RI SOS Filing Number: 201987421130 Date: 2/21/2019 4:00:00 PM

State of Rhode Island and Providence Plantations  Department of State - Business Services Division						FILED	
Annual Report for the yea Corporation					FEB 21 2019		
<ul> <li>→ Filing period: January 1 - March 1</li> <li>→ Filing Fee: \$50.00</li> <li>→ Penalty: Additional \$25.00 fee if form is not filed by April</li> </ul>					В	17757	
1. Entity ID Number 70323	2. Exact name of the Corporation						
	Research E	ingineering & M	anufacturing	ą, Inc.			
Principal Office Address     S5 Hammarlund Way, Tech II			City   Midd	letown	State RI	Zip 02842	
4. NAICS Code	6. Brief description	on of the character	of business c	onducted in Rhode	Island		
339999							
5. State of Incorporation	licensing of patented and trademarked technology to the fastener industry						
7. List ALL officers (names and addresses)  Check the box to indicate an attachment 🗵							
President Name				Vice-President Name			
Street Address 55 Hammarlund Way, Tech II			NONE Street Address				
City Middletown	State RI	Z <sub>ip</sub> 02842	City		State	Zip	
Secretary Name Laurie J. Mandly	ntary Name			Treasurer Name Laurie J. Mandly			
Street Address 55 Hammarlund Way, Tech II	Street Address 55 Hammarlund Way, Tech II						
City Middletown	State RI	<sup>Zip</sup> 02842	City Middletown		State RI	Zip 02842	
8. List ALL directors (names and addresses)  Check the box to indicate an attachment X  Director Name							
Laurie J. Mandly	Barry G.						
Street Address 55 Hammarlund Way, Tech II			Street Address 55 Hammarlund Way, Tech II				
City Middletown	State RI	<sup>Zip</sup> 02842	City Middletown		State RI	<sup>Zip</sup> 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		10. Shares Issue				ndicate an attachment	
This information is currently of record in the Department of State.		NUMBER OF SHARES  Class A 500		CLASS/SERIES		\$ 01	
Changes require an additional filing.		Class B 5,000		common		\$.01	
11. 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.							
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.							
Name of Authorized Representative							
Steven W. Kirkpelick 2/11						1/19	
Signature of Authorized Representative SIGN DOCUMENT HERE							
10001000							

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040

Website: www.sos.ri.gov



## SECTION 7 - OFFICERS CONTINUED RESEARCH ENGINEERING & MANUFACTURING, INC.

Tim Egan, Chief Operating Officer 55 Hammarlund Way, Tech II Middletown, RI 02842

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

Steven Kirkpatrick 55 Hammarlund Way, Tech II Middletown, RI 02842

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