

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

SM #2965

Corporate ID.....0052500..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Industrial Electric and Electronics, Inc.
CHANGED TO INDUSTRIAL COMMUNICATIONS AND ELECTRONICS, INC. (EFFECTIVE FEBRUARY 1992).....

SECOND: It is incorporated under the laws of.....MASSACHUSETTS.....

THIRD: Character of business, briefly stated, is.....TWO-WAY COMMUNICATIONS PRODUCTS AND SERVICES.....

FOURTH: If foreign corporation, address of its principal office.....100 MARION DRIVE, KINGSTON, MA 02364.....

FIFTH: Business address in Rhode Island.....JOHNSTON, RI - HOPKINTON, RI.....

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

Name	Office	Address (including number, street, zip code)
FRANCIS J. DIRICO	Director	100 MARION DR., KINGSTON, MA 02364
	Director	
	Director	
FRANCIS J. DIRICO	President	100 MARION DR., KINGSTON, MA 02364
	Vice President	
FRANCIS J. DIRICO	Secretary	100 MARION DR., KINGSTON, MA 02364
FRANCIS J. DIRICO	Treasurer	100 MARION DR., KINGSTON, MA 02364

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	COMMON

Series

PAID

FEB 26 1992

Par Value
or statement that
shares are without
par value
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	COMMON

Series

SECY OF STATE

Par Value
or statement that
shares are without
par value
NO PAR

Dated.....FEBRUARY 26..... 19 92.....

(Report must be signed by an officer)

INDUSTRIAL COMMUNICATIONS & ELECTRONICS, INC.

(Name of Corporation)

By.....FRANCIS J. DIRICO.....

Title.....PRESIDENT.....