

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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. 2. Name of Corporation 21361 J & M Diamond Tool, Inc. et Address Principal Business Office 43 Roger Williams Ave. East Providence RΙ 02916 4. Business Phone No 5. State of Incorporation 401-431-2220 RI 6. Brief Description of the Character of Business Conducted in Rhode Island Tool manufacturing 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX POR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Leo R. Mongeau Richard L. Mongeau Street Address Street Address 100 Pequot Rd. 8 Second St. Pawtucket RI 02861 Pawtucket RI 02861 Secretary Name Denise L. Drury Leo R. Mongeau Street Address Street Address 10 Cherry Ln. 100 Pequot Rd. State State Rehoboth MA 02769 **Pawtucket** RI 02861 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Leo R. Mongeau Pauline M. Mongeau Street Address Street Address 100 Pequot Rd. 100 Pequot Rd. State Zip City State Zip**Pawtucket** RI 02861 **Pawtucket** RI 02861 Director Name Director Name NONE NONE Street Address Street Address State Zip City State 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 10000 Common No Par Value instruction sheet THIS SECTIO 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 JAN 1 2 2012 Check No By E FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm	n that I have examined this renov
including any accompanying schedules and s	statements, and that all statemen
contained herein are true and correct.	, ,
to K. Marsen	1/10/12
Signature /	Date
Leo R. Mongeau	·
Print or Type Name	
President	
T': J	

Form 630 Rev. 08/08