

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
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

4/12/26  
File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0051000 Annual Report for the year: 1994

Name of Business Entity: Simplex Time Recorder Co.

Business entity organized under the laws of the State of: MA

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:  
Simplex Time Recorder Co.

Simplex Plaza - Tax Dept.

Gardner, MA 01441

Phone: (508) 632-2500

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: ( )

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Karen Rice, State & Local Tax Supervisor

Simplex Time Recorder Co.

Simplex Plaza

Gardner MA 01441

Brief statement of the character of business conducted in Rhode Island:  
Sales and service

Date of Organization: originally 1/15/02  
resultant 8/4/83

Date of Qualification to do business in Rhode Island (if foreign entity):

2-1-90

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

SCHEDULE ATTACHED

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

SCHEDULE ATTACHED

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	200,000	800,000	NUMBER	104,202	223,022
CLASS	Common-Voting	Common-Nonvoting	CLASS	Common-Voting	Common-Nonvoting
SERIES			SERIES		
PAR VALUE OR WITHOUT PAR	\$1.00	\$1.00	PAR VALUE OR WITHOUT PAR	\$1.00	\$1.00

Date February 25, 1994

Joseph Marzilli

PRINT OR TYPE NAME OF OFFICER SIGNING

Assistant Treasurer

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

OT CORPORATION SYSTEM  
125 DYER STREET  
PROVIDENCE RI 02903

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Simplex Time Recorder Co.  
Simplex Plaza  
Gardner, Massachusetts 01441-0001 U.S.A.  
(508) 632-2500

CORPORATE OFFICERS

Edward G. Watkins

Chairman of the Board,  
Chief Executive Officer &  
President

Thomas A. Curtin

Executive Vice-President,  
Chief Financial Officer &  
Director

Peter J. Simone

Group Vice President,  
Time Equipment

Franklin D. Everett

Group Vice President,  
Service Division

Eugene H. Ballard

Vice President, General  
Counsel, Secretary  
and Clerk

Donald B. Stimer

Vice President,  
Treasurer

Robert A. Contino

Vice President, Field  
Operations

Revised: 02/01/94  
off/3

Albert H. McCarthy

Vice President, Human  
Resources

Stephen Lundsted

Vice President,  
Manufacturing

Joseph Marzilli

Assistant Treasurer

John J. Coleman

Director

Edward F. Hines, Jr.

Director

TIME/DATA SYSTEMS

Howard C. Kreps

Vice President, Field  
Operations - Time/Data  
Systems