



**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 - ENTER THE CURRENT YEAR 2024:** 2024

**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.**

**5. State of Incorporation**

State: NH

**NAICS CODE**

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.

325500

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

MANUFACTURER OF INDUSTRIAL ADHESIVES & COATINGS, COATED SUBSTRATES  
AND  
EXTRUDED FILM

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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	3 E SPIT BROOK ROAD NASHUA, NH 03060 USA
DIRECTOR	DAVID S WORTHEN	3 E SPIT BROOK ROAD NASHUA, NH 03060 USA
DIRECTOR	PHILIP B. RYAN	31 OAK DRIVE BEDFORD, NH 03110 USA
DIRECTOR	KEITH N. JOHNSON	547 WOONSOCKET HILL ROAD NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	CARRIE W. GAGNON	24 GAGE ROAD BEDFORD, NH 03110 USA
DIRECTOR	CHARLES J. KITTREDGE	331 BEACH ROAD SHELBURNE, VT 05482 USA
DIRECTOR	HANNAH BERNS BOURBON	3 E SPIT BROOK ROAD NASHUA, NH 03060 USA
DIRECTOR	SARAH WORTHEN HARTER	3 E SPIT BROOK ROAD NASHUA, NH 03060 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 11 Day of April, 2024 at 3:25:54 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 MALLORY SCHEIHING

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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