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State of Rhode Island and Providence Plantations

File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

 ${\it Office of The Secretary of State}$ 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID:0006482	Annual Report for the year: 1994	
Name of Business Entity:	DEERY TOOL & ENGINEERING, INC.	
Business entity organized under the laws of the State of: Rhode I Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal office:	Business Entity is (check one):  [XX] Business Corporation (See RIGL Chapter 7-1.1)  [ ] Professional Service Corporation (See RIGL Chapter 7-1.1)  [ ] Limited Liability Company (See RIGL 7-16)  Name, title and mailing address of contact person to whom communications may be directed:  Richard A. Deery, President	'-5.1)
	1654 Main Street, West Warwick, RI 028	93
Phone: ( )  Address and telephone of the principal office of business entity in Rhod Island (Provide street address - Not P.O. Box):  1654 Main Street	Brief statement of the character of business conducted in Rhode Isl  Machine tools.	and:
West Warwick, Rhode Island 02893	Date of Organization: 12/24/73	
Phone: ( 401 ) 828-1394	Date of Organization: 12/24//3  Date of Qualification to do business in Rhode Island (if foreign ent	ity):
THE NAM.	S OF THE OFFICERS ARE:	
CHIEF EXECUTIVE OFFICER OR RICHARD A. Deery CHIEF OPERATING OFFICER OR Y VICE PRESIDENT (Check One)	STREET ADDRESS 19 Nichole Drive, West Warwick, Rhode Island 0289	ZIP CODE ZIP CODE
Doris M. Deery  CUSTODIAN OF RECORDS OR SECRETARY (Check One)  Richard A. Deery  CHIEF FINANCIAL OFFICER OR TREASURER (Check One)	19 Nichole Drive, West Warwick, Rhode Island 0289 STREET ADDRESS CHY/STATE	ZIP CODE ZIP CODE
	127 Pembroke Lane, Coventry, Rhode Island 02816 OF THE DIRECTORS ARE:	
Andrew J. Deery 127 Pembroke	STREET ADDRESS CITY/STATE Lane, Coventry, Rhode Island 02816	ZIP CODE
Richard A. Deery 19 Nichole D	ive, West Warwick, Rhode Island 02893	ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applica	ıble)
NUMBER 500 CLASS common	NUMBER 100 CLASS common	
SERIES	SERIES	
PAR VALUE OR no par value WITHOUT PAR	PAR VALUE OR no par value  DEERY TOOL & ENGINEERING, INC.	
Date FEBRUARY 5 , 19 94	melal! Jen	
	Richard A. Deery PRINT OR TYPE NAME OF OFFICER SIGNING President	
Form 31 1/94  DESIGNATED REGISTERED OF	RESIDENT AGENT FOR SERVICE OF PROCESS:	

FILED

APR 6 1994

By\_\_\_\_

PETER D. NOLAN 1070 MAIN STREET, P.O. Box 1470 COVENTRY RI 02815

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.