

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

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

2004

401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ___

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Corporation 13019 Fielding Mfg. - Plastic Molding, Inc. $Z\Phi$ 3. Street Address Principal Business Office 02910 RI Cranston 780 Wellington Avenue 6. SIC Circle 4. Business Phone No. 5. State of Incorporation (401) 461-0400 1883 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE, COMPOUND, PROCESS, BUY, SELL, DEAL AND USE PLASTICS AND PLASTIC COMPOSITIONS OF ALL KINDS FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) Vice President Name President Name None Steven P. Fielding Street Address Street Address 780 Wellington Avenue State City 02910 RI Cranston Treasurer Name Secretary Name Steven P. Fielding Cecile P. Fielding Street Address 780 Wellington Avenue 780 Wellington Avenue State 02910 RI 02910 Cranston RI FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Cecile P. Fielding <u>Steven P. Fielding</u> Sirect Address Sirvei Address 780 Wellington Avenue 780 Wellington Avenue City 02910 RΙ 02910 Cranston Cranston Director Name Director Name Street Address Street Address 7.ip State City City State 7.50 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Number of Shares Class/Series Class/Series Par Value Number of Shares Class A Voting 7,948 COMM \$.01 PAR VALUE \$.01 common. 12 \$.01 4,000 Class A Voting Common Class A \$.01 Mon-Voting Common 596 \$.01 3,948 Class A Non-voting Common This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee 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 Signature of Officer 20810 Steven P. Fielding Print or Type Name of Officer

President

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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

4. Business Phone No.

2. Name of Corporation

13019

Fielding Mfg. - Plastic Molding, Inc.

3. Street Address Principal Business Office

780 Wellington Avenue

5. State of Incorporation

State

RT

Zip

02910

210

(401) 461-0400

RHODE ISLAND

1883

7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing, compound, process, buy, sell, deal and use plastics and plastic compositions of all kinds and all articles, apparatus for use in connection therewith.

City

City

Cranston

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name

Steven P. Fielding

Street Address

None Street Address

780 Wellington Avenue

Cin Cranston

RΙ

RΙ

RI

Zip

02910

Secretary Name

Cecile P. Fielding

Street Address

780 Wellington Avenue

City Cranston

02910

02910

Steven P. Fielding Street Address

Treasurer Name

780 Wellington Avenue

RI

State

02910

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

Director Name

Steven P. Fielding

7,948 COMM \$.01 PAR VALUE

4,000 Class A Voting Common

Street Address

780 Wellington Avenue

City

Cranston

Director Name

Street Address

City

State

State

Zip

Zip

Cecile P. Fielding

Street Address

Director Name

780 Wellington Avenue

Cranston

State

 Z_i ip

RI

02910

Street Address

Director Name

City

State

Zip

10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

\$.01

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

ISSUED SHARES

Number of Shares

12

596

Class/Series Class A

Por Value

Voting Common

\$.01

Class A Non-Voting

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

\$.01

Common

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3,948 Class A Non-voting Common

FOR SECRETARY OF STATE USE ONLY

that all statements contained hereIn are true and correct.

Steven P. Fielding Print or Type Name of Officer

President

Title of Officer

Form 630 12/02

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

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3. Street Address Principal Business Office

City

Cranston

State

Zip

780 Wellington Avenue 4. Business Phone No.

5. State of Incorporation

RI

02910 6. SIC Code 1883

(401) 461-0400

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plastic compositions of all kinds and all articles, apparatus for use in connection therewith.

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

Steven P. Fielding

None

Vice President Name

Street Address

780 Wellington Avenue

City

Street Address

RI

ZIp

02910

Cranston Secretary Name

Cecile P. Fielding

Cranston

Street Address

780 Wellington Avenue

State

7.10

02910

Steven P. Fielding

City

Street Address

Treasurer Name

780 Wellinton Avenue

Cecile P. Fielding

780 Wellington Avenue

Director Name

Street Address

State RI

02910

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

Director Name

Steven P. Fielding

Street Address

780 Wellington Avenue

City

Cranston

Director Name

RT

Zip

02910

City

Cranston

RI

02910

Director Name

Street Address

Street Address

City

State

State

ZIE

State

210

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

4,000 Class A voting common

AUTHORIZED SHARES Number of Shares

7,948 COMM \$.01 PAR VALUE

Class/Series

Par Value

ESSUED SHARES Number of Shares

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

Par Value

\$.01

12

Class A voting

common

Class/Series

Class A non-

\$.01

3,948 Class A nonvoting common \$.01 596

voting common

this report, including any accompanying schedules and statements, and

that all statements contained herein are true and correct.

\$.01

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

7 EFR 0.7 2002

FOR SECRETARY OF STATE USE ONLY

Signature of Officer

Steven P. Fielding Print or Type Name of Officer

President Title of Officer

€3 5

Form 630 12/01



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 _ 2001

iling Period	: January	1-March 1	•	Filing	Fee:	\$50.00
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(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

1. Corporate ID No. 13019

2. Name of Corporation

Fielding Mfg. - Plastic Molding, Inc.

780 Wellington Avenue 4. Business Phone No.

City

Cranston

State RI

S. State of Incorporation 401-461-0400

RHODE ISLAND

1883

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8. NAMES AND ADD	RESSES OF THE OF	FICERS ("X" BOX FOR AT	TACHMENT)			
rresident Name Steven P. Fielding	3		Vice President Name N/A			
street Address 780 Wellington A	venue		Street Address			
Cranston	State RI	02910	City	State	Zip	
Secretary Name Cecile P. Fielding	,		Treasurer Name Steven P. Fieldin	ng	•	
street Address 780 Wellington A	venue		Street Address 780 Wellington	Avenue		
cuy Cranston	State RI	02910	Cranston	State RI	02910	
9. NAMES AND ADD	RESSES OF THE DI	RECTORS (*X* BOX FOR	ATTACHMENT)			_
Director Name			Director Name			
Steven P. Fielding	3		Cecile P. Fieldir	ng		
Street Address			Street Address			
780 Wellington A	venue		780 Wellington	Avenue		
City	State	Zip	City	State	Zip	
Cranston	RI	02910	Cranston	RI	02910	
Director Name			Director Name		•	
Street Address			Street Address			

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series Par	r Value
4,000	Class A voting com	^{mor} \$.01	12	Class A voting \$.	.01
3,948	Class A nonvoting common	\$.01	596	Class A nonvoting \$.	.01

Zip

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

City

File Date:	FILED	
Check No.:	FEB 1 4 2001	
By:	3y 60 1/6/18	

State

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.

Steven P. Fielding Print or Type Name of Officer

President

Title of Officer



Zip



James R. Langevin, Secretary of State Corporations Division

100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 26000

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

(FORM MUST BE TYPED IN BLACK)

13019

3,948

2. Name of Corporation Fielding Mfg. - Plastic Molding, Inc.

3. Sizee	1 Add	ggs Princ	cipal Ru	siness	Office
780 '	Wel	lingte	on A	veni	1e

Cranston

State R I

02910

401-461-0400 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode island Manufacture, compound, process, buy, sell, deal and use plastics and plastic compositions of all kinds and all articles, apparatus for use in connection therewith. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Steven P. Fielding N/A Street Address 780 Wellington Avenue Cranston State RI City Zip State 02910 Secretary Name Cecile P. Fielding Steven P. Fielding 780 Wellington Avenue 780 Wellington Avenue Cranston Cranston 02910ີ່ດີຊື່910 RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Steven P. Fielding Cecile P. Fielding Street Address Street Address 780 Wellington Avenue 780 Wellington Avenue Clly ^{zip} 02910 State Cranston 02910 Cranston RIRΙ Director Name Director Name Street Address Street Address City State City State Zip 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Class/Series Number of Shares Class/Series Number of Shares Par Value Class A voting\$.01 \$.01 12 4,000 Class A Voting Common common Class A Class A Non \$.01 . 596 \$.01

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

File Date:	FILED
Check No.:	JUN 2 3 2000
Ву:	BY OB
	Y OF STATE USE ONIA

NonVoting Common

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.

Voting Common

Signature of Officer
Steven P. Fielding

6-21-00

Print or Type Name of Officer

President

Title of Officer

•

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

James R. Langevin, Secretary of State

March 6, 2000

Gary R. Pannone McGovern Noel & Benik Inc. 1800 Hospital Trust Tower Providence, RI 02903

Re: ID 13019 - Fielding Mfg. - Plastic Molding, Inc.

Dear Mr. Pannone:

On February 17, 2000, this office accepted for filing the 2000 annual report for the abovenamed domestic corporation. It has come to our attention that the annual report was completed reflecting the corporation's total number of authorized as 7,938 shares common \$.01 par value; however, our records reflect the corporation's total number of authorized shares as 7,948 shares common \$.01 par value.

If the discrepancy in authorized shares was a clerical error on the filer's part, please complete and remit for filing, without fee, the enclosed annual report marked "correction" reflecting the total number of authorized shares currently of record in this office.

However, if the discrepancy is due to a decrease in authorized shares, in accordance with the provisions of Section 7-1.1-53 of the Rhode Island General Laws, 1956 as amended, the corporation must file an Amendment to the Articles of Incorporation to formally record the change in its authorized shares. The filing fee for recording Articles of Amendment is \$50.00.

Enclosed you will find a copy of the annual report remitted for filing together with the forms required to either correct the annual report filed with this office or amend the corporations current number of authorized shares of record. If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

Mauren E. Ewry

Maureen E. Ewing Assistant to the Director

Enc.

100 North Main Street Providence Rhode Island 02903-1335

Corporations/UCC 401-222-3040 Fax: 401-222-1309

Elections: 401-222-2340 Fax: 401-222-1444

Tirst Stop Business Information Center: 401-722-2185 Fax: 401-222-3890

Notary/Trademarks: 401-222-1487 Fax: 401-222-3879

unow.state.ri.ns





James K. 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

STOP PLASE REALITY INSTRUCTIONS

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(FORM MUST BE TYPED IN BI	ACK)				
1 Corporate ID No.	2. Name of Corporation	าก			
13019	Fielding	Mfg Plasti	c Molding, Inc.		
3 Street Address Principal Busines	_		City	State	· Zip
780 Wellington	Avenue		Cranston	RI	02910
4 Business Phone No		5. State of Incorporatio	n		6 SIC Code
(401) 461-0400	1	RHODE I	SLAND		1883
7 Brief Description of the Charact plastics and pla connection there 8. NAMES AND ADDRE President Name	with.			rocess, buy, sell, es, apparatus for u	
Steven P. Fieldin	g		N/A Street Address		
780 Wellington Av	מווחטי		meet Marita		
City	State	Zip	City	State	Zıp
Cranston	RI	02910	· · · · · ·)m(t	
Secretary Name		02,20	Teasurer Name	ldimo	I
Cecile P. Fieldin Street Address	g		Steven P. Fiel Street Address		
780 Wellington Av	enue		780 Wellingtor	n Avenue	
City	State	Zφ	City	- State	Zip
Cranston	RI	02910	Cranston	RI	02910
9. NAMES AND ADDRES Director Name	SSES OF THE DIREC	TORS ("X" BOX FOR AT	Director Name	CES BEFORE USING ATTAC	HMENTS
Steven P. Fieldin Street Address	g		Cecile P. Fiel	lding	
780 Wellington Av	enue		780 Wellingtor	n Avenue	
City	State	Zip	City	State	Zip
Cranston	State RI	02910	City Cranston Director Name	State RI	02910
Cranston Director Name	•		Cranston		
Cranston Director Name Street Address	•		Cranston Director Name		
Cranston Director Name Street Address City 10. SHARES AUTHORIZE MUTHORIZED SHARES	RI	02910 ^{Zip}	Cranston Director Name Street Address City	RI 1 State	02910
Cranston Outector Name Street Address Oity 10. SHARES AUTHORIZE MUTHORIZED SHARES	RI	02910 ^{Zip}	Cranston Director Name Street Address City 11. SHARES ISSUED	RI State 	02910
Cranston Outector Name Street Address Oity 10. SHARES AUTHORIZE MUTHORIZED SHARES Sumber of Shares	RI State ED (*X* BOX FOR ATTAC	02910 Zip HMENT)	Cranston Director Name Street Address City 11. SHARES ISSUED ISSUED SHARES	RI State	02910
Cranston Outector Name Street Address Only 10. SHARES AUTHORIZE MUTHORIZED SHARES Sumber of Shares	RI State ED (*X* BOX FOR ATTAC	02910 Zip HMENT) Par Value	Cranston Director Name Street Address City 11. SHARES ISSUED ISSUED SHARES	RI State (*X* BOX FOR ATTACHMENT) Class/Series Class A voting	02910
Cranston Outector Name Street Address Only 10. SHARES AUTHORIZE MUTHORIZED SHARES Sumber of Shares	RI State ED ("X" BOX FOR ATTAC Class/Series	02910 Zip HMENT) Par Value	Cranston Director Name Street Address City 11. SHARES ISSUED ISSUED SHARES Number of Shares	RI State	02910

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

Steven P. Fielding

Print of Type Name of Officer

President

Title of Officer

.

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

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(FORM MUST BE TYI	PED IN HLACK)					
I. Corporate ID No.	2. Name of Corp	oration				
13019	Field	ing Mfg	Plastic	: Molding, Inc.		
3. Street Address Princi	pai Business Office	•		City	State	Zip
780 Welli	ington Avenue			Cranston	RI	02910
4. Business Phone No.	U	5. State	of Incorporation	İ		6. SIC Code
(401) 461	1-0400		RHODE IS	SLAND		1883
plastics an	nd plastic compos	itions of	ali kind	ds and all article	rocess, buy, sell, es, apparatus for u	ise in
	ialdina			N/A		
Steven P. F.	reiding			Street Address		
	ton Avenue			Miles WANGS		
780 Wellings	CON Avenue State	Zip		City	State	Zip
Cranston	RI	****	02910	<u>,</u>	,,,,	••• <i>γ</i>
Secretary Name	KI		02710	Treasurer Name		
Cecile P. F:	ialding			Steven P. Fiel	lding	
Street Address	reraring			Street Address		
	ton Avenue			780 Wellington	n Avenue	
780 Welling	State	ZIp		City	State	Zip
Cranston	RI	2.10	02910	Cranston	RI	02910
	ADDRESSES OF THE D	DECTARS AV		•	CES BEFORE USING ATTAC	UMENTS
Director Name Steven P. F Street Address 780 Welling	ielding	RECTORS (A	BOX FOR AT	Director Name Cecile P. Fie. Street Address 780 Wellington	lding	AMENTS
City	State	Zip		City	State	Zip
Cranston	RI	*	2910	Cranston	RI	02910
Director Name				Director Name	•	• • • • • •
Street Address				Street Address		
City	State	Zip		City	State	Zip
10. SHARES AUT	HORIZED (*x* BOX FOR A	TTACHMENT)		11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Valu	ie	Number of Shares	Class/Series	Par Value
					Class A votin	ıg
4,000	Class A Voting Co	mon	\$.01	12	Common	\$.01
					Class A Non	• • • •
3,938	Class A NonVoting	Common	\$.01	596	Voting Common	\$.01

	/ /
ile Date:	2/17/2000
heck No.:	19882
x:	J. 5
OR SECRETARY OF ST	ATE 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

Steven P. Fielding

Print or Type Name of Officer

President



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

State

State

RI

Cranston

Vice President Name None

Street Address

Treasurer Name

City

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filling Period: Lanuary 1-March 1 Eiling Con. \$50.00

Fielding Mfg. - Plastic Molding, Inc.

(401) 461-0400 RHODE ISLAND

7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture, compound, process, buy, sell, deal and use

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5. State of Incorporation

02910

2.1p

ining icriou. january i-march i	•	Filling Fee. \$30.00
(FORM MUST BE TYPED IN BLACK)		

2. Name of Corporation

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

RI

1. Corporate ID No.

13019

4. Business Phone No.

Street Address

Cranston Secretary Name

City

3. Street Address Principal Business Office

Steven P. Fielding

780 Wellington Avenue

FOR SECRETARY OF STATE USE ONI

780 Wellington Avenue

Cecile P. Fi	ielding		Steven P. Fiel	ding	
780 Wellings	ton Avenue		780 Wellington	Avenue	
City	State	Zip	Cliv	State	Zip
Cranston	RI	02910	Cranston	RI	02910
	ADDRESSES OF THE DIRECT	ORS ("X" BOX FOR AT	TACHMENT) Director Name		
Steven P. F:	ielding		Cecile P. Fiel Street Address	ding	
780 Welling	ton Avenue		780 Wellington	Avenue	
City	State	Zip	City	State	Zip
Cranston Director Name	RI	02910	Cranston Director Name	RI	02910
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUT	HORIZED ("X" BOX FOR ATTACHE	MENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000 C	lass A Voting Common	\$.01	12	Class A voting Common	\$ \$.01
·	lass A NonVoting Comm	on \$.01	596	Class A Non Voting Common	\$.01
This report must	t be signed in ink by either	the President, Vice	President, Secretary, As	sistant Secretary, Treasurer	, Receiver or Trustee
	5/2/56		this report, includ	perjury, I declare and affirm thing any accompanying schedules contained herein are true and	les and statements, and
File Date:	16683	_	Signature of Officer	P. Fell	5/1/99 Date
Glieck No.:			0 T	. 1 . 1	

02910

6. SIC Code

Zip

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(a)	mi	ned	ı

Steven P. Fielding

Print or Type Name of Officer

President



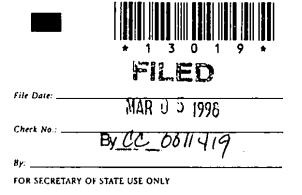
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

NO	LII	CORE	OKALIC) IA	ANNUAL REPORT FOR THE T	LAD
ling	Period	: lanuarv	1-March I	•	Filling Fee: \$50.00	

(FORM MUST BE TYPED IN BL					
1. Corporate ID No.	2. Name of Corporat				
13019 3. Street Address Principal Busines	• ,	g Plastic Molding, li	TC. Clay	State	710
780 Wellington 4. Business Phone No.		5. State of Incorporation	Cranston	RI	21p 02910 6. SIC Code
(401) 461-0400 7. Brief Description of the Charact plastics and plas connection there 8. NAMES AND ADDRE	ter of Business Conducted in Stic compositi Ewith.		ture, compound, p and all articles	rocess, buy, sell, , apparatus for use	1883 deal and use in
President Name			Vice President Name		
Steven P. Fieldin Street Address	ng		None Street Address		
780 Wellington Av	venue State	Zip	· City	State	Zip
Cranston Secretary Name	RI	02910	Treasurer Name		
Cecile P. Fieldi	ng		Steven P. Fie	lding	
780 Wellington A	venue		780 Wellingto	n Avenue	
City	State	Zip	City	State	Zip .
Cranston 9. NAMES AND ADDRE Director Name	RI SSES OF THE DIRE	02910 ECTORS ("x" BOX FOR ATT)	Cranston ACHMENT) Director Name	RI	02910
Steven P. Fieldi	ng		Cecile P. Fie	elding	
780 Wellington A	venue		780 Wellingto	n Avenue	
City	State	Zip	City	State	Zip
Cranston . Director Name	RI	02910	Cranston Director Name	RI	02910
Street Address			Street Address		
City	State	Zip	City	State	Zip
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		,	596	Class A Non Voting Common	\$.01

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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

Steven_P. Fielding Print or Type Name of Officer

President





fames 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

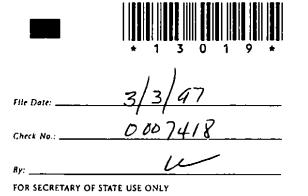
13019

Fielding Mfg. - Plastic Molding, Inc.

3. Street Address Principal Business Office State Zip 780 Wellington Avenue 02910 Cranston RI 4. Business Phone No. 5. State of incorporation 6. SIC Code **RHODE ISLAND** 1883 (401) 461-0400 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture, compound, process, buy, sell, deal and use plastics and plastic compositions of all kinds and all articles, apparatus for use in connection therewith. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name Steven P. Fielding Street Address Street Address 780 Wellington Avenue City City State Zip RI 0291Q Cranston Secretary Name Treasurer Name Cecile P. Fielding Steven P. Fielding Street Address Street Address 780 Wellington Avenue 780 Wellington Avenue Zip Zip RI 02910 02910 Cranston RI Cranston 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Steven P. Fielding Cecile P. Fielding Street Address Street Address 780 Wellington Avenue 780 Wellington Avenue Cranston RI 02910 02910 Cranston RΙ Director Name Director Name Street Address Street Address State Zip City Zip 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES 239AH2 CTRID25 Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

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

588



600 SHS NO PAR COM

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.

common

Signature of Officer

2/27/97 Date

Steven P. Fielding
Print or Type Name of Officer

President

Title of Officer



No par value

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division 100 North Main Street

100 North Main Street
Providence, Rhode Island (12903-1335 + (401) 277-3040)

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

. CORPORATE ID NO	2. HAVE OF CORPORATION				
0013019 3. Street address principal business office		ifg Plastic	Molding, Inc.	STATE	ZIP CO0E
780 Wellington A	venue		Cranston	RI	02910
BUSINESS PHOPE NO.	5	. STATÉ OF INCORPORATION			6 SEC CODE
(401) 461-04	00	Rhode Isla	nd		1883
-	und, process, cles, apparatu	buy, sell, dead is for use in co	l and use plastics onnection therewith SSES OF THE OFFI VICE PRESIDENT NAME	•	compositions of all
Steven P. Fielding			STREET ADDRESS		
780 Wellington Ave	nue state	ZP C006	an .	STATE	ZIP COOSE
Cranston ECRETARY HAVE	RI	02910	Treasurer name		
Cecile P. Fielding			Steven P. Fielding		
780 Wellington Ave	nue	ZP C00E ~	780 Wellington Ave	nue state	ZP COD€
Cranston	RI	02910	Cranston	RI	02910
RECTOR NAME	9. NAME	S AND ADDRE	SSES OF THE DIRE OTRECTOR NAME	CTORS	
Steven P. Fielding	S		Cecile P. Fielding STREET ADDRESS		
780 Wellington Ave	nue	ZP CODE	780 Wellington Ave	nue sait	ZP COOE
Cranston RECTOR NAME	RI	02910	Cranston Crector NAME	RI	02910
TREET ADDRESS			STREET ADDRESS		
лү	STATE	ZP C00€	ary	STATE	ZIP COD€
	10. SHA	RES AUTHORIZ	ZED AND ISSUED		
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SEP'ES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
600	common	No par value	588	common	No par value

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

l est

	46	
File Date:	5/1172	
Check No:	4633	
Ву:	Jo FF9	160
Fo	or Secretary of State Use Only	

0840

31.

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

Signature of Officer

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

Steven P. Fielding
Print or Type Name of Officer

President Date

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.

0013019 Corporate ID:	/	Annual Report for the	1995 year:		
Name of Corporation: Fielding Mf	q Plasti				
Business entity organized under the laws of the State of:RI		Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)			
Phone: (ty in Rhode	manufacture, and-use-plas all_kinds,ar in_connection	ne character of business condu- compound, process, b stics-&-plastic-com nd_all_articles, app on_therewith	puy,sell,deal positions_of paratus_for_use_	
Phone: (401) 461-0400					
TH	E NAMES OF TH	E OFFICERS ARE:			
PRESIDENT	STREET ADDI	RESS	CITY/STATE	ZIP CODE	
Steven P. Fielding	780 Wellingt		Cranston, RI	02910-2938 ZIP CODE	
Gegile-PFielding			11	t!	
SECRETARY	STREET ADDR		CITY/STATE	ZIP CODE	
Cecile P. Fielding	780 Wellingt		Cranston, RI	02910-2938	
TREASURER Character D. Eiglding	STREET ADDE	GF22	CITY/STATE 11	ZIP CODE	
Steven P. Fielding THE	NAMES OF THE	E DIRECTORS ARE	······································		
NAME	STREET ADDR		CITY/STATE	ZIP CODE	
Seven P. Fielding	11		***	11	
NAME!	STREET ADDI	RESS	CITY/STATE 1+	ZIP CODE	
Cecile P. Fielding	STREET ADD	RESS	CITY/STATE	ZIP CODE	
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		
600 common/no par		588	common/no p	par	
Date	By:	Ster P. A	ald = 1-1	25-95 /	
	PRINT OR TY	Steven P Fiel	ding/ President		
Form 31 1/95		FICER SIGNING			
DESIGNATED RI	EGISTERED AGE	NT FOR SERVICE	OF PROCESS:		

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

CHARLES A. HAMBLY, UR. 123 DYER STREET, 4TH FLOOR PROVIDENCE RI 02905 JAN 3 1 1995 BAROGRAFUELLE Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

File Annually LLC Sept. 1 - Nov. 1 CORP Jan. 1 - March 1

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

0013019

0013019 1994 Corporate ID Annual Report for the year. Fielding Mfg. - Plastic Molding. Inc. Name of Business Entity. ___ Business Entity is (check one) Business entity organized under the laws of the State of \pm RI. K] Business Corporation (See RIGL Chapter 7-1-1). Federal Taxpayer Identification Number 1 Professional Service Corporation (See RIGL Chapter 7-5.1) [] Limited Liability Company (See RIGL 7-16) For foreign entity, address and telephone number of principal office N/A Name, title and mailing address of contact person to whom communications may be directed: Charles A. Hambly, Jr., Esquire HICGINS, CAVANAGH & COONEY, The Hay Bldg. 123 Dyer St., Prov., RI 02903-3987 N/A 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 Manufacture, compound, process, buy, sell, deal in and use plastics a plastic compositions of all kinds, and all articles, apparatus for use in connection therewith 780 Wellington Ave. Cranston, RI 02910-2938 Date of Organization. __ Date of Qualification to do business in Rhode Island (if foreign entity) Prioric: < 401 > 461-0400 N/A THE NAMES OF THE OFFICERS ARE: ZIP COOK CHORE EXECUTIVE OFFICER ON XX PRESIDENT (CHECK OND STREET ADDRESS 780 Wellington Ave Cranston, RI 02910-2938 PRESIDENT (Check Dar) ZIF COCE N/A CITYISTATE CUSTODIAN OF RECORDS OR . A SECRIT ARY ICYCL ON STRUCT ADDRESS 202 COCE Cranston, RI 02910-2938 780 Wellington Ave. Cecile P. Fielding CITYSTATE STREET ADDRESS ZIP CODE SHEEF INANCIAL OFFICER OR & TREE Cranston, RI 02910-2938 780 Wellington Ave. Steven P. Fielding THE NAMES OF THE DIRECTORS ARE: ZIF CODE CIPYSTATE Cranston, RI 02910-2938 780 Wellington Ave. Steven P. Fielding STRUCT ADDRESS Cranston, RI 02910-2938 Cecile P. Fielding 780 Wellington Ave. C'TY/STATE STREET AUDRESS ZIP CODE NAME. ...<u>N/A</u> NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER NUMBER 588 600 CLASS CLASS COMMON COMMON SERIES SERIES PAR VALUE OR PAR VALUE OR NO PAR NO PAR WITHOUT PAR WITHOUT PAR

Date February 1 19 94 By Steven P. Fielding

President

om 01 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

State of Rhode Island and Providence Plantations

	100	RPORATIONS DIVI I NORTH MAIN STI ENCE, RHODE ISL	ISION REET AND 02903 👚	U109	
Corporate ID	0013019	Vict	Annual Repor	t for the year	1993
First: The	name of the corporation is	ų V			
Second: I	is incorporated under the laws	s of	Rhode Is	sland	
THIRD: Ch	aracter of business, briefly state	ed, is to ma	nufacture, c	compound, pro	cess, buy, sell,
for use in co	use plastics and plastic onnection therewith foreign corporation, address o				
FIFTH: Bus	iness address in Rhode Island		ington Ave.,	Crans, RI	02910-2938
'Sixth: Nai	mes and addresses of its directo	rs and officers:		ncluding number, street	Attach rider if necessary)
Steven P. Fie	lding Direct	tor 780	Wellington A	ve., Crans.,	RI 02910-2938
Cecile P. Fie	lding Direct	lor	tt		lt
*************************	Direct	tor			
Steven P. Fie	lding Presid	ent 780	Wellington A	ve., Crans.,	RI 02910-2938
	Vice F		**************************************	•••••	
Cecile P. Fie	lding Secret	ary 780 1	Wellington A	ve., Crans.,	RI 02910-2938
Steven P. Fie	lding Treasu	ırer	11		tt
Seventh: 1	Number of Shares authorized:				Par Value or statement that hares are without
No. of Shares 300	Class		Series		par value
300	common common	(1	(voting) a	1993	no par no par
Еібнтн: N	amber of Shares issued:		55	EB 17 1993 ECY OF STAT	Par Value or statement that
No of Shares	Class		Series 50	S	hares are without par value
20	common		(voting)		no par
Dated Ja	nuary 29, 19 93	(Name of Co	RED PLASTICS (poration) Figure P 6 en P. Fieldir	Tell-	2-2-93

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

23584RD.

Corporate ID.		L3943	Annual Report for	the year
First:	The name of the	corporation is	ENGINEERED S	PLASTICS. INC.
SECOND:	It is incorporat	ed under the laws of	RHODE ISL	AND
IN AND USE USE IN CONN	PLASTICS AND VECTION THEREW	PLASTIC COMPOSITI ITH	ONS OF ALL KINDS, AND A	, PROCESS, BUY, SELL, SEAL LL ARTICLES, APPARATUS FOR
··· Fifth:	Business address	in' Rhode Island78	Q WELLINGTON AVE., CRAN	STON, RI 02910-2938
Ѕіхтн:	Names and addr	esses of its directors a		(Attach rider if necessary)
STEVEN P.	FIELDING	Director	780 WELLINGTON AVE.	, CRANSTON, RI 02910-2938
CECILE PL	FIELDING	Director	780 WELLINGTON AVE.	, CRANSTON, RI 02910-2938
•		Director		
	FIELDING			, CRANSTON, RI 02910-2938
		Vice Pres		, CRANSTON, RI 02910-2938
CECILE P.	FIELDING	Secretary		
STEVEN P.	FIELDING	Treasurer		
SEVENTI		nares authorized:		Par Value or statement that shares are without
No. of Sh	nares	Class	Series (voting)	par value NO PAR
300 300		common	(voting) (non-voting)	NO PAR
Еіснтн:	Number of Sha	ares issued: (4)	AR 3 0 1992	Par Value or statement that shares are without
No. of St	nares	Class SEC	Y OF STATECIES	par value
20		common	(voting)	NO PAR
DatedEe	bruary 29,	1992	ENGINEERED PLASTICS (Name of Corporation) By Steven P. Fieldin	Teld 3-20-42
(R	Report must be signed	l by an officer)	Title Presiden	_ /

Form 31 1785

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 April 1 Report for the wear

Corporate ID	0013019		(Annual Report for the year1991		
First:	The name of the	corporation is	ENGINEERED PLASTICS, INC.		
	•		RHODE ISLAND MANUFACTURE, COMPOUND, PROCESS		
IN AND USE	PLASTICS AND	PLASTIC COMPOSITIO	NS OF ALL KINDS, AND ALL ARTIC	JLES AND APPARATUS.	
Fourth	: If foreign corp	oration, address of its	principal officeN/A		
Г ІГТН:	Business address	in Rhode Island 35	OXFORD ST., PROVIDENCE, RI 029	905	
Sіхтн:	Names and addr	esses of its directors ar	id officers: Address (including number, s	(Attach rider if necessary)	
STEVEN P.	FIELDING	Director	35 OXFORD ST., PROVIDENCE,	RI 02905	
CECILE P.	FIELDING	Director	35 OXFORD ST., PROVIDENCE,	RI 02905	
*******************************	•••••	Director			
STEVEN P.	FIELDING	President	35 OXFORD ST., PROVIDENCE,	RI 02905	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Vice President	dent		
CECILE P.	FIELDING	Secretary	35 OXFORD ST., PROVIDENCE,	RI 02905	
STEVEN P.	FIELDING	Treasurer	35 OXFORD ST., PROVIDENCE,	RI 02905	
SEVENTH No. of Sh		nares authorized:	Series	Par Value or statement that shares are without par value	
Ng. or an	aics	Class	OCHES	par value	
300 300 Еіднтн:	Number of Sha	common common tres issued:	NON-VOTING PAIS NON-VOTING 142 27 1991	No Par No Par Tor Valor or statement that shares are without	
No of Sh	ares	Class	SEIGCY OF STATE	par value	
20		common	VOTING	No Par	
Dated ^M	larch 12,	19 91	ENGINEERED PLASTICS, INC. (Name of Corporation) By How Fred L.	7	
(R	eport must be signed	by an officer)	Title STEVEN P. FIELDING, PRESI	DENT	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

I Maich 1st
02
•••••

Corporate ID	0013019	••••••	Annual Report	for the year 1990)	
FIRST: The	name of the corporation	n is	ENGINEERED PLASTICS, INC.			
Second: I	is incorporated under the	he laws of	RHODE ISLAND	······································		
THIRD: Ch	aracter of business, brief	ly stated, is			•••••	
			, SELL, DEAL IN A			
		•	principal office			
	3 ,		rN/A		***************************************	
Fifth: Bus	iness address in Rhode I	sland		•••••		
C/O CHARLES	A. HAMBLY, JR., VIDENCE, RHODE IS	ESQUIRE SLAND 02	E, HIGGINS, CAVANA	GH & COONEY,	123 DYER	
Sixth: Nai	mes and addresses of its				ch rider if necessary)	
FRANCIS W.	Name FIELDING	Office	35 OXFORD STR			
••••••••••••		Director				
	•••••	Director		•		
FRANCIS W.	FIELDING	President	35 OXFORD STR		02905	
		Vice Presid	dent	••••••	••••••	
FRANCIS W.	FIELDING	Secretary	35 OXFORD STR		··^¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬	
FRANCIS W.	FIELDING	Treasurer	35 OXFORD STR PROVIDENCE, R	EET		
Seventh: 1	Number of Shares author	rized:	•	Pa	ar Value	
No of Shares	Class		Series	 shares 	itement that are without ar value	
300 300	COMI COMI		VOTING NON-VOTING		PAR PAR	
Eіgнтн: N	umber of Shares issued:			or sta	ar Value tement that are without	
No. of Shares	Class		Series	p	ar value	
20	COMI	MON	VOTING	15 - 1590 NO	PAR	
Dated JANUAF	RY 22, 1990	0	ENGINEERED PLASTI (Name of Corporation)		,	
			By Francis Tu	Hing,	······	
(Report	must be signed by an officer))	Title FRANCIS W. FI	4		

State of Rhade Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MAIL PROVIDENCE. RHODE ISLAND 02903

Corporate ID		Annual Report for the ye	ear1989 ³
•		ENGINEERED PLASTICS.	INC.
Second: It is incorpo	orated under the laws of	RHODE ISLAND	
deal in and use plast	rics and plastic com	to manufacture, compound, positions of all kinds, and h.	all articles,
FOURTH: If foreign co	orporation, address of its	principal officeN/A	
		Charles A. Hambly, Jr., HIC	
Sixth: Names and ac	ddresses of its directors ar	nd officers: Address (including numb	(Attach rider if necessary) er, street, zip code)
FRANCIS W. FIELDING	Director	35 Oxford St., Providence	ce, R. I. 02905
			-
FRANCIS W. FIELDING		35 Oxford St., Providen	ce, R. I. 02905
	Vice Presi	dent	
FRANCIS W. FIELDING	Secretary	35 Oxford St., Providen	ce, R. I. 02905
FRANCIS W, FIETDING	Treasurer	35 Oxford St., Providen	ce, R. I. 02905
SEVENTH: Number of	f Shares authorized:		Par Value or statement that shares are without
No. of Shares 300 (voting) 300 (non-voting	common common	Series	par value NO PAR NO PAR
Еіднтн: Number of	Shares issued:	en ng • •	Par Value or statement that shares are without
No. of Shares	Class	Scries	par value
20 (voting)	common		NO PAR
Dated March 1,	19	ENGINEERED PLASTICS, INC. (Name of Corporation) By FRANCIS W. FIELDING Title President	Fielding

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID	13019	••••	4	Annual Report for the yea	r1988
FIRST:	The name of the	corporation is	ENGINE	FRED PLASTICS, INC.	
SECOND	: It is incorpora	ited under the laws of.	RHODE	ISLAND	
THIRD: in and use apparatus	Character of but plastics and for use in con	siness, briefly stated, is plastic compositi nnection therewith	to manu ons of al	facture, compound, p l kinds, and all art	rocess, buy, sell, dea
Fourth	: If foreign corp	poration, address of its	principal of N/A	ffice	
		s in Rhode Islandc/ NEY, 123 Dyer St.,		AHambly, Jr., Esq RI 02903	uire,
Sixth:	Names and add	tresses of its directors a		Address (including number	(Attach rider if necessary)
Francis W.	Fielding	Director	35 Ox1	Ford St., Prov., RI)2905
,		Director	•••••••		······································
*****************		Director	,,,,,,,,,,		•
		President	35 Ox	ford St., Prov., RI ()2905
	*************************	Vice Pre	sident	······································	
		Secretary)2905
11	11	Treasure	r		
Seven	TH: Number of	Shares authorized:	•		Par Value or statement that shares are without
No. of	Shares	Class		Series	par value
300 300			oting) voting)	PAID	no par no par
Еіднті	H: Number of S	hares issued:		-PAID APR 19 1988 SECTY OF STATE	Par Value or statement that shares are without
No. of	Shares	Class		SECSON OF STATE	par value
20		common (voti			no par
Dated	March 21,	19 88	(Name of C		
	(Report must be sign	ned by an officer)	FRA	NCIS W. FIELDING / Secretary	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13019	***************************************	•••••	Annual Report for	the year 1987
FIRST: The name of	the corporation is	ENGINEE	RED PLASTICS INC	······································
SECOND: It is incorp	oorated under the la	ws of	Rhode Island	
THIRD: Character of	f business, briefly st	ated is Ma	nufacture, compound,	, process, buy, sell,
	stics and plasti	ic composi	tions of all kinds,	and all articiels,
FOURTH: If foreign	corporation, address	s of its princi	pal office	
	•••••	N/A	•••••••••••••••••••••••••••••••	
FIFTH: Business add	ress in Rhode Island	d c/o	Charles A. Hambl	y, Jr., Esquire
123 Dyer St., Pr	ovidence, Rho	de Islan	d 02903	
SIXTH: Names and a		ctors and offi		(Attach rider if necessary) g number, street, zip code)
Francis W. Field	ing Dir	ector 3	5 Oxford St., Pr	ov., RI 02905
Howard E. Devine	Dir	ector		It
		ector	••••••	
Howard E. Devine	Pres	sident 3	5 Oxford St., Pr	ov., RI 02905
Francis W. Field	ing Vic	e President		11
Howard E. Devine		retary	1†	14
Francis W. Field	ing Tre	asurer	**	†i
Seventh: Number of	of Shares authorized	•		Par Volue or statement that
No. of Shares	Class		Series	shares are without par value
300 300	common		<pre>(voting) (non-voting)</pre>	No Par No Par
Eighth: Number of	Shares issued:	54.		Par Value or statement that
No. of Shares	Class	PAID	Series	shares are without par value
20	common MA			No Par
	محاناه	OF STAT		15 100
Dated February	23, 19 ⁸⁷	े सिहि	FNEERED PLASTICS	, INC.
		(IMBIII)	>/	
		Ву	Francis W. Field	្សing
(Report must be signal 1/85	gned by an officer)	Title.	Secretary '	J

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13019	••••••••	Annual Report for t	he year 1986
First: The name of th	e corporation is ENGIN	EERED PLASTICS, INC.	······································
SECOND: It is incorpor	ated under the laws of	Rhode Island	
THIRD: Character of b in and use plastics a for us in connection	ماند المحمد الماند المحمد الماند	anufacture, compound, s of all kinds, and a	process, buy, sell, dea ll articles, apparatus
FOURTH: If foreign con	poration, address of its prin	cipal officen/a	
FIFTH: Business addres	s in Rhode Island		
THE HAY BUILDING,	123 DYER STREET, F	PROVIDENCE, RHODE	ISLAND 02903
SIXTH: Names and add	lresses of its directors and of		(Attach rider if necessary) number, street, zip code)
Francis W. Fielding	Director	35 Oxford Street	, Providence, RI
Howard E. Devine	Director	ft	11
	Director		
Howard E. Devine	President	11 11	11
Francis W. Fieldir	gVice President	11 11	
Howard E. Devine	Secretary		
Francis W. Fieldir	ıg Treasurer	[f 1]	11
SEVENTH: Number of S	Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
300 300	Class Common (Voting) Common (Non-Vot	PAID MAR 26 ions	No Par No Par
Eіghth: Number of SI	nares issued:	SECTO OF STATE	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
20 Dated FFS 27	(Na	ENGINEERED PLASTIC	No Par S. INC.
(Report must be signe	//	e President	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1301	9		Ann	ual Report f	for the year	1985 Y
FIRST: The nar	ne of the corporati	ion isENGI	NEERED PLAST	TICS, INC.	***************************************	
SECOND: It is i	ncorporated under	the laws of	Rhs	ode Island	ì	
buy, seil	, deal in and	d use plas	stics and p	lastic co	mpositio	process, ns of all therewith,
	eign corporation, a	address of its	principal office.	n/a	******	
FIFTH: Busines	s address in Rhode	Island	•••••••••••			
The Hay B	uilding, 123 Dy	ver St Pr	ovidenceRI			
SIXTH: Names	and addresses of it	ts directors an	nd officers:	Address (incl	luding number, s	(Attach rider if necessary)
Francis W	. Fielding	Director	35 Oxf	ord St., I	Prov., RI	**************************************
Howard E.	Devine	Director	.,			······································
,	*1**1**********************************	Director	*************	<		
Howard E.	Devine	President	35 Oxfo	ord St., I	Prov., RI	
Francis W	. Fielding	Vice Presi	dent "	"	11	
Howard E.		Secretary	11	••	l1	
Francis W	. Fielding	•	1*	14	ra	
SEVENTH: Nun	nber of Shares auth					Par Value or statement that shares are without
No. of Shares	Case (Var		S	nics:		par value No Par
.300 300	Common (Vot Common (Not	-				No Par
Eюнтн: Numl	ber of Shares issue	d:				Par Value or statement that shares are without
No. of Shares	Class		S	rnica		per value No Par
20	Common (Vol	tingj	•			W Par
Dated 2/13/	/ 19	85	FING INEERS	ED PLASTIC	CS, INC.	
RECEIV	A SAM CE	985	By Houa	rl EC	Leven	
(Report mus	st be signed by an offic	cer)	Title Presud	ent	***************	

To be filed annually between January 1st and March 1st

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

	1	Annual Report	for the	year ¹⁹	84	
FIRST: The na	ame of the corporation i					
SECOND: It is	incorporated under the	laws of RH	ODE IS	SLAND		
uy, sell, deal in an	cter of business, briefly nd use plastics and pla us for use in connect	astic composi	tions c	re, compoun of all kind	d, proc s, and	æss,
Fourth: If fo	oreign corporation, add	dress of its pri	ncipal o	office N/A		P-PPM-P7
FIFTH: Busine	ess address in Rhode Is	sland	*			
The Hay I	Building, 123 Dyer	Street, Pr	ovider	nce, RI	02903	
SIXTH: Names	s and addresses of its o	directors and	officers	i:		
(Addr	esses must include street an	nd number, if any)			
Name	Office		_ ,	iddress		
Francis W. Fielding	J Director	35 Oxford	Street	, Providenc	e, RI	0290
Howard E. Devine	Director		••			***************************************
·····	Director		>* 			>
Howard E. Devine	President	35 Oxford	Street	, Proviđeno	e, RI	0290
Francis W. Fielding	Vice Presid	ent	n		"	n
Howard E. Devine	Secretary	n				
Francis W. Fielding (If additional space is	Treasurer needed, attach rider)					н
SEVENTH: Nu	mber of Shares author	rized:		Par V		
No. of Shares	Class	Series		shares ar par v	without	
300 300	Common (Voting) Common (Non-Voting))			Par Par	
EIGHTH: Num	nber of Shares issued:	Series		Par Nor statem or statem shares are par n	ent that	ŧ.
20	Cammon (Voting)			No I		
Dated: February	27 19.84	ENGINEERS		TICS, INC.	***************************************	*********
M	MAR 7 1984 8	By La	DENT	tilling	***************************************	
		(Report m	ust be si	gned by an o	fficer)	
If the corporati	ion has changed its registore filed. Please contact Com	eet office and	or its	registered aç	jent,	

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations Office of the secretary of state

			Annual	Report fo	or the yea	r 1983		
First: T	he name of the	corporation	n is	ENGINE	EERED PLA	STICS, I	NC.	
4-M						-		
SECOND:	It is incorporat	ed under (the laws o	of RI	HODE ISLA	ND		
buy, sell, de	Character of busical in and use paparatus for	lastics a	nd plasti	c compos	sitions o			
Fourth:	If foreign corp	ooration, a	address of	its princ	cipal office	9	N/A	
Fifth:	Business address	in Rhode	Island (b	olank rej	ports will	be maile	ed to this	
address) The	Hay Building,	123 Dyer	Street, P	rovidenc	ce, RI 02	903		
Sixth:	Names and addr	esses of it	s director	s and of	ficers:			
	(Addresses must in	nclude street	and numbo	r, it any)				
N:	ime	Office			Addre	\$\$		
Francis W. F	ielding	Director		35 Oxfo	rd Street	, Provid	ence, RI 029	905
Howard E. Dev	-	Director		11 11	11	***		
		Director		,				
Howard E. De	vine	President	i	35 0xf	ord Stree	t, Provi	dence, RI 02	2905
Francis W. F.	ielding	Vice Pres	sident	11		, ,		
Howard E. De	vine	Secretary	,	11		11 11	11	
Francis W. F	ielding pace is needed, atta	Treasurer	r	11			H	
SEVENTH:	Number of S	hares autl	horized:			Par Vi		
No. of Shar	rs (lass		Series		shares are par va	without	
300 300		(Voting) (Non-Voti	ing)	åPR (11 1533 <i>JA</i>	No Pa		
Еіднтн:	Number of Sh	ares issue	:d:		-,	Par V		
No. of Shar		Class		Series		or stateme shares are par va	without	
20	Comm	on (Voting	_{g)} ‡			No I	'ar	
.		10	83		ENGINEERI	ED PLAST	ICS. INC.	
Dated:	March 1,	19 83	By H	me of Cor;		Dei	one.	
			(A	leport mus	st be signed	by an off	icer)	
	rporation has cha must be filed, Plea		di Kejaga ott					

FORM 31 11-62

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

	Annua	d Report for	the year	1982	****
FIRST: The name	of the corporation is EN	GINEERED PLA	ASTICS, I	.NC	
		RHOTE			
SECOND: It is inc	orporated under the laws	01	÷		
sell, deal in and	of business, briefly stated use plastics and plast us foruse in connection	ı, ıs ic compositi	ions of a	• :	and all
FOURTH: If forei	gn corporation, address	of its princip	pal office	N/A	
Fifth: Business	address in Rhode Island	(blank repor	rts will b	e mailed to	o this
	ilding, 123 Dyer Street				
.uu. (55)					
	nd addresses of its direct		ers:		
(Addres	ses must include street and numb	per, if any)			
Name	Office		Address		
Francis W. Fielding	Director	35 Oxford	Street,	Providence	e, RI 02905
Howard E. Devine	Director				
	Director		•		
Howard E. Devine	President	35 Oxford	Street,	Providence	RI_02905
Francis W. Fielding	Vice President		11		11
Howard E. Devine	Secretary	rr			
Francis W. Fielding	II Casulti			,., ,	
SEVENTH: Numb	er of Shares authorized:			Par Value er statement th	
No. of Shares	Class	Series	si	par value	out
30 0 300	Common (Voting) Common (Non-Voting)			No Par No Par	
Eighth: Numbe	r of Shares issued:	,		Par Value or statement th hares are with	
No. of Shares	Class	Series	3.	par value	Juc
20	Common (Voting)		⇒ 19	No Par	
Dated: 3/1	19 82	ENGINEERED	PLÄSTIC	cs, inc.	
Dateu.		me of Corporation	<u>n)</u>		
	Ву	Francis !	aldin	<u> የ</u>	
А	PR 211982 Title	V. PRES	IDEKT 🙎	· <u>·</u>	<u></u>
	PE	(Report must	be signed	by an officer	
 			•		

If the corporation has changed its registered office and/or its configured agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing foo: \$15.00

To be filed annually between January 1st and March 1st

RHODE ISLAND

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

0F

ENGINEERED PLASTICS, INC.

Pursuant	to the provi	sions of Sect	ion 7.1.1	1-118 of	the	General	Laws,	1956,	as
amended, the	undersigned	corporation	hereby	submits	the	following	g annua	al repo	rt:
First: '	The name of	the corporati	ion is .	E	AC1 XI	ERED PLA	STICS,	INC.	

SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is 35 Oxford Street, Providence, Rhode Island

and his address are: and the name of its registered agent in Rhode Island atomoboaddressis. Harold E. Adams, Jr., The Hay Building, 123 Dyer Street, Providence, RI 02903

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is K/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture, compound, process, buy, sell, deal in and use plastics and plastic compositions of all kinds, and all articles, apparatus for use in connection therewith, etc.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office					Addresa		
Francis W. Fielding	Director	35	0xfo	rd	Street,	Providence,	RI	02905
Howard E. Devine	Director	v	**		11	.11	. 11	
	Director							
	Director							
	Director							
	Director						-	
Howard E. Devine	President	35	Oxfo	rd	Street,	Providence,	RI	02905
Francis W. Fielding	Vice President		11	17		p	**	
Howard E. Devine	Secretary		11	**		31	**	
Francis W. Fielding	Treasurer		11	*1		11	11	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Ciass	3 Series	Par Value per Share or Statement that Shares are without Par Value
300	Carrent (Words	81	N . N
	Common (Voting	3)	No Par
300	Common (Non-Vo	25 • • • • • • • • • • • • • • • • • • •	No Par
:1 11·80		••••15,00 ••••15,00	13/417 2 3 1981

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Scries	Par Value per Share or Statement that Shares are without Par Value
20	Common (Voting)	• 4	No Par
		*	
	:		
	:		
	!		
	:		
Dated Mark 9	,1981	ENGINEERED P	LASTICS, INC.
	By Jouan	of c	evine
	5, 770000		resident

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT

OF

	ENGINEERED PLAST	ICS. INC.			
Pursuant to the prov amended, the undersigned FIRST: The name of t		submits the	following	annual r	
SECOND: It is incorp	orated under the la	ws of RHODE I	SLAND		***************************************
THIRD: The address of	of its registered office	in Rhode Islar	ıd is		
	reet, Providence,	RI 02905			
and the name of its register		and his a	ddress ar	e:	
Harold E. Adams, Jr., The				ce, RI 02	2903
FOURTH: If a foreign	n corporation, the ad	dress of its pri	ncipal offic	ce in the st	tate or
country under the laws of wi	•	_	-		
country under merandox m					
			. 11		D. 1
	er of the business in		-		
Island, briefly stated, is and use plastics and plas	manufacture, comp	ound, process	s, buy, se	ll, deal rricles	i ņ
and the second s	** * * * * * * * * * * * * * * * * * * *				
apparatus for use in com	nection therewith,	ecc.			***
SIXTH: The names an	nd respective address	es of its direct	ors and off	ncers are:	
Francis W. Fielding	Director	35 Oxford	Street, F	rovidence	e, RI 0290
Howard E. Devine	Director			11	
	Director				
Howard E. Devine	President	35 Oxford	Street, I	rovidenc	e, RI 02905
Francis W. Fielding	. 4100100110		i	11	
•	Vice President		11	11	
Howard E. Devine	Secretary		11		11
Francis W. Fielding	Treasurer			•	
SEVENTH: The aggree	gate number of shares	which it has a	uthority t	o issue, ite	emized
by classes, par value of shar	es, snares without pa	rvaiue, and ser			
Number of Shares	Class	Series	0	r Value per S! r Statement t ares are with Par Value	hat out

Common (Voting) Common (Non-Voting)

No Par

No Par

Form 31 8-79

300

300

 $\label{eq:energy} \mbox{Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
20	Common (Voting)		No Par

Dated March 13, ,1980 ENGINEERED PLASTICS, INC.

Ita President

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT

OF

	0.		
	ENGINEERED	PLASTICS, INC.	
Pursuant to the prov amended, the undersigned	isions of Section 'corporation hereb	7.1.1-118 of the Ge by submits the foll	eneral Laws, 1956, as owing annual report:
First: The name of t	he corporation is ENGINEERED PLAST	ICS, INC.	
SECOND: It is incorp	orated under the	laws of RHODE I	SLAND
THIRD: The address	of its registered off	ce in Rhode Island is	\$
	35 Oxford Street	Providence RI	02905
and the name of its register	ed agent in Rhode , 600 Turks Head	Island abstich addres Building, Providen	essare: essars ice, RI 02903
FOURTH: If a foreig	n corporation, the	address of its princi	pal office in the state or
country under the laws of w			• · · · · · · · · · · · · · · · · · · ·
country under more was a			
	. C. (1) - 1 t	ihigh it is note.	ally anguesed in Phode
			ally engaged in Rhode
Island, briefly stated, is mand use plastics and pl	anufacture, composition	ound, process, buy, is of all kinds, at	nd all articles,
apparatus for use in co			en e
Sixth: The names a	nd respective addr	esses of its directors	and officers are:
Francis W. Fielding	Director	35 Oxford Stre	et, Providence, RI 02905
Howard E. Devine	Director	57, 45 11	u 11 11
	Director		
	Director		
•	Director		
	Director		
Howard E. Devine	President	35 Oxford St.,	Providence, RI 02905
Francis W. Pielding	Vice Preside	£	и и
Howard E. Devine	_	in in it	n n
	Secretary	11 11 11	n n
Francis W. Fielding	Treasurer		
SEVENTH: The aggre by classes, par value of share	gate number of sha res, shares without	res which it has aut parvalue,andseries	
			Par Value per Share or Statement that
Number of Shares	Class	S <u>eries</u>	Shares are without Par Value

Number of Shares	Class	5 2	Series	or Statement that Shares are without Par Value
300	Common (Voting)	79		No Par No Par
300 Form 31 30M 11-78	Common (Non- Vo	6220A1415.00BL	:	MAY 3 1979
		(*)		

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share

Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value
20	Common (Voting)		No Par

Dated

By Accord Discontinum

By President

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

FNGINE	ERED PLASTICS,	INC.					
Pursuant to the provisions amended, the undersigned corpor	ation hereby sub	mits the	e fo	llowi	ng annua	al report:	:
FIRST: The name of the co	rporation is	INC.					
SECOND: It is incorporated	under the laws	n ^{Rhode}	Isla	ind			
The second secon	ord Street, Pro	vidence	, R	02	905		
and the name of its registered age Harold E. Adams, Jr., 600	ent in Rhode Islam Turks Head Bui	nd and h lding,	ks Pro	ddre laxes viden	ss are: Rice, RI (02903	
FOURTH: If a foreign corp country under the laws of which i							
FIFTH: The character of Island, briefly stated, is manuf and use plastics and plas apparatus for use in conn	acture, compountic composition	d, proc s of al	ess I k	bus	, sell,	deal in	
SIXTH: The names and respense	ctive addresses of	its dire	ctor	sand	l officers :	are:	
Francis W. Fielding	Director	35 0xf	ord	St.,	, Provide	ence, RI	02905
Howard E. Devine	Director		11				. 11
	Director						
	Director	-					•
	Director						
	Director						
Howard E.Devine	President	35 Oxf	ord	St.,	Provide	nce, RI	02905
Francis W. Fielding	Vice President	**	11	11	n	. "	11
Howard E. Devinc	Secretary	**	**		17		••
Francis W. Fielding	Treasurer	**	11	11		11	11
SEVENTH: The aggregate by classes, par value of shares, sha	number of shares ares without par v	which i alue, an	t ha d se	s aut ries,	if any, wi	thin a cla	ss, is:
Number of		a			or S	alue per Sha tatement the es are witho	ıt

Number of Shares	Class	Q Series	or Statement that Shares are without Par Value
		0 78	
300	Common (Voting)		No Par
300	Common (Non-Voting)	1485A14	No Par
Form 31 35W 11-77		15.00 15.00BL	SEP 1 4 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
20	Common (Voting)		No Par

Dated 2/27/, ,19 78 ENGINEERED PLASTICS, INC.

By Trancos Tulding

Its Vice President

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
1977
ANNUAL REPORT

OF

ENGINEERED PLASTICSS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

ENGINEERED PLASTICS; INC.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: The address of its registered office in Rhode Island is

35 Oxford Street, Providence, RI 02905 and the name of its registered agent in Rhode Island and the same street agent in Rhode Island and the same street are:

Harold E. Adams, Jr., 600 Turks Head Building, Prov. R.I. 02903

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is $$\rm N/A$$

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture, compound, process, buy, sell, deal in and use plastics and plastic compositions of all kinds, and all articles, apparatus for use in connection therewith, etc.

SIXTH: The names and respective addresses of its directors and officers are:

	lame	Office		, 411 CCC		iress		
Francis W. Fi	lelding	Director	35	Oxford	St.,	Providence,	, RI	02905
Howard E. Dev		Director	11	tr .	11 .	**	17	11
		Director						
		Director						
		Director						
		Director						
Howard E. Dev		President		Oxford	St.,	Providence,	RI	02905
Francis W. Fr	ielding	Vice President	*1	**	11	11	11	. 11
Howard E. Dev		Secretary	*1	11	11	и	11	**
Francis W. F:	ielding	Treasurer	17	**	**	11	11	11

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
300		(Voting)	No Par
300		(Non-Voting)	No Par

STP 30-7" 📳

SEP 30 1977

Par Value per Share

FORM 31 35M 9-76

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value
20	Common (Voting)		No Par

Dated September 13, ,19 77

ENGINEERED PLASTICS, INC.

16 President

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1976

ANNUAL REPORT

OF

ENG	INEERED PLASTI	CS, INC.	
	poration hereby subsection is	bmits the following annuance of the state of	al report:
SECOND: It is incorpora	ted under the laws		
THIRD: The address of	its registered office	in Rhode Island is	
600 Turks Head Buildi	**		, RI 02903
and the name of its registered Harold E. Adams, Jr.			
Fourth: If a foreign c	orporation, the add	lress of its principal office	
country under the laws of whi	en it is incorporate		• •
	plastic compos	itions of all kinds	, and all articles
Name Francis W. Fielding	Director	35 Oxford St.	Providence, R
Howard E. Devine	Director	35 Oxford St.	Providence, R
	Director		
	Director		
·	Director		
	Director		,
Howard E. Devine	President	35 Oxford St.	Providence, RI
Francis W. Fielding	Vice President	35 Oxford St.	Providence, RI
Howard E. Devine	Secretary	35 Oxford St.	Providence, RI
Francis W. Fielding	Treasurer	35 Oxford St.	Providence, RI
		35 Oxford St.	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share

Number of Shares	Class	Series	or Statement that Shares are without Par Value
300	Common	(Voting)	No Par
300	Common	(Non-Voting)	No Par

면 26-76 ^{좋답}

MAR 3 1 1976

PM

... ... EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

20 Common (Voting) No Par

Dated _ . . March 29, 1976

ENGINEERED PLASTICS, INC.

... President

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
1975
ANNUAL REPORT

OF

ENGINEERED PLASTICS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is ENGINEERED PLASTICS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

The second secon

THIRD: The address of its registered office in Rhode Island is

.....

600 Turks Head Building Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is Harold E. Adams, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode
Island, briefly stated, is manufacture, compound, process, buy, sell, deal in
and use plastics and plastic compositions of all kinds, and all articles,
apparatus for use in connection therewith, etc.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address	
Francis W. Fielding	Director	35 Oxford St.	Providence, RI
Howard E. Devine	Director	35 Oxford St.	Providence, RI
	Director		
	Director		
	Director		
-	Director		
Howard E. Devine	President	35 Oxford St.	Providence, RI
Francis W. Fielding	Vice President	35 Oxford St.	Providence, RI
Howard E. Devine	Secretary	35 Oxford St.	Providence, RI
Francis W. Fielding	Treasurer	35 Oxford St.	Providence, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u> Class</u>	<u>Series</u>	or Statement that Shares are without Par Value
Common	(Voting)	No Par
Common	(Non-Voting)	No Par
	Common	Class Series Common (Voting) Common (Non-Voting)

MAR

MAR 3 1 1976

Par Value per Share

FORM 31 129 1-73

75.00

PM

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: $\frac{1}{2}$

Number of Shares	<u>Class</u>		Series	or Statement that Shares are without Par Value
20	Common	(Voting)		No Par

Dated

March 29, 19 76

ENGINEERED PLASTICS, INC.

To be filed annually between January 1st and March 1st

State of Ahode Island and Providence Plantations Office of the secretary of state

ANNUAL REPORT

OF

	ENGINEERED PLA	ASTICS, INC.	
amended, the unders	igned corporation hereby	submits the follo	General Laws, 1956, as wing annual report: PLASTICS, INCORPORATED
SECOND: It is	incorporated under the la	aws of RHODE IS	LAND
THIRD: The ad	Idress of its registered of 35 OXFORD STREET	fice in Rhode Islan	
and the name of its r			dress is
	-	-	eipal office in the state or
FIFTH: The cha	racter of the business in w PLASTIC MOLDING		engaged in Rhode Island,
SIXTH: The na Name HOWARD S. DEVINE	mes and respective addr		rs and officers are: Address HHODE ISLAND = 35 Windor Avonu
	Director Director	and the second s	RHODE ISLAND - 41 Kirby Avenue
	Director Director Director		
	Director President Vice Presiden		RHODE ISLAND = 25 Minsor Avenu RHODE ISLAND = 41 Kirby Avenue
HOWARD H. DEVINE	Secretary Treasurer	JOHNSTON	PHODE ISLAND SAME
SEVENTH: The	aggregate number of sha	res which it has au	thority to issue, itemized s, if any, within a class, is:
Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
600	Соплоп		no par

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share

:	Number of Shares		<u>Class</u>	• •	<u>s</u>	ories_	Par Value per Share or Statement that Shares are without Par Value	
			-	:		•		
•	20		Common		: .	'	no par	
				į	:			
		•	,	- 1 + ! - 1 - 1				
•				· !				
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		•			i			
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	•	: :		- 1				
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i	•			!	: :			
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Dated	. ()-	.25 ,19			NOTATION	ED PLASTICS,	TNCORPORATEM	
Dateo	1	.s4.2 , 15	174		1.1131,11140	(NAME OF COR	PORATION)	
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Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

***************************************	Engineered Pl	astics, Inc.	·····
amended, the undersis	provisions of Section 7- gned corporation hereby ne of the corporation is	submits the following	annual report:
SECOND: It is in	ncorporated under the la	ws of Rhode Island	
	lress of its registered offi		
and the name of its re	gistered agent in Rhode	Island at such address	is
	oreign corporation, the acs of which it is incorpora	• •	
		S	
Name	mes and respective addre	Addre	l officers are:
Howard E. Devine Francis Fielding		Johnston, Rhode Isl Warwick, Rhode Isla	
	Director	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	Director	·	· • • • • • • • • • • • • • • • • • • •
	Director		
	Director		
Howard E. Devine		Johnston, Rhode Isl	and
Francis Fielding	Vice President	Warwick, Rhode Isla	nd
Howard E. Devine	Secretary	Johnston, Rhode Isl	and
Francis Fielding	· · · · · · · · · · · · · · · · · · ·	Warwick, Rhode Isla	nd
SEVENTH: The a by classes, par value of	ggregate number of shar shares, shares without pa	es which it has authori orvalue, and series, if ar	ty to issue, itemized 1y, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	COMMON		no par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	;	:	: .	Series	Par Value per Share or Statement that Shares are without Pur Value
20	common	!	ş	-		no par

Engineered Plastics, Inc. (NAME OF CORPORATION)