



**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: February 1 - May 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:** 2023

**1. Corporate ID No.** 000087302

**2. Name of Corporation** Brookwood Laminating, Inc.

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

No. and Street: 275 PUTNAM ROAD

City or Town: WAUREGAN

State: CT

Zip: 06387

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.

313320

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

LAMINATED TEXTILE FABRIC

**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
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PRESIDENT	REGINA MARQUART	485 MADISON AVENUE NEW YORK, NY 10022 US
TREASURER	DIETER PASEWALDT	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
SECRETARY	MARY ANN BALL	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
VICE PRESIDENT	DIETER PASEWALDT	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
ASSISTANT SECRETARY	DIETER PASEWALDT	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
VICE PRESIDENT	LAURENCE FITCH ELLIS	275 PUTNAM WAUREGAN, CT 06837 US
DIRECTOR	FRANK MONTIE	275 PUTNAM ROAD WAUREGAN, CT 06387 US
DIRECTOR	JEFFREY HARRIS	485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US
DIRECTOR	REGINA MARQUART	485 MADISON AVENUE NEW YORK, NY 10022 US

#### 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>
CWP		\$0.0100	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 13 Day of February, 2023 at 12:44:00 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 MARY ANN BALL

Signature of Authorized Representative of the Corporation

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