

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

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 CODE 01441
4. BUSINESS PHONE NO. 508-632-2500
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

PRESIDENT NAME	VICE PRESIDENT NAME
STREET ADDRESS SCHEDULE ATTACHED	STREET ADDRESS
CITY STATE ZIP CODE	CITY STATE ZIP CODE
SECRETARY NAME	TREASURER NAME
STREET ADDRESS	STREET ADDRESS
CITY STATE ZIP CODE	CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME	DIRECTOR NAME
STREET ADDRESS SCHEDULE ATTACHED	STREET ADDRESS
CITY STATE ZIP CODE	CITY STATE ZIP CODE
DIRECTOR NAME	DIRECTOR NAME
STREET ADDRESS	STREET ADDRESS
CITY STATE ZIP CODE	CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
800,000	Common - NonVoting	1.00	334,022	Common NonVoting	1.00
200,000	Common - Voting	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

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.

File Date:

Check No:

By:

2/22/96
588331 RFB
JCM

Signature of Officer

Joseph Marzilli

Print or Type Name of Officer

TREASURER

Title of Officer

2/22/96
Date

For Secretary of State Use Only

Michael J. McBride
Simplex Time Recorder Co.
Simplex Plaza
Gardner, MA 01441

Vice President,
International Operations

Albert H. McCarthy
Simplex Time Recorder Co.
Simplex Plaza
Gardner, MA 01441

Vice President, Human
Resources

Joseph Marzilli
Simplex Time Recorder Co.
Simplex Plaza
Gardner, MA 01441

Treasurer

John J. Coleman
Simplex Time Recorder Co.
Simplex Plaza
Gardner, MA 01441

Director

Edward F. Hines, Jr.
Simplex Time Recorder Co.
Simplex Plaza
Gardner, MA 01441

Director

off/3

Revised: 1/23/96