



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 1999  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 51000 2. Name of Corporation SIMPLEX TIME RECORDER CO.  
3. Street Address Principal Business Office SIMPLEX PLAZA City GARDNER State MA Zip 01441  
4. Business Phone No. 978-630-7933 5. State of Incorporation MASSACHUSETTS 6. SIC Code 3699  
7. Brief Description of the Character of Business Conducted in Rhode Island SALES/SERVICE

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)**

<p>President Name <u>EDWARD G. WATKINS</u> Street Address <u>SIMPLEX PLAZA</u> City <u>GARDNER</u> State <u>MA</u> Zip <u>01441</u> Secretary Name <u>WILLIAM J. GEORGE</u> Street Address <u>SIMPLEX PLAZA</u> City <u>GARDNER</u> State <u>MA</u> Zip <u>01441</u></p>	<p>Vice President Name <u>STANLEY L. CLARK</u> Street Address <u>SIMPLEX PLAZA</u> City <u>GARDNER</u> State <u>MA</u> Zip <u>01441</u> Treasurer Name <u>JOSEPH MARZILLI</u> Street Address <u>SIMPLEX PLAZA</u> City <u>GARDNER</u> State <u>MA</u> Zip <u>01441</u></p>
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**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)**

<p>Director Name <u>EDWARD G. WATKINS</u> Street Address <u>SIMPLEX PLAZA</u> City <u>GARDNER</u> State <u>MA</u> Zip <u>01441</u></p>	<p>Director Name <u>JOHN J. COLEMAN</u> Street Address <u>SIMPLEX PLAZA</u> City <u>GARDNER</u> State <u>MA</u> Zip <u>01441</u></p>
<p>Director Name <u>STANLEY L. CLARK</u> Street Address <u>SIMPLEX PLAZA</u> City <u>GARDNER</u> State <u>MA</u> Zip <u>01441</u></p>	<p>Director Name <u>EDWARD F. HINES, JR.</u> Street Address <u>SIMPLEX PLAZA</u> City <u>GARDNER</u> State <u>MA</u> Zip <u>01441</u></p>

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
800,000	COMMON-NONVOTING	1.00
200,000	COMMON-VOTING	1.00

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
458,340	COMMON-NONVOTING	1.00
104,202	COMMON-VOTING	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: Mar 4, 99  
Check No.: 51292  
By: JR

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: Joseph Marzilli Date: 3/2/99  
Print or Type Name of Officer: JOSEPH MARZILLI  
Title of Officer: VICE PRES., CORP TREASURER



*Simplex Plaza  
Gardner, MA 01441-0001 U.S.A.  
978-632-2500*

**CORPORATE OFFICERS**

Edward G. Watkins	Chairman of the Board, & President
Stanley L. Clark	Senior Vice President, Chief Executive Officer, Director
Dennis H. Smith	Vice President, Chief Operating Officer
William J. George	Vice President, General Counsel & Secretary
Roy M. Janis	Vice President, Corporate Strategy
Russell G. Smith	Vice President, Human Resources
Donald B. Stimer	Vice President, Corporate Compliance Officer & Assistant Secretary
Michael J. McBride	Vice President, International Operations
Joseph Marzilli	Vice President, Corporate Treasurer
Robert F. Chauvin	Vice President, Corporate Controller

**BOARD OF DIRECTORS**

Edward G. Watkins  
Edward F. Hines, Jr.  
Stanley L. Clark

John J. Coleman  
Thomas A. Curtin

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Revised: 01/11/99