STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1–March 1 • Filing Fee: $50.00

STOP
PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. *Corporate ID No.* 62600
2. *Name of Corporation* Industrial Communications and Electronics, Inc.
3. *Street Address Principal Business Office* 40 Lone Street — *City* Marshfield — *State* Ma — *Zip* 02050
4. *Business Phone No.* (781) 319-1111
5. *State of Incorporation* MASSACHUSETTS
6. *SIC Code* 6676
7. *Brief Description of the Character of Business Conducted in Rhode Island* Two-Way Radio Communications Products & Services / Communications Antenna Sites

8. **NAMES AND ADDRESSES OF THE OFFICERS** *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name David J. Fenton, Jr.
Street Address 40 Lone Street
City Marshfield *State* Ma *Zip* 02050

Vice President Name None
Street Address
City *State* *Zip*

Secretary Name Michael J. Umano
Street Address 40 Lone Street
City Marshfield *State* Ma *Zip* 02050

Treasurer Name Michael J. Umano
Street Address 40 Lone Street
City Marshfield *State* Ma *Zip* 02050

9. **NAMES AND ADDRESSES OF THE DIRECTORS** *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Francis J. DiRico
Street Address 1 South Pelican Drive
City Key Largo *State* FL *Zip* 33037

Director Name Alfred DiRico
Street Address 416 Adams Street
City Quincy *State* Ma *Zip* 02169

Director Name Jennifer Cronin DiRico
Street Address 1 South Pelican Drive
City Key Largo *State* FL *Zip* 33037

Director Name
Street Address
City *State* *Zip*

10. **SHARES AUTHORIZED** *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES

Number of Shares	*Class/Series*	*Par Value*
100	Common	No Par

11. **SHARES ISSUED** *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES

Number of Shares	*Class/Series*	*Par Value*
100	Common	No Par

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.

[redacted]

62600

3-13-01
File Date:

61348
Check No.:

By:

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael J Umano 3/9/01
Signature of Officer *Date*

Michael J. Umano
Print or Type Name of Officer