

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

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

0051000

1995

Corporate ID:

Annual Report for the year:

Simplex Time Recorder Co.

Name of Corporation:

Business entity organized under the laws of the State of: *MA*
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Simplex Time Recorder Co.

Brief statement of the character of business conducted in Rhode Island:

*Simplex Plaza
Gardner MA 01441
Phone: (508) 632-2500*

Sales & Service

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

*676 Warren Ave.
E. Providence, RI*

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	<i>SCHEDULE ATTACHED</i>		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<i>SCHEDULE ATTACHED</i>		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

*800,000 Common - Nonvoting
200,000 Common - Voting*

Number of Shares

Class / Series

*334,002 Common - Nonvoting
104,202 Common - Voting*

Date *2/22*, 19 *95*

By:

Joseph Macrillo
PRINT OR TYPE NAME OF OFFICER SIGNING

TREASURER
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
MAY 06 1995
TP 498605
SOLDE



CORPORATE OFFICERS

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

Chairman of the Board,
Chief Executive Officer &
President

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

Executive Vice President,
Chief Financial Officer &
Director

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

Group Vice President,
Building Systems

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

Group Vice President,
Time Equipment

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

Group Vice President,
Service Division

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

Vice President, Finance &
Administration, Assistant
Secretary

Robert A. Contino
Simplex Time Recorder Co.
Simplex Plaza
Gardner, MA 01441

Vice President,, Field
Operations

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

TIME/DATA SYSTEMS

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

Vice President, Customer
Operations - Time/Data
Systems

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

Vice President, Product
Operations - Time/Data
Systems

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Revised: 02/05/95