



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Business Corporation  
Annual Report**

Filing Period: January 1 - March 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:** 2009

**1. Corporate ID No.** 000005427

**2. Name of Corporation** CRYSTAL THERMOPLASTICS, INC.

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

No. and Street: INDUSTRIAL ROAD

City or Town: CUMBERLAND

State: RI

Zip: 02864

Country: USA

**4. Business Phone No.**

8778583855

**5. State of Incorporation**

State: RI

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

MANUFACTURING

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

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS J DEGNAN	200 TRISTATE INTERNATIONAL DR #500 LINCOLNSHIRE, IL 6069 US
TREASURER	MICHAEL E GRAHAM	200 TRISTATE INTERNATIONAL DR #500 LINCOLNSHIRE, IL 60069 US
SECRETARY	LAWRENCE M TUSKEY	6641 W BROAD ST RICHMOND, VA 23230 US
ASSISTANT SECRETARY	HELEN D GOLDING	16A ARNEY RD, REMUERA AUCKLAND, 1050 NZL
VICE PRESIDENT	BRUCE P MILLER	6641 W BROAD ST RICHMOND, VA 23230 US
DIRECTOR	THOMAS J DEGNAN	200 TRISTATE INTERNATIONAL DR #500 LINCOLNSHIRE, IL 60069 US
DIRECTOR	MICHAEL E GRAHAM	200 TRISTATE INTERNATIONAL DR #500 LINCOLNSHIRE, IL 60069 US
DIRECTOR	BRUCE P MILLER	6641 W BROAD ST RICHMOND, VA 23230 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		\$0.10	600,000.00	388366

**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 10 Day of February, 2009 at 5:53:58 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 MICHAEL E GRAHAM  
Signature of Authorized Representative of the Corporation

TREASURER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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