

Filing fee: \$15.00

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

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

Annual Report for the year 1985

FIRST: The name of the corporation is CROSSLEY MACHINE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is machine shop

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. Box 86, Albion Road, Lincoln

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harry Tankard	Director	39 Chantilly Court Seekonk, Ma. 02771
B. Kent Crossley	Director	521 Shore Acres Avenue No. Kingstown, RI 02852
E. Kent Crossley	Director	521 Shore Acres Avenue No. Kingstown, RI 02852
E. Kent Crossley	President	521 Shore Acres Avenue No. Kingstown, RI 02852
Harry Tankard	Vice President	39 Chantilly Court Seekonk, Ma. 02771
Augustua W. Calder, Jr.	Secretary & Assis. Treasurer	86 Boardman Avenue Cumberland, RI 02864
E. Kent Crossley	Treasurer	521 Shore Acres Avenue No. Kingstown, RI 02852

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
700	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
700	Common		No Par Value

Dated: 1/10/85 1985

CROSSLEY MACHINE CO., INC.

(Name of Corporation)

By E. Kent Crossley

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040