



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000116408

2. Name of Corporation Worthen Industries II, Inc.

3. Street Address Principal Business Office:

No. and Street: 3 E. SPIT BROOK ROAD
City or Town: NASHUA

State: NH Zip: 03060 Country: USA

4. Business Phone No.

603-888-5443

5. State of Incorporation

State: NH

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325520

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

MANUFACTURER OF INDUSTRIAL ADHESIVES, COATED, AND EXTRUDED PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FREDERIC P. WORTHEN III	726 GREAT POND ROAD N. ANDOVER, MA 01845 USA
TREASURER	TIMOTHY S. O'NEIL	108 PEARL STREET

		READING, MA 01867 USA
SECRETARY	EILEEN M. MORIN	24 APPLE BLOSSOM DRIVE LONDONDERRY, NH 03053 USA
CEO	DAVID S. WORTHEN	141 BARRETT HILL ROAD WILTON, NH 03086 USA
DIRECTOR	FREDERIC P. WORTHEN III	726 GREAT POND ROAD N. ANDOVER, MA 01845 USA
DIRECTOR	DAVID S. WORTHEN	141 BARRETT HILL ROAD WILTON, NH 03086 USA
DIRECTOR	PHILIP B. RYAN	31 OAK DRIVE BEDFORD, NH 03110 USA
DIRECTOR	HELEN W. BURNS	1612 60TH STREET PEABODY, KS 66866 USA
DIRECTOR	KEITH N. JOHNSON	547 WOONSOCKET HILL ROAD N. SMITHFIELD, RI 02896 USA
DIRECTOR	CARRIE W. GAGNON	24 GAGE ROAD BEDFORD, NH 03110 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	3,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of March, 2021 at 11:44:48 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TIMOTHY S. O'NEIL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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