

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 Douglas Young Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct any lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 110 Kenyon Ave., P.O. Box 2183, Pawtucket, Rhode Island 02861

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------------|---------------------------|--|
| Donald F. Barrengos | Director | 126 1/2 Waterman St., Providence, R.I. |
| Charles Belanger | Director | 25 Stanhope Dr., Barrington, R.I. |
| Carmine Forlingieri | Director | 149 Sweetbriar Dr., Cranston, R.I. |
| Donald F. Barrengos | President AND Asst. Sec'y | 126 1/2 Waterman St., Providence, R.I. |
| Earl F. Dearman | Vice President | 11 Park Row, Providence, R. I. |
| Carmine Forlingieri | Secretary | 149 Sweetbriar Dr., Cranston, R.I. |
| Charles Belanger | VICE PRES. AND Treasurer | 25 Stanhope Dr., Barrington, R.I. |

(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 |
|---------------|-------|--------|--|
| 8,000 | | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 8,000 | 2 | | No Par Value |

Dated: February 1, 1984

Douglas Young Incorporated
(Name of Corporation)

By Charles Belanger

Title Vice President and Treasurer

(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

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| Donald F. Barrengos | President AND Asst. Sec'y | 126 1/2 Waterman St., Providence, R. I. |
| Earl F. Dearman | Vice President | 11 Park Row, Providence, R. I. |
| Carmine Forlingieri | Secretary | 149 Sweetbriar Dr., Cranston, R.I. |
| Charles Belanger | VICE PRES. AND Treasurer | 25 Stanhope Dr., Barrington, R. I. |

(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 |
|---------------|-------|--------|---|
| 8,000 | | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 8,000 | | | No Par Value |

Dated: February 3, 1983

Douglas Young Incorporated
(Name of Corporation)

By: *Charles Belanger*
Title: Vice President and Treasurer

(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

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| Carmine Forlingieri | Director | 149 Sweetbriar Dr., Cranston, R. I. |
| Donald F. Barrengos | President AND Asst. Sec'y | 126 1/2 Waterman St., Providence, R. I. |
| Earl F. Dearman | Vice President | 11 Park Row, Providence, R. I. |
| Carmine Forlingieri | Secretary | 149 Sweetbriar Dr., Cranston, R. I. |
| Charles Belanger | VICE PRES. AND Treasurer | 25 Stanhope Dr., Barrington, R. I. |

(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 |
|---------------|-------|--------|---|
| 8,000 | | | No Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 8,000 | | | No Par Value |

Dated: February 12, 19 82

FEB 24 1982

Douglas Young Incorporated
(Name of Corporation)

By: *Charles Belanger*
Title: Vice President and Treasurer

(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

2
24
82
CORPORATION

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

DOUGLAS YOUNG INCORPORATED

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 Douglas Young Incorporated

SECOND: It is incorporated under the laws of Rhode Island

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

11 Park Row, Providence, Rhode Island 02903

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

Ralph P. Semonoff

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 to conduct any lawful business.

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

| Name | Office | Address |
|---------------------------------|---------------------|--|
| Donald F. Barrengos | DIRECTOR | 126 1/2 Waterman Street, Providence, R. I. |
| Diana K. Barrengos | Director | 282 Benefit Street, Providence, R. I. |
| Charles Belanger | Director | 25 Stanhope Drive, Barrington, R. I. |
| Carmine Forlingieri | Director | 149 Sweetbriar Drive, Cranston, R. I. |
| E. Louise Preston, Vice Pres. | Director | 11 Park Row, Providence, R. I. |
| Earl W. Dearman, Vice Pres. | Director | 11 Park Row, Providence, R. I. |
| Carmine Forlingieri, Asst. Secy | Director | 149 Sweetbriar Drive, Cranston, R. I. |
| Donald F. Barrengos | President | 126 1/2 Waterman Street, Providence, R. I. |
| Charles Belanger | Vice President | 25 Stanhope Drive, Barrington, R. I. |
| Diana K. Barrengos | Secretary | 282 Benefit St., Providence, R. I. |
| Charles Belanger | Treasurer | 25 Stanhope Drive, Barrington, 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 |
|------------------|-------|--------|--|
| 8,000 | | | No Par Value |

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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> |
|-------------------------|--------------|---------------|---|
| 8,000 | | | No Par Value |

Dated February 7, 1981

Douglas Young Incorporated
(NAME OF CORPORATION)

By Charles Tolong
Its Treasurer

1304 Clay Corp

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

DOUGLAS YOUNG INCORPORATED

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 Douglas Young Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Suite 1515, 40 Westminster Street, Providence

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

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 to conduct any lawful business.

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| Earl F. Dearman, Vice Pres. | Director | 40 Westminster St., Providence, R. I. |
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| Donald F. Barrengos | President | 126 1/2 Waterman Street, Providence, R. I. |
| Diana K. Barrengos | Vice President | 282 Benefit Street, Providence, R. I. |
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| Charles Belanger | Treasurer | 25 Stanhope Drive, Barrington, R. I. |

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| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-------|--------|--|
| 3,000 | | 2 | No Par Value |

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FEB 22 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> |
|-------------------------|--------------|---------------|---|
| 8,000 | | | No Par Value |

Dated February 4, 1980

Douglas Young Incorporated
(NAME OF CORPORATION)

By Charles Glauze
Its Treasurer

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

Douglas Young Incorporated

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 Douglas Young Incorporated

SECOND: It is incorporated under the laws of Rhode Island

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

Suite 1515, 40 Westminister Street, Providence

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

Ralph P. Semonoff

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| Charles Belanger | Director | 25 Stanhope Drive, Barrington, R. I. |
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| Earl F. Dearman, Vice Pres. | Director | 40 Westminister St., Providence, R. I. |
| Diana K. Barrengos, Asst. Sec'y | Director | 79 Ridge Road, Bristol, Rhode Island |
| Donald F. Barrengos | President | 126 ¹ / ₂ Waterman Street, Providence, R. I. |
| Diana K. Barrengos | Vice President | 79 Ridge Road, Bristol, Rhode Island |
| Charles Belanger | Secretary | 25 Stanhope Drive, Barrington, R. I. |
| Charles Belanger | Treasurer | 25 Stanhope Drive, Barrington, R. I. |

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| Number of Shares | Class | Shares | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-------|--------|--|
| 8,000 | | 2079 | No Par Value |

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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> |
|-------------------------|--------------|---------------|---|
| 8,000 | | | No Par Value |

Dated February 12, 1979

Douglas Young Incorporated
(NAME OF CORPORATION)

By *Charles Zelinger*
Its Treasurer

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

Douglas Young Incorporated

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| Charles Belanger | Director | 25 Stanhope Drive, Barrington, R. I. |
| E. Louise Preston | Vice President Director | 40 Westminister St., Providence, R. I. |
| Earl F. Dearman | Vice President Director | 40 Westminister St., Providence, R. I. |
| Diana K. Barrengos | Asst. Secretary Director | 79 Ridge Road, Bristol, Rhode Island |
| Donald F. Barrengos | President | 79 Ridge Road, Bristol, Rhode Island |
| Diana K. Barrengos | Vice President | 79 Ridge Road, Bristol, Rhode Island |
| Charles Belanger | Secretary | 25 Stanhope Drive, Barrington, R. I. |
| Charles Belanger | Treasurer | 25 Stanhope Drive, Barrington, R. I. |

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|------------------|-------|--------|--|
| 8,000 | | | No Par Value |

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FEB 15 1978

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

| <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> |
|-------------------------|--------------|---------------|---|
| 8,000 | | | No Par Value |

Dated February 6, 1978

Douglas Young Incorporated

(NAME OF CORPORATION)

By

Charles Belanger

Its Treasurer

Filing fee: \$15.00

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

1304

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Douglas Young Incorporated

*1304 - Charles Composites
Kenyon Metal Co.*

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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| Earl F. Dearman | Vice President | 40 Westminister Street, Providence, R. I. |
| Diana K. Barrengos | Asst. Secretary | 79 Ridge Road, Bristol, Rhode Island |
| Donald F. Barrengos | President | 79 Ridge Road, Bristol, Rhode Island |
| Diana K. Barrengos | Vice President | 79 Ridge Road, Bristol, Rhode Island |
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| Charles Belanger | Treasurer | 25 Stanhope Drive, Barrington, R. I. |

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|------------------|-------|--------|--|
| 8,000 | | | No Par Value |

MAR 4 1977

MAR 4 1977
[Signature]

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|-------------------------|--------------|---------------|---|
| 8,000 | | | No Par Value |

Dated February 28, 1977

Douglas Young Incorporated

(NAME OF CORPORATION)

By

Charles Young

Its Treasurer

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

Douglas Young Incorporated

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| Earl F. Dearman | Vice President | 40 Westminster Street, Providence, R. I. |
| Donald F. Barrengos | President | 79 Ridge Road, Bristol, Rhode Island |
| Diana K. Barrengos | Vice President | 79 Ridge Road, Bristol, Rhode Island |
| Charles Belanger | Secretary | 25 Stanhope Drive, Barrington, R. I. |
| Charles Belanger | Treasurer | 25 Stanhope Drive, Barrington, R. I. |
| Diana K. Barrengos, Assistant Secretary | Assistant Secretary | 79 Ridge Road, Bristol, Rhode Island |

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|------------------|-------|--------|--|
| 8,000 | | | No par value |

FEB 12 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:

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|-------------------------|--------------|---------------|---|
| 8,000 | | | No par value |

Dated February 6, 1976

Douglas Young Incorporated
(NAME OF CORPORATION)

By Charles Kellogg
Its Treasurer

CU 16-76 8/11 1976 15.00

1304 Clay Corp

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

DOUGLAS YOUNG INCORPORATED

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| Eari F. Dearman | Director Vice President | 40 Westminster Street, Providence, R.I. |
| Donald F. Barrengos | President | 79 Ridge Road, Bristol, Rhode Island |
| Diana K. Barrengos | Vice President | 79 Ridge Road, Bristol, Rhode Island |
| Charles Belanger | Secretary | 25 Stanhope Drive, Barrington, R. I. |
| Charles Belanger | Treasurer | 25 Stanhope Drive, Barrington, R. I. |
| Diana K. Barrengos | Assistant Secretary | 79 Ridge Road, Bristol, Rhode Island |

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|------------------|-------|--------|--|
| 8,000 | | | No par value |

FEB 14 1973

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> |
|-------------------------|--------------|---------------|---|
| 8,000 | | | No par value |

Dated February 12, 1975

Douglas Young Incorporated
(NAME OF CORPORATION)

By

Donald J. Bawers

Its President

28-22-75 365 State, 616 *****15.00

1304 Clay, Inc.

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

Douglas Young Incorporated

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Ralph P. Semonoff

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| Name | Office | Address |
|---|---------------------------------------|--|
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| Diana K. Barrengos | Director | 45 Balton Road, Providence, R. I. |
| Charles Belanger | Director | 25 Stanhope Drive, Barrington, R. I. |
| E. Louise Preston | Director Vice President | 40 Westminster Street, Providence, R. I. |
| John F. Cotton | Director Vice President | 40 Westminster Street, Providence, R. I. |
| Earl F. Dearman | Director Vice President | 40 Westminster Street, Providence, R. I. |
| Donald F. Barrengos | President | 45 Balton Road, Providence, R. I. |
| Diana K. Barrengos | Vice President | 45 Balton Road, Providence, R. I. |
| Charles Belanger | Secretary | 25 Stanhope Drive, Barrington, R. I. |
| Charles Belanger | Treasurer | 25 Stanhope Drive, Barrington, R. I. |
| Diana K. Barrengos, Assistant Secretary | | 45 Balton Road, Providence, R. I. |

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| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-------|--------|--|
| 8,000 | | | No par value |

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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> |
|-------------------------|--------------|---------------|---|
| 8,000 | | | No par value |

Dated February 21, 1974

Douglas Young Incorporated
(NAME OF CORPORATION)

By

Richard J. Savage
its President

MAY 22-74 SEC-OF STATE 3184 AR***15.00

1304 Clay Corporation

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

..... Douglas Young Incorporated

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... Douglas Young Incorporated

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

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

..... 1200 Union Trust Building, Providence

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

..... Ralph P. Semonoff

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... Box manufacturer

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

| Name | Office | Address |
|---------------------|----------------|--|
| Donald F. Barrengos | Director | 45 Balton Road, Providence, Rhode Island |
| Charles Belanger | Director | 25 Stanhope Drive, Barrington, R. I. |
| Diana K. Barrengos | Director | 45 Balton Road, Providence, Rhode Island |
| | Director | |
| | Director | |
| | Director | |
| Donald F. Barrengos | President | 45 Balton Road, Providence, Rhode Island |
| Diana K. Barrengos | Vice President | 45 Balton Road, Providence, Rhode Island |
| | Secretary | |
| Charles Belanger | Treasurer | 25 Stanhope Drive, Barrington, 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 |
|------------------|--------|--------|--|
| 8,000 | Common | | Without Par Value |

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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> |
|-------------------------|--------------|---------------|---|
| 4,000 | Common | | Without Par Value |

Dated January 27, 1972

Douglas Young Incorporated
(NAME OF CORPORATION)

By Charles Kelange
Its Treasurer

1972-73 State 285 *****15