

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.
Make Checks Payable to: Secretary of State

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

Corporate ID: 0052600 Annual Report for the year: 1995

Name of Corporation: Industrial Communications and Electronics, Inc.

Business entity organized under the laws of the State of: Ma.

For foreign entity, address and telephone number of principal office:

100 Marion Drive
Kingston, Ma. 02364

Business Entity is (check one):

[☒] Business Corporation (See RIGL Chapter 7-1.1)

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

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

Two-Way Communications Products
and Services

Phone: (617) 585-9100

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

Johnston, RI
Hopkinton, RI

Phone: () None

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
David J. Fenton	21 Isaac Sprague Dr.	Hingham, Ma.	02043
VICE PRESIDENT	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE</td> </td>	CITY/STATE <td>ZIP CODE</td>	ZIP CODE
None			

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael J. Umano	28 Sandra Way	Plymouth, Ma.	02360
TREASURER	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE</td> </td>	CITY/STATE <td>ZIP CODE</td>	ZIP CODE
Michael J. Umano	28 Sandra Way	Plymouth, Ma.	02360

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Francis J. DiRico	16 Smelt Pond	Kingston, Ma.	02364
NAME	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
Jennifer Cronin DiRico	16 Smelt Pond	Kingston, Ma.	02364
NAME	STREET ADDRESS <td>CITY/STATE <td>ZIP CODE </td></td>	CITY/STATE <td>ZIP CODE </td>	ZIP CODE
Alfred DiRico	416 Adams Street	Quincy, Ma.	02169

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
100	Common no par

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

Number of Shares	Class / Series
100	Common No par

Date February 24, 1995

By: Michael J. Umano

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Secretary

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

FEB 28 1995

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