

Filing Fee \$50.00

to be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

336820000

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051000 Annual Report for the year 1993

FIRST: The name of the corporation is Simplex Time Recorder Co.

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is Worldwide sales and service of fire alarm, sound, security, and other monitor and control systems, as well as time and attendance recorders, including software based systems.

FOURTH: If foreign corporation, address of its principal office Simplex Plaza, Gardner, MA

FIFTH: Business address in Rhode Island 676 Warren Avenue, E., Providence, RI 02914

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached Schedule	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000	Common - Voting		1.00
800,000	Common - Class A, Non-voting		1.00

**PAID**  
**MAR 30 1993**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
104,202	Common - Voting		1.00
223,022	Common - Class A, Non-voting		1.00

**SEC'Y OF STATE**

Dated March 23 1993 SIMPLEX TIME RECORDER CO.  
(Name of Corporation)

By Joseph Marzilli Joseph Marzilli

Title Assistant Treasurer

(Report must be signed by an officer)



**Simplex Time Recorder Co.**  
Simplex Plaza  
Gardner, Massachusetts 01441-0001 U.S.A.  
Telephone: 508-632-2500  
Cable Address: SIMRECO

OFFICERS

Edward G. Watkins

Chairman of the Board,  
Chief Executive Officer &  
President

Thomas A. Curtin

Executive Vice-President,  
Chief Financial Officer &  
Director

James R. Oyler

Group Vice President,  
Building Systems

Peter J. Simone

Group Vice President,  
Equipment

Eugene H. Ballard

Vice President, Secretary  
and Clerk

Donald B. Stimer

Vice President,  
Treasurer

Robert A. Contino

Vice President, Field  
Operations

Franklin D. Everett

Vice President & General  
Manager, Service Division

Joseph H. Griffith

Vice President, Human  
Resources & Corporate  
Services

Stephen Lundsted

Vice President,  
Manufacturing

Joseph Marzilli

Assistant Treasurer

John Coleman

Director

Edward J. Hines, Jr.

Director & Assistant  
Secretary

