



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000535787

2. Name of Corporation Lockwood/McKinnon Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 79 NORTH MAIN STREET

City or Town: MANSFIELD

State: MA

Zip: 02048

Country: USA

5. State of Incorporation

State: MA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

72

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDING EMPLOYEES TO TACO BELL FRANCHISES AND ALL OTHER BUSINESSES
PURPOSES
ALLOWED BY THE GENERAL LAWS OF RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID A LOCKWOOD	10 STENBECK PLACE SCITUATE, MA 02066 USA
VICE PRESIDENT	A. GORDON MCKINNON	15 MARJAN DR EAST BRIDGEWATER, MA 02333 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	12,500.00	12500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2017 at 1:30:12 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID A. LOCKWOOD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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