

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

5150
002443

Corporate ID..... Annual Report for the year..... 1992.....

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 01441.....

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	Director	
Schedule	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200,000	Common - Voting
800,000	Common - Class A, Non-voting

PAID
Series
FEB 20 1992
SEC'Y OF STATE

Par Value
or statement that
shares are without
par value
1.00
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
104,202	Common - Voting	
334,022	Common - Class A, Non-voting	

Par Value
or statement that
shares are without
par value
1.00
1.00

Dated..... February 12,..... 19 92.....

SIMPLEX TIME RECORDER CO.
(Name of Corporation)

By: *Joseph Marzilli*..... Joseph Marzilli.....

(Report must be signed by an officer)

Title..... Assistant Treasurer.....



OFFICERS

Edward G. Watkins
68 Great Meadows Road
Concord, MA 01742
SS# 001-28-0167

Chairman of the Board,
Chief Executive Officer &
President

Thomas A. Curtin
383 Simon Willard Road
Concord, MA 01742
SS# 008-22-9713

Executive Vice-President,
Chief Financial Officer &
Director

Eugene H. Ballard
6 Candlewood Drive
Andover, MA 01810
SS# 507-36-2764

Vice President, Secretary
and Clerk

Stephen Lundsted
P.O. Box 578
Rindge, NH 03461
SS# 026-32-2413

Vice President,
Manufacturing

Franklin D. Everett
138 Old Farm Road
Leominster, MA 01453
SS# 169-26-6139

Vice President & General
Manager, Service Division

Donald B. Stimer
138 Crestwood Drive
Gardner, MA 01440
SS# 371-38-4577

Vice President,
Treasurer

Joseph Marzilli
117 Forest Drive
Holden, MA 01520
SS# 011-44-8035

Assistant Treasurer

John R. Ellis
62 Belknap Street
Concord, MA 01742
SS# 174-32-7521

Vice President & General
Manager, Building Systems
Division

jd304/1

Robert A. Contino
29 Mattison Drive
Concord, MA 01742
SS# 322-24-6692

Vice President, Field
Operations

Joseph H. Griffith
14 Woodchester Drive
Acton, MA 01720
SS# 263-60-6149

Vice President, Human
Resources & Corporate
Services

Anthony J. Lepore
175 Helena Street
Leominster, MA 01453
SS# 023-26-5348

Vice President & General
Manager, Time Equipment
Division

Edward F. Hines, Jr.
63 Salem Street
Andover, MA 01810
SS# 010-34-4198

Director & Assistant
Secretary

John Coleman
5900 Old Ocean Blvd.
Ocean Ridge, FL 33435-6229
SS# 015-16-6324

Director