

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

# 2011

Filing Period: January 1 Filing Fee: \$50.00 • FAI	- March 1 • T	his report must be typ	ed or printed legibly.			
1. Entity ID No.	2. Exact name of the Corporation					
70323	Research Engineering & Manufacturing, Inc.					
3. Principal office address 55 Hammarlund Way, Tech II			City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>	
4. Business Phone No. <b>401 841 8880</b>			5. State of Incorporation RI			
<ol><li>Brief description of the characteristics of patented a</li></ol>				у		
7. LIST ALL OFFICERS (NAME	S AND ADDRE	SSES) ("X" BOX FOR AT	TACHMENT)			
President Name Tim Egan			Vice-President Name Ken Gomes			
Street Address 55 Hammarlund Way, Tech II			Street Address 55 Hammarlund Way, Tech II			
City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>	City <b>Middletown</b>	State RI	Zip <b>02842</b>	
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 <b>02842</b>	City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>	
B. LIST <u>all</u> directors (NAM	MES AND ADD	RESSES) ("X" BOX FOR A	<del>,</del>			
Director Name  Laurie J. Mandly			Director Name  Barry G. Hittner			
Street Address 55 Hammarlund Way, Tech II			Street Address 55 Hammarlund Way, Tech II			
City Middletown	State RI	Zip <b>02842</b>	Middletown State Zip 02842			
Director Name Robert G. Flanders			Director Name Ralph Barton			
treet Address 55 Hammarlund Way, Tech II			Street Address 55 Hammarlund Way, Tech II			
City Middletown	State RI	Zip <b>02842</b>	City Middletown	State RI	Zip 02842	
9. SHARES AUTHORIZED			10. SHARES ISSUED (	-		
This information is currently o	s information is currently of record in the Office of the Secreta		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
of State. Changes require an additional filing. See Section 9 of instruction sheet.			Class A 500	common	\$.01	
			Class B 5,000	common	\$.01	
This report must be executed or		orporation by an authorize t be executed on behalf of	the corporation by the rec	eiver or trustee.	of a receiver or trustee, m that I have examined	
File Date		en en	this report, including		chedules and statements,	
Check No		FILED			المامام	

File Date		this report, including any accompanying schedules and statements		
Check No	FILED	and that all statements contained herein are tru	e and correct.	
Ву:	FEB 28 2014	Signature of Authorized Representative	Date	
FOR SECRETARY OF STATE USE ONLY	49-2181045	Tim Egan		
orm No. 630	y 1	Print or Type Name of Authorized Representative		

Revised: 01/2012

# SECTION 7 - OFFICERS CONTINUED

# RESEARCH ENGINEERING & MANUFACTURING, INC.

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

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#### **SECTION 8 - DIRECTORS CONTINUED**

## RESEARCH ENGINEERING & MANUFACTURING, INC.

Meredith R. Curren 55 Hammarlund Way, Tech II, Middletown, Rhode Island

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Tim Egan 55 Hammarlund Way, Tech II, Middletown, Rhode Island

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Frank Hoban 55 Hammarlund Way, Tech II, Middletown, Rhode Island

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