

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(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. 2. Name of Corporation ROL-FLO ENGINEERING, INC. 1. Corporate ID No. 21793 3. Street Address Principal Business Office City Westerly RI 02891 85A Tom Harvey Road 4. Business Phone No 5. State of Incorporation 401-596-0060 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Engineering and MFG 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Richard L. Orlomoski Randall R. Orlomoski Street Address Street Address 85A Tom Harvey Road 20 Yarmouth Drive Westerly 02891 Westerly RI 02891 RI Randall R. Orlomoski Richard L. Orlomoski Street Address Street Address same as above same as above State State Zip 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Randall R. Orlomoski Richard L. Orlomoski Street Address Street Address same as above same as above State Zip State ZipCity Director Name Director Name Street Address Street Address Zip City State Ζip City State 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Par Value Class/Series This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 common no par val 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. 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, FILED 2-19-09 Que P File Date _ Signature Date F-B 24 2009 RANDALL R. ORLOMOSKI Ьу ,**3** Print or Type Name PRESIDENT FOR SECRETARY OF STATE USE ONLY Title