

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

1977

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

DEERY TOOL & ENGINEERING, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is.....

DEERY TOOL & ENGINEERING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is.....

70 Main Street, Coventry, Rhode Island 02816

and the name of its registered agent in Rhode Island at such address is.....

Peter D. Nolan

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture of small tools etc.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Andrew J. Deery	Director	127 Pembroke Lane, Coventry, Rhode Island
Richard A. Deery	Director	127 Pembroke Lane, Coventry, Rhode Island
Doris M. Deery	Director	127 Pembroke Lane, Coventry, Rhode Island
	Director	
	Director	
Andrew J. Deery	President	127 Pembroke Lane, Coventry, Rhode Island
Doris M. Deery	Vice President	127 Pembroke Lane, Coventry, Rhode Island
Richard A. Deery	Secretary	127 Pembroke Lane, Coventry, Rhode Island
Andrew J. Deery	Treasurer	127 Pembroke Lane, Coventry, Rhode Island

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

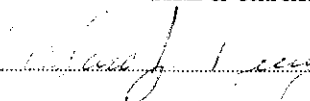
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

Dated January, 1977

DEERY TOOL & ENGINEERING, INC.

(NAME OF CORPORATION)

By



Its President