

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 whiter to a penalty fee of \$35.00

| subject to a penalty fee of \$25.00. | | | | | |
|--|--|-------------------------|--|--------------------------|-------------------------|
| I. Corporate ID No. 15507 | 2. Name of Corporation ATW Companies, Inc. | | | | |
| 3. Street Address Principal Business Office 55 SERVICE AVENUE | | | WARWICK | State RI | ^{Zip} 02886 |
| 4. Business Phone No. 5. State of Incorporation RHODE ISLAN | | | | | |
| MANUFACTURING AND SELLING METAL PRODUCTS | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name PETER C. FROST | | | CHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name CARYN E. MITCHELL | | |
| Street Address 415 OCEAN ROAD | | | Street Address 240 Woodville Road | | |
| City NARRAGANSETT | State RI | Ζίρ 02882 | City Ashaway | State RI | ^{Zip} 02804 |
| Secretary Name CARYN E. MITCHELL | | | Treasurer Name CARYN E. MITCHELL | | |
| Street Address P.O. BOX 186 | | | Street Address 240 Woodville Road | | |
| HOPE VALLEY | State RI | ^{Zip} 02832 | <i>City</i> Ashaway | State RI | <i>Zip</i> 02804 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT. Director Name FREDERICK G. FROST III | | | ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name PETER C. FROST | | |
| Street Address P.O. BOX 541 | | | Street Address 415 OCEAN ROAD | | |
| City NARRAGANSETT | State RI | ^{Zip} 02882 | City NARRAGANSETT | State RI | 2ip 02882 |
| Director Name JOHN W. WALL | | | Director Name MALCOLM G. CHACE | | |
| Street Address 106 PROSPECT STREET | | | Street Address ONE PROVIDENCE WASHINGTON PLAZA | | |
| City PROVIDENCE | State RI | ^{Ζίρ} 02906 | PROVIDENCE | State RI | 7.ip 02903 |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| 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. | | | Number of Shares | Class/Series | Par Value |
| | | | 430 | CLASS A COMMON | \$10.00 |
| | | | 2409 | CLASS B NONVOTING | \$10.00 |
| This report must be executed this report must be executed of | | | | ation is in the hands of | a receiver or trustee, |

| | Under penalty of perjury, I declare and affirm that I have examined this report. |
|---------------------------------|---|
| File Date 4-6-09 | including any accompanying schedules and statements, and that all statements contained herein are true and correct. |
| Check No. 008/63 | Zh: II NY 9- Y Differente CARYN E. MITCHELL |
| ву: | A10 SHOUNGER OF Type Name 31VIS 36 A 33 ICE PRESIDENT, TREASURER AND SECRETARY |
| FOR SECRETARY OF STATE USE ONLY | 7 OBAINUS Tute |

EXHIBIT A TO 2009 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT FOR ATW COMPANIES, INC. (#15507)

7. Names and Addresses of the Officers (cont.):

Frederick G. Frost, III

P.O. Box 541

Narragansett, RI 02882

Peter C. Frost

415 Ocean Road

Narragansett, RI 02882

Duane F. Ottolini

278 Kemp Road

Barto, PA 18011

Chief Operating Officer

Chief Executive Officer

Vice President

8. Names and Addresses of the Directors (cont.):

Frederick G. Frost, III (Chairman)

P.O. Box 541

Narragansett, RI 02882

V. Duncan Johnson, Esq.

Edwards Angell Palmer & Dodge LLP

2800 Financial Plaza

Providence, RI 02903

Kenneth N. Kermes

26 East Hill Way

Wakefield, RI 02879

Henry Sharpe III

P.O. Box 202

North Kingstown, RI 02874

FILED

APR 06 2009

By # 15507