



**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. 000124857

2. Name of Corporation A.W. Chesterton Company

3. Street Address Principal Business Office:

No. and Street: 500 UNICORN PARK DRIVE

City or Town: WOBURN

State: MA

Zip: 01801

Country: USA

4. Business Phone No.

(781)481-7000

5. State of Incorporation

State: MA

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

THE SERVICE AND REPAIR OF PUMPS

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
PRESIDENT	RICHARD F HOYLE	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
TREASURER	RONALD J MAXWELL	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
SECRETARY	JOSEPH E. RILEY	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
VICE PRESIDENT	PETER C. MCCORMACK	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	JOHN CARROLL	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	ARTHUR BLASBERG JR.	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	DAVID W. HAYES	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	ANDREW CHESTERTON	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	RICHARD F. HOYLE	500 UNICORN PARK DRIVE WOBURN, MA 01801 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>
STK		\$0.00	100,000.00	82400
STK		\$1.00	100.00	82400

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 4 Day of February, 2008 at 1:45:20 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 TRISH ANTONELLIS
Signature of Authorized Representative of the Corporation

TREASURY ANALYST
Title

