



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 02904-2615
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. 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, Tech II			Street Address 55 Hammarlund Way, Tech II		
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, TECH II			Street Address 55 Hammarlund Way, TECH II		
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 Laurie J. Mandly			Director Name Barry G. Hittner		
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			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
		Number of Shares	Class/Series	Par Value	
		Class A 500	common	\$.01	
		Class B 5,000	common	\$.01	

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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.

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FEB 15 2012

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.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

BY Tim Egan Signature
Date 07-FEB-12
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

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