

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

7 - 21	N BLACK)				
I. Corporate ID No. 70323	2. Name of Cor		facturia - tur		
		Engineering & Manu			
3. Sireet Address Principal B 25 ENTERPRISE C			City	State	Zip
	ENTER		MIDDLETOWN	RI	02840
f. Business Phone No.		5. State of Incorpo			6. SIC Code
401 841 8880		RHODE ISL	AND		8888
Brief Description of the Ci LICENSING OF PA	haracter of Business C TENTS, TRADEN	onducted in Rhode Island NARKS AND TECHN	IICAL INFORMATION TO T	HE FASTENER IND	USTRY
8. NAMES AND ADDR	ESSES OF THE O	FFICERS ("X" BOX FO	RATTACHMENT) FILL IN SPA	CES BEFORE USING A	TTACHMENTS
RALPH BARTON			. KEN GOMES		
ireei Address	· 		Street Address		
25 ENTERPRISE CE	ENTER		. 25 ENTERPRISE CE	ENTER	
ity	State	Zip	City	State	Zip
MIDDLETOWN	RI	02842	MIDDLETOWN	RI	02842
ecreiary Name	• • • • • • • •	• • • • • • • • • • • •	Treasurer Name		
AURIE J. MANDLY	7		LAURIE J. MANDLY		
ireet Address	 · 		Street Address		
25 ENTERPRISE CE	ENTER		.25 ENTERPRISE CE	NTER	
ity	State	Zip	*City	State	Zip
IDDLETOWN	RI	02842	MIDDLETOWN	RI	02842
9. NAMES AND ADDRI	ESSES OF THE DI	RECTORS C'Y" BOY F	OR ATTACHMENT) I FILL IN SP		
Director Name		The state of the s	Director Name	vers beloke nalive	VI IYCHWEN IZ
FRANCIS B. HOBAN	ī		LAURIE J. MANDLY		
rrees Address	·		Street Address		
S ENTERPRISE CE	NTEP		25 ENTERPRISE CE	NTEP	
iliy	State	7.00	·City	State	17:-
MIDDLETOWN	i RI	62843	.c.w	(State	Zip
Pirector Name				**************************************	02842
ROBERT G. FLANDE	:RS		Director Name		
reel Address	····	·	RALPH BARTON		· · · · · · · · · · · · · · · · · · ·
25 ENTERPRISE CE	NTED		*Sireei Address *25 ENTERPRISE CE	MTED	
ity	State	Zip	.City		12/
"," "IDDLETOWN	RI	02842	"MIDDLETOWN	State	Zip
				RI	02842
10. SHARES AUTHORI	LLU ("X" BOX FO	KATTACHMENT) 📙	11. SHARES ISSUED ("X"	BOX FOR ATTACHMEN	n
UTHORIZED SHARES umber of Shares	Class/Series	Par Value	ISSUED SHARES	Id-id-	
amoti uj Skarts	Classiseries	rar value	Number of Shares	Class/Series	Par Value
,000 COMM \$.01 PA	R VALUE		CLASS A 500	СОММОИ	\$.01
		· · · · · · · · · · · · · · · · · · ·	CLASS B 5,000		

70323 DBC 02/03/04 11:41:48 AM

File Date 2 2 0 0 5

Check No. 3377

By: V)

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

LAURIE J. MANDLY

Print or Type Name of Officer

SECRETARY

Title of Officer

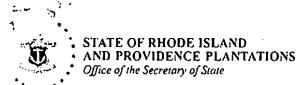
Form 630 12/01



SECTION 9 - DIRECTORS CONTINUED RESEARCH ENGINEERING & MANUFACTURING, INC.

Barry G. Hittner 25 Enterprise Center, Middletown, Rhode Island 02842

G \PJL\COMPAN:ES\REMINC\ATTACH_DOC



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

	-	
PROFIT	CORPORATION ANNUAL REPORT FOR THE YEAR 2	2004

### AND HELD HELD ### AND HELD ### AND HELD ### AND HELD ### AND HELD HELD ### AND HELD HELD ### AND HELD HELD HELD HELD HELD ### AND HELD HELD HELD HELD HELD HELD HELD HEL	2. Name of Car	Doralion			
Research Engineering & Manufacturing, Inc.		วากรถมกท			
Surier Address Principal Business Office City MIDDLETOWN RI 02840			aturias las		
25 ENTERPRISE CENTER 26 SUFFICE ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ("YEAR ADDRESSES OF THE DIRECTORS ("YEAR ADDRESSES OF		Engineering & Ivianuta	clunng, inc.		
Suiness Phone No. State of Incorporation State			• •	1	Zip
### ADD B 81 8880 Brief Description of the Character of Business Conducted in Rhode Island Bessigning, Manupacturing, Buying and Selling Pasteners of All Types. Ramping	NTER			RI	02840
Brief Description of the Character of Business Conducted in Rhode Island DESIGNING, MANUPACTURING, BUYING AND SELLING PASTENERS OF ALL TYPES. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) [VIILL IN SPACES BEFORE USING ATTACHMENTS PERIOD Name RALPH BARTON LAURIE J. MANDLY White Address 25 ENTERPRISE CENTER 25 ENTERPRISE CENTER 26 ENTERPRISE CENTER 27 City State AURIDLETOWN RI 2842 MIDDLETOWN RI 29 ANAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [VIII N SPACES BEFORE USING ATTACHMENTS DIRECTOR Name AURIDLE J. MANDLY State 25 ENTERPRISE CENTER 25 ENTERPRISE CENTER 25 ENTERPRISE CENTER 26 ENTERPRISE CENTER 27 State 28 ENTERPRISE CENTER 29 NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [VIII N SPACES BEFORE USING ATTACHMENTS DIRECTOR Name ARTHUR D. BANCROFT STATE ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [VIII N SPACES BEFORE USING ATTACHMENTS DIRECTOR Name ARTHUR D. BANCROFT STATE ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [VIII N SPACES BEFORE USING ATTACHMENTS DIRECTOR Name ARTHUR D. BANCROFT STATE ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [VIII N SPACES BEFORE USING ATTACHMENTS DIRECTOR Name ARTHUR D. BANCROFT STATE ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [VIII N SPACES BEFORE USING ATTACHMENTS DIRECTOR Name ARTHUR D. BANCROFT STATE ADDRESSES OF THE DIRECTOR OF	4. Business Phone No. 5. State of Incorporati			<u> </u>	6. SIC Code
DESIGNING, MANUPACTURING, BUYING AND SELLING PASTERERS OF ALL TYPES. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) [VILL IN SPACES BEFORE USING ATTACHMENTS PRESIDENT NAME RALPH BARTON LAURIE J. MANDLY State	401 841 8880 RHODE ISLAN		1D		8888
8. NAMES AND ADDRESSES OF THE OFFICERS ("A" BOX FOR ATTACHMENT) VILL IN SPACES BEFORE USING ATTACHMENTS PREJIDENT Name RALPH BARTON irrest didiress 25. ENTERPRISE CENTER irry State Zip City State Zip ANDIDLETOWN RI 02842 MIDDLETOWN RI 02842 EXPECTATIVE Address ARTHUR D. BANCROFT State Zip State Zip State Address Street Address Street Address Street Address Street Address Street Address 25. ENTERPRISE CENTER 25. ENTERPRISE CENTER 27. City State Zip State Zip State Address Street Address Stre	racter of Business C	onducted in Rhode Island NO AND SELLING FAST	ENERS OF ALL TYPES.		_,,,,_,,_,,_,,
RALPH BARTON LAURIE J. MANDLY Stret Address Stret Address 25 ENTERPRISE CENTER To State ARTHUR D. BANCROFT EXPLOYED SAME AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name ARTHUR D. BANCROFT EXCELLENT STREET SAME ARTHUR D. BANCROFT EXCELLENT STREET SAME ARTHUR D. BANCROFT EXCELLENT STREET SAME AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) DIRECTOR Name ARTHUR D. BANCROFT EXCELLENT STREET SAME ARTHUR D. BANCROFT EXCELLENT STREET SAME ARTHUR D. BANCROFT EXCELLENT SAME EXCELLENT SAME ARTHUR D. BANCROFT EXCELLENT SAME EXCELLENT SAME EXCELLENT SAME ARTHUR D. BANCROFT EXCELLENT SAME EXCELLEN	SSES OF THE O	FFICERS ("X" BOX FOR	ATTACHMENT) SFILL IN SPA	ACES BEFORE USING A	TACHMENTS
Street Address Street Address 25 ENTERPRISE CENTER 26 ENTER 26 ENTER 27 ENTERPRISE CENTER 27 ENTERPRISE CENTER 27 ENTERPRISE CENTER 28 ENTERPRISE CENTER 29 ENTERPRISE CENTER 20 ENTERPRISE CENTER 20 ENTERPRISE CENTER 20 ENTERPRISE CENTER 27 ENTERPRISE CENTER 28 ENTERPRISE CENTER 29 ENTERPR				v	
25 ENTERPRISE CENTER 100				•	
Tity State Zip MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 MIDDLETOWN ARTHUR D BANCROFT MIDDLETOWN ARTHUR D BANCROFT MIDDLETOWN ARTHUR D BANCROFT MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 MIDDLETOWN ARTHUR D BANCROFT E COLBY CAMERON MITTER Address STREET Address MIDDLETOWN ARTHUR D BANCROFT E COLBY CAMERON MITTER ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) MITTER ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT MIDDLETOWN ARTHUR D BANCROFT E COLBY CAMERON MIDDLETOWN ARTHUR D BANCROFT MIDDLETOWN ARTHUR D BANCROFT MIDDLETOWN ARTHUR D MANDLY MIDDLETOWN ARTHUR D MANDLY MIDDLETOWN MIDDLETOWN RI 02842 MIDDLETOWN RI 028	NTER		•	FNTFD	
MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 LAURIE J. MANDLY State SETTERPRISE CENTER SIEVEN Address 25 ENTERPRISE CENTER 102842 MIDDLETOWN RI 02842 MIDDL		17:-			: 7/_
ARTHUR D. BANCROFT Sirest Address 25 ENTERPRISE CENTER 100 State 101	t		• *	7	
ARTHUR D. BANCROFT Interest Address Street Address Street Address Street Address Street Address Street Address State Zip City State Zip D. 2842 IDDLETOWN		102842		· · · · · · · · · · · · · · · · · · ·	102842
Since Address Since Address Some	-		_	ጎ ሮሞ	
25 ENTERPRISE CENTER 26					
AIDDLETOWN RI 02842 MIDDLETOWN RI 02842 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name ARTHUR D. BANCROFT	NALD		•		
AIDDLETOWN RI 02842 MIDDLETOWN RI 02842 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Director Name Director Name				ENTER	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name ARTHUR D. BANCROFT E. COLBY CAMERON Social Color of Colo		•		1	
Director Name Director Name E. COLBY CAMERON	IRI	02842	MIDDLETOWN	!RI	02842
Sireel Address Some Address Since Address Director Name FRANCIS B. HOBAN Some Address Some Add	SSES OF THE D	IRECTORS ("X" BOX FOR		PACES BEFORE USING	ATTACHMENTS
Street Address 25 ENTERPRISE CENTER 26 EXCHANGE TERRACE 27 CIV CASHA THE ADDRESS TO THE ADDRESS T	FT		*E. COLBY CAMERO	N	
SE ENTERPRISE CENTER SOURCE SIDE STATES CITY State State State CITY Name FRANCIS B. HOBAN CITY Name FRANCIS B. HOBAN CITY Name LAURIE J. MANDLY State Street Address Street Address 25 ENTERPRISE CENTER CITY State State State CITY STATE STAT					
City Scale Zip City Scale Zip KIDDLETOWN RI 02842 PROVIDENCE RI (2903) Director Name FRANCIS B. HOBAN LAURIE J. MANDLY Street Address 25 ENTERPRISE CENTER City State Zip MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 12. SHARES WINDLETOWN STATE	1TE?			RACE	
Common		Tra			
Director Name FRANCIS B. HOBAN LAURIE J. MANDLY Street Address 25 ENTERPRISE CENTER Tity MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 MIDDLETOWN RI 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUTHORIZED SHARES Viumber of Shares Class/Scries Par Value 1,000 COMM \$.01 PAR VALUE CIRCUT Name LAURIE J. MANDLY Street Address 25 ENTERPRISE CENTER City State Zip MIDDLETOWN RI 02842 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) SSUED SHARES Viumber of Shares Class/Scries Par Value CLASS A 500 COMMON \$.01	,	1	•		· ·
Cass/Scries Cass/Scries Cass	F.1			K.L.	(2303
25 ENTERPRISE CENTER 25 ENTERPRISE CENTER NIDDLETOWN RI 02842 MIDDLETOWN RI 02842 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 15. SUED SHARES Number of Shares Class/Scries Par Value Number of Shares Class/Scries Par Value 1,000 COMM \$.01 PAR VALUE (Class A) CLASS A 500 COMMON \$.01			LAURIE J. MANDL	Υ	
State Zip City State Zip City State Zip MIDDLETOWN RI 02842 MIDDLETOWN MIDDLETOWN RI 02842 MIDDLETOWN MIDDLETOWN BOX FOR ATTACHMENT) MIDDLETOWN MIDLETOWN MIDDLETOWN MIDDLETOWN MIDDLETOWN MIDDLETOWN MIDL					
MIDDLETOWN RI 02842 MIDDLETOWN RI 02842 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 12. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 13. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 14. SHARES ISSUED ("X" BOX FOR ATTACHMENT ("X" BOX FOR AT					
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) NUTHORIZED SHARES Number of Shares Class/Scries Par Value 1,000 COMM \$.01 PAR VALUE (Class A) CLASS A 500 COMMON \$.01	1			•	1 -
NUTHORIZED SHARES Finance of Shares Class/Scries Par Value Number of Shares Class/Scries Por Value 1,000 COMM \$.01 PAR VALUE (Class A) CLASS A 500 COMMON \$.01	RI	02842	MIDDLETOWN	RI	02842
Number of Shares ISSUED SHARES ISSUED SHARES Viumber of Shares Class/Scries Par Value Viumber of Shares Class/Scries Par Value CLASS A 500 COMMON \$.01	ZED ("X" BOX FO	OR ATTACHMENT)	11. SHARES ISSUED ("X"	" BOX FOR ATTACHMEN	
I,000 COMM \$.01 PAR VALUE (Class A) CLASS A 500 COMMON \$.01	AUTHORIZED SHARES				
	Class/Scries	Par Value	Number of Shares	Class/Scries	Par Value
',000 Comm \$.01 PAR VALUE (Class B) CLASS B 5,000 COMMON \$.01	R VALUE (Class A)	CLASS A 500	COMMON	\$.01
	PAR VALUE	(Class B)	CLASS B 5,000	COMMON	\$.01
	ica in ink by ell	ner me Eresideni, Yice	rresideni, Secretary, Assist	iani secretary, treast	arer, Kecelver or I
instruction and the significant time by entire the trestaent, vice trestaent, secretary, Assistant Secretary, Treasurer, Receiver of t					
ins report must be signed in the by either the Frestdent, rice Frestdent, Secretary, Assistant Secretary, Fredsurer, Receiver of F	JIHO HICOGO III				
II IEI) EIIE IIIA IIII III					
his report must be sign		SSES OF THE O NTER State RI SSES OF THE D NTER State RI SSES OF THE D THE D	RHODE ISLAN RHODE ISLAN RACTOR OF Business Conducted in Rhode Island TURING, BUYING AND SELLING FAST SSES OF THE OFFICERS ("X" BOX FOR A NTER State Zip RI 02842 NTER State Zip RI 02842 SSES OF THE DIRECTORS ("X" BOX FOR A NTER State Zip RI 02842 NTER NTER State Zip RI 02842 STATE 02842 NTER State Zip RI 02842 NTER RI 02842 RED ("X" BOX FOR ATTACHMENT) Class Scries Par Value R VALUE (Class B)	State of Incorporation RHODE ISLAND	S. State of Incorporation RHODE ISLAND

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.

Signature of Officer

LAURIE J. MANDLY

Print or Type Name of Officer

VICE PRESIDENT

Title of Officer

Form 630 12/01

SECTION 8 - OFFICERS CONTINUED RESEARCH ENGINEERING & MANUFACTURING, INC.

Ken Gomes, Vice President 25 Enterprise Center Middletown, RI 02842

SECTION 9 - DIRECTORS CONTINUED RESEARCH ENGINEERING & MANUFACTURING, INC.

Robert G. Flanders 25 Enterprise Center, Middletown, Rhode Island 02842

Barry G. Hittner 25 Enterprise Center, Middletown, Rhode Island 02842

Ralph Barton 25 Enterprise Center, Middletown, Rhode Island 02842

GAPULICOMPANIES/REMINCIATTACH DOC



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1 - March 1 Filing Fee: \$50.00

70323	Research Engineering & Manufacturing, Inc.					
3 Street Address Principal Busines	s Office		City	State	Zip	
25 ENTERPRISE CENT	ER		MIDDLETOWN	RI	02840	
4. Business Phone No.		5. State of Incorporation	* * * * * * * * * * * * * * * * * * * 		6. SIC Code	
401-841-8880		RHODE ISLAND			8888	
7. Brief Description of the Charact DESIGNING, MANUFACTURE			RS OF ALL TYPES.		<u> </u>	
8. NAMES AND ADDRESSE	S OF THE OFFICE	RS ("X" BOX FOR ATTA	CHMENT) [FILL IN SPACES	BEFORE USING ATTAC	HMENTS	
President Name	. •	•	Vice President Name		1	
Ralph Barton	 	<u> </u>	Laurie J. Mandly			
Street Address			Street Address			
25 Enterprise Cente			. 25 Enterprise Cent		, , , , , , , , , , , , , , , , , , ,	
·City 'Middletown	State RI	Zip	City	State RI	Zip 02842	
Secretary Name	J	02842	- Middletown Treasurer Name	IKI	102842	
Laurie J. Mandly			Arthur D. Bancroft			
Street Address			* Street Address	 		
25 Enterprise Cente	r		.25 Enterprise Cente) *		
·City	State	Zîp	*City	Siale	Zip	
Middletown	RI	02842	.Middletown	IRI	02842	
9. NAMES AND ADDRESSE Director Name	S OF THE DIRECT	<u> </u>	TACHMENT) FILL IN SPACE			
Arthur D. Bancroft			E. Colby Cameron		:	
Street Address	 		Street Address	· · · · · · · · · · · · · · · · · · ·		
:25 Enterprise Cente	r		'56 Exchange Terrace	2		
City	State	Zip	·Citv	State	Zip	
!iiddletown	`RI	02842	· Providence	RI	02903	
Director Name	• • • • • • • • • •	• • • • • • • •	Director Name	• • • • • • • •		
			2			
Francis B. Hoban			Laurie J. Mandly		1	
Francis B. Hoban Street Address		·	Laurie J. Mandly *Street Address			
Sircei Address 25 Enterprise Cente			Laurie J. Mandly *Sireet Address 25 Enterprise Cente	er		
Street Address 25 Enterprise Cente	State	i •	Laurie J. Mandly *Sireet Address 25 Enterprise Cente City	State	[Zip	
Siree Address 25 Enterprise Cente City Middletown	State RI	02842	Laurie J. Mandly Street Address 25 Enterprise Cente City Middletown	State RI	Zip 02842	
Sircei Address 25 Enterprise Cente City Middletown 10. SHARES AUTHORIZED	State RI	02842	Laurie J. Mandly Sireet Address 25 Enterprise Cente City Middletown 11. SHARES ISSUED ("X" BOX	State RI	L '	
Sircei Address 25 Enterprise Cente City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES	State RI O ("X" BOX FOR ATTA	02842 ICHMENT) []	Laurie J. Mandly Siret Address 25 Enterprise Cente City Middletown 11. SHARES ISSUED ("X" BOX ISSUED SHARES	State RI FOR ATTACHMENT)	02842	
Sircei Address 25 Enterprise Cente City Middletown 10. SHARES AUTHORIZED	State RI	02842	Laurie J. Mandly Sireet Address 25 Enterprise Cente City Middletown 11. SHARES ISSUED ("X" BOX	State RI	L '	
Sircei Address 25 Enterprise Cente City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES	State RI O ("X" BOX FOR ATTA Class/Series	O2842 CHMENT) Par Value	Laurie J. Mandly Siret Address 25 Enterprise Cente City Middletown 11. SHARES ISSUED ("X" BOX ISSUED SHARES	State RI FOR ATTACHMENT)	02842	
Street Address 25 Enterprise Center City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares	State RI O ("X" BOX FOR ATTA Class/Series S A Common \$.	O2842 CHMENT) Par Value	Laurie J. Mandly Street Address 25 Enterprise Cente City Middletown 11. SHARE'S ISSUED ("X" BOX ISSUED SHARES Number of Shares	State RI FOR ATTACHMENT)	Par Value	
Street Address 25 Enterprise Center City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares 1,000 shares Class 7,000 shares Class	State RI O ("X" BOX FOR ATTA Class/Series S A Common \$. B Common \$.01	O2842 CHMENT) Par Value O1	Laurie J. Mandly Street Address 25 Enterprise Cente City Middletown 11. SHARES ISSUED ("X" BOX ISSUED SHARES Number of Shares Class A 500	State RI FOR ATTACHMENT) Class/Series Common Common	Par Value \$. 01 \$. 01	
Street Address 25 Enterprise Center City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares 1,000 shares Class 7,000 shares Class	State RI O ("X" BOX FOR ATTA Class/Series S A Common \$. B Common \$.01	O2842 CHMENT) Par Value O1	Laurie J. Mandly Street Address 25 Enterprise Center City Middletown 11. SHARE'S ISSUED ("X" BOX ISSUED SHARES Number of Shares Class A 500 Class B 5,000 Sident, Secretary, Assistant of Under penalty of perjury. I	State RI FOR ATTACHMENT) Class/Series Common Common Secretary, Treasurer,	Par Value \$. 01 \$. 01 Receiver or Trustee have examined	
Street Address 25 Enterprise Center City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares 1,000 shares Class 7,000 shares Class This report must be signed	State RI O ("X" BOX FOR ATTA Class/Series S A Common \$.01 in ink by either the	O2842 CHMENT) Par Value O1	Laurie J. Mandly Street Address 25 Enterprise Center City Middletown 11. SHARE'S ISSUED ("X" BOX ISSUED SHARES Number of Shares Class A 500 Class B 5,000 sident, Secretary, Assistant	State RI FOR ATTACHMENT) Class/Series Common Common Secretary, Treasurer, declare and affirm that I ccompanying schedules a	Par Value \$. 01 \$. 01 Receiver or Trustee have examined and statements,	
Street Address 25 Enterprise Center City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares 1,000 shares Class 7,000 shares Class This report must be signed * 7 0 3	State RI O C'X" BOX FOR ATTA Class/Series S A Common \$.01 in ink by either the 2 3 *	O2842 CHMENT) Par Value O1	Laurie J. Mandly Street Address 25 Enterprise Center City Middletown 11. SHARES ISSUED ("X" BOX ISSUED SHARES Number of Shares Class A 500 Class B 5,000 Sident, Secretary, Assistant of this report, including any a	State RI FOR ATTACHMENT) Class/Series Common Common Secretary, Treasurer, declare and affirm that I ccompanying schedules a	Par Value \$. 01 \$. 01 Receiver or Trustee have examined and statements,	
Sircei Address 25 Enterprise Center City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares 1,000 shares Class 7,000 shares Class This report must be signed * 7 0 3	State RI O ("X" BOX FOR ATTA Class/Series S A Common \$.01 in ink by either the 2 3 *	O2842 CHMENT) Par Value O1	Laurie J. Mandly Street Address 25 Enterprise Center City Middletown 11. SHARES ISSUED ("X" BOX ISSUED SHARES Number of Shares Class A 500 Class B 5,000 Class B 5,000 sident, Secretary, Assistant of this report, including any a and that all statements con Signature of Officer	State RI FOR ATTACHMENT)	Par Value \$. 01 \$. 01 Receiver or Trustee have examined and statements,	
Street Address 25 Enterprise Center City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares 1,000 shares Class 7,000 shares Class This report must be signed * 7 0 3	State RI O C'X" BOX FOR ATTA Class/Series S A Common \$.01 in ink by either the 2 3 *	O2842 CHMENT) Par Value O1	Laurie J. Mandly Street Address 25 Enterprise Center City Middletown 11. SHARES ISSUED ("X" BOX ISSUED SHARES Number of Shares Class A 500 Class B 5,000 Class B 5,000 sident, Secretary, Assistant of this report, including any a and that all statements con Signature of Officer	State RI FOR ATTACHMENT)	Par Value \$. 01 \$. 01 Receiver or Trustee have examined and statements,	
Street Address 25 Enterprise Center City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares 1,000 shares Class 7,000 shares Class This report must be signed * 7 0 3 *70323 DBC2/4/039:14: File Date Check No. FFB 2	State RI O ("X" BOX FOR ATTA Class/Series S A Common \$.01 in ink by either the 2 3 *	O2842 CHMENT) Par Value O1	Laurie J. Mandly Street Address 25 Enterprise Center City Middletown 11. SHARES ISSUED ("X" BOX ISSUED SHARES Number of Shares Class A 500 Class B 5,000 Class B 5,000 sident, Secretary, Assistant of this report, including any a and that all statements con Signature of Officer	State RI FOR ATTACHMENT)	Par Value \$. 01 \$. 01 Receiver or Trustee have examined and statements,	
Sircei Address 25 Enterprise Center City Middletown 10. SHARES AUTHORIZED AUTHORIZED SHARES Number of Shares 1,000 shares Class 7,000 shares Class This report must be signed * 7 0 3	State RI O C'X" BOX FOR ATTA Class/Series S A Common \$.01 in ink by either th	O2842 CHMENT) Par Value O1	Laurie J. Mandly Street Address 25 Enterprise Center City Middletown 11. SHARE'S ISSUED ("X" BOX ISSUED SHARES Number of Shares Class A 500 Class B 5,000 Sident, Secretary, Assistant Under penalty of perjury. I this report, including any a and that all statements con Signature of Officer Print or Type Name of Officer	State RI FOR ATTACHMENT)	Par Value \$. 01 \$. 01 Receiver or Trustee have examined and statements,	

SECTION 9 - DIRECTORS CONTINUED RESEARCH ENGINEERING & MANUFACTURING, INC.

Robert G. Flanders 25 Enterprise Center, Middletown, Rhode Island 02842

Barry G. Hittner 25 Enterprise Center, Middletown, Rhode Island 02842

Ralph Barton 25 Enterprise Center, Middletown, Rhode Island 02842

G:\WPWiN\docs\PJL\Annua\Reports\Reminc\Attach

~03-23

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

North Main Street, Providence. R	1 02903-1335	
•	401-222-3040	

PROFIT CORPORATION	ANNUAL REPORT FO	RTHE	YEAR 2002
Filing Period: January I-March I •	Filing Fee: \$50.00		

STOP PIEGE READ INSTRUCTIONS

FORM MUST BE TYPED IN	BLACK)				
I. Corporate ID No.	2. Name of Carpon	ation			_
70323	Research E	ingineering & Manufactu	iring, Inc.		
1. Street Address Principal Busir	ness Office		City	State	ZIp
25 Enterprise Co	enter		Middletown	RI	02842
4. Business Plione No.		5. State of Incorporation	on .		6. SIC Code
401-841-8880		RHODE ISLA	ND		8888
7. Brief Description of the Chard	acter of Business Conducted	in Rhode Island			
patent licensing	g and related	services			
8. NAMES AND ADDR	ESSES OF THE OFF	ICERS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES BE	EFORE USING ATTACH	MENTS
Ralph Barton			Laurie J. Mandl	v	
Street Address			Street Address	•	
25 Enterprise Ce	enter		25 Enterprise Ce	nter	
Lity	State	Zip	City	State	Zip
Middletown	RI	02842	Middletown	RI	02842
Secretary Name			Treusurer Nome		
Laurie J. Mandly	7		Arthur D. Bancro	ft .	
îtreet Address			Street Address		
25 Enterprise Ce	enter		25 Enterprise Ce	nter	
City	State	Zip	Clly	State	ZIp
Middletown	RI	02842	Middletown	RI	02842
9. NAMES AND ADDR Director Name	ESSES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES Director Name	BEFORE USING ATTAC	HMENTS
Arthur D. Bancro	oft		E. Colby Cameron Street Address		
25 Enterprise Ce	enter		56 Exchange Terr	ace	
Atv.	State	Z_{II}	cup.	of ite	Zi;*
Middletown Director Name	RI.	02842	Providence Director Name	RI	02903
Francis B. Hobar	ו		Laurie J. Mandly Street Address		
25 Enterprise Ce	enter		25 Enterprise Ce	nter	
Thy	State	Zip	City	State	Zip
Middletown	RI	02842	Middletown	RI	02842
IO. SHARES AUTHORIZ	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT)	
Sumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
l,000 shares Cla	ass A Common \$.01	Class A 500	common	\$.01
7,000 shares Cla	ass B Common \$.01	Class B 5,000	common	\$.01

This report must be signed in lnk by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee





Under penalty of perjury, I declare and affirm that I have examined

ms report, including	iny accoi	mpanying s	chequies ai	io stateme
hat all yfatements con	itained h	erein are tr	ue and con	rect.
Muie	, K	lau	dy	2/14
igunfure of Officer		- -	Date	//
LAURIE	Ma	ndly	/	
rint or Type Name of Office	71	7		
Was Pr	Pri.	doin.	 -	



Title of Officer

Farm E-3D - 12:01

SECTION 9 - DIRECTORS CONTINUED RESEARCH ENGINEERING & MANUFACTURING, INC.

Robert G. Flanders 25 Enterprise Center, Middletown, Rhode Island 02842

Barry G. Hittner 25 Enterprise Center, Middletown, Rhode Island 02842

Ralph Barton 25 Enterprise Center, Middletown, Rhode Island 02842

G \WPWIN\docs\PJI \Annua\Reports\REMINC\Attach



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1	Corporate	ιD	No.
		7	0323

2. Name of Corporation

Research Engineering & Manufacturing, Inc.

State Zip 3. Street Address Principal Business Office. 02842 RI Middletown 25 Enterprise Center 4. Business Phone No. 5. State of Incorporation 8888 RHODE ISLAND

401-841-8880

7. Brief Description of the Character of Business Conducted in Rhode Island

patent licensing and related services FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

Vice President Name Laurie J. Mandly Ralph Barton Street Address Street Address

25 Enterprise Center State RI 'Middletown Middletown

Secretary Name

Laurie J. Mandly Street Address

25 Enterprise Center

Arthur D. Bancroft

02842 RΙ Middletown 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) XXFILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Director Name

Street Address 25 Enterprise Center City Sint

02842 Middletown Director Name

Francis B. HOban

City

Street Address 25 Enterprise Center

> State 7.10

02842 RΙ Middletown

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES

Class/Series Par Value Number of Shares

1,000 shares Class A Common \$.01 7,000 shares Class B Common \$.01

25 Enterprise Center

02842

Treasurer Name

Arthur D. Bancroft Street Address

25 Enterprise Center

State Zip

02842 RΙ Middletown

E. Colby Cameron Street Address

56 Exchange Terrace

02903 Providence F. .

Director Name Laurie J. Mandly

Street Address

25 Enterprise Center

Cite State Zip 02842

RI Middletown 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Class A 500

Class B 5,000

common common

\$.01 \$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

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

SECTION 9 - DIRECTORS CONTINUED



RESEARCH ENGINEERING & MANUFACTURING, INC.

Robert G. Flanders 25 Enterprise Center, Middletown, Rhode Island 02842

Barry G. Hittner 25 Enterprise Center, Middletown, Rhode Island 02842

Ralph Barton 25 Enterprise Center, Middletown, Rhode Island 02842

G:\WPWIN\docs\PJL\AnnuaiReports\REMINC\Attach

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

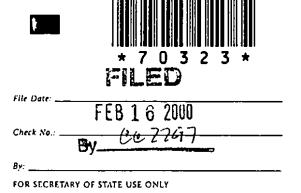
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filling Period: January 1-March 1 • Filing Fee: \$50.00

SIOR

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2. Name of Corpor	ation			
70323	Research	Engineering & Manu	ufacturing, Inc.		
3. Street Address Principal Business O	ffice		City	State	Zip
25 Enterpris	se Center		Middletown	RI	02842
4. Business Phone No.		5. State of Incorporation			6. SIC Cade
401-841-8880)	RHODE ISLAND			8888
7. Brief Description of the Character of	f Business Conducted	in Rhode Island			
patent licer	nsing and r	elated services			
8. NAMES AND ADDRESS	ES OF THE OF	FICERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES B	EFORE USING ATTA	CHMENTS
President Name			Vice President Name		
Ralph Barton			Laurie J. Mandly	1	
Street Address			Street Address		
25 Enterprise Ce	nter		25 Enterprise Cer	nter	
City	State	Zip	City	State	Zip
Middletown	RI	02842	Middletown	RI	02842
Secretary Name			Treasurer Name		
Laurie J. Mandly			Arthur D. Bancro	ft	
Street Address			Street Address		
25 Enterprise Ce	nter		25 Enterprise Cer	nter	
City Middletown	State RI	02842	Chy Middletown	^{Sta} ŔI	^{Ζιρ} 02842
9. NAMES AND ADDRESS	ES OF THE DIR	RECTORS ("X" BOX FOR ATTAC	CHMENT) X FILL IN SPACES	S BEFORE USING ATT	ACHMENTS
Director Name			Director Name		
Arthur D. Bancro	ft		E. Colby Camero	on	
Street Address			Street Address		
25 Enterpirse Ce	nter		56 Exchange Te	rrace	
City	State	Zip	City	State	Zip
Middletown	RI	02842	Providence	RI	02903
Director Name			Director Name		
Francis B. Hoban			Laurie J. Mand	ly	
Street Address			Street Address	_	
25 Enterprise Ce			25 Enterprise	Center	
Middletown	Statk I	შ2842	City Middletown	State RI	^{Zip} 02842
10. SHARES AUTHORIZED	("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (*x	* BOX FOR ATTACHMEN	T)
AUTHORIZED SHARES			ESSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
Baddo sheaffi			Class A 500	common	\$.01
1,000 shares Class		\$.01	Class B 5,000	common	\$.01
7,000 shares Class	B Common	\$.01	,		·

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

Signalure of Officer

AURIE MANION

Print of Type Name of Officer

Contained

Print of Type Name of Officer

Print of Type Name of Officer

Contained

Con

E .

Title of Officer

SECTION 9 - DIRECTORS CONTINUED RESEARCH ENGINEERING & MANUFACTURING, INC.

Robert G. Flanders 25 Enterprise Center, Middletown, Rhode Island 02842

Barry G. Hittner 25 Enterprise Center, Middletown, Rhode Island 02842

Ralph Barton 25 Enterprise Center, Middletown, Rhode Island 02842

G:\WPWIN\docs\PJL\AnnualReports\REMINC\Altach

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 70323 2. Name of Corporation

Research Engineering & Manufacturing, Inc.

l. Street Address Principal Rusii	ness Office		City	State	Zip
25 Enterprise (Center		Middletown	RI	02842
. Business Phone No. (401) 841-8880		S. State of Incorporation RHODE ISLAND)		6. SIC Cade 0000
Brief Description of the Char					. ,
patent licensing	ng and related :	services			
	RESSES OF THE OFFICE	ERS ("X" BOX FOR ATTACH		BEFORE USING ATTA	CHMENTS
resident Name			Vice President Name Laurie J. Mandl	•	
Ralph Barton				· Y	•
treet Address 25 Enterprise (Contor		Street Address 25 Enterprise C	'enter	
ity	State	Zip	City	State	Zip
Middletown	RI	02842	Middletown	RI	02842
ecretary Name			Treusurer Name	•	*** *** **** *
Laurie J. Mand	ly		Arthur D. Bancr	oft	
treet Address			Street Address		•
25 Enterprise (Center		25 Enterprise C	Center	
City	State	Zip	City	State	Zip
Middletown	RI	02842	Middletown	RI	02842
	RESSES OF THE DIREC	CTORS ("X" BOX FOR ATTAC	CHMENT) 🗶 FILL IN SPAC E	ES BEFORE USING ATT	TACHMENTS
Director Name Arthur D. Bano:	~~f+		Director Name E. Colby Camero	ND	
træt Addiess	LOLC		Street Address	/11	
25 Enterprise (Center		56 Exchange Ter	race	
ar	State	Zip	City	State	Zip
Middletown	RI	02842	Providence	RI	02903
Director Nume			Director Name	•	
Francis B. Hob	an		Laurie J. Mandl	y	
treet Address			Street Address		
25 Enterprise (Center		25 Enterprise C	lenter	
Tity	State	^{Zip} G2842	City	State	zip 02842
Middletown	RI		Middletown	RI	02042
	ZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*	'X" BOX FOR ATTACHMEN	(T) .
AUTHORIZED SHARES	Class/Series	Par Value	ISSUED SHARES	Class (Carlos	B. a. D. b.
Sumber of Shares		fur vulue	Number of Shares Class A	Class/Series	Par Value
SYGGG SHS COMIN		c 01	500	common	\$.01
1.000 shares C	Iass A COMMON	\$.01	500	COMMON	4.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Class B

50000U



\$.01

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. File Date: _

\$.01

Laurie J. Mandly

common

Under penalty of perjury, I declare and affirm that I have examined

Print or Type Name of Officer

Executive Vice President

Title of Officer

7,000 shares Class B Common

FOR SECRETARY



SECTION 9 - DIRECTORS CONTINUED

RESEARCH ENGINEERING & MANUFACTURING, INC.

Robert G. Flanders 25 Enterprise Center, Middletown, Rhode Island 02842

Barry G. Hittner 25 Enterprise Center, Middletown, Rhode Island 02842

Ralph Barton 25 Enterprise Center, Middletown, Rhode Island 02842

G \WPWIN\docs\PJL\AnnualReports\REMINC\Altach

66. E1817 1 pp Firit ... Allasis WENT-038

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASEREAD INVIRUCTIONS

(FORM MUST BE TYPED IN BLACK)

Corporate	111	Ala.

2. Name of Corporation

70323 3. Street Address Principal Busines		igineering & Manufact	uring, inc.	State	Zip
25 Enterprise 4. Business Phone No.		5. State of Incorporation	Middletown	RI	0284 02 6. SIC Code
401-841-8880 7. Brief Description of the Charact	er of Business Conducted in	RHODE ISLAND			
patent licensi	ng and related	services			
8. NAMES AND ADDRE	SSES OF THE OFFIC	CERS (*X* BOX FOR ATTACH)	MENT)		
President Name			Vice President Name		
Ralph Barton Street Address			Laurie B. Mane Street Address	-	
25 Enterprise	Center		25 Enterprise	Center	
City	State	ZIp	City	State	Zip
Middletown	RI	0284 02	Middletown	RI	0284 Ø2 .
Secretary Name	•		Treasurer Name	- f n	
Laurie B. Mand	ту		Arthur D. Bancro	OIL	
Street Address	Contor		Street Address 25 Enterprise (Cantar	
25 Enterprise	State	Zip	City	State	Zip ·
Middletown	RI	0284 02	Middletown	RI	0284 Ø2
9. NAMES AND ADDRE		• •	CHMENT) XX	***	020 192
Arthur D. Banc	roft		Robert VanDegna		
Street Address	1010		Street Address		
25 Enterprise	Center		25 Enterprise	Center	
City	State	Zip	City	State	Zip
Middletown	RI	028492	Middletown	RI	028402
Director Name		, -	Director Name		• •
Francis Hoban			Laurie B. Mandly		
Street Address			Street Address		
25 Enterprise	Center		25 Enterprise C	enter	
City	State	Zip	City	State	Zip
Middletown	RI	0284 Ø2	Middletown	RI	0284 Ø2
10. SHARES AUTHORIZE AUTHORIZED SHARES	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*X ISSUED SHARES	* BOX FOR ATTACHMENT)	•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 shares Cla		\$.01	Class A 500	common	\$.01 par valu
7,000 shares Cla		\$.01	Class B 5000	common	\$.01 par value
			esident, Secretary, Assist	ant Secretary, Treasu	rer, Receiver or Trustee
	{ 	{ 			

ì	* 7 0 3 2 3 *
	1/12/98
File Date: Check No.:	6494
By:	$\langle q_n \rangle$
	RY OF STATE USE ONLY

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.

Signature of Officer

Laurie B. Mandly

Print or Type Name of Officer

Vice President

Title of Officer

. .

300

SECTION 8 - DIRECTORS CONTINUED

RESEARCH ENGINEERING & MANUFACTURING, INC.

Robert G. Flanders	25	Enterprise	Center,	Middletown,	RI	02842
Barry G. Hittner	25	Enterprise	Center,	Middletown,	RI	02842
Ralph Barton	25	Enterprise	Center.	Middletown,	RI	02842

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

70323

Research Engineering & Manufacturing, Inc.

3. Street Address Principal Rusiness Office 25 Enterprise Center

State

 ZI_{I} 02842 6. SIC Code

4. Business Phone No.

S. State of Incorporation

401-841-8880 Rhode Island

7. Brief Description of the Character of Business Conducted in Rhode Island

patent licensing and related services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Vice President Name

Middletown

Ralph Barton

Laurie B. Mandly Street Address

Street Address 25 Enterprise Center

25 Enterprise Center

Middletown

RI

02842

Middletown

RI

RI

02842

Secretary Name

Laurie B. Mandly

Treasurer Name

Arthur D. Bancroft

Street Address

25 Enterprise Center

25 Enterprise Center

02842

Middletown

State RI

02842

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) XX

RT

Director Name

Middletown

Street Address

City

Cliv

City

see attached list

Director Name

Street Address

Street Address

State

Zip

City

State

Zip

Director Name

Director some Street Address

Street Address

Zip

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

State

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ESSUED SHARES Number of Shares

Class/Series

Par Value

1,000 shares

Class A Common

\$.01

500

Class A Common

\$.01

7,000 shares

Class B Common

\$.01

5,000

Class B Common

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FOR SECRETARY OF STATE USE ONLY

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.

Laurie B. Mandly

Print or Type Name of Officer Vice President/Secretary

Title of Officer



EXHIBIT A

RESEARCH ENGINEERING & MANUFACTURING, INC.

DIRECTORS

NAME ADDRESS

Arthur D. Bancroft 25 Enterprise Center, Middletown, RI 02842

Robert VanDegna 25 Enterprise Center, Middletown, RI 02842

Frances Hoban 25 Enterprise Center, Middletown, RI 02842

Laurie B. Mandly 25 Enterprise Center, Middletown, RI 02842

Robert G. Flanders 25 Enterprise Center, Middletown, RI 02842

Barry G. Hittner 25 Enterprise Center, Middletown, RI 02842

Ralph Barton 25 Enterprise Center, Middletown, RI 02842

PROFIT CORPORATION ANNUAL REPORT

1996



State of Knode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Fi	lina	Fee:	\$50	nn
Гυ	mu	ree.	. 3 00	.uu

		PLEASE TYPE OR PRI	NT IN BLACK INK.		
1. CORPORATE ID HO.	2. NAME OF COMPORATION				
70323	Research	Engineering &	Manufacturing, In	nc.	
3. STREET ADORESS PRINCIPAL BUSINESS OFF	α		, ατγ	STATE	ZP COOE
25 Enterprise	Center		Mi.ddletown	RŢ	07848A
4 BUSINESS PHONE NO.	5.	STATE OF INCORPORATION			T 6. SIC CODE
401-841-8880		RHODE ISLA	AND		8888 1
	IUSINESS CONOUCTED IN RHODE ISLAND				
, patent licen	sing and rela	ated services	5		
	8. NAME	S AND ADDRES	SSES OF THE OFF	FICERS	
PRESIDENT HAVE			VICE PRESIDENT NAME		·
Ralph Barton			Laurie R. Mandly	<u> </u>	
25 Enterprise	Contor		: 25 Enterprise Ca	enter	
an 23 Milet PLISE	STATE	7 ZP C00E	any	STATE	7 ZIP COOE
Middletown	RI	028493	Middletown	, RT	1284912
SECRETARY HAME	11		TREASURER HAVE * Arthur D. Bancro	~f+	
Laurie B. Mand			STREET ADDRESS	J. L	·
25 Enterprise	Center	•	25 Fnterprise Co	enter	1
ατγ	STATE	ZIP CODE	CITY	STATE	71P CODE
Middletown	RI	·	Middletown	RT	N28482
DIRECTOR NAME	9. NAME	S AND ADDRES	SSES OF THE OIR	ECTORS	
	es and addresse	s on Fyhibit A			
STREET ADDRESS	es and addresse	S_OH_BAHROLL_A	STREET ADDRESS		
			·		
спу	SIATE	7P COCE	T CITY	STATE	ZP COCE
DAECICR (ISSUE			* DIRECTOR HAME		
•			•		I
STREET ADDRESS	····		STREET ADDRESS		···
· · · · · · · · · · · · · · · · · · ·		Tariba	\$		
on and	STATE	ar work	τ	STATE STATE	Dr Eche
	10. SHA	P.C. ANTHORIT	ED AND ISSUED		-
•	1 0 . S H A AUTHORIZED SHARES	RES AUTHORIZ	ED AND ISSUED	ISSUED SHARES	en en e
MUMBER OF SHARES	CLASS / SERVES	PAR VALUE	HUMBER OF SHARES	CLASS/SERIES	PAR VALUE
4 000 000 0		A O1	1		
1,000 SHS ()	Lass Alcommon	\$.01	500	'Class A commo	on \$.01
7.000 SHS C	lass_B_common	\$.01	5,000	Class B commo	in \$.01
		T 222			' - '
. 			• •	·	•
	This re	eport must be SIGN	ED IN INK by either the	. 3	
Presi			nt Secretary, Treasurer,		`` `
المنتي			Under penalty of	periury. I declare and at	firm that I have examined this
			report, including a		dules and statements, and tha
- 1-0	100		>-//	Manda	
File Date: $\frac{1}{2}$	140 1		J_)MUU	e // wiell	1 -,
C10	17		Signature of Office	Final of the	160
Check No:	<i>Γ</i> Ι .	(Euc. VILL 1/2	es con	<u>/ 2007201/</u>
1(D		lian.	<u></u>	ne of Officer Title/	2120/101
By: [CY	into the Calif			MANDIY	313014G
For Secretary of S	tate Use Unly		Fittle of Officer.	tinted name of	CMT4E/C Date

EXHIBIT A

RESEARCH ENGINEERING & MANUFACTURING, INC.

<u>Director</u>s

<u>Name</u>	<pre>Street/City/State/Zip</pre>					
Arthur D. Bancroft	25 Enterprise Center, Middletown, RI 028402					
Robert VanDegna	25 Enterprise Center, Middletown, RI 028482					
Frances Hoban	25 Enterprise Center, Middletown, RI 028402					
Laurie B. Mandly	25 Enterprise Center, Middletown, RI 028402					
Robert G. Flanders	25 Enterprise Center, Middletown, RI 028402					

Scuterf Phode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Business entity organized under the laws of the State of:

Corporate ID: <u>0070323</u>

Rhode Island

Barry G. Hittner

2700 Hospital Trust Tower Providence, RI 02903

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

Annual Report for the year: 1995

[X] Business Corporation (See RIGL Chapter 7-1.1)

Business Entity is (check one):

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Name of Corporation: RESEARCH ENGINEERING & MANUFACTURING, INC.

For foreign entity, address principal office:	s and telephone number of	[] Professional Service Corporation (See RIGL Chapter 7-5.1) Brief statement of the character of business conducted in Rhode			
		Island: patent licensing and related se		Kilode	
Phone:					
Address and telephone of entity in Rhode Island (Pro Box):	the principal office of business ovide street address - Not P.O.		FILED FEB 2 8 1995 BY 1609CV	1150	
25 Enterprise Center Middletown, RI 02840			0.46500	生4504	
Phone: (401) 841-8880			B) 1		
	THE NAMES OF TE	E OFFICERS ARE:			
PRESIDENT	STREET ADDRESS	CITY/	STATE	ZIP CODE	
Ralph Barton	25 Enterprise Center	Middle	etown, RI	02840	
VICE PRESIDENT	STREET ADDRESS	CITY/	STATE	ZIP CODE	
<u>Laurie B. Mandly</u>	25 Enterprise Center	Middle	etown, RI	02840	
SECRETARY	STREET ADDRESS	CITY/S	STATE	ZIP CODE	
Laurie B. Mandly	25 Enterprise Center	Middle	etown, RI	02840	
TREASURER	STREET ADDRESS	CITY/	STATE	ZIP CODE	
Anthur O. Bangroft	25 Enterprise Center	· .	etown, Rī	02840	
NAME		THE DIRECTORS ARE:			
	STREET ADDRESS resses on Exhibit A attached	CITY/	STATE	ZIP CODE	
NAME	STREET ADDRESS	CITY	CTATE	710 5005	
	STREET ADDRESS	CITY/	DIAIC	ZIP CODE	
NAME	STREET ADDRESS	CITY/S	STATE	ZIP CODE	
NUMBER OF SHARES AUTHOR	IZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND	O OUTSTANDING (Rider may	be attached)	
Number of Shares	Class/Series	Number of Shares	Class/Series		
1,000	Class A Common	500	Class A Common		
7,000	Class B Common	5,000	Class B Common		
Date FOB 24	, 1995	RESEARCH ENGINEERING &	MANUFACTURING, INC.		
	1 1723	OUTURE TO	11/02/1/10		
		PRINT OR TYPE NAME OF O	FFICER SIGNING P. 17	5401.	
Form 31 1/95		TITLE OF OFFICER SIGNING		71/-	
	DESIGNATED REGISTERED AGEN	IT FOR SERVICE OF PROCESS:	<u> </u>		

PLEASE NOTE: If the registered officer and/or registered agent indicated below is incorrect, Form 9 must be filed.

EXHIBIT A

o 27,...

RESEARCH ENGINEERING & MANUFACTURING, INC.

<u>Director</u>s

<u>Name</u>	<pre>Street/City/State/Zip</pre>
Arthur D. Bancroft	25 Enterprise Center, Middletown, RI 02840
Robert VanDegna	25 Enterprise Center, Middletown, RI 02840
Frances Hoban	25 Enterprise Center, Middletown, RI 02840
Laurie B. Mandly	25 Enterprise Center, Middletown, RI 02840
Robert G. Flanders	25 Enterprise Center, Middletown, RI 02840

Filling For \$50500 Fayable to: Secretary of State

PLEASE TIPE or PRINT State of Rhode Island and Providence Plantations Office of The Secretary of State COPF: Jan. 1 - March 1

100 North Main Street

Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID: <u>0070323</u> Annual Re	port for the year: 1994	<u>1</u>	
Name of Business Entity: <u>RESEARCH ENGINFERING</u> & MA <u>NUFAC</u>	TURING. INC.		
Business eigenized under the laws of the State of: E: Federal Texpeyer I.D. Number: For foreign entity, address and telephone number of principal office: 2/A	[] Professional	potation (See RIGL C) Service Corporation Ellity Company (See R) mailing address of co- ons may be directed: [L. Fresident, Fesear- in. Island 92840 of the character of bo and related	(See RISE Chapter (SE 7-16) Intact person to th Engineering 4 usiness conducted
		ation to do business	
THE NAMES OF	THE OFFICERS ARE:		
() CHIEF EXECUTIVE OFFICER ON [X] PRECIDENT (Check One)	STREET ANUALDS	CSTY/STATE	::r core
Arthur D. Bangroft 25 Ents	erprise Center, Middlets STREET ADDRESS	CITY/STATE CHY/STATE	tip : cor
•	TERPRISE CENTER, M	IDDIFTOUN R.I. (2840
LAURIE MANDEY 2% EN	CHARLESS CONTENTS	CITY/STATE	ttr roor
. — . — . — . — . — . — . — . — . — . —	nte <u>romps i Certier. Milach</u>	<u>stown Joens Johns</u> (
1) CAREN PRODUCTES, OFFICER OR (X) TREASURER (CSOCK COOK) Arthur D. Bancroft 25_E THE NAMES OF	nterprise Center, Middle THE DIRECTORS ARE:	etown. Rhode Island O	2840
	STREET ADDRESS	CITY/STATE	111 724
Directors names and addresses on Exhibit A attached	- <u></u>		
M ANGE	STREET AUDRESS	CITY/ETATE	11F CODE
EARE.	STREET ADDRESS	CITY/#TATE	SIF COOR
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES I	SSUED AND OUTSTANDIN	G (If Applicable)
NUMBER 1,000 7,000	NUMBER 500	5,000	
CLASS Common Common	CLASS Commo	n Common	
SERIES Class A Class B	SERIES Class	A Class B	
PAR VALUE OR WITHOUT PAR \$.01 Par Value \$.01 Par Value	PAR VALUE OR HITHOUT PAR \$.0	D1 <u>Par Value \$.D1 P</u>	<u>ar Value</u>
	RESEARCH) ENGINEERING	& MANUFACTURING, INC.	
Date 16h 35, 1994	By: SILLULA	17977664	
	BETHE OF THE RING OF CELECE	ik stanijen	
	Secretary/Treasure	er '	
Form 31 1/84	TITLE OF OFFICER SIGNING		
<u>DESIGNATED</u> REGISTERED OR RES	IDENT_AGENT_FOR_SERVICE	OF PROCESS:	

PLEAR NOTE: If the Comporation has changed the registered office and/or registered or resident agent, Furn 9 pe Form LLC3 must be filed.

FILED

MAR 0 1 1994

(ME59_2449

EXHIBIT A

Research Engineering & Manufacturing, Inc.

<u>Directors</u>

<u>Name</u>	Street Address City/State Zij	<u>Code</u>
Arthur D. Bancroft	25 Enterprise Center, Middletown, RI 03	2840
Robert VanDegna	25 Enterprise Center, Middletown, RI 02	2840
Frances Hoban	25 Enterprise Center, Middletown, RI 03	2840
Laurie MANDLY	25 Enterprise Center, Middletown, RI 03	2840
ROBERT FLANDERS	25 ENTERPRISE CENTER, MIDDLETOWN, R.I. 02840	

State of Rhode Island and Frovidence Flantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Ι.

Corporate ID	525	Annual Report for the year 1993 Research Engineering & Manufacturing,			
FIRST: The name of th	e corporation is				
SECOND: It is incorpor	ated under the laws ofRHC	DDE ISLAND			
	usiness, briefly stated, is LIC ASTENER INDUSTRY.	ENSING.OFPATENTSANDTR	ADEMARKS AS THEY		
FOURTH: If foreign con	poration, address of its prin	cipal office ^{N/A}			
FIFTH: Business addres	s in Rhode Island 25 EN	ERPRISE CENTER, MIDDLETO	WN., R.I.		
SIXTH: Names and add	dresses of its directors and of	ficers: Address (including numb	(Attach rider if necessary)		
ARTHUR D. BANCROFT	Director	1.18ROLLINGHILLRDPO	RTSMOUTHR.1()287.1		
LAURIE MANDLY	Director	8 HONEYSUCKLE LANE, P	ORTSMOUTH, R.I. 0287.1		
ROBERT FLANDERS	Director	ONE TURKS HEAD PLACE, SU	ITE 700, PROVIDENCE, R		
ARTHUR D. BANCROFT	President	SEE ABOVE	02963		
LAURIE MANDLY	Vice President	SEE ABOVE			
LAURIE MANDLY	Secretary	SEE ABOVE			
ARTHUR D. BANCROFT	Treasurer	SEE ABOVE			
SEVENTH: Number of S	Shares authorized:		Par Value or statement that shares are without		
No of Shares 1,000 7,000	Class A - VOTING B - NON-VOTING	Series N/A N/A PAID	par value \$. 0 1 \$. 0 1		
Eighth: Number of Sl	nares issued:	FEB 0 8 199 SECTY OF STA	Par Value or statement that shares are without		
No. of Shares 500	Class A - VOT ING	Series N/A	par value		
5,000	B - NON-VOTING	N/A	\$.01 \$.0!		
Dated FEBRUARY 5,	***************************************	SEARCH ENGINEERING & MAN THE OF CORPORATION) MULLE Man	ufacturing inc.		
(Report must be signe	d by an officer) Titl	e SECRETARY /	/		

DIRECTOR'S CONTINUED

FRANK HOBAŃ

ROBERT VAN DEGNA

DIRECTOR

DIRECTOR 31 SAMORSET ST. PLYMOUTH, MA 02360

111 WESTMINSTER ST. PROVIDENCE, R.I. 02903