



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
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.** City **GARDNER** State **MA** Zip **01441**
3. Street Address Principal Business Office **SIMPLEX PLAZA** 4. Business Phone No. **978-630-7374** 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)

President Name EDWARD G. WATKINS Street Address SIMPLEX PLAZA City GARDNER State MA Zip 01441	Vice President Name THOMAS A. CURTIN Street Address SIMPLEX PLAZA City GARDNER State MA Zip 01441
Secretary Name WILLIAM J. GEORGE Street Address SIMPLEX PLAZA City GARDNER State MA Zip 01441	Treasurer Name JOSEPH MARZILLI Street Address SIMPLEX PLAZA City GARDNER State MA Zip 01441

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name EDWARD G. WATKINS Street Address SIMPLEX PLAZA City GARDNER State MA Zip 01441	Director Name JOHN J. COLEMAN Street Address SIMPLEX PLAZA City GARDNER State MA Zip 01441
Director Name THOMAS A. CURTIN Street Address SIMPLEX PLAZA City GARDNER State MA Zip 01441	Director Name EDWARD F. HINES, JR. Street Address SIMPLEX PLAZA City GARDNER State MA Zip 01441

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

Number of Shares	Class/Series	Par Value
800,000	Common-Non Voting	1.00
200,000	Common-Voting	1.00

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

Number of Shares	Class/Series	Par Value
334,814	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



* 5 1 0 0 0 *

File Date: 2/25/98

Check No.: 196081

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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: [Signature] Date: 2/17/98

Print or Type Name of Officer: JOSEPH MARZILLI

Title of Officer: TREASURER

