



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

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 70323		2. Name of Corporation Research Engineering & Manufacturing, Inc.			
3. Street Address Principal Business Office 55 Hammarlund Way, Tech II			City Middletown	State RI	Zip 02842
4. Business Phone No. 401-841-8880		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Licensing of patented and trademarked technology to the fastener industry					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Tim Egan			Vice President Name Ken Gomes		
Street Address 55 Hammarlund Way			Street Address 55 Hammarlund Way		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Secretary Name Laurie J. Mandly			Treasurer Name Laurie J. Mandly		
Street Address 55 Hammarlund Way			Street Address 55 Hammarlund Way		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Francis B. Hoban			Director Name Laurie J. Mandly		
Street Address 55 Hammarlund Way			Street Address 55 Hammarlund Way		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Director Name Robert G. Flanders			Director Name Ralph Barton		
Street Address 55 Hammarlund Way			Street Address 55 Hammarlund Way		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 common	\$.01 par value		Class A	500 common	\$.01
			Class B	5,000 common	\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **FEB 08 2008**
By: 6586 mnc
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 Laurie J. Mandly Date 2/8/08
Print or Type Name
Secretary
Title

SECTION 7 - OFFICERS CONTINUED

RESEARCH ENGINEERING & MANUFACTURING, INC.

Claire Bancroft, Assistant Secretary
55 Hammarlund Way
Middletown, RI 02842

SECTION 8 - DIRECTORS CONTINUED

RESEARCH ENGINEERING & MANUFACTURING, INC.

Barry G. Hittner 55 Hammarlund Way, Middletown, Rhode Island 02842

Meredith R. Curren 55 Hammarlund Way, Middletown, Rhode Island 02842

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AD # 70323

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By *ID 70323*