



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 2009

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(c), 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. 21790		2. Name of Corporation Roland & Whytock Co., Inc.		
3. Street Address Principal Business Office 75 Oxford Street		City Providence	State RI	Zip 02905
4. Business Phone No. 401-781-1234		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island Screw Machine Products				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name William J. Roland II		Vice President Name William H. Roland III		
Street Address 240 Col. John Gardner Road		Street Address 84 Alhambra Circle		
City Narragansett	State RI	Zip 02882	City Cranston	State RI
Secretary Name William J. Roland II		Treasurer Name William J. Roland II		
Street Address 240 Col. John Gardner Road		Street Address 240 Col. John Gardner Road		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name William J. Roland II		Director Name None		
Street Address 240 Col. John Gardner Road		Street Address		
City Narragansett	State RI	Zip 02882	City	State
Director Name None		Director Name None		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 500		Class/Series Common	Par Value No Par	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.				

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.

FILED
File Date **FEB 17 2009**
Check No. **By 30628**
By: _____
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.

William J. Roland II 2/12/09
Signature Date
William J. Roland II
Print or Type Name
President
Title