



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 33842		2. Name of Corporation Wardwell Braiding Machine Company			
3. Street Address Principal Business Office 1211 High Street			City Central Falls	State RI	Zip 02863
4. Business Phone No. 401-724-8800		5. State of Incorporation Maine			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of High Speed Braiding Machinery					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John N. Tomaz			Vice President Name Duane O. Schmidt		
Street Address 82 Forestdale Drive			Street Address 93 Hartshorn Street		
City Cumberland	State RI	Zip 02864	City Providence	State RI	Zip 02906
Secretary Name Sandra E. Farnum			Treasurer Name Duane O. Schmidt		
Street Address 2645 Harkney Hill Road			Street Address 93 Hartshorn Street		
City Coventry	State RI	Zip 02816	City Providence	State RI	Zip 02906
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jonathan K. Farnum			Director Name Malcolm G. Chace		
Street Address 2645 Harkney Hill Road			Street Address 121 South Main Street		
City Coventry	State RI	Zip 02816	City Providence	State RI	Zip 02903
Director Name Kenneth W. Washburn			Director Name Donald A. Roach		
Street Address 295 Laurel Avenue			Street Address 250 Rumstick Point Road		
City Providence	State RI	Zip 02906	City Barrington	State RI	Zip 02806
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	\$100.00 par val.	3,359	Common	\$100.00

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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.

File Date	FILED
Check No.	FEB 28 2008
By:	By 16485
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.

Sandra E. Farnum February 27, 2008
Signature Date
Sandra E. Farnum
Print or Type Name
Secretary
Title

WARDWELL BRAIDING MACHINE COMPANY
1211 HIGH STREET
CENTRAL FALLS, RI 02863
ID #33842

Attachment to Annual Report, 2008
State of Rhode Island
Secretary of State

8. NAMES AND ADDRESSES OF THE DIRECTORS (Continued):

Russell A. Boss
55 Williams Street
Providence, RI 02906

John N. Tomaz
82 Forestdale Drive
Cumberland, RI 02864

FILED

FEB 28 2008

By 33842