



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 23803		2. Name of Corporation MCLAUGHLIN RESEARCH CORPORATION		
3. Street Address Principal Business Office 130 Eugene O'Neill Drive Suite 200			City New London	State CT
4. Business Phone No. (860)447-2298		5. State of Incorporation NEW YORK		6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island ENGINEERING SERVICES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Eric Hovermale			Vice President Name Vincent P. Pinto	
Street Address 132 Johnnycake Hill			Street Address 130 Eugene O'Neill Drive Suite 200	
City Middletown	State RI	Zip 02840	City New London	Zip 06320
Secretary Name Conn L. Kelly			Treasurer Name Vincent P. Pinto	
Street Address 132 Johnnycake Hill			Street Address 130 Eugene O'Neill Drive Suite 200	
City Middletown	State RI	Zip 02840	City New London	Zip 06320
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Andra Carol Kelly			Director Name Kristen McLaughlin	
Street Address 130 Eugene O'Neill Drive Suite 200			Street Address 130 Eugene O'Neill Drive suite 200	
City New London	State CT	Zip 06320	City New London	Zip 06320
Director Name Morgen McLaughlin			Director Name Andra Catherine Kelly	
Street Address 130 Eugene O'Neill Drive Suite 200			Street Address 130 Eugene O'Neill Drive Suite 200	
City New London	State CT	Zip 06320	City New London	Zip 06320
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
30,000 COMM \$5.00 PAR VALUE			20,280	common
				\$5.00

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



23803

FILED

File Date **MAR 02 2005**
Check No. **033086**
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 of Officer

2/28/05
Date

Vincent P. Pinto
Print or Type Name of Officer

Vice President
Title of Officer

<u>Directors</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
	Conn L. Kelly	132 Johnnycake Hill Aquidneck Corporate Park Middletown, RI 02840-0015
	Justin McLaughlin	130 Eugene O'Neill Drive Suite 200 New London, CT 06320
	Brandy McLaughlin	130 Eugene O'Neill Drive Suite 200 New London, CT 06320



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. 23803		2. Name of Corporation MCLAUGHLIN RESEARCH CORPORATION			
3. Street Address Principal Business Office 130 Eugene O'Neill Drive Suite 200			City New London	State CT	Zip 06320
4. Business Phone No. (860)447-2298		5. State of Incorporation NEW YORK		6. SIC Code 7518	
7. Brief Description of the Character of Business Conducted in Rhode Island ENGINEERING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name J. Eric Hovermale			Vice President Name Vincent P. Pinto		
Street Address 132 Johnnycake Hill			Street Address 130 Eugene O'Neill Drive Suite 200		
City Middletown	State RI	Zip 02840	City New London	State CT	Zip 06320
Secretary Name Conn L. Kelly			Treasurer Name Vincent P. Pinto		
Street Address 132 Johnnycake Hill			Street Address 130 Eugene O'Neill Drive Suite 200		
City Middletown	State RI	Zip 02840	City New London	State CT	Zip 06320
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andra Carol Kelly			Director Name Kristen McLaughlin		
Street Address 130 Eugene O'Neill Drive Suite 200			Street Address 130 Eugene O'Neill Drive Suite 200		
City New London	State CT	Zip 06320	City New London	State CT	Zip 06320
Director Name Morgen McLaughlin			Director Name Andra Catherine Kelly		
Street Address 130 Eugene O'Neill Drive Suite 200			Street Address 130 Eugene O'Neill Drive Suite 200		
City New London	State CT	Zip 06320	City New London	State CT	Zip 06320
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
30,000	COMM	\$5.00	20,280	common	\$5.00

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



* 2 3 8 0 3 *

File Date 3/3/04
Check No. 31529
By: EC
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 Vincent P. Pinto Date 2/26/04
Print or Type Name of Officer Vincent P. Pinto
Title of Officer Vice President

<u>Directors</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
	Conn L. Kelly	132 Johnnycake Hill Aquidneck Corporate Park Middletown, RI 02840-0015
	Justin McLaughlin	130 Eugene O'Neill Drive Suite 200 New London, CT 06320
	Brandy McLaughlin	130 Eugene O'Neill Drive Suite 200 New London, CT 06320

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. **23803** 2. Name of Corporation **MCLAUGHLIN RESEARCH CORPORATION**
3. Street Address Principal Business Office **130 Eugene O'Neill Drive Suite 200** City **New London** State **CT** Zip **06320**
4. Business Phone No. **(860)447-2298** 5. State of Incorporation **NEW YORK** 6. SIC Code **7518**
7. Brief Description of the Character of Business Conducted in Rhode Island
engineering services

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

President Name J. Eric Hovermale	Vice President Name Vincent P. Pinto
Street Address 132 Johnnycake Hill	Street Address 130 Eugene O'Neill Drive Suite 200
City Middletown State RI Zip 02840	City New London State CT Zip 06320
Secretary Name Conn L. Kelly	Treasurer Name Vincent P. Pinto
Street Address 132 Johnnycake Hill	Street Address 130 Eugene O'Neill Drive
City Middletown State RI Zip 02840	City New London State CT Zip 06320

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

Director Name Andra Carol Kelly	Director Name Kristen McLaughlin
Street Address 130 Eugene O'Neill Drive Suite 200	Street Address 130 Eugene O'Neill Drive Suite 200
City New London State CT Zip 06320	City New London State CT Zip 06320
Director Name Morgen McLaughlin	Director Name Andra Catherine Kelly
Street Address 130 Eugene O'Neill Drive Suite 200	Street Address 130 Eugene O'Neill Drive Suite 200
City New London State CT Zip 06320	City New London State CT Zip 06320

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
30,000 COMM \$5.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
20,280 common \$5.00

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



File Date: 2/19/03
Check No.: 030069
By: [Signature]

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: [Signature] Date: 2/13/03
Vincent P. Pinto
Print or Type Name of Officer
Vice President
Title of Officer

<u>Directors</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
	Conn L. Kelly	132 Johnnycake Hill Aquidneck Corporate Park Middletown, RI 02840-0015
	Justin McLaughlin	130 Eugene O'Neill Drive Suite 200 New London, CT 06320
	Brandy McLaughlin	130 Eugene O'Neill Drive Suite 200 New London, CT 06320



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23803** 2. Name of Corporation **MCLAUGHLIN RESEARCH CORPORATION**
3. Street Address Principal Business Office
130 Eugene O'Neill Drive Suite 200 City **New London** State **CT** Zip **06320**
4. Business Phone No. **(860) 447-2298** 5. State of Incorporation **NEW YORK** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
engineering services

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

President Name J. Eric Hovermale	Vice President Name Vincent P. Pinto
Street Address 132 Johnnycake Hill	Street Address 130 Eugene O'Neill Drive Suite 200
City State Zip Middletown RI 02840	City State Zip New London CT 06320
Secretary Name Conn L. Kelly	Treasurer Name Vincent P. Pinto
Street Address 132 Johnnycake Hill	Street Address 130 Eugene O'Neill Drive Suite 200
City State Zip Middletown RI 02840	City State Zip New London CT 06320

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

Director Name Andra Carol Kelly	Director Name Kristen McLaughlin
Street Address 130 Eugene O'Neill Drive Suite 200	Street Address 130 Eugene O'Neill Drive Suite 200
City State Zip New London CT 06320	City State Zip New London CT 06320
Director Name Morgen McLaughlin	Director Name Andra Catherine Kelly
Street Address 130 Eugene O'Neill Drive	Street Address 130 Eugene O'Neill Drive
City State Zip New London CT 06320	City State Zip New London CT 06320

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
30,000 COMM \$5.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
20,280 common \$5.00

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



* 2 3 8 0 3 *

File Date: 3-4-02
Check No.: 26824
By: [Signature]

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: [Signature] Date: 2/27/02
Vincent P. Pinto
Print or Type Name of Officer
Vice Preseident
Title of Officer

ATTACHMENT - RI ANNUAL REPORT

FED ID # 13-1878945
Corp ID #23803

<u>Directors</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
	Conn L. Kelly	132 Johnnycake Hill Aquidneck Corporate Park Middletown, RI 02840-0015
	Justin McLaughlin	130 Eugene O'Neill Drive Suite 200 New London, CT 06320
	Brandy McLaughlin	130 Eugene O'Neill Drive Suite 200 New London, CT 06320



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23803** 2. Name of Corporation **MCLAUGHLIN RESEARCH CORPORATION**

3. Street Address Principal Business Office **130 Eugene O'Neill Drive Suite 200** City **New London** State **CT** Zip **06320**
4. Business Phone No. **(860)447-2298** 5. State of Incorporation **NEW YORK** 6. SIC Code **7518**

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

Engineering Services

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

President Name J. Eric Hovermale Street Address 132 Johnnycake Hill City Middletown State RI Zip 02840	Vice President Name Vincent P. Pinto Street Address 130 Eugene O'Neill Drive Suite 200 City New London State CT Zip 06320
Secretary Name Conn L. Kelly Street Address 132 Johnnycake Hill City Middletown State RI Zip 02840	Treasurer Name Vincent P. Pinto Street Address 130 Eugene O'Neill Drive Suite 200 City New London State CT Zip 06320

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

Director Name Andra Carol Kelly Street Address 130 Eugene O'Neill Drive Suite 200 City New London State CT Zip 06320	Director Name Marka A. Brenner Street Address 130 Eugene O'Neill Drive Suite 200 City New London State CT Zip 06320
Director Name Morgen McLaughlin Street Address 132 Johnnycake Hill City Middletown State RI Zip 02840	Director Name Andra Catherine Kelly Street Address 130 Eugene O'Neill Drive Suite 200 City New London State CT Zip 06320

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

AUTHORIZED SHARES	Class/Series	Par Value
30,000	common	\$5.00

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

ISSUED SHARES	Class/Series	Par Value
20,280	common	\$5.00

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



* 2 3 8 0 3 *

File Date: 2/22

Check No.: 25252

By: [Signature]

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] 2/20/01
Signature of Officer Date

Vincent P. Pinto
Print or Type Name of Officer

Vice President
Title of Officer

CONTINUATION SHEET

MCLAUGHLIN RESEARCH CORPORATION
CORP ID NO. 23803

9. NAMES AND ADDRESSES OF THE DIRECTORS

Conn L. Kelly
132 Johnnycake Hill
Middletown, RI 02840

Justin McLaughlin
130 Eugene O'Neill Drive
Suite 200
New London, CT 06320

Brandy McLaughlin
130 Eugene O'Neill Drive
Suite 200
New London, CT 06320



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23803** 2. Name of Corporation
MCLAUGHLIN RESEARCH CORPORATION

3. Street Address Principal Business Office City State Zip
130 EUGENE O'NEILL DRIVE SUITE 200 NEW LONDON CT 06320
4. Business Phone No. 5. State of Incorporation
(860)447-2298 NEW YORK 6. SIC Code
7518

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

ENGINEERING SERVICES

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

President Name	J. ERIC HOVERMALE	Vice President Name	VINCENT P. PINTO
Street Address	132 JOHNNYCAKE HILL ROAD	Street Address	130 EUGENE O'NEILL DRIVE SUITE 200
City	MIDDLETOWN	City	NEW LONDON
State	RI	State	CT
Zip	02840	Zip	06320
Secretary Name	CONN L. KELLY	Treasurer Name	CONN L. KELLY
Street Address	132 JOHNNYCAKE HILL	Street Address	132 JOHNNYCAKE HILL
City	MIDDLETOWN	City	MIDDLETOWN
State	RI	State	RI
Zip	02840	Zip	02840

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

Director Name	ANDRA KELLY	Director Name	MARKA A. BRENNER
Street Address	130 EUGENE O'NEILL DRIVE SUITE 200	Street Address	130 EUGENE O'NEILL DRIVE SUITE 200
City	NEW LONDON,	City	NEW LONDON
State	CT	State	CT
Zip	06320	Zip	06320
Director Name	ANDRA CATHERINE KELLY	Director Name	CONN L. KELLY
Street Address	130 EUGENE O'NEILL DRIVE SUITE 200	Street Address	132 JOHNNYCAKE HILL
City	NEW LONDON	City	MIDDLETOWN
State	CT	State	RI
Zip	06320	Zip	02840

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

AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
30,000	common	\$5.00	

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

ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
20,575	common	\$5.00	

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



* 2 3 8 0 3 *

File Date: 2/28/00
Check No.: 23492
By: [Signature]

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: [Signature] Date: 2/28/00
Vince P. Pinto
Print or Type Name of Officer
Vice President
Title of Officer

ATTACHMENT

MCLAUGHLIN RESEARCH CORPORATION
130 EUGENE O'NEILL DRIVE SUITE 200
NEW LONDON, CT 06320

CORPORATE ID NO. 23803

9. NAMES AND ADDRESSES OF THE DIRECTORS

KRISTEN M. MCLAUGHLIN
130 EUGENE O'NEILL DRIVE SUITE 200
NEW LONDON, CT 06320

MORGEN MCLAUGHLIN
130 EUGENE O'NEILL DRIVE SUITE 200
NEW LONDON, CT 06320



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23803		2. Name of Corporation MCLAUGHLIN RESEARCH CORPORATION		
3. Street Address Principal Business Office 130 EUGENE O'NEILL DRIVE SUITE 200			City NEW LONDON	State CT
			Zip 06320	
4. Business Phone No. (860)447-2298		5. State of Incorporation NEW YORK		
6. SIC Code 7518				
7. Brief Description of the Character of Business Conducted in Rhode Island ENGINEERING SERVICES				

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

President Name J. ERIC HOVERMALE			Vice President Name VINCENT P. PINTO		
Street Address 132 JOHNNYCAKE HILL ROAD			Street Address 130 EUGENE O'NEILL DRIVE SUITE 200		
City MIDDLETOWN	State RI	Zip 02840	City NEW LONDON	State CT	Zip 06320
Secretary Name CONN L. KELLY			Treasurer Name CONN L. KELLY		
Street Address 132 JOHNNYCAKE HILL ROAD			Street Address 132 JOHNNYCAKE HILL ROAD		
City MIDDLETOWN	State RI	Zip 02840	City MIDDLETOWN	State RI	Zip 02840

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

Director Name ANDRA C. KELLY			Director Name S. DOUGLAS MCLAUGHLIN		
Street Address 130 EUGENE O'NEILL DRIVE SUITE 200			Street Address 130 EUGENE O'NEILL DRIVE SUITE 200		
City NEW LONDON	State CT	Zip 06320	City NEW LONDON	State CT	Zip 06320
Director Name BRANDY MCLAUGHLIN WALL			Director Name MORGEN MCLAUGHLIN		
Street Address 130 EUGENE O'NEILL DRIVE SUITE 200			Street Address 130 EUGENE O'NEILL DRIVE SUITE 200		
City NEW LONDON	State CT	Zip 06320	City NEW LONDON	State CT	Zip 06320

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

AUTHORIZED SHARES	Class/Series	Par Value
30,000	common	\$5.00

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

ISSUED SHARES	Class/Series	Par Value
20,575	common	\$5.00

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


 * 2 3 8 0 3 *
 File Date: Feb 22, 99
 Check No.: 21840
 By: [Signature]

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: [Signature] Date: 2/12/99
Vincent P. Pinto
 Print or Type Name of Officer
Vice President
 Title of Officer

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23803** 2. Name of Corporation **MCLAUGHLIN RESEARCH CORPORATION**

3. Street Address Principal Business Office
130 Eugene O'Neill Drive Suite 200
City New London State CT Zip 06320
4. Business Phone No. (860)447-2298
5. State of Incorporation **NEW YORK**
6. SEC Code **7518**

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

Engineering Services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name Harold J. Maturi Street Address 132 Johnnycake Hill Aquidneck Corporate Park City Middletown State RI Zip 02840 Secretary Name Conn L. Kelly Street Address 11 Penn Plaza City New York State NY Zip 10001	Vice President Name Vincent Pinto Street Address 130 Eugene O'Neill Drive Suite 300 City New London State CT Zip 06320 Treasurer Name Harold J. Maturi Street Address 132 Johnnycake Hill Aquidneck Corporate Park City Middletown State RI Zip 02840
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name Harold J. Maturi Street Address 132 Johnnycake Hill Aquidneck Corporate Park City Middletown State RI Zip 02840 Director Name Brandy McLaughlin-Wall Street Address 130 Eugene O'Neill Drive Suite 200 City New London State CT Zip 06320	Director Name Andra C. Kelly Street Address 130 Eugene O'Neill Drive Suite 200 City New London State CT Zip 06320 Director Name S. Douglas McLaughlin Street Address 130 Eugene O'Neill Drive Suite 200 City New London State CT Zip 06320
--	---

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	30,000	common	\$5.00

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	20,575	common	\$5.00

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



File Date: 3-2-98
Check No.: 19902
By: ICD

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: Vincent Pinto Date: 2/24/98
Print or Type Name of Officer: Vincent Pinto
Title of Officer: Vice President

	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
<u>OFFICERS</u>		
Executive Vice President	Henry G. Maturi	132 Johnnycake Hill Aquidneck Corporate Park Middletown, RI 02840
<u>DIRECTORS</u>		
	Morgen M. McLaughlin	132 Johnnycake Hill Aquidneck Corporate Park Middletown, RI 02840



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23803** 2. Name of Corporation **MCLAUGHLIN RESEARCH CORPORATION**
 3. Street Address Principal Business Office **125 EUGENE O'NEILL DRIVE SUITE 300** City **NEW LONDON** State **CT** Zip **06320**
 4. Business Phone No. **(860)447-2298** 5. State of Incorporation **NEW YORK** 6. SIC Code **7518**
 7. Brief Description of the Character of Business Conducted in Rhode Island
ENGINEERING SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XX

President Name HAROLD J. MATURI	Vice President Name VINCENT PINTO
Street Address 132 JOHNNYCAKE HILL AQUIDNECK INDUSTRIAL PARK	Street Address 125 EUGENE O'NEILL DRIVE SUITE 300
City MIDDLETOWN State RI Zip 02840	City NEW LONDON State CT Zip 06320
Secretary Name CONN L. KELLY	Treasurer Name HAROLD J. MATURI
Street Address 999 MARCONI AVENUE	Street Address 132 JOHNNYCAKE HILL AQUIDNECK INDUSTRIAL PARK
City RONKONKOMA State NY Zip 11779	City MIDDLETOWN State RI Zip 02840

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name CLARENCE DEANE	Director Name HAROLD J. MATURI
Street Address 125 EUGENE O'NEILL DRIVE SUITE 300	Street Address 132 JOHNNYCAKE HILL AQUIDNECK INDUSTRIAL PARK
City NEW LONDON State CT Zip 06320	City MIDDLETOWN State RI Zip 02840
Director Name ANDRA C. KELLY	Director Name BRANDY WALL
Street Address 125 EUGENE O'NEILL DRIVE SUITE 300	Street Address 125 EUGENE O'NEILL DRIVE SUITE 300
City NEW LONDON State CT Zip 06320	City NEW LONDON State CT Zip 06320

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
30,000	COMMON	\$5.00	20,575	COMMON	\$5.00

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



* 2 3 8 0 3 *

File Date: 2/19/97
 Check No.: 17273
 By: oct / DEC

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: Vincent Pinto Date: 2/7/97
VINCENT PINTO
 Print or Type Name of Officer
VICE PRESIDENT
 Title of Officer

MCLAUGHLIN RESEARCH CORPORATION

CORPORATE ID NO. 23803

CONTINUATION SHEET

NAME

BUSINESS ADDRESS

OFFICERS

EXECUTIVE	HENRY G. MATURI	132 JOHNNYCAKE HILL
VICE		AQUIDNECK INDUSTRIAL PARK
PRESIDENT		MIDDLETOWN, RI 02840-0015

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 23803 2. NAME OF CORPORATION MCLAUGHLIN RESEARCH CORPORATION

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 125 EUGENE O'NEILL DRIVE SUITE 300 CITY NEW LONDON STATE CT ZIP CODE 06320

4. BUSINESS PHONE NO. (860)447-2298 5. STATE OF INCORPORATION NEW YORK 6. SIC CODE 7518

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
ENGINEERING SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: HAROLD J. MATURI VICE PRESIDENT NAME: VINCENT PINTO

STREET ADDRESS: 132 JOHNNYCAKE HILL AQUIDNECK INDUSTRIAL PARK CITY MIDDLETOWN STATE RI ZIP CODE 02840-0015

STREET ADDRESS: 125 EUGENE O'NEILL DRIVE SUITE 300 CITY NEW LONDON STATE CT ZIP CODE 06320

SECRETARY NAME: CONN L. KELLY TREASURER NAME: HAROLD J. MATURI

STREET ADDRESS: 30 BROAD STREET 45TH FLOOR CITY NEW YORK STATE NY ZIP CODE 10004

STREET ADDRESS: 132 JOHNNYCAKE HILL AQUIDNECK INDUSTRIAL PARK CITY MIDDLETOWN STATE RI ZIP CODE 02840-0015

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: CLARENCE DEANE DIRECTOR NAME: HAROLD J. MATURI

STREET ADDRESS: 30 BROAD STREET 45TH FLOOR CITY NEW YORK STATE NY ZIP CODE 10004

STREET ADDRESS: 132 JOHNNYCAKE HILL CITY MIDDLETOWN STATE RI ZIP CODE 02840

DIRECTOR NAME: ANDRA C. KELLY DIRECTOR NAME: BRANDY WALL

STREET ADDRESS: 125 EUGENE O'NEILL DRIVE SUITE 300 CITY NEW LONDON STATE CT ZIP CODE 06320

STREET ADDRESS: 125 EUGENE O'NEILL DRIVE SUITE 300 CITY NEW LONDON STATE CT ZIP CODE 06320

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
30,000	COMMON	\$5.00	20,575	COMMON	\$5.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

Vincent Pinto
Signature of Officer

VINCENT PINTO
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer

1/26/96
Date

File Date: 2/16/96

Check No: 014075

By: *(Signature)*
For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

CONTINUATION SHEET

NAME

BUSINESS ADDRESS

OFFICERS

EXECUTIVE
VICE
PRESIDENT

HENRY G. MATURI

132 JOHNNYCAKE HILL
AQUIDNECK INDUSTRIAL PARK
MIDDLETOWN, RI 02840-0015



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0023803

1995

Corporate ID: _____ Annual Report for the year: _____

MCLAUGHLIN RESEARCH CORPORATION

Name of Corporation: _____

Business entity organized under the laws of the State of: NY

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

125 EUGENE O'NEILL DRIVE

Professional Service Corporation (See RIGL Chapter 7-5.1)

SUITE 300

NEW LONDON, CT 06320

Phone: (203) 447-2298

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode

SYSTEMS ENGINEERING

Island (Provide street address - Not P.O. Box):

AQUIDNECK INDUSTRIAL PARK

132 JOHNNYCAKE HILL ROAD

MIDDLETOWN, RI 02840

Phone: (800) 556-7154

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

SEE ATTACHED CONTINUATION SHEET

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

SEE ATTACHED CONTINUATION SHEET

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
30,000	COMMON	20,575	COMMON

Date FEBRUARY 28, 19 95

By:
 VINCENT PINTO
 PRIVATE SECRETARY OF OFFICER SIGNING
 VICE PRESIDENT
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
 170 WESTMINSTER STREET, SUITE 900
 PROVIDENCE RI 02903

MAR 03 1995
 BY COM 11025

CONTINUATION SHEET

	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
<u>OFFICERS</u>		
PRESIDENT	HAROLD J. MATURI	132 JOHNNYCAKE HILL AQUIDNECK INDUSTRIAL PARK MIDDLETOWN, RI 02840-0015
EXECUTIVE VICE PRESIDENT	HENRY G. MATURI	132 JOHNNYCAKE HILL AQUIDNECK INDUSTRIAL PARK MIDDLETOWN, RI 02840-0015
VICE PRESIDENT	VINCENT PINTO	125 EUGENE O'NEILL DRIVE SUITE 300 NEW LONDON, CT 06320
VICE PRESIDENT	EAMON CALLAHAN	4542 RUFFNER STREET SAN DIEGO, CA 92111
SECRETARY	CONN L. KELLY	30 BROAD STREET 45TH FLOOR NEW YORK, NY 10004
TREASURER	HAROLD J. MATURI	132 JOHNNYCAKE HILL AQUIDNECK INDUSTRIAL PARK MIDDLETOWN, RI 02840-0015
<u>DIRECTORS</u>		
	CLARENCE DEANE	30 BROAD STREET 45TH FLOOR NEW YORK, NY 10004
	ANDRA C. KELLY	125 EUGENE O'NEILL DRIVE SUITE 300 NEW LONDON, CT 06320
	HAROLD J. MATURI	132 JOHNNYCAKE HILL AQUIDNECK INDUSTRIAL PARK MIDDLETOWN, RI 02840-0015
	BRANDY WALL	125 EUGENE O'NEILL DRIVE SUITE 300 NEW LONDON, CT 06320

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

32397
#50 JB
File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0023603 Annual Report for the year: 1994

Name of Business Entity: MCLAUGHLIN RESEARCH CORPORATION

Business entity organized under the laws of the State of: NY

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
71 WEST 23RD STREET - SUITE 1400
NEW YORK, NY 10010

Phone: (212) 969-1750

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
AQUIDNECK INDUSTRIAL PARK
132 JOHNNYCAKE HILL
MIDDLETOWN, RI 02840

Phone: (800) 556-7154

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

VINCENT PINTO, COMPTROLLER
MCLAUGHLIN RESEARCH CORPORATION
71 WEST 23RD STREET - SUITE 1400
NEW YORK, NY 10010

Brief statement of the character of business conducted in Rhode Island:
SYSTEMS ENGINEERING

Date of Organization: 7-15-47

Date of Qualification to do business in Rhode Island (if foreign entity):
12-17-74

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>HAROLD J. MATURI</u>	<u>AQUIDNECK INDUSTRIAL PK</u>	<u>P.O. BOX 132 MIDDLETOWN, RI</u>	<u>02840</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>HENRY G. MATURI</u>	<u>AQUIDNECK INDUSTRIAL PK</u>	<u>P.O. BOX 132 MIDDLETOWN, RI</u>	<u>02840</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>CONN KELLY</u>	<u>71 WEST 23RD STREET</u>	<u>NEW YORK, NY</u>	<u>10010</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>HAROLD J. MATURI</u>	<u>AQUIDNECK INDUSTRIAL PK</u>	<u>P.O. BOX 132 MIDDLETOWN, RI</u>	<u>02840</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>ANDRA C. KELLY</u>	<u>71 WEST 23RD STREET</u>	<u>NEW YORK, NY</u>	<u>10010</u>
<u>BRANDY MCLAUGHLIN WALL</u>	<u>71 WEST 23RD STREET</u>	<u>NEW YORK, NY</u>	<u>10010</u>
<u>CLARENCE DEANE</u>	<u>71 WEST 23RD STREET</u>	<u>NEW YORK, NY</u>	<u>10010</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 30,000

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR NO PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 21,475

CLASS COMMON

SERIES

PAR VALUE OR WITHOUT PAR NO PAR VALUE

FILED
APR 18 1994

Conn Kelly

Date FEBRUARY 25, 19 94

By: *Vincent Pinto* *Conn Kelly* Secretary

VINCENT PINTO CONN KELLY
PRINT OR TYPE NAME OF OFFICER SIGNING
COMPTROLLER SECRETARY
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

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

31195

Corporate ID 0023803 Annual Report for the year 1993

FIRST: The name of the corporation is MCLAUGHLIN RESEARCH CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is PREPARATION OF TECHNICAL MANUALS

FOURTH: If foreign corporation, address of its principal office 71 WEST 23RD STREET

NEW YORK NY 10010

FIFTH: Business address in Rhode Island PO BOX 132, AQUIDNECK INDUSTRIAL PARK

MIDDLETOWN RI 02840

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

Name Office Address (including number, street, zip code)

See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
30,000	COMMON	PATB

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

FEB 01 1993

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
23,070	COMMON	

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

Dated 1/1 19 93

MCLAUGHLIN RESEARCH CORPORATION

(Name of Corporation)

By [Signature]

Title Comptroller

(Report must be signed by an officer)

Sixth: Names and addresses of its directors and officers

Director -	Andra C. Kelly	71 West 23rd Street New York, NY 10010
Director -	Brandy McLaughlin-Wall	71 West 23rd Street New York, NY 10010
President -	Harold J. Maturi	Aquidneck Industrial Park Middletown, RI 02840
Vice President -	Henry G. Maturi	Aquidneck Industrial Park Middletown, RI 02840
Vice President -	Henry J. LaMontagne	5200 Eisenhower Avenue Alexandria, VA 22304
Secretary -	Conn Kelly	71 West 23rd Street New York, NY 10010
Treasurer -	Harold J. Maturi	Aquidneck Industrial Park Middletown, RI 02840

Filing Fee \$50.00

302389B

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

Corporate ID 0023803 Annual Report for the year 1992

FIRST: The name of the corporation is MCLAUGHLIN RESEARCH CORPORATION

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Systems EGINEERING

FOURTH: If foreign corporation, address of its principal office 71 West 23rd Street NY, NY 10010

FIFTH: Business address in Rhode Island Aquidneck Industrial Park,
132 Johnnycake Hill, Middletown, R.I. 02840-0015

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

Name	Office	Address (including number, street, zip code)
------	--------	--

.....	Director
.....	Director
.....	Director
Harold J. Maturi	President	71 West 23rd Street NY, NY 10010
Henry J. Maturi	Exec. Vice President	71 West 23rd Street NY, NY 10010
Otto C. Romanelli	Secretary/Treasurer	71 West 23rd Street NY, NY 10010
.....	Treasurer-

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
30,000	A	PAID	\$5.00

JUN 05 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25,560	A	SECY OF STATE	\$5.00

Dated February 27 19 92

McLAUGHLIN RESEARCH CORPORATION
(Name of Corporation)

By O. Romanelli

Title Sec / TREAS

(Report must be signed by an officer)

Filing Fee \$50.00

30497

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

Corporate ID 0023803 Annual Report for the year 1991

FIRST: The name of the corporation is McLAUGHLIN RESEARCH CORPORATION

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Systems Engineering

FOURTH: If foreign corporation, address of its principal office 71 West 23rd Street NY, NY 10010

FIFTH: Business address in Rhode Island Aquidneck Industrial Park,
132 Johnnycake Hill, Middletown, RI 02840-0015

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Leo F. Risko	President	71 West 23rd Street NY, NY 10010
Clarence M. Deane	Vice President	71 West 23rd Street NY, NY 10010
Otto C. Romanelli	Secretary/Treasurer	71 West 23rd Street NY, NY 10010
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
30,000	A	PAID	\$5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25,550	A	SECY OF STATE	\$5.00

JUN 05 1992

SECY OF STATE
Series

Dated June 2 19 92

McLAUGHLIN RESEARCH CORPORATION

(Name of Corporation)

By Clarence M. Deane

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

Corporate ID 0023803

Annual Report for the year 1990

FIRST: The name of the corporation is MCLAUGHLIN RESEARCH CORPORATION

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Engineering Services

FOURTH: If foreign corporation, address of its principal office 71 West 23rd Street
New York, NY 10010

FIFTH: Business address in Rhode Island Aquidneck Industrial Park
P.O. Box 132
Middletown, RI 02840

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

Name	Office	Address (including number, street, zip code)
Leo F. Risko	Director	8 Quail Road, Portsmouth RI 02871
Andra C. Kelly	Director	707 Count Portales, Colorado Springs CO 80906
Clarence M. Deane	Director	71 West 23rd Street, New York NY 10010
Leo F. Risko	President	8 Quail Road, Portsmouth RI 02871
Clarence M. Deane	Vice President	71 West 23rd Street, New York NY 10010
Otto C. Romanelli	Secretary	71 West 23rd Street, New York NY 10010
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Common	Series	Par Value or statement that shares are without par value	\$5.00
30,000					

EIGHTH: Number of Shares issued: and Outstanding

No. of Shares	Class	Common	Series	Par Value or statement that shares are without par value	\$5.00
23,070					

PAID

FEB 10 1990

SECY. OF STATE

Dated 14 February 19 90

McLaughlin Research Corporation
(Name of Corporation)

By Otto C. Romanelli

Title Secretary/ Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

Corporate ID 0023803 Annual Report for the year 1989

FIRST: The name of the corporation is McLaughlin Research Corporation

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Engineering Services

FOURTH: If foreign corporation, address of its principal office 71 West 23rd Street
New York, NY 10010

FIFTH: Business address in Rhode Island Aquidneck Industrial Park
P.O. Box 132
Middletown, RI 02840

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

Name	Office	Address (including number, street, zip code)
Leo F. Risko	Director	8 Quail Road, Portsmouth RI 02871
Andra C. Kelly	Director	707 Count Portales, Colorado Springs CO 80906
Clarence M. Deane	Director	71 West 23rd Street, New York NY 10010
Leo F. Risko	President	8 Quail Road, Portsmouth RI 02871
Clarence M. Deane	Vice President	71 West 23rd Street, New York NY 10010
Otto C. Romanelli	Secretary	71 West 23rd Street, New York, NY 10010
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
30,000	Common		\$5.00

EIGHTH: Number of Shares issued: and Outstanding

No. of Shares	Class	Series	Par Value or statement that shares are without par value
23,070	Common		\$5.00

PAID
FEB 16 1990
SEC. OF STATE

Dated 14 February 19 90 McLaughlin Research Corporation
(Name of Corporation)

By Otto C. Romanelli
Title Secretary/Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....23803..... Annual Report for the year.....1987

FIRST: The name of the corporation is.....MCLAUGHLIN RESEARCH CORPORATION.....

SECOND: It is incorporated under the laws of.....New York.....

THIRD: Character of business, briefly stated, is.....furnishing engineering services, technical
publications and services, drafting services, data processing services, program
management and consultation services.....

FOURTH: If foreign corporation, address of its principal office.....
71 W. 23rd Street, New York, NY 10010

FIFTH: Business address in Rhode Island.....101 Dyer Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Eugene Pederson	Director	P. O. Box 132, Middletown, RI 02840
Leo Risko	Director	P. O. Box 132, Middletown, RI 02840
Andra McLaughlin	Director	71 W. 23rd Street, New York, NY 10010
Otto Romanelli	Director	71 W. 23rd Street, New York, NY 10010
Leo Risko	President	P. O. Box 132, Middletown, RI 02840
Ed Rose	Vice President	P. O. Box 132, Middletown, RI 02840
Otto Romanelli	Secretary	71 W. 23rd Street, New York, NY 10010
Otto Romanelli	Treasurer	71 W. 23rd Street, New York, NY 10010

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
30,000	Common		5.00

PAID

MAR 22 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25,590	Common		5.00

SECY. OF STATE

Dated.....March 3, 19 88

McLaughlin Research Corporation
(Name of Corporation)

By.....*[Signature]*.....

Title.....Comptroller

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23803 Annual Report for the year 1986

FIRST: The name of the corporation is MCLAUGHLIN RESEARCH CORPORATION

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Engineering Services

FOURTH: If foreign corporation, address of its principal office 71 West 23rd Street
New York, NY 10010

FIFTH: Business address in Rhode Island - - -

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

Name	Office	Address (including number, street, zip code)
<u>E. L. Pederson</u>	<u>Director</u>	<u>30 Robin Rd., Portsmouth, R.I. 02871</u>
<u>Andra C. Kelly</u>	<u>Director</u>	<u>30 Dunvegan Rd., Toronto, Canada M4V2P6</u>
<u>Leo F. Risko</u>	<u>Director</u> <u>President</u>	<u>8 Quail Rd., Portsmouth, R.I. 02871</u>
<u>Clarence M. Deane</u>	<u>Vice President</u>	<u>2711 Henry Hudson Pkwy West, Bronx, NY 10468</u>
<u>Otto C. Romanelli</u>	<u>Secretary</u> <u>Director</u> <u>Treasurer</u>	<u>16 Ridge Dr., Port Washington, NY 11050</u>

SEVENTH: Number of Shares authorized:

No. of Shares	<u>30,000</u>	Class	<u>Common</u>	Series	<u>N/A</u>	Par Value or statement that shares are without par value	<u>\$5.00</u>
---------------	---------------	-------	---------------	--------	------------	--	---------------

EIGHTH: Number of Shares issued:

No. of Shares	<u>25,560</u>	Class	<u>Common</u>	Series	<u>N/A</u>	Par Value or statement that shares are without par value	<u>\$5.00</u>
---------------	---------------	-------	---------------	--------	------------	--	---------------

Dated January 23 19 86

McLaughlin Research Corporation

By Otto C. Romanelli

(Report must be signed by an officer)

Title Secretary/Treasurer

PAID 02/19/86

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CHECK
00694-01

MAR 17 1986

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23803 Annual Report for the year 1985

FIRST: The name of the corporation is MCLAUGHLIN RESEARCH CORPORATION

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is furnishing engineering services, technical publications and services, drafting services, data processing services, motion picture services, program management and consultation services.

FOURTH: If foreign corporation, address of its principal office.....
71 West 23rd Street, New York, N. Y. 10010

FIFTH: Business address in Rhode Island Hospital Trust Building, 15 Westminister St., Providence, R. I. 02903

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

Name	Office	Address (including number, street, zip code)
Eugene Pederson	Director	Aquidneck Industrial Park, P. O. Box 132 Middletown, R. I. 02840
Leo Risko	Director	Aquidneck Industrial Park, P. O. Box 132 Middletown, R. I. 02840
Otto Romanelli	Director	71 West 23rd Street, New York, N.Y.
Andra McLaughlin		71 West 23rd Street, New York, N. Y.
Leo Risko	President	Aquidneck Industrial Park, P. O. Box 132, Middletown, R. I. 02840
Ed Rose	Vice President	Aquidneck Industrial Park, P. O. Box 132, Middletown, R. I., 02840
Otto Romanelli	Secretary	71 West 23rd Street, New York, N. Y.
Otto Romanelli	Treasurer	71 West 23rd Street, New York, N. Y.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
30,000	Common		\$5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25,590	Common		\$5.00

Dated 19 84 RECEIVED MAR 1985

McLaughlin Research Corp.
(Name of Corporation)

By Alvin Rembert

Title Comptroller

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is McLAUGHLIN RESEARCH CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

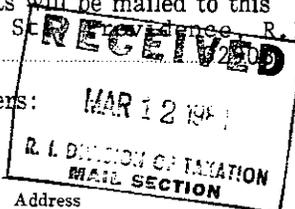
THIRD: Character of business, briefly stated, is furnishing engineering services, drafting services, data processing services, motion picture services, program management and consultation services.

FOURTH: If foreign corporation, address of its principal office
71 West 23rd Street, New York, New York 10010

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
Hospital Trust Building, 15 Westminister Street, Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)



Name	Office	Address
Andra C. Kelly	Director	Camp Systems of Canada, Inc., Airway Ct. Suite 295-5445 Airport Road, Mississauga, Ontario, Canada L4V 1R 9
Otto C. Romanelli	Director	16 Ridge Drive, Port Washington, N.Y.
Eugene Pederson	Director	Aquidneck Industrial Park, Middletown, R.I. 02840
Leo Risko	President	Aquidneck Industrial Park, Middletown, R.I. 02840
Clarence Deane	Vice President	71 West 23rd Street, N.Y., N.Y. 10010
Otto C. Romanelli	Secretary	16 Ridge Drive, Port Washington, N.Y.
Otto C. Romanelli	Treasurer	16 Ridge Drive, Port Washington, N.Y.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
30,000	Common		\$ 5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25,590	Common		\$ 5.00

Dated: 2/27 1984
McLaughlin Research Corporation
(Name of Corporation)

By: Isabel Jempelton
Title: Asst. Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is MCLAUGHLIN RESEARCH CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is furnishing engineering services, technical publications and services, drafting services, data processing services, motion picture services, program management and

FOURTH: If foreign corporation, address of its principal office consultation services
71 West 23rd Street, New York, New York 10010

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Hospital Trust Building, 15 Westminister St., Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Eugene Pederson	Director	Aquidneck Industrial Park, P.O. Box 132 Middletown, R.I. 02840
Leo Risko	Director	Aquidneck Industrial Park, P.O. Box 132 Middletown, R.I. 02840
Otto Romanelli	Director	71 West 23rd Street, New York, N.Y.
Andra McLaughlin	Director	71 West 23rd Street, New York, N.Y.
Leo Risko	President	Aquidneck Industrial Park, P.O. Box 132 Middletown, R.I. 02840
Ed Rose	Vice President	Aquidneck Industrial Park, P.O. Box 132, Middletown, R.I. 02840
Otto Romanelli	Secretary	71 West 23rd Street, New York, N.Y.
Otto Romanelli	Treasurer	71 West 23rd Street, New York, N.Y.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
30,000	Common		\$ 5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25,590	Common		\$ 5.00

Dated: 18 May 1983

McLaughlin Research Corp.
(Name of Corporation)

By: Otto Romanelli

Title: Secretary

(Report must be signed by an officer)

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Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

McLAUGHLIN RESEARCH CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McLaughlin Research Corporation

SECOND: It is incorporated under the laws of NEW YORK

THIRD: The address of its registered office in Rhode Island is Hospital Trust Building, 15 Westminister St., Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is Prentice Hall System Corporation, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 71 West 23rd Street, New York, New York 10010

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is furnishing engineering services, technical publications and services, drafting services, data processing services, motion picture services, program management and consultation services.

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Eugene Pederson	Director	Aquidneck Industrial Park, Middletown, R.I. 02840
Leo Risko	Director	Aquidneck Industrial Park, P.O. Box 132 Middletown, Rhode Island, 02840
Clarence M. Deane	Director	71 West 23rd Street, New York, N.Y. 10010
Eugene Pederson	President	Aquidneck Industrial Park, P.O. Box 132 Middletown, R.I. 02840
Leo Risko	Vice President	Aquidneck Industrial Park, Middletown, R.I. 02840
Otto C. Romanelli	Secretary	71 West 23rd St., New York, New York 10010
Otto C. Romanelli	Treasurer	71 West 23rd St., New York, New York 10010

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
30,000	common	11 18 82	\$5.00

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RECEIVED
OCT 15 1982
I. DIVISION OF TAXATION
MAIL SECTION

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
25,590	common		\$5.00

Dated 10/14, 1982 MCLAUGHLIN RESEARCH CORPORATION
(NAME OF CORPORATION)

By A. J. Farrell
Its Sec/Treas

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

McLAUGHLIN RESEARCH CORPORATION

RECEIVED
MAR 2 1981
R. I. DIVISION OF TAXATION
MAIL SECTION

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
S. Douglas McLaughlin	Director	1448 Vail Valley Dr., Vail, Colorado 81657
Otto C. Romanelli	Director	16 Ridge Drive, Port Washington, N.Y.
Thomas J. Rudden	Director	6201 Hardy Drive, McLean, Virginia
Eugene L. Pederson	Director	Aquidneck Industrial Park, P.O. Box 132 Middletown, Rhode Island, 02840
C. M. Deane	Director	2711 Henry Hudson Parkway West, Bronx, NY
Eugene Pederson	President	Aquidneck Industrial Park, P.O. Box 132 Middletown, R.I. 02840
Leo Risko	Vice President	8 Quail Road, Portsmouth, R.I. 02871
Otto C. Romanelli	Secretary	16 Ridge Drive, Port Washington, N.Y.
Otto C. Romanelli	Treasurer	16 Ridge Drive, Port Washington, N.Y.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
30,000	common		\$5.00

APR 20 1981
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Par Value per Share or Statement that Shares are without Par Value
15
81
9711A14...150081

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
25,590	common		\$5.00

Dated 24 February, 1981 McLaughlin Research Corporation
(NAME OF CORPORATION)
By *Otto Chavarral*
Its Secretary

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McLAUGHLIN RESEARCH CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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Name	Office	Address
Bruce G. McLaughlin	Director	Alberts Hill Rd., Sandy Hook, Conn.
Otto C. Romanelli	Director	16 Ridge Drive, Port Washington, NY
Adm. Thomas Rudden, USN	Director	6201 Hardy Drive, McLean, Virginia
Eugene Pederson	Director	Aquidneck Industrial Park, P.O. Box 132 Middletown, Rhode Island 02840
Eugene Pederson	Director	
Eugene Pederson	President	Aquidneck Industrial Park, P.O. Box 132 Middletown, R.I. 02840
Otto C. Romanelli	Vice President	16 Ridge Drive, Port Washington, NY
Otto C. Romanelli	Secretary	16 Ridge Drive, Port Washington, NY
Otto C. Romanelli	Treasurer	16 Ridge Drive, Port Washington, NY

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

Dated Feb 25, 19 82 McLaughlin Research Corp.
(NAME OF CORPORATION)
By David Sherman
Its Comptroller

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McLAUGHLIN RESEARCH CORPORATION

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Bruce G. McLaughlin	Director	Alberts Hill Rd., Sandy Hook, Conn.
Otto C. Romanelli	Director	16 Ridge Drive, Port Washington, N.Y.
Adm. Thomas Rudden, USN, Ret.	Director	6201 Hardy Drive, McLean, Virginia
Eugene Pederson	Director	Aquidneck Industrial Park, P.O. Box 132 Middletown, Rhode Island 02840
Eugene Pederson	President	Aquidneck Industrial Park, P.O. Box 132 Middletown, R.I. 02840
Otto C. Romanelli	Vice President	16 Ridge Drive, Port Washington, N.Y.
Otto C. Romanelli	Secretary	16 Ridge Drive, Port Washington, N.Y.
Otto C. Romanelli	Treasurer	16 Ridge Drive, Port Washington, N.Y.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3			
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150081			

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[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated February 28, 19 79 McLAUGHLIN RESEARCH CORPORATION
(NAME OF CORPORATION)

By Isabel Tempelton
Its Assistant Secretary

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McLAUGHLIN RESEARCH CORPORATION

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
S. DOUGLAS McLAUGHLIN	Director	1448 Vail Valley Dr., Vail, Colo.
E.L. PEDERSON	Director	30 Robin Rd., Portsmouth, R.I.
OTTO C. ROMANELLI	Director	16 Ridge Dr., Port Washington, N.Y.
CLARENCE DEANE	Director	2711 Henry Hudson Pkwy. West, Bronx, NY
DAN RYAN	Director	144 Sunrise Ave., Sayville, N.Y.
ADM. THOMAS RUDDEN, USN, RTD	Director	6201 Hardy Dr., McLean, Va.
E.L. PEDERSON	President	30 Robin Rd., Portsmouth, R.I.
OTTO C. ROMANELLI	Vice President	16 Ridge Dr., Port Washington, N.Y.
OTTO C. ROMANELLI	Secretary	16 Ridge Dr., Port Washington, N.Y.
OTTO C. ROMANELLI	Treasurer	16 Ridge Dr., Port Washington, N.Y.
ELIZABETH TEMPLETON	Asst. Sec.	405 West 23rd St., New York, N.Y.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
30,000	Common		\$5.00 par value

JAN 23 1978

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JAN 23 1978
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
25,560	Common		\$5.00 par value

Dated 17 JAN, 1978 McLAUGHLIN RESEARCH CORP.

(NAME OF CORPORATION)

By *Oliverelli*

Its *v.p.*

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

McLAUGHLIN RESEARCH CORPORATION

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Adm. Thomas Rudden, USN, Rtd.	Director	6201 Hardy Drive, McLean, Virginia
Louis M. Pearlman	Director	14000 Castle Road, Silver Spring, Md.
Benjamin Rhoades	Director	908 Devave Street, Silver Spring, Md.
	Director	
Bruce G. McLaughlin	President	Alberts Hill Road, Sandy Hook, Conn.
F. Richard Sleavin, Jr.	Vice President	Putnam Green, Apt. 9C, Greenwich, Conn.
Otto C. Romanelli	Secretary	16 Ridge Drive, Port Washington, N.Y.
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OCT 28 1977

JM

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25,560	Common		\$5.00 par value

Dated X 10/25, 1977

V. McLAUGHLIN RESEARCH CORP.
(NAME OF CORPORATION)

By X [Signature]
Its V.P. Senty/Treas.

OCT 28 77 5:00 PM '77

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McLAUGHLIN RESEARCH CORPORATION

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FEB 3 1977
[Signature]

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25,560	Common		\$5.00 par value

Dated 1/28, 1977 McLuption Research Corp
(NAME OF CORPORATION)
By Alvarado
Its _____

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McLaughlin Research Corporation

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Benjamin Rhoades	Director	908 Devave Street, Silver Spring, Md.
	Director	
Bruce G. McLaughlin	President	Alberts Hill Road, Sandy Hook, Conn.
F. Richard Sleavin, Jr.	Vice President	Putnam Green, Apt. 9C, Greenwich, Conn.
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JAN 20 1976
MRD---

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25,560	Common		\$5.00 par value

Dated 15 JAN, 1976

McLAUGHLIN RESEARCH CORP.
(NAME OF CORPORATION)

By [Signature]
Its V.P. - SECY/TREAS.

APR 15-76 SEC. OF STATE 0924 43** * 15.00