 Model Avenue, Warwick, RI		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Claire Jutras Slinko	114 Mohawk Trail, Cranston, RI		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Aram DerManouelian	As Above		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Aram DerManouelian	As Above		
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
1,000	Common	600	Common

Date: 1-24, 19 95

By: Aram DerManouelian  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
 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.

PAID  
 JAN 26 1995  
 CLERK OF COURT

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: 886 Annual Report for the year: 1994

Name of Business Entity: American Foam Corporation

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ( )

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

61 John Street, Johnston, RI 02919

Phone: (401) 944-4990

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:

Aram DerManouelian, President

61 John Street, Johnston, RI

Brief statement of the character of business conducted in Rhode Island:  
manufacturing and selling goods made of foam rubber and plastic

Date of Organization: 1/3/66

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

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Aram DerManouelian, 556 East Shore Road, Jamestown, RI

CHIEF OPERATING OFFICER OR  VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Julius C. Martin, 6 Model Avenue, Warwick, RI

CUSTODIAN OF RECORDS OR  SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Claire Jutras, 93 Westcott Avenue, Cranston, RI

CHIEF FINANCIAL OFFICER OR  TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Aram DerManouelian, As Above

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Aram DerManouelian

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER		NUMBER	
1,000		600	
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	No par	PAR VALUE OR WITHOUT PAR	No par

Date January 13, 1994

By Aram DerManouelian

Aram DerManouelian  
PRINT OR TYPE NAME OF OFFICER SIGNING

President  
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.

JAN 19 1994  
SECY OF STATE

Filing Fee \$ 50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

0383

Corporate ID 886

Annual Report for the year 1993

FIRST: The name of the corporation is American Foam Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling goods made of foam rubber and plastic

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 61 John Street, Johnston, RI

SIXTH: Names and addresses of its directors and officers:

(Attach under if necessary)

Name	Office	Address (including number, street, zip code)
Aram DerManouelian	Director	556 East Shore Road, Jamestown, RI
	Director	
	Director	
Aram DerManouelian	President	As Above
Julius C. Martin	Vice President	6 Model Avenue, Warwick, RI
Claire Jutras	Secretary	93 Westcott Avenue, Cranston, RI
Aram DerManouelian	Treasurer	As Above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value

Dated February 2, 1993

American Foam Corporation

(Name of Corporation)

By *Claire Jutras*  
Title *Corporate Secretary*

(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

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CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 886

Annual Report for the year 1992

FIRST: The name of the corporation is American Foam Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling goods made of foam rubber and plastic

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 61 John Street, Johnston, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Aram DerManouelian	Director	556 East Shore Road, Jamestown, RI
	Director	
	Director	
Aram DerManouelian	President	As Above
Julius C. Martin	Vice President	6 Model Avenue, Warwick, RI
Claire Jutras	Secretary	93 Westcott Avenue, Cranston, RI
Aram DerManouelian	Treasurer	As Above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value

FEB 27 1992  
SECY OF STATE

Dated 2-25-92 19

American Foam Corporation

(Name of Corporation)

By *Claire Jutras*

Title Corporate Secretary

(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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 886

Annual Report for the year 1991



FIRST: The name of the corporation is American Foam Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling goods made of  
foam rubber and plastic

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 61 John Street, Johnston, RI

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

Name	Office	Address (including number, street, zip code)
<u>Aram DerManouelian</u>	<u>Director</u>	<u>556 East Shore Road, Jamestown, RI</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Aram DerManouelian</u>	<u>President</u>	<u>As Above</u>
<u>Julius C. Martin</u>	<u>Vice President</u>	<u>6 Model Avenue, Warwick, RI</u>
<u>Claire Jutras</u>	<u>Secretary</u>	<u>93 Westcott Avenue, Cranston, RI</u>
<u>Aram DerManouelian</u>	<u>Treasurer</u>	<u>As Above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>PAID</u>	<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>No par value</u>

Dated 1/21 1991

American Foam Corporation

(Name of Corporation)

By Claire Jutras

Title Corporate 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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

AI CZ

Corporate ID 886

Annual Report for the year 1990

FIRST: The name of the corporation is American Foam Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling goods made of  
foam rubber and plastic

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 61 John Street, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Aram DerManouelian	Director	556 East Shore Road, Jamestown, RI
	Director	
	Director	
Aram DerManouelian	President	As Above
Julius C. Martin	Vice President	Six Model Avenue, Warwick, RI
Claire Jutras	Secretary	93 Westcott Avenue, Cranston, RI
Aram DerManouelian	Treasurer	As Above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value

Dated 2/12 1990

American Foam Corporation  
(Name of Corporation)

By Claire Jutras

Title Corporate 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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 886

Annual Report for the year 1989

FIRST: The name of the corporation is American Foam Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling goods made of  
foam rubber and plastic

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 61 John Street, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Aram DerManouelian	Director	556 East Shore Road, Jamestown, RI
	Director	
	Director	
Aram DerManouelian	President	As Above
Julius C. Martin	Vice President	Six Model Avenue, Warwick, RI
Claire Jutras	Secretary	93 Westcott Avenue, Cranston, RI
Aram DerManouelian	Treasurer	As Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Series  
**PAID**

Par Value  
or statement that  
shares are without  
par value  
No par value

JAN 12 1989

EIGHTH: Number of Shares issued:

No. of Shares	Class
600	Common

SEC'Y OF STATE

Par Value  
or statement that  
shares are without  
par value  
No par value

Dated Jan 10, 1989

American Foam Corporation

(Name of Corporation)

By Claire Jutras

Title Corporate 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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 886 Annual Report for the year 1988

FIRST: The name of the corporation is American Foam Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling goods made of  
foam rubber and plastic

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

FIFTH: Business address in Rhode Island 61 John Street, Johnston, RI

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

Name	Office	Address (including number, street, zip code)
<u>Aram DerManouelian</u>	<u>Director</u>	<u>556 East Shore Road, Jamestown, RI</u>
.....	<u>Director</u>	.....
.....	<u>Director</u>	.....
<u>Aram DerManouelian</u>	<u>President</u>	<u>As Above</u>
<u>Julius C. Martin</u>	<u>Vice President</u>	<u>Six Model Avenue, Warwick, RI</u>
<u>Claire Jutras</u>	<u>Secretary</u>	<u>93 Westcott Avenue, Cranston, RI</u>
<u>Aram DerManouelian</u>	<u>Treasurer</u>	<u>As Above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>1,000</u>	<u>Common</u>

ENTERED JUL 18 1988

PAID

FEB 09 1988

SECY. OF STATE

Par Value  
or statement that  
shares are without  
par value  
No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>600</u>	<u>Common</u>

Par Value  
or statement that  
shares are without  
par value  
No par value

Dated 2-4 1988

American Foam Corporation  
(Name of Corporation)

By Aram DerManouelian

Title Pres. - Inc.

(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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 886 Annual Report for the year 1987

FIRST: The name of the corporation is American Foam Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling goods made of  
foam rubber and plastic

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

FIFTH: Business address in Rhode Island 61 John Street, Johnston, RI

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

Name	Office	Address (including number, street, zip code)
Aram DerManouelian	Director	556 East Shore Road, Jamestown, RI
	Director	
	Director	
Aram DerManouelian	President	As Above
Julius C. Martin	Vice President	Six Model Avenue, Warwick, RI
Claire Jutras	Secretary	93 Westcott Avenue, Cranston, RI
Aram DerManouelian	Treasurer	As Above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value

MAR 19 1987  
Series *JG*

Dated 1/26 19 87 American Foam Corporation  
(Name of Corporation)

By Claire Jutras  
Title Corporate 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**  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1986

FIRST: The name of the corporation is

American Foam Corporation #886

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling goods  
made of foam rubber and plastic

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 61 John Street, Johnston, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Aram DerManouelian	Director	556 East Shore Road, Jamestown, RI
	Director	
	Director	
Aram DerManouelian	President	As Above
Julius C. Martin	Vice President	6 Model Avenue, Warwick, RI
Claire Jutras	Secretary	93 Westcott Avenue, Cranston, RI
Aram DerManouelian	Treasurer	As Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value

Dated: 2/10 19 86

American Foam Corporation  
(Name of Corporation)

By *Claire Jutras*  
Title *Corporate Secretary*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is

American Foam Corporation #886

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling goods made of foam rubber and plastic

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 61 John Street, Johnston, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Aram DerManouelian	Director	556 East Shore Road, Jamestown, RI
	Director	
	Director	
Aram DerManouelian	President	As Above
Julius C. Martin	Vice President	Six Model Avenue, Warwick, RI
Claire Jutras	Secretary	93 Westcott Avenue, Cranston, RI
Aram DerManouelian	Treasurer	As Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value

Dated: February 12 1985

American Foam Corporation

(Name of Corporation)

By: Claire Jutras

Title: Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

AMERICAN  
CORPORATION  
15-00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

American Foam Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and  
selling goods made of foam rubber and plastic

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

61 John Street, Johnston, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Aram DerManouelian	Director	323A East Shore Road, Jamestown, RI
	Director	
	Director	
Aram DerManouelian	President	As Above
Julius C. Martin	Vice President	Six Model Avenue, Warwick, RI
Claire Jutras	Secretary	93 Westcott Avenue, Cranston, RI
Aram DerManouelian	Treasurer	As Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value

Dated: 2/24 1984

American Foam Company  
(Name of Corporation)

By: *Aram DerManouelian*  
Title: *President*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is American Foam Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and selling goods made of foam rubber and plastic.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 61 John Street, Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
Aram Der Manouelian	Director	323A East Shore Rd., Jamestown, RI
	Director	
Aram Der Manouelian	President	323A East Shore Rd., Jamestown, RI
Julius C. Martin	Vice President	6 Model Ave., Warwick, RI
Claire Jutras	Secretary	93 Westcott Ave., Cranston, RI
Aram Der Manouelian	Treasurer	323A East Shore Rd., Jamestown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	-	No par

EIGHTH: Number of Shares issued:

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

Dated: February 14, 1983

American Foam Company  
(Name of Corporation)

FEB 21 1983

By *Claire Jutras*  
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is

American Foam Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and selling goods made of foam rubber and plastic

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 61 John Street, Johnston, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Aram Der Manouelian	Director	323A East Shore Rd., Jamestown, RI
	Director	
	Director	
Aram Der Manouelian	President	323A East Shore Rd., Jamestown, RI
Julius C. Martin	Vice President	6 Model Ave., Warwick, RI
Claire Jutras	Secretary	93 Westcott Avenue, Cranston, RI
Aram Der Manouelian	Treasurer	323A East Shore Rd., Jamestown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

FEB 18 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value

Dated: 2/8 1982

American Foam Company  
(Name of Corporation)

By: *Aram Der Manouelian*  
Title: *President*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

American Foam Company

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

American Foam Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

61 John Street, Johnston, RI 02919

and the name of its registered agent in Rhode Island at such address is

Aram Der Manouelian

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing and selling goods made of foam rubber and plastic.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Aram Der Manouelian	Director	323A East Shore Rd., Jamestown, RI
	Director	
Aram Der Manouelian	President	323A East Shore Rd., Jamestown, RI
Julius C. Martin	Vice President	6 Model Ave., Warwick, RI
Claire Jutras	Secretary	93 Westcott Avenue, Cranston, RI
Aram Der Manouelian	Treasurer	323A East Shore Rd., Jamestown, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common	-	No par

Par Value per Share or Statement that Shares are without Par Value

.....09.....1500  
3267A14.....150081

MAR 24 1981  
*Rsa*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common	-	No par

Dated 2/10, 19 81

American Foam Company

(NAME OF CORPORATION)

By   
Its Pres.

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**  
**OF**

American Foam Company

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is American Foam Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
61 John Street, Johnston, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Aram Der Manouelian

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
Manufacturing and selling goods made of foam rubber and plastic.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Aram Der Manouelian	Director	323A East Shore Rd., Jamestown, R.I.
	Director	
Aram Der Manouelian	President	323A East Shore Rd., Jamestown, R.I.
Julius C. Martin	Vice President	6 Model Ave., Warwick, R.I.
Claire Jutras	Secretary	93 Westcott Ave., Cranston, R.I.
Aram Der Manouelian	Treasurer	See Above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	-	No Par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common	-	No Par

Dated \_\_\_\_\_, 19 \_\_\_\_\_

American Foam Company

(NAME OF CORPORATION)

By



Its President