



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2611  
401.222.304

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

**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.
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3. Street Address Principal Business Office 55 Hammarlund Way, Tech II		City Middletown	State RI	Zip 02842
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1. Business Phone No. 401-841-8880	5. State of Incorporation RI
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5. 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)  FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Tim Egan	Vice President Name Ken Gomes
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Street Address 55 Hammarlund Way, Tech II	Street Address 55 Hammarlund Way, Tech II
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City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
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Secretary Name Laurie J. Mandly	Treasurer Name Laurie J. Mandly
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Street Address 55 Hammarlund Way, TECH II	Street Address 55 Hammarlund Way, TECH II
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City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
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**8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Laurie J. Mandly	Director Name Barry G. Hittner
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Street Address 55 Hammarlund Way	Street Address 55 Hammarlund Way
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City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
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Director Name Robert G. Flanders	Director Name Ralph Barton
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Street Address 55 Hammarlund Way	Street Address 55 Hammarlund Way
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City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
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**9. SHARES AUTHORIZED** **10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
Class A 500	common	\$.01
Class B 5,000	common	\$.01

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

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.

**FILED**

File Date: **MAR 07 2011**

Check No. **9443**

By: **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: *[Signature]* Date: **3-2-11**

Print or Type Name: **Tim Egan**

Title: **President**

**SECTION 7 - OFFICERS CONTINUED**

**RESEARCH ENGINEERING & MANUFACTURING, INC.**

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

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**SECTION 8 - DIRECTORS CONTINUED**

**RESEARCH ENGINEERING & MANUFACTURING, INC.**

Meredith R. Curren	55 Hammarlund Way, Middletown, Rhode Island 02842
Tim Egan	55 Hammarlund Way, Middletown, Rhode Island 02842
Francis E. Hoban	55 Hammarlund Way, Middletown, Rhode Island 02842

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**FILED**

MAR 07 2011

BY 70323

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