



**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.** 000036815

**2. Name of Corporation** AMERICAN BILTRITE INC.

**3. Street Address Principal Business Office:**

No. and Street: 57 RIVER STREET  
SUITE 302

City or Town: WELLESLEY HILLS State: MA Zip: 02481 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**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.

326113

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

HOLDING COMPANY

**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
CONTROLLER	DIANA LEW	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA

CFO/SECRETARY	HOWARD N. FEIST III	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA
VICE PRESIDENT	MICHAEL MERKX	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA
DIRECTOR/PRESIDENT	RICHARD G. MARCUS	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA
DIRECTOR/TREASURER	WILLIAM M. MARCUS	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA
DIRECTOR/VICE PRESIDENT	TODD S MARCUS	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA
DIRECTOR	LEO R. BREITMAN	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA
DIRECTOR	MARK N. KAPLAN	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA
DIRECTOR	JOHN C. GARRELS III	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA
DIRECTOR	KENNETH I. WATCHMAKER	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA
DIRECTOR	MARK S. NEWMAN	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 USA
DIRECTOR	ROGER S. MARCUS	57 RIVER STREET, SUITE 302 WELLESLEY HILLS, MA 02481 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	150,000.00	32469
PNP		\$0.0000	10,000.00	0
STK		\$0.0000	160,000.00	0

**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 18 Day of March, 2021 at 5:46:01 PM.** *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 HOWARD N. FEIST III  
Signature of Authorized Representative of the Corporation

