



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
401.222.3046

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.

1. Corporate ID No. S <u>140341</u>		2. Name of Corporation Climax Portable Machine Tools, Inc.			
3. Street Address Principal Business Office 2712 E. Second Street		City Newberg		State OR	Zip 97132
4. Business Phone No. 503-538-2185		5. State of Incorporation Oregon			
6. Brief Description of the Character of Business Conducted in Rhode Island Portable Machine Tools Sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Geoffrey Gilmore			Vice President Name Lawrence Rentz		
Street Address 2712 E. 2nd Street			Street Address 2712 E. 2nd Street		
City Newberg	State OR	Zip 97132	City Newberg	State OR	Zip 97132
Secretary Name Randall A. Reed			Treasurer Name Randall A. Reed		
Street Address 2712 E. 2nd Street			Street Address 2712 E. 2nd Street		
City Newberg	State OR	Zip 97132	City Newberg	State OR	Zip 97132
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas R. Liebermann			Director Name Michael R. Bailey		
Street Address 146 Hesperus Ave.			Street Address 950 West Valley Road, Suite 2900		
City Magolia	State MA	Zip 01930	City Wayne	State PA	Zip 19087
Director Name Robert M. Feerick			Director Name James Carbonari		
Street Address 3838 Tamiami Trail N., Suite 408			Street Address 2448 Emerald Trail		
City Naples	State FL	Zip 34103	City Minnetonka	State MN	Zip 55305
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			44000	Conv/Preferred - A	\$1
			0	Common - B	\$1

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.	
By:	AUG 24 2009
By:	138160
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.

Randall A. Reed 8/18/09
Signature Date
Randall A. Reed
Print or Type Name
Treasurer/CFO
Title

CLIMAX PORTABLE MACHINE TOOLS, INC.
FEIN# 93-0553883
BOARD OF DIRECTORS

Contact	Mailing Address
Geoff Gilmore	2712 East Second St. Newberg, OR 97132
Thomas R. Liebermann	146 Hesperus Ave. Magnolia, MA 01930
Robert M. Feerick	3838 Tamiami Trail N., Suite 408 Naples, Florida 34103
Michael R. Bailey	950 West Valley Road, Suite 2900 Wayne, PA 19087
James Carbonari	2448 Emerald Trail Minnetonka, MN 55305
James C. Donnelly	22017 Sycamore Grove Bonita Springs, FL 34135-8146
Howard S. Goss	620 Orchard Lane Glencoe, IL 60022

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CLIMAX PORTABLE MACHINE TOOLS, INC.
FED. ID #93-0553883
OFFICERS OF THE CORPORATION

Officers Name	Title	Business Address
Geoffrey Gilmore	CEO/President/Assistant Secretary	2712 E. 2nd Street Newberg, OR 97132
Joni George	VP of Human Resources	2712 E. 2nd Street Newberg, OR 97132
Randall A. Reed	CFO/Treasurer/Secretary	2712 E. 2nd Street Newberg, OR 97132
Lawrence Rentz	VP of Engineering	2712 E. 2nd Street Newberg, OR 97132
Andy Becker	VP of Marketing	2712 E. 2nd Street Newberg, OR 97132

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