STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
***Matthew A. Brown,** Secretary of State*

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1** • **Filing Fee: $50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.	2. Name of Corporation			
62600	Industrial Communications and Electronics, Inc.			
3. Street Address Principal Business Office		City	State	Zip
40 Lone Street		Marshfield	Ma	02050
4. Business Phone No.	5. State of Incorporation			6. SIC Code
(781) 319-1111	MASSACHUSETTS			6676

7. Brief Description of the Character of Business Conducted in Rhode Island
TWO-WAY RADIO COMMUNICATION PRODUCTS AND SERVICES

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

President Name			~~Vice President Name~~ Assistant Secretary		
David J. Fenton, Jr.			Timothy McLaughlin		
Street Address			Street Address		
40 Lone Street			40 Lone Street		
City	State	Zip	City	State	Zip
Marshfield	Ma	02050	Marshfield	Ma	02050
Secretary Name			Treasurer Name		
Michael J. Umano			Michael J. Umano		
Street Address			Street Address		
40 Lone Street			40 Lone Street		
City	State	Zip	City	State	Zip
Marshfield	Ma	02050	Marshfield	Ma	02050

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

Director Name			Director Name		
Francis J. DiRico			Alfred DiRico		
Street Address			Street Address		
19 Sunrise Cay			416 Adams Street		
City	State	Zip	City	State	Zip
Key Largo	FL	33037	Quincy	Ma	02169
Director Name			Director Name		
Jennifer Cronin DiRico					
Street Address			Street Address		
19 Sunrise Cay					
City	State	Zip	City	State	Zip
Key Largo	FL	33037			

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE		

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

File Date 3/29/04

Check No. 75441

By: W.

FOR SECRETARY OF STATE USE

[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 3/12/04
Signature of Officer *Date*

Michael J. Umano
Print or Type Name of Officer

[redacted]