



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

A. Ralph Molis, 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. 15243		2. Name of Corporation O.J. Hanratty Machine, Inc.			
3. Street Address Principal Business Office 8 Hazel Street		City Coventry	State RI	Zip 02816	
4. Business Phone No. 828-1038		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island General machine shop operation					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name O.J. Hanratty, Jr.		Vice President Name			
Street Address 109 Sand Hill Cove Road		Street Address			
City Narragansett	State RI	Zip 02822	City	State	Zip
Secretary Name Nell A. Hanratty		Treasurer Name Nell A. Hanratty			
Street Address 109 Sand Hill Cove Road		Street Address 109 Sand Hill Cove Road			
City Narragansett	State RI	Zip 02822	City Narragansett	State RI	Zip 02822
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name O.J. Hanratty, Jr.		Director Name Nell A. Hanratty			
Street Address 109 Sand Hill Cove Road		Street Address 109 Sand Hill Cove Road			
City Narragansett	State RI	Zip 02822	City Narragansett	State RI	Zip 02822
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			600	Common	None

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. **MAR 18 2008**
By: **DS9872**
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 **O.J. Hanratty Jr.** Date **3-4-8**
Print or Type Name **O.J. Hanratty Jr.**
Title **Pres**