

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

Laird deVou, Inc.

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 Laird deVou, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: The address of its registered office in Rhode Island is 1201 Eddy Street, Providence

and the name of its registered agent in Rhode Island at such address is Donald E. Robinson

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 21 Reardon Road, Medford, Mass.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is dealers in machine tools and abrasives

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

Name	Office	Address
Donald E. Robinson	Director	65 Bayberry Lane, E. Greenwich, R. I.
Walter E. Webster, Jr.	Director	Pond Road, S. Berwick, Maine
C. Raymond M. Witham	Director	35 Oak Ridge Circle, Lynn, Mass.
Stanley S. Ganz	Director	30 Madison Street, Cambridge, Mass.
	Director	
	Director	
Donald E. Robinson	President	as above
	Vice President	
Stanley S. Ganz	Secretary	as above
Walter E. Webster, Jr.	Treasurer	as above

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
15,000	common	none	no par

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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>
11,420	common	none	no par

✓ Dated 6 January, 1978

Laird deVou, Inc.
(NAME OF CORPORATION)

✓ By

Donald F. Polunson
Its Pres.