

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

356007

Corporate ID 0051353 Annual Report for the year 1993

FIRST: The name of the corporation is Fulflex of Vermont, Inc.

SECOND: It is incorporated under the laws of Vermont

THIRD: Character of business, briefly stated, is manufacture and/or sale of rubber and tape products.

FOURTH: If foreign corporation, address of its principal office
5 Putney Road, Brattleboro, VT 05301

FIFTH: Business address in Rhode Island PO Box 538, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	PO Box 538, Westerly, RI 02891
William E. Russell	Director	PO Box 538, Westerly, RI 02891
Charles H. Fox	Director	PO Box 538, Westerly, RI 02891
Peter F. Moore	Director	PO Box 538, Westerly, RI 02891
Thomas F. Moore	Chairman	PO Box 538, Westerly, RI 02891
William E. Russell	President	PO Box 538, Westerly, RI 02891
John D. Watts	Vice President	PO Box 538, Westerly, RI 02891
Francis H. Sheehan	Vice President	PO Box 538, Westerly, RI 02891
Julie I. Crandall	Secretary	PO Box 538, Westerly, RI 02891
William R. Scott	Treasurer	PO Box 538, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	--	\$1.00

Dated 2-4- 19 93

Fulflex of Vermont, Inc.
(Name of Corporation)

By [Signature]

Title Treasurer

(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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

W 226364

Corporate ID 0051953 Annual Report for the year 1992

FIRST: The name of the corporation is Fulflex of Vermont, Inc.

SECOND: It is incorporated under the laws of Vermont

THIRD: Character of business, briefly stated, is manufacture of rubber and tape.

FOURTH: If foreign corporation, address of its principal office 5 Putney Road
Brattleboro, VT 05301

FIFTH: Business address in Rhode Island PO Box 4549, Acquadneck Industrial Park
Middletown, RI 02940

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

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	PO Box 538, Westerly, RI 02891
Peter F. Moore	Director	PO Box 538, Westerly, RI 02891
William E. Russell	Director	PO Box 538, Westerly, RI 02891
Charles H. Fox	Director	PO Box 538, Westerly, RI 02891
Thomas F. Moore	Chairman	PO Box 538, Westerly, RI 02891
William E. Russell	President	PO Box 538, Westerly, RI 02891
John D. Watts	VP	PO Box 538, Westerly, RI 02891
Francis Sheehan	Vice President	PO Box 538, Westerly, RI 02891
Julie I. Crandall	Secretary	PO Box 538, Westerly, RI 02891
William R. Scott	Treasurer	PO Box 538, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	PAID	\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	--	\$1

Dated 2/18 19 92

FEB 19 1992
SECY OF STATE
Fulflex of Vermont, Inc.
(Name of Corporation)

By William R. Scott
Title Treasurer

(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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051953 Annual Report for the year 1991

FIRST: The name of the corporation is Fulflex of Vermont, Inc.

SECOND: It is incorporated under the laws of Vermont

THIRD: Character of business, briefly stated, is Manufacturing of calandered rubber.

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

PO Box 1140, Brattleboro, VT 05301

FIFTH: Business address in Rhode Island PO Box 4549, Aquidneck Industrial Park

Middletown, RI 02840

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

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	c/o The Moore Co., Beach St., Westerly, RI 02891
William E. Russell	Director	" "
Charles H. Fox	Director	" "
Peter F. Moore	Director	" "
Thomas F. Moore	Chairman	" "
William E. Russell	President	" "
John D. Watts	VP Finance & Administration	" "
Frank Sheehan	Vice President	" "
Julie I. Crandall	Secretary	" "
William R. Scott	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	PAID	\$1

FEB - 4 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	SEC'Y OF STATE	\$1

Dated February 1 19 91

Fulflex of Vermont, Inc.
(Name of Corporation)

By William R. Scott
William R. Scott

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CV

Corporate ID 0051953 Annual Report for the year 1990

FIRST: The name of the corporation is Fulflex of Vermont, Inc.

SECOND: It is incorporated under the laws of VERMONT

THIRD: Character of business, briefly stated, is MFG. RUBBER TAPES AND THREADS

FOURTH: If foreign corporation, address of its principal office 5 PUTNEY ROAD
BRATTLEBORO VT 05301

FIFTH: Business address in Rhode Island PO BOX 4549 56 HAMMERLUND WAY
MIDDLETOWN RI 02840

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

Name	Office	Address (including number, street, zip code)
<u>THOMAS F. MOORE</u>	<u>Director</u>	<u>PO BOX 9 MAIN ST STONINGTON CT 06398</u>
<u>CHAS H. FOX</u>	<u>Director</u>	<u>PO BOX 538 WESTERLY RI 02891</u>
<u>PETER F. MOORE</u>	<u>Director</u>	<u>219 W. MAIN ST STONINGTON CT 06398</u>
<u>WILLIAM E. RUSSELL</u>	<u>DIRECTOR + President</u>	<u>PO BOX 4549 MIDDLETOWN RI 02840</u>
<u>FRANCIS SHEEHAN</u>	<u>Vice President</u>	<u>363 KING ST RAYNHAM MA 02267</u>
<u>JULIE I. CRANDALL</u>	<u>Secretary</u>	<u>PO BOX 538 WESTERLY RI 02891</u>
<u>WILLIAM R. SCOTT</u>	<u>Treasurer</u>	<u>TWO PROSPECT ST GREENVILLE RI 02829</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5000</u>	<u>COMMON</u>	<u>PAID</u>	<u>\$1.00 PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5000</u>	<u>COMMON</u>		<u>\$1.00 PAR</u>

FEB 9 - 1990
100 NORTH MAIN ST

Dated FEBRUARY 5 1990

FULFLEX OF VERMONT INC
(Name of Corporation)

By William R. Scott

Title TREASURER

(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 0051953 Annual Report for the year 1989

FIRST: The name of the corporation is Fulflex of Vermont, Inc.

SECOND: It is incorporated under the laws of VERMONT

THIRD: Character of business, briefly stated, is ANY LAWFUL PURPOSE

FOURTH: If foreign corporation, address of its principal office JUSTIN HOLDEN DRIVE, BRATTLEBORO, VT 05301

FIFTH: Business address in Rhode Island AQUIDNECK INDUSTRIAL PARK, BOX 4549, BEAOK STREET, WESTERLY, R.I. 02891 MIDDLETOWN, R.I. 02840

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

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	RFD 2, Box 9, Stonington, CT 06378
William E. Walsh	Director	312 Ocean Rd., Narragansett, R.I. 02882
William E. Russell	Director	85 Pine Lake Rd., Duxbury, MA 02332
Charles H. Fox	Director	Derwent House, Golf Links Rd., Ballysimon, Limerick, Ireland
William E. Russell	President	same as above
John D. Watts	Vice President	340 Mirey Dam Rd., Middlebury, CT 06762
Jeanie B. Conway	Secretary	46 Summer Street, Westerly, R.I. 02891
William R. Scott	Treasurer	2 Prospect St., Greenville, R.I. 02829

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$1.00 par each

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		\$1.00 par each

PAID
FEB 20 1989
SECY OF STATE

Dated February 22 19 89 FULFLEX OF VERMONT, INC.

(Name of Corporation)
By William R. Scott
Title TREASURER

(Report must be signed by an officer)