



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Nellie M. Gorbea, *Secretary of State*

March 15, 2022

ULTRALON FOAM USA, LLC  
6801 CORNHUSKER HIGHWAY  
LINCOLN, NE 68507-3105

RE: Entity ID # 001672720  
ULTRALON FOAM USA, LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office (the address of the Resident Agent) in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, PATRICK BARBERET at the Resident Office, 376 DRY BRIDGE ROAD, BUILDING F2, NORTH KINGSTOWN, RI 02852.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file an Annual Report online using a credit card visit <https://www.sos.ri.gov/divisions/business-services>. If you have forgotten your CID and/or PIN, please contact us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit <https://www.sos.ri.gov/divisions/business-services> to download a form. You can mail the form to us along with your payment or you can visit our office at 148 West River Street, Providence, RI, 02904.

The Change of Resident Agent/Office form must be filed with the Office of the Secretary of State, Division of Business Services, within the next sixty (60) days to ensure your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea  
Secretary of State

*Division of Business Services, 148 West River Street, Providence, RI 02904*