

FOR SECRETARY OF STATE USE ONLY

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. Name of Corporation 000105501 ToolLab, Inc. 3. Street Address Principal Business Office City West Warwick 65 Manchester Street RI 02893 5. State of Incorporation 401-461-2110 RI 6. Brief Description of the Character of Business Conducted in Rhode Island Industrial Technology Development 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Charles Melino Sr Charles Melino Jr Street Address Street Address 450 Wellington Avenue 490 Wellington Avenue **02910** 02910 Cranston RΙ Cranston RI Secretary Name Treasurer Name Street Address Street Address City State State Zip City Zip8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address Zib State Zip City State Director Name Director Name Street Address Street Address State Zib City State Z_{ip} City 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES -- THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of stk 0.00 500 instruction sheet. 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. 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. File Date Signature Charles Melino Jr. Print or Type Name By: Vice President

Title