

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 17414 Annual Report for the year 1986

FIRST: The name of the corporation is WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturers

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

32 Spring Avenue, Barrington, RI 02806

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Ruth Westfall	President	70 Nyatt Rd., W. Barrington, R.I.
	Vice President	
Robert Stillings	Secretary	32 Lamson Road, Barrington, RI
Ruth Westfall	Treasurer	As above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
80,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,744	Common		\$1.00

Dated Feb. 18 19 86

MAR 29 ENT'D

(Report must be signed by an officer)

Westfall Engineered Fiberglass Components, Inc.

(Name of Corporation)

By Robert F. Stillings

Title: Secretary

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17414 Annual Report for the year 1985

FIRST: The name of the corporation is WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturers

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

32 Spring Avenue, Barrington, RI 02806

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
John Westfall	President	70 Nyatt Rd., W. Barrington, RI 02806
Robert H. Glanville	Vice President	27 Seabreeze Lane, Bristol, RI 02809
Robert Stillings	Secretary	32 Lamson Road, Barrington, RI 02806
John Westfall	Treasurer	as Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
80,000	Common		\$1.00

RECEIVED MAR 1985

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,744	Common		\$1.00

Dated Feb. 20 19 85

Westfall Engineered Fiberglass Components, Inc.
(Name of Corporation)

By Robert F. Stillings

Title Secretary

(Report must be signed by an officer)

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.
JOHN WESTFALL
32 SPRING AVE.
BARRINGTON R.I.

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

Westfall Engineered Fiberglass Components, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Manufacturers

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

32 Spring Avenue, Barrington, RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
John Westfall	President	70 Nayatt Rd. W. Barrington, RI
Robert H. Glanville	Vice President	27 Sea Breeze Lane Bristol, RI
Robert Stillings	Secretary	32 Lamson Rd. Barrington, RI
John Westfall	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
80,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,744	Common	3	\$1.00

Dated: Feb. 22 1984

Westfall Engineered Fiberglass Components, Inc.
(Name of Corporation)

By

Title

(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 1983

FIRST: The name of the corporation is
WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURERS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 32 SPRING AVENUE, BARRINGTON, RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
JOHN W. WESTFALL	President	70 Mayatt Rd., BARRINGTON, RI
Robert F. Stanville	Vice President	27 Sea Breeze Lane, Bristol, RI
Robert F. Stillings	Secretary	32 Lamson Rd., Barrington, RI
John W. Westfall	Treasurer	Same 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
80,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,744	Common	2 14 83	\$1.00

Dated: Feb 10 19 83

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

(Name of Corporation)

By Robert F. Stillings

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

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

Manufacturers

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 32 SPRING AVENUE, BARRINGTON, RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
JOHN WESTFALL	President	70 Navatt Rd. W. BARRINGTON, RI
ROBERT H. GLANVILLE	Vice President	BRISTOL, R.I. - 27 Seabreeze Lane,
ROBERT STILLINGS	Secretary	32 Lanson Rd BARRINGTON, R.I.
JOHN WESTFALL	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
80,000	COMMON		\$1.00

MAR 3 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,744	COMMON		\$1.00

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82

Dated: Feb. 23 19 82

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

(Name of Corporation)

By

Title

(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

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

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 Westfall Engineered Fiberglass Components, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 32 Spring Ave., West Barrington

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

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 manufacturers

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
John Westfall	President	X Barrington, R. I. 70 Nayatt Rd.
Robert H. Glanville	Vice President	Bristol, R. I. 27 Seabreeze Ln.
Robert Stillings	Secretary	Barrington, R. I. 32 Lamson Rd.
John Westfall	Treasurer	As above 70 Nayatt Rd., Barrington, R.I.

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
80,000	Common		\$1.00

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JUL 15 1981

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>
2,744	Common		\$1.00

Dated *Feb. 24*, 19. 81

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.
(NAME OF CORPORATION)

By *Robert J. Stillings*
Its *Secretary*

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

ANNUAL REPORT
OF

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:

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82744.....15.00

MAR 28 1980

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>
2,744	Common		\$1.00

Dated *Feb. 26*, 19 80

Westfall Engineered Fiberglass Components, Inc.
(NAME OF CORPORATION)

By *Robert F. Stillinger*
Its *Secretary*

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**

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

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

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is
32 Spring Avenue, West Barrington

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

John Westfall

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 **Manufacturers**

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
John Westfall	President	W. Barrington, R. I.; 70 Nayatt Rd.
Robert H. Glanville	Vice President	271 Sea Breeze Lane, Bristol, R.I.
Robert Stillings	Secretary	Barrington, R. I.; 32 Lamson Rd.
John Westfall	Treasurer	As above-70 Nayatt Rd., W. Barrington, R.I.

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
80,000	Common	2 27 79	\$1.00

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FEB 27 1979

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>
2,744	Common		\$1.00

Dated Feb. 14, 19 79

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.
(NAME OF CORPORATION)

By

Robert F. Stillings
Its Secretary

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

OF

70 Nayatt Rd., Barrington, R.I.

FEB 23 1978

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>
2,744	Common		\$1.00

Dated *Feb. 16*, 1978

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

(NAME OF CORPORATION)

By

Robert F. Stallings

Secretary

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

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

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
WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
32 SPRING AVENUE, WEST BARRINGTON
and the name of its registered agent in Rhode Island at such address is
JOHN WESTFALL

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
MANUFACTURERS

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
JOHN WESTFALL	President	W. BARRINGTON, R.I.
ROBERT H. GLANVILLE	Vice President	BARRINGTON, R.I.
ROBERT STILLINGS	Secretary	BARRINGTON, R. I.
JOHN WESTFALL	Treasurer	AS 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
80,000	COMMON		\$1.00

FEB 11 1977

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,744	COMMON		\$1.00

Dated *Feb. 10*, 19 77

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.
(NAME OF CORPORATION)

By *Robert J. Stillings*
Its *Secretary*

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

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

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

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

32 Spring Avenue, West Barrington

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

John Westfall

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 Manufacturers

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
John Westfall	President	W. Barrington, R.I.
Robert H. Glanville	Vice President	Barrington, R.I.
Robert Stillings	Secretary	Barrington, R.I.
John Westfall	Treasurer	As 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
80,000	Common		\$1.00

FEB 20 1976

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>
2,744	Common		\$1.00

Dated *Feb. 19*, 19 76

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.
(NAME OF CORPORATION)

By *Robert J. Stillings*
1st *Secretary*

FILED
MAR 16 1976
STATE OF CALIFORNIA
FEE \$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
OF

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

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.....
WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
32 Spring Avenue, West Barrington
and the name of its registered agent in Rhode Island at such address is
John Westfall

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 Manufacturers

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

Name	Office	Address
.....	Director
.....	Director
.....	Director
.....	Director
.....	Director
.....	Director
John Westfall	President	W. Barrington, RI
.....	Vice President
Robert Stillings	Secretary	Barrington, RI
John Westfall	Treasurer	As 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
80,000	Common		\$1.00

FEB 28 1975

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>
2744	Common		\$1.00

Dated Feb. 25, 19 75

WESTFALL ENGINEERED FIBERGLASS COMPONENTS, INC.
(NAME OF CORPORATION)

By *Robert F. Stillings*
Its Secretary

PR 30-75 SEC-02 STATE 300 *****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
OF

Westfall Engineered Fiberglass Components, Inc.

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 *Westfall Engineered Fiberglass Components Inc.*

SECOND: It is incorporated under the laws of *Rhode Island*

THIRD: The address of its registered office in Rhode Island is *1109 Hospital Trust Bldg, Providence, R.I.*

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

Calvert C. Groton

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 *Engineering and production of Fiberglass Reinforced Plastics*

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

Name	Office	Address
	Director	
	Director	
	Director	
<i>None</i>	Director	
	Director	
<i>John W. Westfall</i>	President	<i>70 Nayatt Rd, Barrington, R.I.</i>
	Vice President	
<i>Robert F. Stillings</i>	Secretary	<i>32 Lamsen Rd, Barrington, R.I.</i>
<i>John W. Westfall</i>	Treasurer	<i>70 Nayatt Rd, Barrington, R.I.</i>

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
<i>30,000</i>	<i>Common</i>		<i>1.00</i>

RECEIVED
FEB 20 1974

FEB 20 1974

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2744	Common		1.00

Dated Feb 19, 1974 Westfall Engineered Fiberglass Components, Inc.
(NAME OF CORPORATION)

By Robert J. Sullivan
Its Secretary

17-74 SEC-OF STATE 284 49***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
OF

Westfall-Chafee Laminates Inc.

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

Westfall-Chafee Laminates Inc.

SECOND: It is incorporated under the laws of *Rhode Island*

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

10 Edwards and Angell, 1109 Hospital Trust Bldg., Providence, R.I.

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

Calvert C. Groton

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 *Engineering and production of fiberglass reinforced plastics.*

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<i>John H. Westfall</i>	President	<i>W. Barrington, R.I.</i>
<i>H. S. Chafee</i>	Vice President	<i>Woodstock, Conn.</i>
<i>Robt. F. Stillings</i>	Secretary	<i>Barrington, R.I.</i>
<i>H. S. Chafee</i>	Treasurer	

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.
<i>80,000</i>	<i>Common</i>		<i>\$ 1.00</i>

JAN 9 - 1973

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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>
5,488	Common		\$ 1.00

Dated Jan. 3, 1973

Westfall-Chafee Laminates Inc.
(NAME OF CORPORATION)

By W. S. Chafee
Its V. Pres. and Treas.