



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000095665

2. Name of Corporation The Cornwell Quality Tools Company

3. Street Address Principal Business Office:

No. and Street: 667 SEVILLE ROAD

City or Town: WADSWORTH State: OH Zip: 44281 Country: USA

4. Business Phone No.

330-336-3506

5. State of Incorporation

State: OH

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

TO TREAT, TEMPER, FORGE, AND PROCESS METALS OF ALL KINDS.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT STUDENIC	667 SEVILLE RD WADSWORTH, OH 44281 USA
SECRETARY	DAWN MOELLER	667 SEVILLE RD WADSWORTH, OH 44281 USA
CEO	RAYMOND MOELLER	667 SEVILLE RD WADSWORTH, OH 44281 USA
PRESIDENT	BILL NOBLEY	667 SEVILLE ROAD WADSWORTH, OH 44281 USA
VICE PRESIDENT	HARRY WALKER	667 SEVILLE RD WADSWORTH, OH 44281 USA
VICE PRESIDENT	WILLIAM STEMPLER	667 SEVILLE RD WADSWORTH, OH 44281 USA
VICE PRESIDENT	CRAIG CROLEY	667 SEVILLE RD WADSWORTH, OH 44281 USA
DIRECTOR	RAYMOND MOELLER	667 SEVILLE RD WADSWORTH, OH 44281 USA
DIRECTOR	DAWN MOELLER	667 SEVILLE RD WADSWORTH, OH 44281 USA
DIRECTOR	MARK MOELLER	667 SEVILLE RD WADSWORTH, OH 44281 USA
DIRECTOR	EILEEN MOELLER	667 SEVILLE RD WADSWORTH, OH 44281 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	2,500.00	10635
CWP		\$10.00	22,500.00	10635

9. 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.

Signed this 29 Day of January, 2008 at 6:32:59 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT STUDENIC
Signature of Authorized Representative of the Corporation

TREASURER
Title

Form No. 630
Revised 09/07

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