State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID:

ANNUAL REPOR

Please Type or Pri File Annually – Jan. 1 - March Filing Fee \$50.0

Make Checks Payable to: Secretary of Sta

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED. 1995

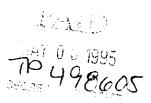
Simplex Time Recorder Co. Name of Corporation: Business entity organized under the laws of the State of: Business Entity is (check one): For foreign entity, address and telephone number of principal office: [] Business Corporation (See RIGL Chapter 7-1.1) Simplex Time Recorder Co. Simpley Plaza Jardner MA 01441 Phone: (508) 032 2500 [] Professional Service Corporation (See RIGL Chapter 7-5.1) Brief statement of the character of business conducted in Rhode Island: Sales + AEIVICE Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 676 Warren Are. E. Providance, 21 Phone: (THE NAMES OF THE OFFICERS ARE: PRESIDENT CITY/STATE ZIP COI VICE PRESIDENT TREET ADDRESS CITY/STATE ZIP COI SECRETARY STREET ADDRESS CITY/STATE ZIP COE TREASURER STREET ADDRESS CITY/STATE ZIP COI THE NAMES OF THE DIRECTORS ARE: NAME CITY/STATE ZIP COE HEDULFE NAME TREET ADDRESS CITY/STATE ZIP COD NAME STREET ADDRESS CITY/STATE ZIP COD NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares Number of Shares Class / Series Common - Nonvoting Common - Voting Common-Nonvoting 3-4002 800,000 Common-Voting 200022 TITLE OF OFFICER SIGNING Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

Annual Report for the year:

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.





CORPORATE OFFICERS

Edward G. Watkins Simplex Time Recorder Co. Simplex Plaza Gardner, MA 01441

Thomas A. Curtin Simplex Time Recorder Co. Simplex Plaza Gardner. MA 01441

Stanley L. Clark Simplex Time Recorder Co. Simplex Plaza Gardner, MA 01441

Peter J. Simone Simplex Time Recorder Co. Simplex Plaza Gardner, MA 01441

Franklin D. Everett Simplex Time Recorder Co. Simplex Plaza Gardner, MA 01441

Donald B. Stimer Simplex Time Recorder Co. Simplex Plaza Gardner, MA 01441

Robert A. Contino Simplex Time Recorder Co. Simplex Plaza Gardner, MA 01441 Simples 200° ANNIVERSARY 1004

Chairman of the Board, Chief Executive Officer & President

Executive Vice President, Chief Financial Officer & Director

Group Vice President, Building Systems

Group Vice President, Time Equipment

Group Vice President, Service Division

Vice President, Finance & Administration, Assistant Secretary

Vice President,, Field Operations

off/3

Revised: 02/05/95

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

Stephen Lundsted

Simplex Time Recorder Co.

Simplex Plaza

Gardner, MA 01441

Vice President, Manufacturing

Charles B. Winterble

Simplex Time Recorder Co.

Simplex Plaza

Gardner, MA 01441

Vice President,

Research & Development

Craig A. Randall

Simplex Time Recorder Co.

Simplex Plaza

Gardner, MA 01441

Vice President, Marketing

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: 02/05/95

TIME/DATA SYSTEMS

Howard C. Kreps Simplex Time Recorder Co. Simplex Plaza Gardner, MA 01441

David R. Beaulieu Simplex Time Recorder Co. Simplex Plaza Gardner, MA 01441

off/3

Revised: 02/05/95

Vice President, Customer Operations - Time/Data Systems

Vice President, Product Operations - Time/Data Systems