



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *11174* 2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
3. Street Address Principal Business Office 55 ASHBURTON STREET City PROVIDENCE State RI Zip 02904
4. Business Phone No. 4018310410 5. State of Incorporation RHODE ISLAND 6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURING, PROCESSING, SHREDDING PLASTIC LATEX FOAM

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

President Name Milton H. Stallman			Vice President Name None		
Street Address 5 Linden Drive			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
Secretary Name Milton H. Stallman			Treasurer Name Milton H. Stallman		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip

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

Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600	NO PAR VALUE	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
50	Common	None

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



* 1 1 1 7 4 *

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

Milton H. Stallman
Signature of Officer
Date
Milton H. Stallman
Print or Type Name of Officer
President
Title of Officer

11174 DEC 4/2/03 2:14:33 PM
File Date
NOV 06 2003 00.11.59 PM
Check No.
By: *m11252*
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
401.222.3040

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. *11174* 2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
3. Street Address Principal Business Office 55 ASHBURTON STREET City PROVIDENCE State RI Zip 02904
4. Business Phone No. 4018310410 5. State of Incorporation RHODE ISLAND 6. SIC Code 2618
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MANUFACTURING, PROCESSING, SHREDDING PLASTIC LATEX FOAM

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

President Name Milton H. Stallman			Vice President Name None		
Street Address 5 Linden Drive			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
Secretary Name Milton H. Stallman			Treasurer Name Milton H. Stallman		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip

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

Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
50 Common None

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



* 1 1 1 7 4 *

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

Milton H. Stallman
Signature of Officer _____ Date _____
Milton H. Stallman
Print or Type Name of Officer
President
Title of Officer

11174 DBG 4/2/03 12:10 43 PM
FILED
File Date NOV 06 2003
Check No. 159 PM 11 65 1
By: M11252
FOR SECRETARY OF STATE USE ONLY



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. 11174 2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
3. Street Address Principal Business Office 55 Ashburton Street City Providence State RI Zip 02904
4. Business Phone No. 401-831-0410 5. State of Incorporation RHODE ISLAND 6. SIC Code 2618

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing, processing and shredding plastic and latex foam

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

President Name <u>Milton H. Stallman</u>			Vice President Name <u>None</u>		
Street Address <u>5 Linden Drive</u>			Street Address		
City	State	Zip	City	State	Zip
<u>Providence</u>	<u>RI</u>	<u>02906</u>			
Secretary Name <u>Milton H. Stallman</u>			Treasurer Name <u>Milton H. Stallman</u>		
Street Address <u>same as above</u>			Street Address <u>same as above</u>		
City	State	Zip	City	State	Zip

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

Director Name <u>None</u>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
<u>600</u>	<u>No par value</u>	

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

ISSUED SHARES	Class/Series	Par Value
<u>50</u>	<u>Common</u>	<u>None</u>

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

FILED

File Date: MAY 25 2001
Check No.: CC 0010012
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] 5/23/01
Signature of Officer
Milton H. Stallman
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. 11174 2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
3. Street Address Principal Business Office 55 Ashburton Street Providence RI 02904
4. Business Phone No. 401-831-0410 5. State of Incorporation Rhode Island 6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island
manufacturing, processing and shredding plastic and latex foam

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

President Name Milton H. Stallman Street Address 5 Linden Drive City Providence State RI Zip 02906	Vice President Name None Street Address City State Zip
Secretary Name Milton H. Stallman Street Address same as above City State Zip	Treasurer Name Milton H. Stallman Street Address same as above City State Zip

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

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	600	Common	None

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	50	Common	None

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

File Date: 10/7/99
Check No.: 91859224752
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.
Signature of Officer: Milton H. Stallman Date: 7/21/99
Milton H. Stallman
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. 11174 2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
3. Street Address Principal Business Office 55 Ashburton Street Providence RI 02904
4. Business Phone No. 401-831-0410 5. State of Incorporation Rhode Island 6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island
manufacturing, processing and shredding plastic and latex foam

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

President Name Milton H. Stallman Street Address 5 Linden Drive City Providence State RI Zip 02906	Vice President Name None Street Address City State Zip
Secretary Name Milton H. Stallman Street Address same as above City State Zip	Treasurer Name Milton H. Stallman Street Address same as above City State Zip

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

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
600	Common	None

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
50	Common	None

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: 6/7/99
Check No.: 91859004752
By: _____

Signature of Officer: Milton H. Stallman Date: 4/21/99
Print or Type Name of Officer: Milton H. Stallman
Title of Officer: President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1997
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11174 2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
3. Street Address Principal Business Office 55 Ashburton Street City Providence State RI Zip 02904
4. Business Phone No. 401-831-0410 5. State of Incorporation Rhode Island 6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island

manufacturing, processing and shredding plastic and latex foam

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

President Name Milton H. Stallman Street Address 5 Linden Drive City Providence State RI Zip 02906	Vice President Name None Street Address City (State) Zip
Secretary Name Milton H. Stallman Street Address same as above City State Zip	Treasurer Name Milton H. Stallman Street Address same as above City State Zip

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

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
600	Common	None

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
50	Common	None

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: 6/7/99
Check No.: 91259224752

Milton H. Stallman 4/21/99
Signature of Officer Date

By: _____

Milton H. Stallman
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1996
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11174 2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
3. Street Address Principal Business Office 55 Ashburton Street Providence RI 02904
4. Business Phone No. 401-831-0410 5. State of Incorporation Rhode Island 6. SIC Code 2618

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacturing, processing and shredding plastic and latex foam

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

President Name Milton H. Stallman Street Address 5 Linden Drive City Providence State RI Zip 02906	Vice President Name None Street Address City State Zip
Secretary Name Milton H. Stallman Street Address same as above City State Zip	Treasurer Name Milton H. Stallman Street Address same as above City State Zip

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

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	600	Common	None

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	50	Common	None

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

File Date: 6/7/99
Check No.: 91259224752

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: Milton H. Stallman Date: 4/21/99

Milton H. Stallman

Print or Type Name of Officer

President

Title of Officer

By: _____



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1995
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11174
2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
3. Street Address Principal Business Office 55 Ashburton Street
City Providence State RI Zip 02904
4. Business Phone No. 401-831-0410
5. State of Incorporation Rhode Island
6. SIC Code 2618

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacturing, processing and shredding plastic and latex foam

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

President Name			Vice President Name		
Milton H. Stallman			None		
Street Address			Street Address		
5 Linden Drive					
City	State	Zip	City	State	Zip
Providence	RI	02906			
Secretary Name			Treasurer Name		
Milton H. Stallman			Milton H. Stallman		
Street Address			Street Address		
same as above			same as above		
City	State	Zip	City	State	Zip

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

Director Name			Director Name		
None					
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
600	Common	None

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
50	Common	None

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

File Date: 01/17/99
Check No.: 01209024752
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.
Signature of Officer: Milton H. Stallman Date: 4/21/99
Milton H. Stallman
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1994
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11174 2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
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8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Milton H. Stallman Street Address 5 Linden Drive City Providence State RI Zip 02906	Vice President Name None Street Address City State Zip
Secretary Name Milton H. Stallman Street Address same as above City State Zip	Treasurer Name Milton H. Stallman Street Address same as above City State Zip

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

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	600	Common	None

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	50	Common	None

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

File Date: 6/7/99
Check No.: 91269224752

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Milton H. Stallman 4/21/99
Signature of Officer Date

Milton H. Stallman
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1993

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11174 2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
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7. Brief Description of the Character of Business Conducted in Rhode Island
manufacturing, processing and shredding plastic and latex foam

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

President Name Milton H. Stallman Street Address 5 Linden Drive City Providence State RI Zip 02906	Vice President Name None Street Address City State Zip
Secretary Name Milton H. Stallman Street Address same as above City State Zip	Treasurer Name Milton H. Stallman Street Address same as above City State Zip

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

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
600	Common	None

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
50	Common	None

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

File Date: 6/7/99
Check No.: 91209204752

By: _____

FOR SECRETARY OF STATE USE ONLY

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


Signature of Officer Date 21 APRIL 99

Milton H. Stallman
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1992
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11174 2. Name of Corporation SHREDDED FOAM PRODUCTS COMPANY
3. Street Address Principal Business Office 55 Ashburton Street City Providence State RI Zip 02904
4. Business Phone No. 401-831-0410 5. State of Incorporation Rhode Island 6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island

manufacturing, processing and shredding plastic and latex foam

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

President Name <u>Milton H. Stallman</u> Street Address <u>5 Linden Drive</u> City <u>Providence</u> State <u>RI</u> Zip <u>02906</u>	Vice President Name <u>None</u> Street Address <u>same as above</u> City <u>Providence</u> State <u>RI</u> Zip <u>02906</u>
Secretary Name <u>Milton H. Stallman</u> Street Address <u>same as above</u> City <u>Providence</u> State <u>RI</u> Zip <u>02906</u>	Treasurer Name <u>Milton H. Stallman</u> Street Address <u>same as above</u> City <u>Providence</u> State <u>RI</u> Zip <u>02906</u>

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

Director Name <u>None</u> Street Address <u>None</u> City <u>None</u> State <u>None</u> Zip <u>None</u>	Director Name <u>None</u> Street Address <u>None</u> City <u>None</u> State <u>None</u> Zip <u>None</u>
Director Name <u>None</u> Street Address <u>None</u> City <u>None</u> State <u>None</u> Zip <u>None</u>	Director Name <u>None</u> Street Address <u>None</u> City <u>None</u> State <u>None</u> Zip <u>None</u>

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>600</u>	<u>Common</u>	<u>None</u>

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>50</u>	<u>Common</u>	<u>None</u>

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

File Date: 6/7/99
Check No: 91859224752
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Milton H. Stallman 21 April 99
Signature of Officer Date
Milton H. Stallman
Print or Type Name of Officer
President
Title of Officer

Filing Fee \$50.00 ✓
~~\$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 11174 *PC* Annual Report for the year 1991

FIRST: The name of the corporation is SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, processing and shredding plastic and latex foam products

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

FIFTH: Business address in Rhode Island Irving J. Waldman, Esq., 420 Angell St., Providence, RI 02906 272-1411

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Milton H. Stallman	President	38 Upton Ave., Providence, RI 02906
Open	Vice President	
Milton H. Stallman	Secretary	as above
Milton H. Stallman	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	PAID FEB 12 1991	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	---	no par

Dated February 5 19 91

SHREDDED FOAM PRODUCTS COMPANY
(Name of Corporation)
By *M. H. Stallman*
Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

11174

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

Annual Report for the year 1990

FIRST: The name of the corporation is SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, processing and shredding plastic and latex foam products

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

FIFTH: Business address in Rhode Island

Irving J. Waldman, 420 Angell Street, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
None	Director	
	Director	
	Director	
Milton H. Stallman	President	38 Upton Ave., Providence, RI 02906
Open	Vice President	
Milton H. Stallman	Secretary	as above
Milton H. Stallman	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
600	common	---	PAID no par

FEB 25 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	---	no par

Dated: February 19 90

SHREDDED FOAM PRODUCTS COMPANY
(Name of Corporation)

By *Milton H. Stallman*

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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011174

Annual Report for the year 1989

FIRST: The name of the corporation is SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, processing and shredding plastic and latex foam products

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

FIFTH: Business address in Rhode Island Irving J. Waldman, Esq., 131 Waterman Street, Providence, Rhode Island 02906

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Milton H. Stallman	President	38 Upton Ave., Providence, RI 02906
Open	Vice President	
Milton H. Stallman	Secretary	as above
Milton H. Stallman	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	---	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	---	no par

PAID
FEB 28 1989
OFFICE OF STATE

Dated February 19 89

SHREDDED FOAM PRODUCTS COMPANY

(Name of Corporation)

By Milton H. Stallman

President

Title

(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 11174 Annual Report for the year 1988

FIRST: The name of the corporation is SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, processing and shredding plastic and latex foam products

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

FIFTH: Business address in Rhode Island Irving J. Waldman, Esq., 131 Waterman St., Providence, RI 02906

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Milton H. Stallman	President	38 Upton Ave., Providence, RI 02906
Open	Vice President	
Milton H. Stallman	Secretary	as above
Milton H. Stallman	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	PAID--	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	----	no par

Dated 3/4 19 88

SHREDDED FOAM PRODUCTS COMPANY
(Name of Corporation)
By [Signature]
Title President

(Report must be signed by an officer)

7

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 1986

FIRST: The name of the corporation is SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, processing and shredding plastic and latex foam products

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

FIFTH: Business address in Rhode Island

Irving J. Waldman, Esq., 131 Waterman St., Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
None	Director	
	Director	
	Director	
Milton H. Stallman	President	38 Upton Ave., Providence, RI 02906
Open	Vice President	
Milton H. Stallman	Secretary	as above
Milton H. Stallman	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
600	common		no par

FEB 24 1986
VF

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	---	no par

Dated: January 16, 1986

Corp. I.D. #11174

SHREDDED FOAM PRODUCTS COMPANY
(Name of Corporation)

By *[Signature]*

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

01/24/86 PAID 0911001

15.00

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 11174 Annual Report for the year 1985

FIRST: The name of the corporation is SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, processing and shredding plastic and latex foam products

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

FIFTH: Business address in Rhode Island 292 Charles St., Providence, RI 02904

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Milton H. Stallman	President	38 Upton Ave., Providence, RI
Open	Vice President	
Milton H. Stallman	Secretary	as above
Milton H. Stallman	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	10/03/85	Series	Par Value or statement that shares are without par value
600	common		---	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	PAID	Series	Par Value or statement that shares are without par value
50	common	ANRE CHEK 0102A001	---	no par

Dated 19 85

(Report must be signed by an officer)

SHREDDED FOAM PRODUCTS COMPANY

By [Signature] (Name of Corporation)

15.00
15.00

Title 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 for the year 1984

FIRST: The name of the corporation is SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, processing and shredding plastic and latex foam products

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

FIFTH: Business address in Rhode Island

Irving J. Waldman, Esq., 131 Waterman St., Providence 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
No Directors	Director	
	Director	
	Director	
Milton H. Stallman	President	38 Upton Avenue, Providence, RI
Open	Vice President	
Milton H. Stallman	Secretary	as above
Milton H. Stallman	Treasurer	as above

(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
600	common	-----	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	-----	No Par

Dated: February 16, 1984

SHREDDED FOAM PRODUCTS COMPANY

(Name of Corporation)

By

President

Title

(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

APR 10 1984
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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 SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, processing and shredding plastic and latex foam products.

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Irving J. Waldman, Esq., 131 Waterman St., Providence 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
None	Director	
	Director	
	Director	
Milton H. Stallman	President	38 Upton Avenue, Providence
Open	Vice President	
Milton H. Stallman	Secretary	as above
Milton H. Stallman	Treasurer	as above

(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
600	common	---	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	---	without par value

Dated: February 21, 1983

SHREDDED FOAM PRODUCTS COMPANY

(Name of Corporation)

By *Milton H. Stallman*

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 1982

FIRST: The name of the corporation is SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, processing and shredding plastic and latex foam products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Irving J. Waldman, Esq., 131 Waterman St., Providence 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
No Directors	Director	
	Director	
	Director	
Milton H. Stallman	President	38 Upton Avenue, Providence
Open	Vice President	
Milton H. Stallman	Secretary	as above
Milton H. Stallman	Treasurer	as above

(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
600	common	---	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	common	---	without par value

Dated: March 19 82

JUL 27 1982
SHREDDED FOAM PRODUCTS COMPANY

(Name of Corporation)

By: *Milton H. Stallman*
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

OF

SHREDED FOAM PRODUCTS COMPANY

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 Shredded Foam Products Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
292 Charles Street, Providence, RI

and the name of its registered agent in Rhode Island at such address is
Irving J. Waldman, Esq., Providence, RI

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 manufacturing, processing and shredding plastic and latex foam products.

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

Name	Office	Address
None	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Milton H. Stallman	President	150 Morris Avenue, Providence, RI
Open	Vice President	
Milton H. Stallman	Secretary	" " " " " "
Milton H. Stallman	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
600	common	---	no par

MAR 27 1981
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Par Value per Share
or Statement that
Shares are without
Par Value
27
81
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:


<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>
50	common	---	no par

Dated 2-23, 19 81

SHREDDED FOAM PRODUCTS COMPANY

(NAME OF CORPORATION)

By



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

SHREDDED FOAM PRODUCTS COMPANY

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

SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

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

292 CHARLES STREET, PROVIDENCE

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

IRVING WALDMAN, 131 WATERMAN STREET, PROVIDENCE

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 MANUFACTURING, PROCESSING AND SHREDDING PLASTIC AND LATEX FOAM PRODUCTS

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

Name	Office	Address
NONE	Director	
	Director	
	Director	
	Director	
	Director	
ALVIN STALLMAN	President	150 MORRIS AVENUE, PROVIDENCE, R.I.
MILTON STALLMAN	Vice President	38 UPTON AVENUE, PROVIDENCE, R.I.
ALVIN STALLMAN	Secretary	150 MORRIS AVENUE, PROVIDENCE, R.I.
MILTON STALLMAN	Treasurer	38 UPTON AVENUE, PROVIDENCE, R.I.

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	3	NO PAR

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MAR 28 1980
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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:

<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>
100	COMMON		NO PAR

Dated ✓ 1/11, 19 80

SHREDDED FOAM PRODUCTS COMPANY
(NAME OF CORPORATION)

By D. H. O'Malley
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

ANNUAL REPORT

OF

SHREDDED FOAM PRODUCTS COMPANY

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

SHREDDED FOAM PRODUCTS COMPANY

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

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

292 CHARLES STREET, PROVIDENCE

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

IRVING WADSWAN, 131 WATERMAN STREET, PROVIDENCE

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 *MANUFACTURING, PROCESSING and SHREDDING PLASTIC and LATEX FOAM PRODUCTS*

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

Name	Office	Address
<i>NONE</i>	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<i>ALVIN STALLMAN</i>	President	<i>150 MORRIS AVENUE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Vice President	<i>38 LIPTON AVENUE, PROVIDENCE, R.I.</i>
<i>ALVIN STALLMAN</i>	Secretary	<i>150 MORRIS AVENUE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Treasurer	<i>38 LIPTON AVENUE, PROVIDENCE, R.I.</i>

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
<i>600</i>	<i>Common</i>	<i>1</i> <i>25</i> <i>79</i>	<i>No PAR</i>

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JAN 25 1979

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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:

<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>
100	Common		No Par

Dated [✓] Jan 14 ... , 1979

SHREDDED P.C.M. PRODUCTS COMPANY
(NAME OF CORPORATION)
By: Melvin O'Malley
Its V. PRES

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

SHREDDED FOAM PRODUCTS COMPANY

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

SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of

RHODE ISLAND

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

292 CHARLES STREET, PROVIDENCE

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

IRVING WALDIMAN, 131 WATERMAN ST, PROVIDENCE

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 *MANUFACTURING, PROCESSING AND SHREDDING PLASTIC AND LATEX FOAM PRODUCTS*

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

Name	Office	Address
<i>NONE</i>	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<i>ALVIN STALLMAN</i>	President	<i>150 MORRIS AVENUE, PROVIDENCE, RI</i>
<i>MILTON STALLMAN</i>	Vice President	<i>38 LITTON AVENUE, PROVIDENCE, RI</i>
<i>ALVIN STALLMAN</i>	Secretary	<i>150 MORRIS AVENUE, PROVIDENCE, RI</i>
<i>MILTON STALLMAN</i>	Treasurer	<i>38 LITTON AVENUE, PROVIDENCE, RI</i>

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
<i>600</i>	<i>COMMON</i>	<i>3</i> <i>8</i> <i>78</i>	<i>NO PAR</i>

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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:

<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>
100	COMMON		NO PAR

Dated ✓

, 19.

SHREDDED FOAM PRODUCTS COMPANY.
(NAME OF CORPORATION)

By 

Its

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

SHREDDED FOAM PRODUCTS COMPANY

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

SHREDDED FOAM PRODUCTS COMPANY

SECOND: It is incorporated under the laws of

RHODE ISLAND

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

392 CHARLES STREET, PROVIDENCE

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

IRVING WALKMAN, 131 WATERMAN ST., PROVIDENCE

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 *MANUFACTURING, PROCESSING AND SHREDDING PLASTIC AND LATEX FOAM PRODUCTS*

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

Name	Office	Address
<i>NONE</i>	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<i>ALVIN STALLMAN</i>	President	<i>150 MORRIS AVENUE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Vice President	<i>38 UPTON AVENUE, PROVIDENCE, R.I.</i>
<i>ALVIN STALLMAN</i>	Secretary	<i>150 MORRIS AVENUE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Treasurer	<i>38 UPTON AVENUE, PROVIDENCE, R.I.</i>

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
<i>600</i>	<i>COMMON</i>		<i>NO PAR</i>

JAN 25 1977

JAN 25 1977

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>
100	COMMON		No PAR.

Dated \checkmark 1/20, 1977

SHREDDED FOAM PRODUCTS COMPANY
(NAME OF CORPORATION)

By \checkmark W.A. O'Neill

Its

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

SHREDDED FOAM PRODUCTS COMPANY

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.....

SHREDDED FOAM PRODUCTS COMPANY

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

RHODE ISLAND

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

212 CHARLES STREET, PROVIDENCE

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

IRVING WALDMAN, 58 WEYBOSSET STREET, PROVIDENCE

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.....

*MANUFACTURING, PROCESSING AND SHREDDING
PLASTIC AND LATEX FOAM PRODUCTS*

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

Name	Office	Address
<i>NONE</i>	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<i>ALVIN STALLMAN</i>	President	<i>150 MORRIS AVENUE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Vice President	<i>38 UPTON AVENUE, PROVIDENCE, R.I.</i>
<i>ALVIN STALLMAN</i>	Secretary	<i>150 MORRIS AVENUE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Treasurer	<i>38 UPTON AVENUE, PROVIDENCE, R.I.</i>

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
<i>600</i>	<i>COMMON</i>		<i>NO PAR</i>

JAN 10 1976

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>
100	COMMON		NO PAR

Dated June 6, 1976

SHREDDED FOAM PRODUCTS COMPANY
(NAME OF CORPORATION)

By Milton Stallone TREASURER

Its

FEB 19-76 SEC-OF STATE 1197 4366 * 15.00

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

Shredded Foam Products Company

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1966, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is.....

Shredded Foam Products Company

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

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

292 CHARLES STREET, PROVIDENCE

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

IRVING WALDMAN, 52 WEYBOSSET STREET, PROVIDENCE

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 *MANUFACTURING, PROCESSING AND SHREDDING*

PLASTIC AND LATEX FOAM PRODUCTS

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

Name	Office	Address
<i>NONE</i>	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<i>ALVIN STALLMAN</i>	President	<i>150 MORRIS AVENUE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Vice President	<i>38 UPTON AVENUE, PROVIDENCE, R.I.</i>
<i>ALVIN STALLMAN</i>	Secretary	<i>150 MORRIS AVENUE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Treasurer	<i>38 UPTON AVENUE, PROVIDENCE, R.I.</i>

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
<i>600</i>	<i>Common</i>		<i>NO PAR</i>

JAN 9 1975
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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:

<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>
100	Common		No Par

✓
Dated Jan 7, 1975

Shredded Foam Products Company
(NAME OF CORPORATION)
By Melvin O'Brien
Its _____

AN 28-75 REC. OF STATE 2597 AR*****15.00

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

SHREDDED FIBER PRODUCTS COMPANY

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.....

SHREDDED FIBER PRODUCTS COMPANY

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

RHODE ISLAND

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

392 CHARLES STREET, PROVIDENCE

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

IRVING WALDMAN, 52 WASHINGTON STREET, PROVIDENCE

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.....

*MANUFACTURING, PROCESSING AND SHREDDING
PLASTIC AND LATEX FIBER PRODUCTS*

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

Name	Office	Address
<i>NONE</i>	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<i>ALVIN STALLMAN</i>	President	<i>150 MORRIS AVENUE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Vice President	<i>38 UPTON AVENUE, PROVIDENCE, R.I.</i>
<i>ALVIN STALLMAN</i>	Secretary	<i>150 MORRIS AVENUE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Treasurer	<i>38 UPTON AVENUE, PROVIDENCE, R.I.</i>

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
<i>600</i>	<i>Common</i>		<i>No Par</i>

JAN 31 1974

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>
100	Common		None

✓ Dated Jan 28, 1974

✓ By Milton Stallman
Treasurer
SHREVEDED FOOD PRODUCTS COMPANY
(NAME OF CORPORATION)

FEB 14-74 SEC. OF STATE 518 68***15.00

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

SHREDDED FORM PRODUCTS COMPANY

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 *SHREDDED FORM PRODUCTS COMPANY*

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

THIRD: The address of its registered office in Rhode Island is *292 CHARLES STREET, PROVIDENCE*

and the name of its registered agent in Rhode Island at such address is *IRVING WALDMAN, 52 WYANDUCKET ST, PROVIDENCE, R.I.*

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 *MANUFACTURING, PROCESSING AND SHREDDING PLASTIC AND LATEX FORM PRODUCTS*

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

Name	Office	Address
<i>NONE</i>	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<i>ALVIN STALLMAN</i>	President	<i>150 MORRIS AVE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Vice President	<i>38 Upton Ave, Providence R.I.</i>
<i>ALVIN STALLMAN</i>	Secretary	<i>150 MORRIS AVE, PROVIDENCE, R.I.</i>
<i>MILTON STALLMAN</i>	Treasurer	<i>519 SPRING GREEN RD., WARWICK, R.I.</i>

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
<i>600</i>	<i>Common</i>		<i>NO PAR</i>

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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:

<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>
100	Common		No PAR
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Dated January 3rd, 1972

SHREDDAD FOOD PRODUCTS COMPANY
(NAME OF CORPORATION)
By [Signature]
Its _____

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