RI SOS Filing Number: 201737217550 Date: 3/2/2017 4:00:00 PM

State of Rhode Island and Department of Sta			ivision		_		
Annual Report for the year	ar: 2017						
Corporation			-				
 → Filing period: January 1 - M → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee 		led by April 1.					
1. Entity ID Number	2. Exact name o	f the Corporation					
70323	Research Engineering & Manufacturing, Inc.						
3. Principal Office Address 55 Hammarlund Way, Tech II			City	lletown	State RI	Zip 02842	
4. NAICS Code	6. Brief descripti	on of the characte	er of business	conducted in Rhode	Island		
31-33 5. State of incorporation	licensing of patented and trademarked technology to the fastener industry						
RI							
7. List ALL officers (names and add	lresses)			Chec	k the box to	indicate an attachment X	
President Name Tim Egan			Vice-President Name NONE				
Street Address 55 Hammarlund Way, Tech II			Street Addres	S			
City Middletown	State RI	Zip 02842	City		State	Zip	
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. List ALL directors (names and ad	ldresses)		II State Con Name		k the box to	indicate an attachment X	
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	^{Zlp} 02842	City Middletown		State RI	^{Zip} 02842	
Director Name Robert G. Flanders			Director Name Ralph Barton				
Street Address 55 Hammarlund Way, Tech II			Street Address 55 Hammarlund Way, Tech II				
^{City} Middletown	State RI	Zip 02842	City Middletown		State	Zip 02842	
9. Shares Authorized	4 1 AL -	10. Shares Issue				ndicate an attachment PAR VALUE	
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES Class A 500		CLASS/SERIES		\$.01	
		Class B 5,000		common		\$.01	
11. This report must be executed on					oration is in	the hands of a receiver or	
trustee, this report must be executed Under penalty of perjury, I declare statements, and that all statements.	e and affirm that	I have examined	l this report, i		mpanying s	chedules and	
statements, and that all statements contained herein are true and correct. Name of Authorized Representative Date							
TIMOTHY J. E	EGNN				2	7/2017	
Signature of Authorized Representative SIGN DOCUMENT FIRED							
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MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040

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SECTION 7 – OFFICERS CONTINUED RESEARCH ENGINEERING & MANUFACTURING, INC.

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

SECTION 8 – DIRECTORS CONTINUED RESEARCH ENGINEERING & MANUFACTURING, INC.

Meredith R. Curren 55 Hammarlund Way, Tech II Middletown, RI 02842

Tim Egan 55 Hammarlund Way, Tech II Middletown, RI 02842

Frank Hoban 55 Hammarlund Way, Tech II Middletown, RI 02842

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