

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

Corporate ID 51550
0024243 Annual Report for the year 1991

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 Sale and service of time equipment, master clock, fire alarm, energy management, and other monitor and control 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 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

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

334,022

Common - Class A, Non-Voting

\$1.00

Dated February 27, 19 91

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
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

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