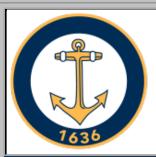
RI SOS Filing Number: 202565854270 Date: 2/27/2025 3:39:00 PM



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 **2025**: <u>2025</u>

1. Corporate ID No. 000087302

2. Name of Corporation Brookwood Laminating, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>275 PUTNAM ROAD</u>

City or Town: WAUREGAN State: CT Zip: 06387 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

313310

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

	-,		
PRESIDENT	REGINA MARQUART	485 MADISON AVENUE	
		NEW YORK, NY 10022 US	
		NEW TORK, NT 10022 03	
TREASURER	DIETER PASEWALDT	485 MADISON AVENUE, SUITE 500	
		NEW YORK, NY 10022 US	
		NEW TORK, NT 10022 05	
SECRETARY	MARY ANN BALL	485 MADISON AVENUE, SUITE 500	
		NEW YORK, NY 10022 US	
		NEW YORK, NY 10022 05	
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	MATTHEW MORRIS	485 MADISON AVENUE, SUITE 500	
		•	
		NEW YORK, NY 10022 USA	
DIRECTOR	FRANK MONTIE	275 PUTNAM ROAD	
		=	
		WAUREGAN, CT 06387 US	
DIRECTOR	JEFFREY HARRIS	ARE MADICON AVENUE CUITE FOO	
		485 MADISON AVENUE, SUITE 500	
		NEW YORK, NY 10022 US	
DIRECTOR	REGINA MARQUART	40F MADICON AVENUE	
		485 MADISON AVENUE	
		NEW YORK, NY 10022 US	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	"
			Shares	Num of
			Number of Shares	Shares
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 27 Day of February, 2025 at 3:40:44 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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