

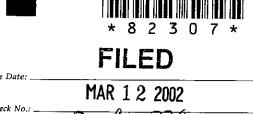
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PILASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 82307 Criterion Holdings, Inc. 3. Street Address Principal Business Office State Zip 279 Jenckes Hill Road Smithfield RI 02917 4. Business Phone No. 5. State of Incorporation 6. SIC Code **RHODE ISLAND** 401-334-4800 7880 7. Brief Description of the Character of Business Conducted in Rhode Island To invest in other businesses. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Dr. Marcus Parth Kevin Steele Street Address Street Address 279 Jenckes Hill Road 279 Jenckes Hill Road State Smithfield RΤ 02917 Smithfield RΙ 02917 Secretary Name Treasurer Name Kevin Steele Kevin Steele Street Address 279 Jenckes Hill RD 279 Jenckes Hill RD City RI 02917 02917 Smithfield RT 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Jan Siebert -Wolfgang Knop Street Address Street Address 279 Jenckes Hill RD 279 Jenckes Hill RD Zip City Zip Smithfield RΙ 02917 Smithfield RΙ 02917 Director Name Director Name Stefan Wolff Milton Wilcox Street Address Street Address 279 Jenckes Hill RD 279 Jenckes Hill RD Zip State 02917 RTSmithfield Smithfield RI 02917 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,000 COMM \$1,000.00 PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

| 1002 | Signature of Officer | Date |

Print or Type Name of Officer



1,000.1



Common

Under penalty of perjury, I declare and affirm that I have examined

\$1,000

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN I					
1. Corporate ID No. 82307	2. Name of Corpora Criterior	tion 1 Holdings, Inc	•		
3. Street Address Principal Busin	ess Office		City	State	Zip
279 Jenckes 1 4. Business Phone No. 401-334-4800		5. State of Incorporation		RI	02917 ^{6. SIC Code} 7880
7. Brief Description of the Chara	•				
To invest in					
8. NAMES AND ADDR President Name	ESSES OF THE OFFI	CERS ("X" BOX FOR ATTA	ACHMENT) FILL IN SPACES E Vice President Name	SEFORE USING ATTA	CHMENTS
Milton Wilco: Street Address	x		None Street Address		
279 Jenckes	Hill Road				
City	State	Zip	City	State	Zip
Smithfield	RI	02917			
Secretary Name			Treasurer Name		
Kevin Steele			Kevin Steele		
Street Address			Street Address		
279 Jenckes 1	Hill Road		279 Jenckes H	Hill Road	
City	State	Zip	City	State	Zip
Smithfield	RI	02917	Smithfield	RI	02917
9. NAMES AND ADDR	ESSES OF THE DIRE	CTORS ("X" BOX FOR AT	TACHMENT) FILL IN SPACES Director Name	S BEFORE USING ATI	ACHMENTS
Gunter Franke Street Address			Wolfgang Knop Street Address		
279 Jenckes Hi	ll Road		279 Jenckes H	ill Road	
City	State	Zip	City	State	Zip
Smithfield Director Name	RI	02917	Smithfield Director Name	RI	02917
Michael Schroe	er		Milton Wilcox		
Street Address 279 Jenckes Hi	.ll Road		Street Address 279 Jenckes H	ill Road	
City	State	Zip	City	State	Zip
Smithfield	RI	02917	Smithfield	RI	02917
10. SHARES AUTHORIZ	ZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X	" BOX FOR ATTACHMEN	T)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

ISSUED SHARES

Number of Shares

1,000.1



Class/Series

8,000 COMM \$1,000 PAR VALUE

AUTHORIZED SHARES

Number of Shares

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Class/Series

Common

Par Value

\$1,000

	that all statements contained herein are true and
File Date:	Signature of Officer
JAN 2 6 2001	Milton Wilcox
By: 0 2001	Print or Type Name of Officer
FOR SECRETARY OF THE USE ONLY	President
/ //	Title of Officer

Par Value



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM	MUST	BE	TYPED	IN	BLACK)

401-334-4800

1. Corporate ID No.

Number of Shares

2. Name of Corporation

	, ,				
82307	Criterion	Holdings, Inc.			
3. Street Address Principal Busine	ss Office		City	State	
279 Jenckes H	Hill Road		Smithfield	RI	
4. Business Phone No.		5. State of Incorporation			

6. SIC Code 7880

Par Value

\$1,000

02917

RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island

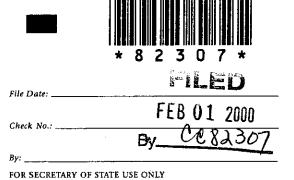
To invest in other businesses.

8. NAMES AND ADDRES	SSES OF THE OFF	ICERS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES E	BEFORE USING ATTA	CHMENTS
President Name			Vice President Name		
Milton Wilcox			None		
Street Address			Street Address		
279 Jenckes H	ill Rd.				
City	State	Zip	City	State	Zip
Smithfield	RI	02917			
Secretary Name			Treasurer Name		
Kevin Steele			Kevin Steele		
Street Address	•		Street Address		
279 Jenckes H	ill Road		279 Jenckes 1	Hill Road	
City	State	Zip	City	State	Zip
Smithfield	RI	02917	Smithfield	RI	02917
9. NAMES AND ADDRES	SES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES	S BEFORE USING ATT	ACHMENTS
Director Name			Director Name		
Gunter Franke			Wolfgang Knop	ρ	
Street Address			Street Address		
279 Jenckes H	ill Road		279 Jenckes B	Hill Road	
City	State	Zip	City	State	Zip
Smithfield	RI	02917	Smithfield	RI	02917
Director Name			Director Name		
Michael Schroe	er		Milton Wilcox	x	
Street Address			Street Address		
279 Jenckes H	ill Road		279 Jenckes H	Hill Road	
City	State	Zip	City	State	Zip
Smithfield	RI	02917	Smithfield	RI	02917
10. SHARES AUTHORIZE	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*)	X" BOX FOR ATTACHMEN	T)
AUTHORIZED SHARES			ISSUED SHARES		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Number of Shares

1,000.1



8,000 SHS COM \$1,000 PAR

Class/Series

Par Value

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Class/Series

Common

that an statements contained herein are tra-	c and correct.	
Welton Wiland	1/24/2000	
Signature of Officer	Date	
MILTON WILLCOX		
Print or Type Name of Officer		_
PRESIDENT CEO		
Title of Officer		



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASI READ INSTRUCTIONS

Kevin Steele Street Address 279 Jenckes Hill Rd. City State Zip City State Zip City State Zip Smithfield RI 02917 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Gunter Franke Street Address 279 Jenckes Hill Rd. City State Zip City State Zip City State Zip Site Address 279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 Director Name Michael Schroer Milton Wilcox Street Address 279 Jenckes Hill Rd. City State Zip City State Zip Milton Wilcox Street Address 279 Jenckes Hill Rd. City State Zip Street Address Street Address Street Address Zip Site Address Zip Smithfield RI 02917 Smithfield RI 02917 Smithfield RI 02917 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) II. SHARES ISSUED ("X" BOX FOR ATTACHMENT) SISUED SHARES	(FORM MUST BE TYPED IN BE	LACK)				
279 Jenckes Hill Rd. **Butter Phone No. **THODE ISLAND **TH		2. Name of Corpor Criterion H	^{ation} loldings, inc.	· · · · · · · · · · · · · · · · · · ·	The second secon	:
4. Butters Planet No. 4. 01 – 334 – 4800 7660 77	3. Street Address Principal Busine	ss Office		City	State	Zip
A01 – 334 – 4800 7880 7. Sind Posciption of the Cineater of Business Conducted in Rhode Island To invest in other businesses. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name NONE Storet Address 279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Gunter Franke Street Address 279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Gunter Franke Street Address 279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 State Zip City State Zip City	279 Jenckes H	ill Rd.		Smithfield	RI	02917
To invest in other businesses. 8. NAMES AND ADDRESSES OF THE OFFICERS (** BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Wilton Wilcox Store Address 279 Jenckes Hill Rd. City State Zip Smithfield RI 02917			5. State of Incorporation	<u> </u>		6. SIC Code
TO invest in other businesses. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILLIN SPACES BEFORE USING ATTACHMENTS President Name Milton Wilcox Stored Address 279 Jenckes Hill Rd. City State Kevin Steele Kevin Steele Kevin Steele Stored Address 279 Jenckes Hill Rd. City State City State	and the same of th			•		/ 00U :
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name NILTON WILCOX Storet Address 279 Jenckes Hill Rd. City State Zip City State City State Storet Address 279 Jenckes Hill Rd. City State Storet Address 279 Jenckes Hill Rd. City State Storet Address 279 Jenckes Hill Rd. City State City State Zip City State Zip City State Zip Smithfield RI O2917 Smith					 -	· · · · · · · · · · · · · · · · · · ·
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Milton Wilcox Street Address Gunter Franke Wolfgang Knop Street Address Street Ad		SSES OF THE OFF	ICERS ("X" BOX FOR ATTACH	and the second of the second o	BEFORE USING ATTA	CHMENTS
Street Address 279 Jenckes Hill Rd. City State Zip Smithfield RI 02917 Secretary Name Kevin Steele Street Address 279 Jenckes Hill Rd. City State Zip Smithfield RI 02917 Smithfield RI 02	Milton Wilcox					:
Smithfield RI 02917 Scretary Name Kevin Steele Street Address 279 Jenckes Hill Rd. City Smithfield RI 02917 Smithfield RI 0291				and the second of the second o		
Smithfield RI 02917 Scretary Name Kevin Steele Street Address 279 Jenckes Hill Rd. City Smithfield RI 02917 Smithfield RI 0291	279 Jenckes Hi	ill Rd.				
Treasurer Name Kevin Steele Kevin Steele			Zip	City	State	Zip
Street Address Stre	Smithfield	RI	02917			}
Street Address 279 Jenckes Hill Rd. 279 Smithfield RI 02917 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)" FILLIN SPACES BEFORE USING ATTACHMENTS Director Name Gunter Franke Wolfgang Knop Street Address 279 Jenckes Hill Rd. 279 Jenckes Hill Rd. City State Zip City State Zip Milton Wilcox Street Address 279 Jenckes Hill Rd. City State Zip Smithfield RI 02917 Smithfield RI 02917 Smithfield RI 02917 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value 8,000 SHS COM \$1,000 PAR 1,000.1 Common \$1,000	Secretary Name			Treasurer Name	tt i e e e e e e e e e e e e e e e e e e	and the second of the second o
279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 Smithfield RI 02917 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILLIN SPACES BEFORE USING ATTACHMENTS Director Name Gunter Franke Gunter Franke Street Address 279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 Smithfield RI 02917 Director Name Michael Schroer Milton Wilcox Street Address 279 Jenckes Hill Rd. City State Zip Smithfield RI 02917 Director Name Michael Schroer Milton Wilcox Street Address Street Address Street Address City State Zip City State Zip Smithfield RI 02917 Smithfield RI 02917 Smithfield RI 02917 Smithfield RI 02917 Smithfield RI 02917 In SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) MINDER OF Shares Class/Series Par Value 8,000 SHS COM \$1,000 PAR 1,000.1 Common \$1,000	Kevin Steele			Kevin Steele	<u>!</u>	
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Smithfield RI 02917 Smithfield RI 02917 Director Name Michael Schroer Street Address 279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 Smithfield RI 02917 Street Address 279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 Smithfield RI 02917 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value 8,000 SHS COM \$1,000 PAR City State Zip City State Zip Smithfield RI 02917 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value 1,000.1 Common \$1,000	279 Jenckes Hi	ll Rd.		279 Jenckes H	ill Rd.	Alphon • • • • • • • • • • • • • • • • • • •
Director Name Michael Schroer Street Address 279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 Smithfield RI 02917 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value 8,000 SHS COM \$1,000 PAR Director Name Milton Wilcox Street Address City State Zip City State Zip Smithfield RI 02917 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares Class/Series Par Value 1,000.1 Common \$1,000	City	State	Zip			Zip
Street Address 279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 Smithfield RI 02917 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,000 SHS COM \$1,000 PAR State Zip City State Zip Smithfield RI 02917 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares Class/Series Par Value 1,000.1 Common \$1,000	Smithfield Director Name	RI	02917	the second of the control of the second of the control of	RI	02917
279 Jenckes Hill Rd. City State Zip City State Zip Smithfield RI 02917 Smithfield RI 02917 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,000 SHS COM \$1,000 PAR 279 Jenckes Hill Rd. 2tp State Zip 02917 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares Class/Series Par Value 1,000.1 Common \$1,000	Michael Schroe	er		Milton Wilcox	ζ	14 P
City State Zip City State Zip Smithfield RI 02917 Smithfield RI 02917 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,000 SHS COM \$1,000 PAR 1,000.1 Common \$1,000	Street Address	11	•	Street Address		
Smithfield RI 02917 Smithfield RI 02917 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value 8,000 SHS COM \$1,000 PAR 1,000.1 Common \$1,000	279 Jenckes Hi	ll Rd.		279 Jenckes H	Hill Rd.	¥ ₽
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value 8,000 SHS COM \$1,000 PAR 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares Class/Series Par Value 1,000.1 Common \$1,000	City	State	Zip	City	State	Zip
AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000.1 Common \$1,000	Smithfield	RI	02917	Smithfield	RI	02917
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,000 SHS COM \$1,000 PAR 1,000.1 Common \$1,000	10. SHARES AUTHORIZE	ED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*	X* BOX FOR ATTACHMEN	n Lagar Telatrica
8,000 SHS COM \$1,000 PAR 1,000.1 Common \$1,000	AUTHORIZED SHARES			ISSUED SHARES	Contract to the second of the	The second secon
T,000.1 COMMON \$1,000	Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
his report must be signed in ink by either the President Vice President Secretary Assistant Secretary Transport	8,000 SHS COM \$1,0	000 PAR		1,000.1	Common	\$1,000
his report must be signed in ink by either the President Vice President Secretary Assistant Secretary Transport	· · · · · · · · · · · · · · · · · · ·					
his report must be signed in ink by either the President Vice President Secretary Assistant Secretary Transport						
	This report must be sign	ed in ink by sitt	er the President Vice De	asidont Socratary Assi	stant Coordony Trans	Designation of the last of the

his report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer



File Date:	Mar 2,99	
Check No.:	CL0521	
Ву:	\$	
FOR SECRETARY	OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kevm	1 Stale	3/1/99
Signature of Officer	TOTA	Date
Print or Type Name of Offi	icer J/eele	4 p
CE	()	



(FORM MUST BE TYPED IN BLACK)

Street Address

AUTHORIZED SHARES

Number of Shares

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLIASI READ INSTRUCTIONS

1. Corporate ID No. 2. Name of Corporation Criterion Holdings, Inc. 82307 3. Street Address Principal Business Office State Zip 279 Jenckes Hill Rd. Smithfield RI 02917 6. SIC Code 5. State of Incorporation 4. Business Phone No. (401) 334-4800 7880 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island To invest in other businesses. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name NONE Milton Wilcox Street Address Street Address 279 Jenckes Hill Rd. City City State Zip Smithfield RI 02917 Secretary Name Treasurer Name George W. Jenssen George W. Jenssen Street Address Street Address 279 Jenckes Hill Rd. 279 Jenckes Hill Rd. Zip State City Smithfield RI 02917 Smithfield RI 02917 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Gunter Franke Wolfgang Knop Street Address Street Address 279 Jenckes Hill Rd. 279 Jenckes Hill Rd. City State State Smithfield RI02917 Smithfield RI 02917 Director Name Director Name Michael Schroer

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Street Address

ISSUED SHARES

Number of Shares

1,000-1

File Date:	3/11/98
	52080
Check No.:	May -
Ву:	V OE STATE HSE ONLY

279 Jenckes Hill Rd.

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

RI

Class/Series

8,000 SHS COM \$1,000 PAR

Smithfield

Zip

02917

Par Value

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

State

Class/Series

Common

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Zip

Par Value

\$1,000

Signature of Officer Date Date

George W. Jensser

Print or Type Name of Officer

Secretary

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

32307

President Name

Criterion Holdings, Inc.

3. Street Address Principal Business Office 279 Jenckes Hill Road

4. Business Phone No. (401) 942-5021 5. State of Incorporation

Rhode Island

RI

^{Zip} 02917

6. SIC Code 7880

7. Brief Description of the Character of Business Conducted in Rhode Island to invest in other companies

8. N	NAMES AND	ADDRESSES	OF THE	OFFICERS	("X")	BOX FOR A	TTACHMENT)
------	-----------	-----------	--------	-----------------	-------	-----------	------------

Peter J. Bruno

Street Address

279 Jenckes Hill Road

City

Smithfield

Secretary Name Joseph L. Lentini, Jr.

Street Address

279 Jenckes Hill Road

City

Smithfield

FIT

FI

02917

02917

Street Address

Smithfield

Peter J. Bruno

Smithfield,

279 Jenckes Hill Road

RI

02917

Joseph L. Lentini, Jr.

Street Address

Director Name

Street Address

Feter

City

279 Jenckes Hill Road

J. Bruno

279 Jenckes Hill Road

Smithfield

FI

^{Zip} О2917

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Director Name

Street Address

Gunter Franke

Street Address

279 Jenckes Hill Road

Michael Schroer

Smithfield

279 Jenckes Hill Road

FI

02917

Smithfield

EI

zip O⊇917

Director Name

Dr. Wolfgang Knop

279 Jenckes Hill Road

Smithfield

RΙ

02917

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

RI

AUTHORIZED SHARES

Smithfield

Number of Shares

Class/Series

Par Value

ISSUED SHARES Number of Shares

Class/Series

Par Value

8000.00

Common

\$1,000

02917

1000,10

Common

\$1,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Criterion Holdings, Inc. FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

April 25

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

Filing Period: January 1-March 1 Filing Fee: \$50.00



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

1. CORPORATE ID NO.	2. NAME OF CORPORATION	PLEASE TYPE OR PI	RINT IN BLACK INK.	and the state of t	which were the second of the s
82307	Criter	ion Holdings,	Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS C 279 Jenckes Hi		The second of the Property Second sec	Smithfield,	STATE RI	ZIP CODE 02917
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION	en e	e e e sur la competitation de la competitation	6.SIC CODE
(401) 942-5021	•	Rhode Isla	and		6719
7. BRIEF DESCRIPTION OF THE CHARACTER O to invest in o			en e	Section of the sectio	The state of the s
PRESIDENT NAME	8. NA	MES AND ADDRE	SSES OF THE O	FFICERS	
Peter J. Bruno		and the second s	STREET ADDRESS	The state of the s	ورزان المستواد الماسيوسية والمادات
279 Jenckes Hi	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Smithfield SECRETARY NAME	RI.	02917	TREASURER NAME	rang sa	e kanto fotos um tropo de especial en especial.
Peter J. Bruno	l	e y seemen somet somet seemen seeme seemen seemen seemen seemen seemen seemen seemen seemen seemen s	Peter J. Brur	<u> </u>	
279 Jenckes Hi	11 Road	ZIP CODE	279 Jenckes B	Hill Road	ZIP CODE
Smithfield	RI	02917	Smithfield	RI	02917
DIRECTOR NAME	Alberton 19. NA	MES AND ADDRE	SSES OF THE DI	RECTORS	
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street address 279 Jenckes Hi	11 Pand		street Address 279 Jenckes F	Hill Pond	efficiency reserved a method of a district and measuring replaces.
OTY Jenekes III	STATE	: ZIP CODE	CITY CHICKES I	STATE	ZIP CODE
Smithfield	RI	02917	Smithfield	RI	02917
DIRECTOR NAME			DIRECTOR NAME	attended for all one of the control	The first of the Anna Section (1997) and Technology (1997) and the Anna Section (1997)
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CFTY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
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			· And comment	ļ	
	Thi	s report must be SIGN	ED IN INK by either th	ne	The self-the courts of the configurate principles of the design processing appearance of the court.
Pres	ident, Vice Presid	ent, Secretary, Assista	nt Secretary, Treasurer	, Receiver or Trus	ree

Criterion Holdings, Inc.

File Date:

2-29-96

Check No:

25574

By:___

Sp / W

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Peter J. Bruno

Print or Type Name of Officer

President

2/28/96

Title of Officer

Date

CRITERION HOLDINGS, INC.

Additional Officer

Chief Executive Officer
Peter J. Bruno
279 Jenckes Hill Road
Smithfield, RI 02917

State of Rhode Island and Providence Plantations

Business entity organized under the laws of the State of: Rhode Island

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

82307

Corporate ID:

Name of Corporation:

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

Annual Report for the year: 1995

Business Entity is (check one):

By Ke 21062

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Criterion Holdings, Inc.

For foreign entity, address and telephone number of principal office:			X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)					
Phone: () Address and telephone of the principal office of bus Island (Provide street address - Not P.O. Box):	iness entity in Rhode	I	Brief statem	ent of the ch	naracter of bi	isiness COI	conducted i	n Rhode Island:
279 Jenckes Hill Road Smithfield, RI 02917 Phone: ()	FICER			-				
	THE NAMES		FFICERS	ARE:				
PRESIDENT		EET ADDRESS	_		CITY/STATE		-	ZIP CODE
Peter J. Bruno VICE PRESIDENT	279 Jencke	S Hill EET ADDRESS	Road,	Smith	field,	RI	02917	ZIP CODE
SECRETARY	STR	EET ADDRESS			CITY/STATE			ZIP CODE
William C. Kessel	279 Jencke		Pond	Smi+h	=	ът	02017	ZIP CODE
TREASURER	STR	EET ADDRESS	moau,	DINT CIT	CITY/STATE	N.I	02811	ZIP CODE
William C. Kessel	279 Jencke	s Hill	Road,	Smith	field,	RI	02917	
NAME	THE NAMES O	F THE DI						
Cantan Franks		EET ADDRESS	.		CITY/STATE			ZIP CODE
Gunter Franke	279 Jencke	5 H111 EET ADDRESS	Koad,	Smith	field,	RI	02917	ZIP CODE
Peter J. Bruno	279 Jencke		Road	Smi+h	field,	DT	00017	ZIF CODE
NAME		EET ADDRESS	roau,	DILL CIT	CITY/STATE	_R1	02917	ZIP CODE
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PLEASE NOTE: If the registered office and/or regi						·		
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CRITERION HOLDINGS, INC.

Additional Officer

Chief Executive Officer
Peter J. Bruno
279 Jenckes Hill Road
Smithfield, RI 02917

REYNOLDS: CHO45868 .AA1