



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
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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. 8293 | | 2. Name of Corporation Eastern Bearings, Inc. dba: Eastern Industrial Automation | | | |
| 3. Street Address Principal Business Office 158 Lexington Street | | | City Waltham | State MA | Zip 02452 |
| 4. Business Phone No. 781-899-3952 | | 5. State of Incorporation Massachusetts | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Richard E. Gorsey | | | Vice President Name Geoffrey O. Filker | | |
| Street Address 198 Old Billerica Road | | | Street Address 15 Chanticlear Road | | |
| City Bedford | State MA | Zip 01821 | City Sudbury | State MA | Zip 01776 |
| Secretary Name Robert S. Grodberg | | | Treasurer Name Richard E. Gorsey | | |
| Street Address 111 Perkins Street | | | Street Address 198 Old Billerica Road | | |
| City Jamaica Plain | State MA | Zip 02130 | City Bedford | State MA | Zip 01821 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Richard E. Gorsey | | | Director Name Eleanor Gorsey | | |
| Street Address 198 Old Billerica Road | | | Street Address 198 Old Billerica Road | | |
| City Bedford | State MA | Zip 01821 | City Bedford | State MA | Zip 01821 |
| Director Name Geoffrey O. Filker | | | Director Name | | |
| Street Address 15 Chanticlear Road | | | Street Address | | |
| City Sudbury | State MA | Zip 01776 | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| 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 <u>MUST</u> BE COMPLETED | | |
| | | | Number of Shares | Class / Series | Par Value |
| | | | 1000 | Class A | 0 |
| | | | 1000 | Class B | 0 |

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.

FILED

File Date DEC 29 2010

Check No. By MM

By: 056426

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.

Richard E. Gorsey 12-27-10
Signature Date

Richard E. Gorsey

Print or Type Name

President

Title