

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

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0062600 Annual Report for the year: 1994

Name of Business Entity: Industrial Communications & Electronics, Inc.

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:

100 Marion Drive
Kingston, Ma. 02364

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

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:

Michael J. Umano, Controller
100 Marion Drive
Kingston Ma. 02364

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

Two-Way Communications Products
and Services

Date of Organization: 6/9/83

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

November 30, 1990

THE NAMES OF THE OFFICERS ARE:

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

David J. Fenton 100 Cove Way, #1002 Quincy, Ma. 02169

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

None

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

Michael J. Umano 28 Sandra Way Plymouth, Ma. 02360

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

Jennifer Cronin DiRico 16 Smelt Pond Kingston, Ma. 02364

Alfred DiRico 416 Adams Street Quincy, Ma. 02169

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No Par

Date February 24, 1994

By: Industrial Communications & Electronics, Inc.

Michael J. Umano Michael J. Umano

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

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.

CT Corporation System
183 Dyer Street
Providence RI 02903

ME597879