

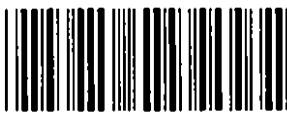


**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

1. Corporate ID No. 13019		2. Name of Corporation Fielding Mfg. - Plastic Molding, Inc.			
3. Street Address Principal Business Office 780 Wellington Avenue			City Cranston	State RI	Zip 02910
4. Business Phone No. (401) 461-0400		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
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					
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven P. Fielding			Vice President Name None		
Street Address 780 Wellington Avenue			Street Address		
City Cranston	State RI	Zip 02910	City	State	Zip
Secretary Name Cecile P. Fielding			Treasurer Name Steven P. Fielding		
Street Address 780 Wellington Avenue			Street Address 780 Wellington Avenue		
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven P. Fielding			Director Name Cecile P. Fielding		
Street Address 780 Wellington Avenue			Street Address 780 Wellington Avenue		
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
7,948 COMM \$0.01 PAR VALUE			12	Class A Voting Common	\$0.01
4,000 Class A Voting Common		\$0.01	596	Class A Non-Voting Common	\$0.01
3,948 Class A Non-voting Common		\$0.01			

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



FILED

JAN 16 2004

\* 1 3 0 1 9 \*

by lmc

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 1/15/04  
Signature of Officer Date

Steven P. Fielding  
Print or Type Name of Officer

President  
Title of Officer

File Date \_\_\_\_\_  
Check No. 20810  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **13019** 2. Name of Corporation **Fielding Mfg. - Plastic Molding, Inc.**  
 3. Street Address Principal Business Office **780 Wellington Avenue** City **Cranston** State **RI** Zip **02910**  
 4. Business Phone No. **(401) 461-0400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **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.**

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

President Name **Steven P. Fielding** Vice President Name **None**  
 Street Address **780 Wellington Avenue** Street Address **None**  
 City **Cranston** State **RI** Zip **02910** City **Cranston** State **RI** Zip **02910**  
 Secretary Name **Cecile P. Fielding** Treasurer Name **Steven P. Fielding**  
 Street Address **780 Wellington Avenue** Street Address **780 Wellington Avenue**  
 City **Cranston** State **RI** Zip **02910** City **Cranston** State **RI** Zip **02910**

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

Director Name **Steven P. Fielding** Director Name **Cecile P. Fielding**  
 Street Address **780 Wellington Avenue** Street Address **780 Wellington Avenue**  
 City **Cranston** State **RI** Zip **02910** City **Cranston** State **RI** Zip **02910**  
 Director Name **Steven P. Fielding** Director Name **Cecile P. Fielding**  
 Street Address **780 Wellington Avenue** Street Address **780 Wellington Avenue**  
 City **Cranston** State **RI** Zip **02910** City **Cranston** State **RI** Zip **02910**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) AUTHORIZED SHARES**

Number of Shares	Class/Series	Par Value
7,948	COMM	\$.01 PAR VALUE
4,000	Class A Voting Common	\$.01
3,948	Class A Non-voting Common	\$.01

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

Number of Shares	Class/Series	Par Value
12	Class A Voting Common	\$.01
596	Class A Non-Voting Common	\$.01

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

File Date: 1/22/03  
 Check No.: 19427  
 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: [Signature] Date: 1/14/03  
 Print or Type Name of Officer: Steven P. Fielding  
 Title of Officer: President



**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. **i3019** 2. Name of Corporation **Fielding Mfg. - Plastic Molding, Inc.**  
3. Street Address Principal Business Office **780 Wellington Avenue** City **Cranston** State **RI** Zip **02910**  
4. Business Phone No. **(401) 461-0400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
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) FILL IN SPACES BEFORE USING ATTACHMENTS**

<b>President Name</b> <b>Steven P. Fielding</b> Street Address <b>780 Wellington Avenue</b> City State Zip <b>Cranston RI 02910</b>	<b>Vice President Name</b> <b>None</b> Street Address  City State Zip  
<b>Secretary Name</b> <b>Cecile P. Fielding</b> Street Address <b>780 Wellington Avenue</b> City State Zip <b>Cranston RI 02910</b>	<b>Treasurer Name</b> <b>Steven P. Fielding</b> Street Address <b>780 Wellington Avenue</b> City State Zip <b>Cranston RI 02910</b>

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

<b>Director Name</b> <b>Steven P. Fielding</b> Street Address <b>780 Wellington Avenue</b> City State Zip <b>Cranston RI 02910</b>	<b>Director Name</b> <b>Cecile P. Fielding</b> Street Address <b>780 Wellington Avenue</b> City State Zip <b>Cranston RI 02910</b>
---	---

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	7,948	COMM \$01 PAR VALUE	
	4,000	Class A voting common	\$.01
	3,948	Class A nonvoting common	\$.01

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	12	Class A voting common	\$.01
	596	Class A non-voting common	\$.01

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



\* 1 3 0 1 9 \*

File Date: **FILED**  
Check No.: **7 FEB 07 2002**  
By: **BE 11537**  
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.

*Steven P. Fielding* **1/24/02**  
Signature of Officer Date  
**Steven P. Fielding**  
Print or Type Name of Officer  
**President**  
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. 13019  
2. Name of Corporation Fielding Mfg. - Plastic Molding, Inc.  
3. Street Address Principal Business Office 780 Wellington Avenue City Cranston State RI Zip 02910  
4. Business Phone No. 401-461-0400  
5. State of Incorporation RHODE ISLAND  
6. SIC Code 1883  
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 Street Address 780 Wellington Avenue City Cranston State RI Zip 02910 Secretary Name Cecile P. Fielding Street Address 780 Wellington Avenue City Cranston State RI Zip 02910	Vice President Name N/A Street Address  City State Zip Treasurer Name Steven P. Fielding Street Address 780 Wellington Avenue City Cranston State RI Zip 02910
--	---

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

Director Name Steven P. Fielding Street Address 780 Wellington Avenue City Cranston State RI Zip 02910	Director Name Cecile P. Fielding Street Address 780 Wellington Avenue City Cranston State RI Zip 02910
--	--

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
4,000	Class A voting common	\$.01
3,948	Class A nonvoting common	\$.01

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

Number of Shares	Class/Series	Par Value
12	Class A voting common	\$.01
596	Class A nonvoting common	\$.01

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

**FILED**

File Date: FEB 14 2001  
Check No.: \_\_\_\_\_  
By: CC 11/18

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 2/12/01  
Signature of Officer Date  
Steven P. Fielding  
Print or Type Name of Officer  
President  
Title of Officer

Correction - Annual Report filed 2/17/2000

**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. 13019  
2. Name of Corporation Fielding Mfg. - Plastic Molding, Inc.  
3. Street Address Principal Business Office 780 Wellington Avenue  
City Cranston State RI Zip 02910  
4. Business Phone No. 401-461-0400  
5. State of Incorporation RHODE ISLAND  
6. SIC Code 1883

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	Vice President Name N/A
Street Address 780 Wellington Avenue	Street Address
City Cranston State RI Zip 02910	City State Zip
Secretary Name Cecile P. Fielding	Treasurer Name Steven P. Fielding
Street Address 780 Wellington Avenue	Street Address 780 Wellington Avenue
City Cranston State RI Zip 02910	City Cranston State RI Zip 02910

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

Director Name Steven P. Fielding	Director Name Cecile P. Fielding
Street Address 780 Wellington Avenue	Street Address 780 Wellington Avenue
City Cranston State RI Zip 02910	City Cranston State RI Zip 02910
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
4,000	Class A Voting Common	\$0.01
3,948	Class A NonVoting Common	\$0.01

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

Number of Shares	Class/Series	Par Value
12	Class A voting common	\$0.01
596	Class A Non Voting Common	\$0.01

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.

Signature of Officer: Steven P. Fielding Date: 6-21-00  
Print or Type Name of Officer: Steven P. Fielding

Title of Officer: President

File Date: FILED JUN 23 2000  
Check No.: \_\_\_\_\_  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY



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

*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 above-named 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

Maureen E. Ewing  
Assistant to the Director

Enc.

100 North Main Street  
Providence  
Rhode Island  
02903-1335

Corporations/UCC  
401-222-3040  
Fax: 401-222-1359

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

First Stop Business  
Information Center:  
401-222-2185  
Fax: 401-222-3890

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

[www.state.ri.us](http://www.state.ri.us)

COPY



**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. 13019 2. Name of Corporation Fielding Mfg. - Plastic Molding, Inc.  
3. Street Address Principal Business Office 780 Wellington Avenue City Cranston State RI Zip 02910  
4. Business Phone No (401) 461-0400 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883  
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) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Steven P. Fielding Street Address 780 Wellington Avenue City Cranston State RI Zip 02910	Vice President Name N/A Street Address City State Zip
Secretary Name Cecile P. Fielding Street Address 780 Wellington Avenue City Cranston State RI Zip 02910	Treasurer Name Steven P. Fielding Street Address 780 Wellington Avenue City Cranston State RI Zip 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 State RI Zip 02910	Director Name Cecile P. Fielding Street Address 780 Wellington Avenue City Cranston State RI Zip 02910
--	--

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	4,000	Class A Voting Common	\$.01
	3,938	Class A NonVoting Common	\$.01

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	12	Class A voting Common	\$.01
	596	Class A Non Voting Common	\$.01

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

File Date: 2/17/2000  
Check No: 19882  
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: [Signature] Date: 2/4/00  
Steven P. Fielding  
Print or Type Name of Officer  
President  
Title of Officer



**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. 13019 2. Name of Corporation Fielding Mfg. - Plastic Molding, Inc.  
3. Street Address Principal Business Office 780 Wellington Avenue City Cranston State RI Zip 02910  
4. Business Phone No. (401) 461-0400 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883  
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) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <u>Steven P. Fielding</u> Street Address <u>780 Wellington Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>	Vice President Name <u>N/A</u> Street Address  City _____ State _____ Zip _____
Secretary Name <u>Cecile P. Fielding</u> Street Address <u>780 Wellington Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>	Treasurer Name <u>Steven P. Fielding</u> Street Address <u>780 Wellington Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>

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

Director Name <u>Steven P. Fielding</u> Street Address <u>780 Wellington Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>	Director Name <u>Cecile P. Fielding</u> Street Address <u>780 Wellington Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>
---	---

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
4,000	Class A Voting Common	\$.01
3,938	Class A NonVoting Common	\$.01

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

Number of Shares	Class/Series	Par Value
12	Class A voting Common	\$.01
596	Class A Non Voting Common	\$.01

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

File Date: 2/17/2000  
Check No.: 19882  
By: [Signature]

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] 2/4/00  
Signature of Officer Date  
Steven P. Fielding  
Print or Type Name of Officer  
President  
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. **13019** 2. Name of Corporation **Fielding Mfg. - Plastic Molding, Inc.**  
3. Street Address Principal Business Office **780 Wellington Avenue** City **Cranston** State **RI** Zip **02910**  
4. Business Phone No. **(401) 461-0400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
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 <b>Steven P. Fielding</b> Street Address <b>780 Wellington Avenue</b> City State Zip <b>Cranston RI 02910</b>	Vice President Name <b>None</b> Street Address  City State Zip  
Secretary Name <b>Cecile P. Fielding</b> Street Address <b>780 Wellington Avenue</b> City State Zip <b>Cranston RI 02910</b>	Treasurer Name <b>Steven P. Fielding</b> Street Address <b>780 Wellington Avenue</b> City State Zip <b>Cranston RI 02910</b>

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

Director Name <b>Steven P. Fielding</b> Street Address <b>780 Wellington Avenue</b> City State Zip <b>Cranston RI 02910</b>	Director Name <b>Cecile P. Fielding</b> Street Address <b>780 Wellington Avenue</b> City State Zip <b>Cranston RI 02910</b>
--	--

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
4,000	Class A Voting Common	\$ .01
3,948	Class A NonVoting Common	\$ .01

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
12	Class A voting Common	\$ .01
596	Class A Non Voting Common	\$ .01

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

File Date: 5/7/99  
14683  
Check No.: \_\_\_\_\_  
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] 5/1/99  
Signature of Officer Date  
**Steven P. Fielding**  
Print or Type Name of Officer  
**President**  
Title of Officer



**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. **13019** 2. Name of Corporation **Fielding Mfg. - Plastic Molding, Inc.**  
 3. Street Address Principal Business Office **780 Wellington Avenue** City **Cranston** State **RI** Zip **02910**  
 4. Business Phone No. **(401) 461-0400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
 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** Vice President Name **None**  
 Street Address **780 Wellington Avenue** Street Address **780 Wellington Avenue**  
 City **Cranston** State **RI** Zip **02910** City **Cranston** State **RI** Zip **02910**  
 Secretary Name **Cecile P. Fielding** Treasurer Name **Steven P. Fielding**  
 Street Address **780 Wellington Avenue** Street Address **780 Wellington Avenue**  
 City **Cranston** State **RI** Zip **02910** City **Cranston** State **RI** Zip **02910**

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

Director Name **Steven P. Fielding** Director Name **Cecile P. Fielding**  
 Street Address **780 Wellington Avenue** Street Address **780 Wellington Avenue**  
 City **Cranston** State **RI** Zip **02910** City **Cranston** State **RI** Zip **02910**  
 Director Name **Steven P. Fielding** Director Name **Cecile P. Fielding**  
 Street Address **780 Wellington Avenue** Street Address **780 Wellington Avenue**  
 City **Cranston** State **RI** Zip **02910** City **Cranston** State **RI** Zip **02910**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
8,000	COMM	\$.01 PAR VALUE

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

ISSUED SHARES	Class/Series	Par Value
12	Class A Voting common	\$.01
596	Class A Non Voting Common	\$.01

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



**FILED**

File Date: MAR 05 1998

Check No.: By CC 0611419

By: \_\_\_\_\_

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 3-3-98  
Signature of Officer Date

Steven P. Fielding  
Print or Type Name of Officer

President  
Title of Officer



**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. **13019** 2. Name of Corporation **Fielding Mfg. - Plastic Molding, Inc.**  
3. Street Address Principal Business Office **780 Wellington Avenue** City **Cranston** State **RI** Zip **02910**  
4. Business Phone No. **(401) 461-0400** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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** Vice President Name  
Street Address **780 Wellington Avenue** Street Address  
City **Cranston** State **RI** Zip **02910** City State Zip  
Secretary Name **Cecile P. Fielding** Treasurer Name **Steven P. Fielding**  
Street Address **780 Wellington Avenue** Street Address **780 Wellington Avenue**  
City **Cranston** State **RI** Zip **02910** City **Cranston** State **RI** Zip **02910**

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

Director Name **Steven P. Fielding** Director Name **Cecile P. Fielding**  
Street Address **780 Wellington Avenue** Street Address **780 Wellington Avenue**  
City **Cranston** State **RI** Zip **02910** City **Cranston** State **RI** Zip **02910**  
Director Name Street Address City State Zip  
Street Address City State Zip

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
600 SHS	NO PAR COM		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



File Date: 3/3/97  
Check No.: 0007418  
By: [Signature]

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 Date: 2/27/97  
Print or Type Name of Officer: Steven P. Fielding  
Title of Officer: President

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



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: 0013019  
2. NAME OF CORPORATION: Fielding Mfg. - Plastic Molding, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 780 Wellington Avenue, Cranston, RI 02910  
4. BUSINESS PHONE NO: (401) 461-0400  
5. STATE OF INCORPORATION: Rhode Island  
6. SIC CODE: 1883

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

PRESIDENT NAME			VICE PRESIDENT NAME		
Steven P. Fielding					
STREET ADDRESS			STREET ADDRESS		
780 Wellington Avenue					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Cranston	RI	02910			
SECRETARY NAME			TREASURER NAME		
Cecile P. Fielding			Steven P. Fielding		
STREET ADDRESS			STREET ADDRESS		
780 Wellington Avenue			780 Wellington Avenue		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Cranston	RI	02910	Cranston	RI	02910

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
Steven P. Fielding			Cecile P. Fielding		
STREET ADDRESS			STREET ADDRESS		
780 Wellington Avenue			780 Wellington Avenue		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Cranston	RI	02910	Cranston	RI	02910

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF 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

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 4-3-96  
Signature of Officer

Steven P. Fielding  
Print or Type Name of Officer

President  
Title of Officer

File Date:

5/7/98

Check No:

4633

By:

[Signature] #160842

For Secretary of State Use Only

Date

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

Corporate ID: 0013019 Annual Report for the year: 1995

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

Business entity organized under the laws of the State of: RI  
 For foreign entity, address and telephone number of principal office:  
N/A

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:  
manufacture, compound, process, buy, sell, deal and use plastics & plastic compositions of all kinds, and all articles, apparatus for use in connection therewith

Phone: ( ) N/A

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
-780-Wellington-Ave.  
-Cranston,-RI-02910-2938

Phone: ( 401 ) 461-0400

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Steven P. Fielding</u>	<u>780 Wellington Ave.</u>	<u>Cranston, RI</u>	<u>02910-2938</u>
VICE PRESIDENT <u>Cecile P. Fielding</u>	<u>"</u>	<u>"</u>	<u>"</u>
SECRETARY <u>Cecile P. Fielding</u>	<u>780 Wellington Ave.</u>	<u>Cranston, RI</u>	<u>02910-2938</u>
TREASURER <u>Steven P. Fielding</u>	<u>"</u>	<u>"</u>	<u>"</u>

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Steven P. Fielding</u>	<u>"</u>	<u>"</u>	<u>"</u>
<u>Cecile P. Fielding</u>	<u>"</u>	<u>"</u>	<u>"</u>

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
<u>600</u>	<u>common/no par</u>	<u>588</u>	<u>common/no par</u>

Date January 9, 19 95 By: Steven P. Fielding 1-25-95  
 PRINT OR TYPE NAME OF OFFICER SIGNING Steven P. Fielding  
 TITLE OF OFFICER SIGNING President

**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.

CHARLES A. HAMBLY, JR.  
 123 DYER STREET, 4TH FLOOR  
 PROVIDENCE RI 02905

**FILED**  
 JAN 31 1995  
 BY POSACK #24950

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
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

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

0013019  
0013019

Corporate ID \_\_\_\_\_ Annual Report for the year 1994

Name of Business Entity Fielding Mfg. - Plastic Molding, Inc.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:  
N/A

Phone: ( ) N/A

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

780 Wellington Ave.  
Cranston, RI 02910-2938

Phone: ( 401 ) 461-0400

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Charles A. Hambly, Jr., Esquire  
HIGGINS, CAVANAGH & COONEY, The Hay Bldg.  
123 Dyer St., Prov., RI 02903-3987

Brief statement of the character of business conducted in Rhode Island

Manufacture, compound, process, buy, sell, deal in and use plastics & plastic compositions of all kinds, and all articles, apparatus for use in connection therewith

Date of Organization 8-23-68

Date of Qualification to do business in Rhode Island (if foreign entity)  
N/A

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One)  
NAME: Steven P. Fielding STREET ADDRESS: 780 Wellington Ave. CITY/STATE: Cranston, RI 02910-2938 ZIP CODE: \_\_\_\_\_

CHIEF FINANCIAL OFFICER OR  VICE PRES. (Check One)  
N/A

CUSTODIAN OF RECORDS OR  SECRETARY (Check One)  
NAME: Cecile P. Fielding STREET ADDRESS: 780 Wellington Ave. CITY/STATE: Cranston, RI 02910-2938 ZIP CODE: \_\_\_\_\_

CHIEF FINANCIAL OFFICER OR  TREASURER (Check One)  
NAME: Steven P. Fielding STREET ADDRESS: 780 Wellington Ave. CITY/STATE: Cranston, RI 02910-2938 ZIP CODE: \_\_\_\_\_

THE NAMES OF THE DIRECTORS ARE:

NAME: Steven P. Fielding STREET ADDRESS: 780 Wellington Ave. CITY/STATE: Cranston, RI 02910-2938 ZIP CODE: \_\_\_\_\_

NAME: Cecile P. Fielding STREET ADDRESS: 780 Wellington Ave. CITY/STATE: Cranston, RI 02910-2938 ZIP CODE: \_\_\_\_\_

NAME: \_\_\_\_\_ STREET ADDRESS: \_\_\_\_\_ CITY/STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

NUMBER OF SHARES AUTHORIZED (If Applicable)  
NUMBER 600  
CLASS COMMON  
SERIES \_\_\_\_\_  
PAR VALUE OR WITHOUT PAR NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)  
NUMBER 588  
CLASS COMMON By 2/1/94  
SERIES \_\_\_\_\_  
PAR VALUE OR WITHOUT PAR NO PAR

Date February 1, 19 94

By: Steven P. Fielding  
PRINT OR TYPE NAME OF OFFICER SIGNING  
Steven P. Fielding  
President  
TITLE OF OFFICER SIGNING

Form 31 1994  
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.

CHARLES A. HAMBLY, JR., ESQ.  
123 DYER STREET 4TH FLOOR  
PROVIDENCE RI 02903

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

24109

Corporate ID.....0013019..... Annual Report for the year.....1993.....

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

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....to 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

FOURTH: If foreign corporation, address of its principal office.....  
N/A

FIFTH: Business address in Rhode Island.....780 Wellington Ave., Crans., RI 02910-2938.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Steven P. Fielding	Director	780 Wellington Ave., Crans., RI 02910-2938
Cecile P. Fielding	Director	" "
	Director	
Steven P. Fielding	President	780 Wellington Ave., Crans., RI 02910-2938
	Vice President	
Cecile P. Fielding	Secretary	780 Wellington Ave., Crans., RI 02910-2938
Steven P. Fielding	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	common	(voting)	no par
300	common	(non-voting)	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	common	(voting)	no par

PAID  
FEB 17 1993  
SECY OF STATE

Dated.....January 29,.....19 93.....ENGINEERED PLASTICS, INC.

(Name of Corporation)  
By.....Steven P. Fielding.....2-2-93.....  
Steven P. Fielding  
Title.....President.....

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

235842D

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013015 Annual Report for the year 1992

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

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURE, COMPOUND, PROCESS, BUY, SELL, SEAL, IN AND USE PLASTICS AND PLASTIC COMPOSITIONS OF ALL KINDS, AND ALL ARTICLES, APPARATUS FOR USE IN CONNECTION THEREWITH

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 780 WELLINGTON AVE., CRANSTON, RI 02910-2938

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
STEVEN P. FIELDING	Director	780 WELLINGTON AVE., CRANSTON, RI 02910-2938
CECILE PL FIELDING	Director	780 WELLINGTON AVE., CRANSTON, RI 02910-2938
	Director	
STEVEN P. FIELDING	President	780 WELLINGTON AVE., CRANSTON, RI 02910-2938
	Vice President	
CECILE P. FIELDING	Secretary	780 WELLINGTON AVE., CRANSTON, RI 02910-2938
STEVEN P. FIELDING	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	common	(voting)	NO PAR
300	common	(non-voting)	NO PAR

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	common	(voting)	NO PAR

MAR 30 1992

SECY OF STATE

Dated February 29, 1992

ENGINEERED PLASTICS, INC.  
(Name of Corporation)

By Steven P. Fielding 3-20-92  
Steven P. Fielding  
Title President

(Report must be signed by an officer)



Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013019 Annual Report for the year 1991

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

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURE, COMPOUND, PROCESS, BUY, SELL, DEAL IN AND USE PLASTICS AND PLASTIC COMPOSITIONS OF ALL KINDS, AND ALL ARTICLES AND APPARATUS.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 35 OXFORD ST., PROVIDENCE, RI 02905

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
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	
CECILE P. FIELDING	Secretary	35 OXFORD ST., PROVIDENCE, RI 02905
STEVEN P. FIELDING	Treasurer	35 OXFORD ST., PROVIDENCE, RI 02905

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	common	VOTING	No Par
300	common	NON-VOTING	No Par
EIGHTH: Number of Shares issued:			
No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	common	VOTING	No Par

PAID  
MAR 27 1991  
SECRETARY OF STATE

Dated March 12, 19 91 ENGINEERED PLASTICS, INC.

(Name of Corporation)

By Steve P. Fielding

Title STEVEN P. FIELDING, PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*C2*

Corporate ID 0013019 Annual Report for the year 1990

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

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is  
MANUFACTURE, COMPOUND, PROCESS, BUY, SELL, DEAL IN AND USE PLASTICS AND PLASTIC COMPOSITIONS OF ALL KINDS, AND ALL ARTICLES AND APPARATUS

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island  
C/O CHARLES A. HAMBLY, JR., ESQUIRE, HIGGINS, CAVANAGH & COONEY, 123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>FRANCIS W. FIELDING</u>	<u>Director</u>	<u>35 OXFORD STREET PROVIDENCE, RHODE ISLAND 02905</u>
.....	<u>Director</u>	.....
.....	<u>Director</u>	.....
<u>FRANCIS W. FIELDING</u>	<u>President</u>	<u>35 OXFORD STREET PROVIDENCE, RHODE ISLAND 02905</u>
.....	<u>Vice President</u>	.....
<u>FRANCIS W. FIELDING</u>	<u>Secretary</u>	<u>35 OXFORD STREET PROVIDENCE, RHODE ISLAND 02905</u>
<u>FRANCIS W. FIELDING</u>	<u>Treasurer</u>	<u>35 OXFORD STREET PROVIDENCE, RHODE ISLAND 02905</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>COMMON</u>	<u>VOTING</u>	<u>NO PAR</u>
<u>300</u>	<u>COMMON</u>	<u>NON-VOTING</u>	<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>20</u>	<u>COMMON</u>	<u>VOTING</u>	<u>NO PAR</u>

Dated JANUARY 22, 1990 ENGINEERED PLASTICS, INC.  
(Name of Corporation)

By Francis Fielding  
Title FRANCIS W. FIELDING, PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

*M*

Corporate ID 13019 Annual Report for the year 1989

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

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to 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.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Charles A. Hambly, Jr., HIGGINS, CAVANAGH & COONEY, 123 Dyer St., Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
FRANCIS W. FIELDING	Director	35 Oxford St., Providence, R. I. 02905
	Director	
	Director	
FRANCIS W. FIELDING	President	35 Oxford St., Providence, R. I. 02905
	Vice President	
FRANCIS W. FIELDING	Secretary	35 Oxford St., Providence, R. I. 02905
FRANCIS W. FIELDING	Treasurer	35 Oxford St., Providence, R. I. 02905

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300 (voting)	common	-----	NO PAR
300 (non-voting)	common	-----	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20 (voting)	common	-----	NO PAR

Dated March 1, 19 89

ENGINEERED PLASTICS, INC.

(Name of Corporation)

By FF. Francis Fielding  
FRANCIS W. FIELDING  
Title President

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

*D.P.*

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 13019 Annual Report for the year 1988

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

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to 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.

FOURTH: If foreign corporation, address of its principal office. N/A

FIFTH: Business address in Rhode Island c/o Charles A. Hambly, Jr., Esquire, HIGGINS, CAVANAGH & COONEY, 123 Dyer St., Prov., RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Francis W. Fielding	Director	35 Oxford St., Prov., RI 02905
	Director	
	Director	
Francis W. Fielding	President	35 Oxford St., Prov., RI 02905
	Vice President	
Francis W. Fielding	Secretary	35 Oxford St., Prov., RI 02905
" "	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	common (voting)		no par
300	common (non-voting)		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	common (voting)		no par

Dated March 21, 1988

ENGINEERED PLASTICS, INC.  
(Name of Corporation)

By *Francis Fielding*  
FRANCIS W. FIELDING  
Title Secretary

(Report must be signed by an officer)

PAID  
APR 19 1988  
SECT. OF STATE

Filing Fee \$15.00

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

# 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.....ENGINEERED PLASTICS, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Manufacture, compound, process, buy, sell,  
deal in and use plastics and plastic compositions of all kinds, and all articiels,  
~~apparatus for use in connection therewith,~~.....

FOURTH: If foreign corporation, address of its principal office.....

N/A

FIFTH: Business address in Rhode Island.....c/o Charles A. Hambly, Jr., Esquire  
123 Dyer St., Providence, Rhode Island 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Francis W. Fielding	Director	35 Oxford St., Prov., RI 02905
Howard E. Devine	Director	" "
Howard E. Devine	Director	" "
Howard E. Devine	President	35 Oxford St., Prov., RI 02905
Francis W. Fielding	Vice President	" "
Howard E. Devine	Secretary	" "
Francis W. Fielding	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	common	(voting)	No Par
300	common	(non-voting)	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	common	(voting)	No Par

PAID

MAR 02 1987

SECY OF STATE

Par Value or statement that shares are without par value  
No Par  
MAR 15 1987

Dated.....February 23, 1987.....

ENGINEERED PLASTICS, INC.

(Name of Corporation)

By.....Francis W. Fielding.....  
Francis W. Fielding

Title.....Secretary.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13019 Annual Report for the year 1986

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture, compound, process, buy, sell, deal in and use plastics and plastic compositions of all kinds, and all articles, apparatus for us in connection therewith, etc.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island

THE HAY BUILDING, 123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Francis W. Fielding	Director	35 Oxford Street, Providence, RI
Howard E. Devine	Director	" " "
	Director	" " "
Howard E. Devine	President	" " "
Francis W. Fielding	Vice President	" " "
Howard E. Devine	Secretary	" " "
Francis W. Fielding	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common (Voting)		No Par
300	Common (Non-Voting)		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common (Voting)		No Par

Dated FEB 27 19 86  
**JUN 9 1986**  
(Report must be signed by an officer)

ENGINEERED PLASTICS, INC.  
(Name of Corporation)  
By Howard E. Devine  
Title President

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 13019 Annual Report for the year 1985

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, 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.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island

The Hay Building, 123 Dyer St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Francis W. Fielding	Director	35 Oxford St., Prov., RI
Howard E. Devine	Director	" " "
	Director	
Howard E. Devine	President	35 Oxford St., Prov., RI
Francis W. Fielding	Vice President	" " "
Howard E. Devine	Secretary	" " "
Francis W. Fielding	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common (Voting)		No Par
300	Common (Non-Voting)		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common (Voting)		No Par

Dated 2/13/ 1985

**RECEIVED MAR 1985**

(Report must be signed by an officer)

ENGINEERED PLASTICS, INC.

(Name of Corporation)

By Howard E. Devine

Title President

ENGINEERED PLASTICS, INC.  
HAROLD E. ADAMS, JR  
123 DYER STREET  
PROVIDENCE RI

Filing fee: \$15.00

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 for the year 1984

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

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, 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.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

The Hay Building, 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Francis W. Fielding	Director	35 Oxford Street, Providence, RI 02905
Howard E. Devine	Director	" " " " "
	Director	
Howard E. Devine	President	35 Oxford Street, Providence, RI 02905
Francis W. Fielding	Vice President	" " " " "
Howard E. Devine	Secretary	" " " " "
Francis W. Fielding	Treasurer	" " " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common (Voting)		No Par
300	Common (Non-Voting)		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common (Voting)		No Par

Dated: February 27 1984

ENGINEERED PLASTICS, INC.

(Name of Corporation)

MAR 7 1984  
SM

1088  
MAR 7 1984  
SECRET

By: Francis Fielding  
Title: PRESIDENT

(Report must be signed by an officer)

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



Filing fee: \$15.00

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 for the year 1983

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

SECOND: It is incorporated under the laws of RHODE ISLAND

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Francis W. Fielding	Director	35 Oxford Street, Providence, RI 02905
Howard E. Devine	Director	" " " " " "
	Director	" " " " " "
Howard E. Devine	President	35 Oxford Street, Providence, RI 02905
Francis W. Fielding	Vice President	" " " " " "
Howard E. Devine	Secretary	" " " " " "
Francis W. Fielding	Treasurer	" " " " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common (Voting)		No Par
300	Common (Non-Voting)	APR 11 1983	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common (Voting)		No Par

Dated: March 1, 19 83

ENGINEERED PLASTICS, INC.

(Name of Corporation)

By: *Howard E. Devine*  
PRESIDENT

(Report must be signed by an officer)

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

Filing fee: \$15.00

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 for the year 1982

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

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(Addresses must include street and number, if any)

Name	Office	Address
Francis W. Fielding	Director	35 Oxford Street, Providence, RI 02905
Howard E. Devine	Director	" " " " "
	Director	
Howard E. Devine	President	35 Oxford Street, Providence, RI 02905
Francis W. Fielding	Vice President	" " " " "
Howard E. Devine	Secretary	" " " " "
Francis W. Fielding	Treasurer	" " " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common (Voting)		No Par
300	Common (Non-Voting)		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common (Voting)	4	No Par

Dated: 3/1 1982

ENGINEERED PLASTICS, INC.

(Name of Corporation)

By Francis Fielding

Title V. PRESIDENT

APR 21 1982

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
1981

## 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

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

35 Oxford Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island and his address are:

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 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:

Name	Office	Address
Francis W. Fielding	Director	35 Oxford Street, Providence, RI 02905
Howard E. Devine	Director	" " " " " "
	Director	
	Director	
	Director	
Howard E. Devine	President	35 Oxford Street, Providence, RI 02905
Francis W. Fielding	Vice President	" " " " "
Howard E. Devine	Secretary	" " " " "
Francis W. Fielding	Treasurer	" " " " "

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	Par Value per Share or Statement that Shares are without Par Value
300	Common (Voting)		No Par
300	Common (Non-Voting)		No Par

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*ra*

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:

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

Dated *March 9*, 1981

ENGINEERED PLASTICS, INC.  
(NAME OF CORPORATION)

By *Howard C. Devine*  
President

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
1980  
**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

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 his address are:

Harold E. Adams, Jr., The Kay Building, 123 Dyer Street, Providence, RI 02903

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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 Street, Providence, RI 02905
Howard E. Devine	Director	" " " " "
	Director	" " " " "
	Director	" " " " "
	Director	" " " " "
	Director	" " " " "
Howard E. Devine	President	35 Oxford Street, Providence, RI 02905
Francis W. Fielding	Vice President	" " " " "
Howard E. Devine	Secretary	" " " " "
Francis W. Fielding	Treasurer	" " " " "

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	Par Value per Share or Statement that Shares are without Par Value
300	Common (Voting)		No Par
300	Common (Non-Voting)		No Par

JUL 7 1980

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:

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

Dated *March 13,* 1980

ENGINEERED PLASTICS, INC.  
(NAME OF CORPORATION)

By

*Howard C. Quinn*

Its President

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### 1979 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

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 his address are:  
Harold E. Adams, Jr., 600 Turks Head Building, 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 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:

Name	Office	Address
Francis W. Fielding	Director	35 Oxford Street, Providence, RI 02905
Howard E. Devine	Director	" " " " " "
	Director	" " " " " "
	Director	" " " " " "
	Director	" " " " " "
	Director	" " " " " "
Howard E. Devine	President	35 Oxford St., Providence, RI 02905
Francis W. Fielding	Vice President	" " " " " "
Howard E. Devine	Secretary	" " " " " "
Francis W. Fielding	Treasurer	" " " " " "

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	Par Value per Share or Statement that Shares are without Par Value
300	Common (Voting)	5	No Par
300	Common (Non-Voting)	2	No Par

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MAY 3 1979  
*[Signature]*

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:

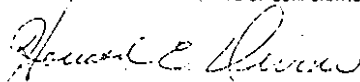
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
20	Common (Voting)		No Par

Dated March 30, 1979

ENGINEERED PLASTICS, INC.

(NAME OF CORPORATION)

By



Its

President



Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### 1978 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

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 his address are:  
Harold E. Adams, Jr., 600 Turks Head Building, Providence, RI 02903

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Howard E. Devine	Director	" " " " " "
	Director	
	Director	
	Director	
Howard E. Devine	President	35 Oxford St., Providence, RI 02905
Francis W. Fielding	Vice President	" " " " " "
Howard E. Devine	Secretary	" " " " " "
Francis W. Fielding	Treasurer	" " " " " "

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	Par Value per Share or Statement that Shares are without Par Value
300	Common (Voting)	08	No Par
300	Common (Non-Voting)		No Par

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SEP 14 1978

*JM*

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:

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

Dated 2/27/ , 19 78

ENGINEERED PLASTICS, INC.  
(NAME OF CORPORATION)

By

*Francis Telling*

Its Vice President

Filing fee: \$15.00

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 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

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 his address 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 N/A

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Howard E. Devine	Director	" " " " " "
	Director	
	Director	
	Director	
	Director	
Howard E. Devine	President	35 Oxford St., Providence, RI 02905
Francis W. Fielding	Vice President	" " " " " "
Howard E. Devine	Secretary	" " " " " "
Francis W. Fielding	Treasurer	" " " " " "

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	Par Value per Share or Statement that Shares are without Par Value
300	Common (Voting)		No Par
300	Common (Non-Voting)		No Par

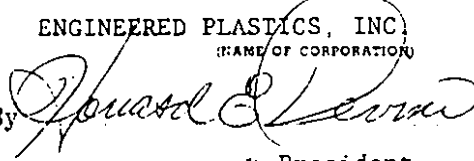
SEP 30 1977

*JM*

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:

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

Dated September 13, , 19 77

ENGINEERED PLASTICS, INC.  
(NAME OF CORPORATION)  
By   
Its President

Filing fee: \$15.00

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

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:

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SECOND: It is incorporated under the laws of RHODE ISLAND

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, 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

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	Par Value per Share or Statement that Shares are without Par Value
300	Common (Voting)		No Par
300	Common (Non-Voting)		No Par

JUL 26 76 2:51 PM '76

MAR 31 1976

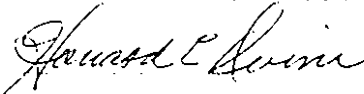
*P. M.*

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:

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

Dated . . . March 29, 1976

ENGINEERED PLASTICS, INC.  
(NAME OF CORPORATION)

By   
Its President

Filing fee: \$15.00

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

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	
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Howard E. Devine	Director	35 Oxford St.	Providence, RI
	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:

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

JUL 26 1976

MAR 31 1976

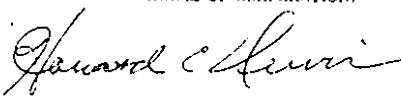
*Handwritten initials*

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:

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

Dated March 29, 19 76

ENGINEERED PLASTICS, INC.  
(NAME OF CORPORATION)

By   
Its President



Filing fee: \$15.00

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 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, INCORPORATED

SECOND: It is incorporated under the laws of... RHODE ISLAND

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

and the name of its registered agent in Rhode Island at such address is  
ALBERT SAUNDERS, 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  
PLASTIC HOLDING MANUFACTURER

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

Name	Office	Address
HOWARD E. DEVINE	Director	JOHNSTON, RHODE ISLAND - 35 Winger Avenue
FRANCIS W. FIELDING	Director	WARWICK, RHODE ISLAND - 41 Kirby Avenue
	Director	
	Director	
	Director	
	Director	
HOWARD E. DEVINE	President	JOHNSTON, RHODE ISLAND - 35 Winger Avenue
FRANCIS W. FIELDING	Vice President	WARWICK, RHODE ISLAND - 41 Kirby Avenue
HOWARD E. DEVINE	Secretary	JOHNSTON, RHODE ISLAND - SAME
FRANCIS W. FIELDING	Treasurer	WARWICK, RHODE ISLAND - SAME

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	Par Value per Share or Statement that Shares are without Par Value
600	Common		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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
20	Common		no par

Dated June 25, 1974

ENGINEERED PLASTICS, INCORPORATED  
(NAME OF CORPORATION)

By Francis Tullington Vice Pres.  
Its \_\_\_\_\_

NY - 8-74 SEC-OF STATE -045 A\*\*\*\*\*15.00

1973

Filing fee: \$15.00

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 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

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

.....  
and the name of its registered agent in Rhode Island at such address is

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 Manufacturer of plastics

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

Name	Office	Address
Howard E. Devine	Director	Johnston, Rhode Island
Francis Fielding	Director	Warwick, Rhode Island
	Director	
	Director	
	Director	
Howard E. Devine	President	Johnston, Rhode Island
Francis Fielding	Vice President	Warwick, Rhode Island
Howard E. Devine	Secretary	Johnston, Rhode Island
Francis Fielding	Treasurer	Warwick, Rhode Island

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	Par Value per Share or Statement that Shares are without Par Value
600	common		no par

MAR 10 1973  
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