



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 02904-2611
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(cc&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 71133		2. Name of Corporation D.A.G. Machine and Tool, Inc.			
3. Street Address Principal Business Office 92 Pleasant Street, Suite 1		City Pawtucket		State RI	Zip 02860
4. Business Phone No. 401-724-0450		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Welders, Tool Makers, Brass Founders, Metal Workers, Machinists, Smiths, Mold Makers, Electricians					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Glenn S. Southworth			Vice President Name None		
Street Address 61 Bow Street			Street Address		
City Jamestown	State RI	Zip 02835	City	State	Zip
Secretary Name Daniel V. Poitras			Treasurer Name Daniel V. Poitras		
Street Address 156 Burnside Avenue			Street Address 156 Burnside Avenue		
City Riverside	State RI	Zip 02915	City Riverside	State RI	Zip 02915
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Glenn S. Southworth			Director Name Daniel V. Poitras		
Street Address 61 Bow Street			Street Address 156 Burnside Avenue		
City Jamestown	State RI	Zip 02835	City Riverside	State RI	Zip 02915
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
			200	Common	No Par Value

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

FEB 08 2011

File Date

Check No. BY

5415

By:

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.

Signature

Date

Glenn S. Southworth

Print or Type Name

President

Title