

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**  
**OF**

Ostby & Barton Company

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 Ostby & Barton Company

SECOND: It is incorporated under the laws of Rhode Island

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

487 Jefferson Blvd., Warwick, R.I. 02886

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

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 Manufacturer of precision machine parts

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

Name	Office	Address
J.L. Schaefer, II	Director	Skytop Lodge, Skytop, Pa.
Warren E. Pfeifer	Director	48 Cherokee Ln., N. Kingstown, R.I.
J. Louis Schaefer, III	Director	55 Weymouth St., Providence, R.I.
	Director	
	Director	
	Director	
Warren E. Pfeifer	President	48 Cherokee Ln., N. Kingstown, R.I.
J. Louis Schaefer, III	Vice President	55 Weymouth St., Providence, R.I.
Warren E. Pfeifer	Secretary	
J. Louis Schaefer, III	Treasurer	

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
4000	Capital Stock	169	\$1 Par Value

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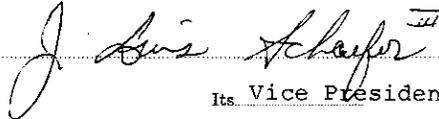
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
155	Capital Stock		\$1 Par Value

Dated March 1, 1979, Ostby & Barton Company  
(NAME OF CORPORATION)

By  Vice President