



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 122801		2. Name of Corporation Microtech Devices, Inc.		
3. Street Address Principal Business Office 82 CUCUMBER HILL RD		City FOSTER	State RI	Zip 02825
4. Business Phone No. 401-397-4540		5. State of Incorporation RHODE ISLAND		6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE HARDWARE AND SOFTWARE PRODUCTS AND DESIGN SERVICES FOR THE COMPUTER, ELECTRONIC, MANUFACTURING AND INDUSTRIAL AUTOMATION INDUSTRIES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name DONALD A. LAMBERT, JR.		Vice President Name		
Street Address 82 CUCUMBER HILL RD		Street Address		
City FOSTER	State RI	Zip 02825	City	State RI
Secretary Name MATHEW THOMAS DEION		Treasurer Name DONALD A. LAMBERT, JR.		
Street Address 95 BLUE GENTIAN RD		Street Address 82 CUCUMBER HILL RD		
City CRANSTON	State RI	Zip 02921	City FOSTER	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name DONALD A. LAMBERT, JR.		Director Name		
Street Address 82 CUCUMBER HILL RD		Street Address		
City FOSTER	State RI	Zip 02825	City	State
Director Name MATHEW THOMAS DEION		Director Name		
Street Address 95 BLUE GENTIAN RD		Street Address		
City CRANSTON	State RI	Zip 02921	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series
8,000 NO PAR VALUE	COMMON	NO PAR	4050	COMMON

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



File Date 3-1-05
2795
Check No.
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/16/05
Signature of Officer Date
DONALD A. LAMBERT, JR.
Print or Type Name of Officer
PRESIDENT
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
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401 222 3040

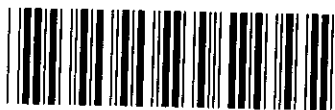
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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4. Business Phone No. 401-397-4540		5. State of Incorporation RHODE ISLAND			6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE HARDWARE AND SOFTWARE PRODUCTS AND DESIGN SERVICES FOR THE COMPUTER, ELECTRONIC, MANUFACTURING AND INDUSTRIAL AUTOMATION INDUSTRIES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DONALD A LAMBERT JR			Vice President Name		
Street Address 82 CUCUMBER HILL RD			Street Address		
City Foster	State RI	Zip 02825	City	State	Zip
Secretary Name MATTHEW THOMAS DEION			Treasurer Name DONALD A LAMBERT JR		
Street Address 95 BLUE GENTIAN RD			Street Address 82 CUCUMBER HILL RD		
City Cranston	State RI	Zip 02921	City Foster	State RI	Zip 02825
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DONALD A LAMBERT JR			Director Name BRIAN DAVID ARNOLD		
Street Address 82 CUCUMBER HILL RD			Street Address 87 HARRINGTON AVE		
City Foster	State RI	Zip 02825	City Warwick	State RI	Zip 02888
Director Name MATTHEW THOMAS DEION			Director Name		
Street Address 95 BLUE GENTIAN RD			Street Address		
City Cranston	State RI	Zip 02921	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
8,000 NO PAR VALUE	Common	NO PAR	4080	Common	NO PAR

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



* 1 2 2 8 0 1 *

File Date **3/3/04**
Check No. **2714**
By: **SC**
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer **Donald A Lambert Jr** Date **3/1/04**
Print or Type Name of Officer
DONALD A LAMBERT JR
Title of Officer
PRESIDENT



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 122801		2. Name of Corporation Microtech Devices, Inc.	
3. Street Address Principal Business Office 82 CUCUMBER HILL RD		City FOSTER	State RI
4. Business Phone No. 401-397-4540		5. State of Incorporation RHODE ISLAND	
6. SIC Code 1115		7. Brief Description of the Character of Business Conducted in Rhode Island DESIGN AND MANUFACTURE COMPONENTS FOR INDUSTRIAL AUTOMATION AND ELECTRONIC HOBBYISTS MARKS	
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name DONALD ANTHONY LAMBERT, JR		Vice President Name BRIAN DAVID ARNOLD	
Street Address 82 CUCUMBER HILL RD		Street Address 87 HARRINGTON AVE	
City FOSTER	State RI	City WARWICK	State RI
Zip 02825		Zip 02888	
Secretary Name MATHEW THOMAS DEION		Treasurer Name DONALD ANTHONY LAMBERT JR	
Street Address 95 BLUE GENTIAN RD		Street Address 82 CUCUMBER HILL RD	
City CRANSTON	State RI	City FOSTER	State RI
Zip 02921		Zip 02825	
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Director Name MATHEW THOMAS DEION		Director Name	
Street Address 95 BLUE GENTIAN RD		Street Address	
City CRANSTON	State RI	City	State
Zip 02921		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
8,000 NO PAR VALUE	COMMON	NO PAR	
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
4080	COMMON	NO PAR	

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



* 1 2 2 8 0 1 *

File Date: **3-6-03**

Check No.: **101**

By: **101**

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer **Donald A Lambert Jr** Date **3/1/03**

Print or Type Name of Officer **DONALD A LAMBERT JR**

PRESIDENT