

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000124857

2. Name of Corporation A.W. Chesterton Company

3. Street Address Principal Business Office:

No. and Street: 500 UNICORN PARK DRIVE

City or Town: WOBURN State: MA Zip: 01801 Country: USA

4. Business Phone No.

781-481-7000

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

THE SERVICE AND REPAIR OF PUMPS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
CFO	MARY JANET BAIRD	500 UNICORN PARK DRIVE	
		WOBURN, MA 01801 USA	
PRESIDENT	BRIAN R. O'DONNELL	500 UNICORN PARK DRIVE	
		WOBURN, MA 01801 USA	
DIRECTOR	BRIAN R. O DONNELL	500 UNICORN PARK DRIVE	
		WOBURN, MA 01801 USA	
GENERAL COUNSEL	TINA BENIK	500 UNICORN PARK DRIVE	
		WOBURN, MA 01801 USA	
VICE PRESIDENT OF TAX,	LEO D MAGUIRE	500 UNICORN PARK DRIVE	

TREASURY & RISK		WOBURN, MA 01801 USA
DIRECTOR	RICHARD F. HOYLE	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	JOHN CARROLL	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	ARTHUR BLASBERG JR.	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	DAVID W. HAYES	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	ANDREW CHESTERTON	500 UNICORN PARK DRIVE WOBURN, MA 01801 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$1.0000	100.00	82400
STK		\$0.0000	100,000.00	82400

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 15 Day of January, 2015 at 1:34:43 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 LEO MAGUIRE

Signature of Authorized Representative of the Corporation

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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