



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **82307**
2. Name of Corporation **Criterion Holdings, Inc.**
3. Street Address Principal Business Office
279 Jenckes Hill Road
4. Business Phone No. **401-334-4800**
5. State of Incorporation **RHODE ISLAND**

City **Smithfield** State **RI** Zip **02917**
6. SIC Code **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 **Dr. Marcus Parth**
Street Address **279 Jenckes Hill Road**
City **Smithfield** State **RI** Zip **02917**

Vice President Name **Kevin Steele**
Street Address **279 Jenckes Hill Road**
City **Smithfield** State **RI** Zip **02917**

Secretary Name **Kevin Steele**
Street Address **279 Jenckes Hill RD**
City **Smithfield** State **RI** Zip **02917**

Treasurer Name **Kevin Steele**
Street Address **279 Jenckes Hill RD**
City **Smithfield** State **RI** Zip **02917**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Jan Siebert -**
Street Address **279 Jenckes Hill RD**
City **Smithfield** State **RI** Zip **02917**

Director Name **Wolfgang Knop**
Street Address **279 Jenckes Hill RD**
City **Smithfield** State **RI** Zip **02917**

Director Name **Stefan Wolff**
Street Address **279 Jenckes Hill RD**
City **Smithfield** State **RI** Zip **02917**

Director Name **Milton Wilcox**
Street Address **279 Jenckes Hill RD**
City **Smithfield** State **RI** Zip **02917**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 COMM \$1,000.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000.1 Common \$1,000

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



* 8 2 3 0 7 *

FILED

File Date: **MAR 12 2002**

Check No.: **By Ce 1779**

By: **[Signature]**

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.

Signature of Officer _____ Date _____

Print or Type Name of Officer _____

Title of Officer _____



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **82307** 2. Name of Corporation **Criterion Holdings, Inc.**

3. Street Address Principal Business Office **279 Jenckes Hill Road** City **Smithfield** State **RI** Zip **02917**
4. Business Phone No. **401-334-4800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **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 Milton Wilcox	Vice President Name None
Street Address 279 Jenckes Hill Road	Street Address
City Smithfield State RI Zip 02917	City State Zip

Secretary Name Kevin Steele	Treasurer Name Kevin Steele
Street Address 279 Jenckes Hill Road	Street Address 279 Jenckes Hill Road
City Smithfield State RI Zip 02917	City Smithfield State RI Zip 02917

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Gunter Franke	Director Name Wolfgang Knop
Street Address 279 Jenckes Hill Road	Street Address 279 Jenckes Hill Road
City Smithfield State RI Zip 02917	City Smithfield State RI Zip 02917

Director Name Michael Schroer	Director Name Milton Wilcox
Street Address 279 Jenckes Hill Road	Street Address 279 Jenckes Hill Road
City Smithfield State RI Zip 02917	City Smithfield State RI Zip 02917

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 COMM \$1,000 PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
1,000.1	Common	\$1,000

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



* 8 2 3 0 7 *

File Date: _____

FILED

Check No.: _____

JAN 26 2001

By: _____

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.

Milton Wilcox 1/22/01
Signature of Officer Date

Milton Wilcox
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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)

1. Corporate ID No. **82307** 2. Name of Corporation **Criterion Holdings, Inc.**
3. Street Address Principal Business Office
279 Jenckes Hill Road
4. Business Phone No. **401-334-4800** 5. State of Incorporation **RHODE ISLAND**

City State Zip
Smithfield RI 02917
6. SIC Code
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
Milton Wilcox
Street Address
279 Jenckes Hill Rd.
City State Zip
Smithfield RI 02917

Vice President Name
None
Street Address

City State Zip

Secretary Name
Kevin Steele
Street Address
279 Jenckes Hill Road
City State Zip
Smithfield RI 02917

Treasurer Name
Kevin Steele
Street Address
279 Jenckes Hill Road
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 Road
City State Zip
Smithfield RI 02917

Director Name
Wolfgang Knop
Street Address
279 Jenckes Hill Road
City State Zip
Smithfield RI 02917

Director Name
Michael Schroer
Street Address
279 Jenckes Hill Road
City State Zip
Smithfield RI 02917

Director Name
Milton Wilcox
Street Address
279 Jenckes Hill Road
City State Zip
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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000.1 Common \$1,000

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



* 8 2 3 0 7 *

FILED

File Date: **FEB 01 2000**

Check No.: **By 0082307**

By: _____
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.

Milton Wilcox 1/24/2000
Signature of Officer Date

MILTON WILCOX
Print or Type Name of Officer

PRESIDENT CEO
Title of Officer



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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **82307** 2. Name of Corporation **Criterion Holdings, Inc.**

3. Street Address Principal Business Office
279 Jenckes Hill Rd. City **Smithfield** State **RI** Zip **02917**

4. Business Phone No. **401-334-4800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **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

Milton Wilcox NONE

Street Address Street Address

279 Jenckes Hill Rd.

City State Zip City State Zip

Smithfield RI 02917

Secretary Name Treasurer Name

Kevin Steele **Kevin Steele**

Street Address Street Address

279 Jenckes Hill Rd. **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) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Director Name

Gunter Franke **Wolfgang Knop**

Street Address Street Address

279 Jenckes Hill Rd. **279 Jenckes Hill Rd.**

City State Zip City State Zip

Smithfield RI 02917 **Smithfield RI 02917**

Director Name Director Name

Michael Schroer **Milton Wilcox**

Street Address Street Address

279 Jenckes Hill Rd. **279 Jenckes Hill Rd.**

City State Zip City State Zip

Smithfield RI 02917 **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 SHS COM \$1,000 PAR **1,000.1 Common \$1,000**

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



* 8 2 3 0 7 *

File Date: May 2, 1999

Check No.: 20521

By: [Signature]

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.

Kevin J. Steele 3/2/99
Signature of Officer Date

Kevin J. Steele
Print or Type Name of Officer

CFO
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **82307** 2. Name of Corporation **Criterion Holdings, Inc.**
3. Street Address Principal Business Office **279 Jenckes Hill Rd.** City **Smithfield** State **RI** Zip **02917**
4. Business Phone No. **(401) 334-4800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **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)

President Name Milton Wilcox	Vice President Name NONE
Street Address 279 Jenckes Hill Rd.	Street Address
City Smithfield State RI Zip 02917	City State Zip
Secretary Name George W. Jenssen	Treasurer Name George W. Jenssen
Street Address 279 Jenckes Hill Rd.	Street Address 279 Jenckes Hill Rd.
City Smithfield State RI Zip 02917	City Smithfield State RI Zip 02917

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

Director Name Gunter Franke	Director Name Wolfgang Knop
Street Address 279 Jenckes Hill Rd.	Street Address 279 Jenckes Hill Rd.
City Smithfield State RI Zip 02917	City Smithfield State RI Zip 02917
Director Name Michael Schroer	Director Name
Street Address 279 Jenckes Hill Rd.	Street Address
City Smithfield State RI Zip 02917	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 SHS	COM	\$1,000 PAR

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

ISSUED SHARES	Class/Series	Par Value
1,000.1	Common	\$1,000

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

File Date: 3/11/98

Check No.: 52080

By: [Signature]

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.

George W. Jenssen March 6, 1998
Signature of Officer Date

George W. Jenssen
Print or Type Name of Officer

Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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. 32307
2. Name of Corporation Criterion Holdings, Inc.
3. Street Address Principal Business Office 279 Jenckes Hill Road
City Smithfield, State RI Zip 02917
4. Business Phone No. (401) 942-5021
5. State of Incorporation Rhode Island
6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island to invest in other companies

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name Peter J. Bruno	XXXXXXXXXX Chief Executive Officer Peter J. Bruno
Street Address 279 Jenckes Hill Road	Street Address 279 Jenckes Hill Road
City Smithfield State RI Zip 02917	City Smithfield State RI Zip 02917
Secretary Name Joseph L. Lentini, Jr.	Treasurer Name Joseph L. Lentini, Jr.
Street Address 279 Jenckes Hill Road	Street Address 279 Jenckes Hill Road
City Smithfield State RI Zip 02917	City Smithfield State RI Zip 02917

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

Director Name Gunter Franke	Director Name Peter J. Bruno
Street Address 279 Jenckes Hill Road	Street Address 279 Jenckes Hill Road
City Smithfield State RI Zip 02917	City Smithfield State RI Zip 02917
Director Name Michael Schroer	Director Name Dr. Wolfgang Knop
Street Address 279 Jenckes Hill Road	Street Address 279 Jenckes Hill Road
City Smithfield State RI Zip 02917	City Smithfield State RI Zip 02917

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000.00	Common	\$1,000	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.

File Date: 5/1/97

Check No.: 50716

By: JB

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.

Signature of Officer: Joseph L. Lentini, Jr. Date: April 25, 1997

Print or Type Name of Officer: JOSEPH L. LENTINI, JR.

Title of Officer: SECRETARY

PROFIT CORPORATION ANNUAL REPORT



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 82307
2. NAME OF CORPORATION Criterion Holdings, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 279 Jenckes Hill Road
CITY Smithfield, STATE RI, ZIP CODE 02917
4. BUSINESS PHONE NO. (401) 942-5021
5. STATE OF INCORPORATION Rhode Island
6. SIC CODE 6719
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
to invest in other companies

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Peter J. Bruno			VICE PRESIDENT NAME		
STREET ADDRESS 279 Jenckes Hill Road			STREET ADDRESS		
CITY Smithfield	STATE RI	ZIP CODE 02917	CITY	STATE	ZIP CODE
SECRETARY NAME Peter J. Bruno			TREASURER NAME Peter J. Bruno		
STREET ADDRESS 279 Jenckes Hill Road			STREET ADDRESS 279 Jenckes Hill Road		
CITY Smithfield	STATE RI	ZIP CODE 02917	CITY Smithfield	STATE RI	ZIP CODE 02917

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Gunter Franke			DIRECTOR NAME Peter J. Bruno		
STREET ADDRESS 279 Jenckes Hill Road			STREET ADDRESS 279 Jenckes Hill Road		
CITY Smithfield	STATE RI	ZIP CODE 02917	CITY Smithfield	STATE RI	ZIP CODE 02917
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8000.00	Common	\$1,000	1000.00	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.

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.

File Date: 2-29-96

Signature of Officer

Check No: 25574

Peter J. Bruno
Print or Type Name of Officer

By:

President
Title of Officer

2/28/96
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
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



ANNUAL REPORT

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

Make Checks Payable to: Secretary of State

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

Corporate ID: 82307

Annual Report for the year: 1995

Name of Corporation: **Criterion Holdings, Inc.**
 Business entity organized under the laws of the State of: **Rhode Island**
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 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 business entity in Rhode Island (Provide street address - Not P.O. Box):

Brief statement of the character of business conducted in Rhode Island:
to invest in other companies

**279 Jenckes Hill Road
 Smithfield, RI 02917**

Phone: ()

SEE ATTACHED FOR ADDITIONAL OFFICER

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter J. Bruno	279 Jenckes Hill Road, Smithfield, RI	02917	

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
William C. Kessel	279 Jenckes Hill Road, Smithfield, RI	02917	

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
William C. Kessel	279 Jenckes Hill Road, Smithfield, RI	02917	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Gunter Franke	279 Jenckes Hill Road, Smithfield, RI	02917	

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter J. Bruno	279 Jenckes Hill Road, Smithfield, RI	02917	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
8000.00	Common	1000.00	Common

Date 4-12, 19 95

By: William C. Kessel
 Criterion Holdings, Inc.
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

APR 21 1995
 BY KE 21062

CRITERION HOLDINGS, INC.

Additional Officer

Chief Executive Officer

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