| RALPH MORE Stat | te of Rhode Island a Office of the | | | antations | Fee: \$50.(| |
|---|---------------------------------------|-----------------------------|------------------|--|---------------------|--|
| | Division Of | Business | Services | | | |
| | | River St | | | | |
| PC | Providence | e RI 0290 0222-304 | | | | |
| Cary of | (401) | 1222-30- | | | | |
| Business Corporation | | | | | | |
| Annual Report Filing Period: January 1 - Marc | h 1 | | | | | |
| | | | | | | |
| n accordance with R.I.G.L. 7- annual report within thirty (30) | | | | | | |
| (c&d)) is subject to a penalty f | | | (I (I (.I.O.L. I | 1.2 1001 | | |
| ANNUAL REPORT YEAR: 20 | 013 | | | | | |
| | | | | | | |
| 1. Corporate ID No. 000 | 0035412 | | | | | |
| 2. Name of Corporation A | MERICAN TOOL CO | MPANY | | | | |
| <u></u> | | | - | | | |
| 3. Street Address Principal | Business Office: | | | | | |
| No. and Street: 623 WASH | INGTON HIGHWAY, | ROUTE | 116 | | | |
| City or Town: <u>LINCOLN</u> | | | State: | <u>RI</u> Zip: <u>02865</u> C | ountry: <u>USA</u> | |
| 4. Business Phone No. | | | | | | |
| 4. Business i none no. | | | | | | |
| 401-333-0111 | | | | | | |
| 5. State of Incorporation | | | | | | |
| • | | | | | | |
| State: <u>RI</u> | | | | | | |
| 6. Brief Description of the C | haracter of Business C | onducte | d in Rhode Is | land | | |
| | | | | | | |
| MANUFACTURE, ASSEM | ABLE, BUY AND SEL | L TOOL | S | | | |
| | | | _ | | | |
| 7. Names and Addresses of | the Officers and Direct | ors: | | | | |
| All officers and directors | must be listed. If offic | ers and/c | r directors h | ave been elected | , the title | |
| Incorporator is no longe | r applicable; please de | lete. | | | | |
| Title | Individual Na | Individual Name | | Address | | |
| | | First, Middle, Last, Suffix | | Address Address, City or Town, State, Zip Code, Country | | |
| PRESIDENT | | RICHARD P MCCALLY | | 14 HENRY DRIVE | | |
| | BARRINGTON, RI 02806- USA | | | | | |
| | | | | | | |
| 8. Shares Authorized and Is | sued | | | | | |
| | | | | | 1 | |
| Class of Stock | Series of Stock | Par Val | le Per Share | | Total Issued and | |
| Class of Stock | Series of Stock | rai vall | IE FEI SNAIG | Total Authorized | and Outstanding | |

| | | Shares Number of Shares | Num of Shares |
|-----|----------|----------------------------|------------------|
| CWP | \$1.0000 | 8,000.00 | 100 |

9. 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.

Signed this 21 Day of March, 2013 at 3:39:30 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By <u>RICHARD MCCALLY</u>

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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