



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9703  
2. Name of Corporation King Lock Company  
3. Street Address Principal Business Office P.O. BOX 119  
4. Business Phone No. 4012450350  
5. State of Incorporation RHODE ISLAND  
6. SIC Code 1883  
7. Brief Description of the Character of Business Conducted in Rhode Island  
TO DESIGN, PATENT, MANUFACTURE AND DEAL IN LOCKS, KEYS AND ALARMS

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

President Name Matthew M. Carmone, Jr. Street Address 91 Maple Avenue City State Zip Barrington RI 02806			Vice President Name Deborah A. armone Street Address 91 Maple Avenue City State Zip Barrington RI 02806		
Secretary Name Matthew M. Carmone, Jr. Street Address 91 Maple Avenue City State Zip Barrington RI 02806			Treasurer Name Deborah A. Carmone Street Address 91 Maple Avenue City State Zip Barrington RI 02806		

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

Director Name Matthew M. Carmone, Jr. Street Address 91 Maple Avenue City State Zip Barrington RI 02903			Director Name  Street Address  City State Zip		
Director Name  Street Address  City State Zip			Director Name  Street Address  City State Zip		

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
4,000 COMM NO PAR VALUE

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
100 Common No Par Value

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



\*9703 DBC 01/26/05 03:45:28 PM\*  
File Date 2/18/05  
Check No. 10932  
By: D.  
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 Deborah A. Carmone  
Date 2-14-05  
Print or Type Name of Officer Deborah A. Carmone  
Title of Officer President



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9703  
2. Name of Corporation King Lock Company  
3. Street Address Principal Business Office PO Box 119  
City BARRINGTON State RI Zip 02806  
4. Business Phone No. 4012450350  
5. State of Incorporation RHODE ISLAND  
6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island  
TO DESIGN, PATENT, MANUFACTURE AND DEAL IN LOCKS, KEYS AND ALARMS

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

President Name			Vice President Name		
Matthew M. Carmone, Jr.			Deborah A. Carmone		
Street Address			Street Address		
91 Maple Avenue			91 Maple Avenue		
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02806

Secretary Name			Treasurer Name		
Matthew M. Carmone, Jr.			Deborah A. Carmone		
Street Address			Street Address		
91 Maple Avenue			91 Maple Avenue		
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02806

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

Director Name			Director Name		
Matthew M. Carmone, Jr.					
Street Address			Street Address		
91 Maple Avenue					
City	State	Zip	City	State	Zip
Barrington	RI	02806			

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

Number of Shares	Class/Series	Par Value
4,000	COMM NO PAR VALUE	

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

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

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



9 7 0 3

\*9703 DBC 06/24/04  
FILED  
File Date JUL 07 2004  
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]  
Signature of Officer Date  
Deborah A. Carmone  
Print or Type Name of Officer  
Vice President  
Title of Officer



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 IN BLACK)

1. Corporate ID No. *9703*		2. Name of Corporation King Lock Company			
3. Street Address Principal Business Office 91 MAPLE AVENUE			City BARRINGTON	State RI	Zip 02806
4. Business Phone No. 4012450350		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island TO DESIGN, PATENT, MANUFACTURE AND DEAL IN LOCKS, KEYS AND ALARMS					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS</b>					
President Name Matthew M. Carmone, Jr.			Vice President Name Deborah A. Carmone		
Street Address 91 Maple Avenue			Street Address 91 Maple Avenue		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Secretary Name Matthew M. Carmone, Jr.			Treasurer Name Deborah A. Carmone		
Street Address 91 Maple Avenue			Street Address 91 Maple Avenue		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS</b>					
Director Name Matthew M. Carmone, Jr.			Director Name Deborah A. Carmone		
Street Address 91 Maple Avenue			Street Address 91 Maple Avenue		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>10. SHARES</b>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000	COMM NO PAR VALUE		100	COMMON	NO PAR VALUE

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



\* 9 7 0 3 \*

\*\*9703\* 11/7/02 10:25:22 AM\*

File Date 2-24-03

Check No. 9625

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] \_\_\_\_\_  
Signature of Officer Date

**Deborah A. Carmone**  
Print or Type Name of Officer

**Vice President**  
Title of Officer



**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. **9703** 2. Name of Corporation **King Lock Company**  
3. Street Address Principal Business Office **91 Maple Avenue** City **Barrington** State **RI** Zip **02806**  
4. Business Phone No. **(401) 245-0350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
7. Brief Description of the Character of Business Conducted in Rhode Island

To design, patent, manufacture, sell, and deal in locks, keys and alarms.

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

President Name <b>Matthew M. Carmone, Jr.</b> Street Address <b>91 Maple Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	Vice President Name <b>Deborah A. Carmone</b> Street Address <b>91 Maple Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>
Secretary Name <b>Matthew M. Carmone, Jr.</b> Street Address <b>Same as above</b> City <b>Same as above</b> State <b>Same as above</b> Zip <b>Same as above</b>	Treasurer Name <b>Deborah A. Carmone</b> Street Address <b>Same as above</b> City <b>Same as above</b> State <b>Same as above</b> Zip <b>Same as above</b>

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

Director Name <b>Matthew M. Carmone, Jr.</b> Street Address <b>Same as above</b> City <b>Same as above</b> State <b>Same as above</b> Zip <b>Same as above</b>	Director Name <b>Deborah A. Carmone</b> Street Address <b>Same as above</b> City <b>Same as above</b> State <b>Same as above</b> Zip <b>Same as above</b>
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>4,000 COMM NO PAR VALUE</b>		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>100</b>	<b>Common</b>	<b>No Par Value</b>

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



\* 9 7 0 3 \*

File Date: \_\_\_\_\_

Check No.: **JAN 28 2002**

By: **Be 9076**

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

**Deborah A. Carmone** 1-24-02  
Signature of Officer Date

**Deborah A. Carmone**  
Print or Type Name of Officer

**Vice President**  
Title of Officer



**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. 9703		2. Name of Corporation King Lock Company			
3. Street Address Principal Business Office 91 Maple Avenue			City Barrington	State RI	Zip 02806
4. Business Phone No. (401) 245-0350		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island. To design, patent, manufacture, sell, and deal in locks, keys and alarms.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Matthew M. Carmone, Jr.			Vice President Name Deborah A. Carmone		
Street Address 91 Maple Avenue			Street Address 91 Maple Avenue		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Secretary Name Matthew M. Carmone, Jr.			Treasurer Name Deborah A. Carmone		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Matthew M. Carmone, Jr.			Director Name		
Street Address Same as above			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000	COMMON	NO PAR VALUE	100	Common	No Par Value

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.

*Deborah A. Carmone* 7-18-01  
Signature of Officer Date  
Deborah A. Carmone

Print or Type Name of Officer  
Vice President

<b>FILED</b>
File Date: <b>JUL 26 2001</b>
Check No.: <b>By 10-8836</b>
By: <i>u</i>



**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. **9703** 2. Name of Corporation **King Lock Company**  
3. Street Address Principal Business Office **91 Maple Avenue** City **Providence** State **RI** Zip **02806**  
4. Business Phone No. **(401) 245-0350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**8. NAMES AND ADDRESSES OF THE OFFICERS** (\*X\* BOX FOR ATTACHMENT) **To design, patent, manufacture, sell and deal in locks, keys, and alarms.** **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Matthew M. Carmone, Jr.</b> Street Address <b>91 Maple Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	Vice President Name <b>Deborah A. Carmone</b> Street Address <b>91 Maple Avenue</b> City <b>Barrington,</b> State <b>RI</b> Zip <b>02806</b>
Secretary Name <b>Matthew M. Carmone, Jr.</b> Street Address <b>91 Maple Avenue</b> RI <b>02806</b>	Treasurer Name <b>Deborah A. Carmone</b> Street Address <b>91 Maple Avenue</b> RI <b>02806</b>

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

Director Name <b>Matthew M. Carmone, Jr.</b> Street Address <b>91 Maple Avenue</b> RI <b>02806</b>	Director Name <b>Deborah A. Carmone</b> Street Address <b>91 Maple Avenue</b> RI <b>02806</b>
---	--

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**4,000 SHS COM NO PAR VAL**

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

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

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



\* 9 7 0 3 \*

File Date: 4/18/2000  
Check No.: 8125  
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.  
Deborah A. Carmone  
Signature of Officer Date  
Deborah A. Carmone  
Print or Type Name of Officer  
Vice President  
Title of Officer



1999



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. **9703** 2. Name of Corporation **King Lock Company**

3. Street Address Principal Business Office **91 Maple Avenue** City **Barrington** State **RI** Zip **02806**

4. Business Phone No. **(401) 245-0350** 5. **RHODE ISLAND** 6. SIC **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**To design, patent, manufacture, sell, and deal in locks, keys, and alarms.**

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

President Name <b>Matthew M. Carmone, Jr.</b>	Vice President Name <b>Deborah A. Carmone</b>
Street Address <b>91 Maple Avenue</b>	Street Address <b>91 Maple Avenue</b>
City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>
Secretary Name <b>Matthew M. Carmone, Jr.</b>	Treasurer Name <b>Deborah A. Carmone</b>
Street Address <b>Same as above</b>	Street Address <b>Same as above</b>
City State Zip	City State Zip

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

Director Name <b>Matthew M. Carmone, Jr.</b>	Director Name
Street Address <b>Same as above</b>	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>4,000 SHS COM NO PAR VAL</b>		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>No Par Value</b>

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



File Date: **FILED**

Check No.: **MAR 09 1999**

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

**[Signature]**  
Signature of Officer **Deborah A. Carmone** Date

**Vice President**  
Print or Type Name of Officer  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9703** 2. Name of Corporation **King Lock Company**  
3. Street Address Principal Business Office  
**91 Maple Avenue** City **Barrington** State **RI** Zip **02806**  
4. Business Phone No. **(401) 245-0350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
To design, patent, manufacture, sell and deal in locks, keys, and alarms.

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

President Name			Vice President Name		
Matthew M. Carmone, Jr.			Deborah A. Carmone		
Street Address			Street Address		
91 Maple Avenue			91 Maple Avenue		
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02806
Secretary Name			Treasurer Name		
Matthew M. Carmone, Jr.			Deborah A. Carmone		
Street Address			Street Address		
91 Maple Avenue			91 Maple Avenue		
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02806

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

Director Name			Director Name		
Matthew M. Carmone, Jr.			Deborah A. Carmone		
Street Address			Street Address		
91 Maple Avenue			91 Maple Avenue		
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02806
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>4,000 SHS COM NO PAR VAL</b>		

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

ISSUED SHARES

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

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



File Date: 6/11/98  
Check No.: 6754  
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] 5-28-98  
Signature of Officer Date  
Deborah A. Carmone  
Print or Type Name of Officer  
Vice President  
Title of Officer



**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. **9703** 2. Name of Corporation **King Lock Company**  
3. Street Address Principal Business Office **91 Maple Avenue** City **Providence** State **RI** Zip **02806**  
4. Business Phone No. **(401) 245-0350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**To design, patent, manufacture, sell and deal in locks, keys, and alarms.**

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

President Name <b>Matthew M. Carmone, Jr.</b>	Vice President Name <b>Deborah A. Carmone</b>
Street Address <b>91 Maple Avenue</b>	Street Address <b>91 Maple Avenue</b>
City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	City <b>Barrington,</b> State <b>RI</b> Zip <b>02806</b>
Secretary Name <b>Matthew M. Carmone, Jr.</b>	Treasurer Name <b>Deborah A. Carmone</b>
Street Address <b>91 Maple Avenue</b>	Street Address <b>91 Maple Avenue</b>
City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>

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

Director Name <b>Matthew M. Carmone, Jr.</b>	Director Name <b>Deborah A. Carmone</b>
Street Address <b>91 Maple Avenue</b>	Street Address <b>91 Maple Avenue</b>
City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

**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
<b>4,000 SHS COM NO PAR VAL</b>			<b>100</b>	<b>Common</b>	<b>No Par Value</b>

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



\* 9 7 0 3 \*

File Date: 3/18/97  
Check No.: 5979  
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.

Deborah A. Carmone 3-11-97  
Signature of Officer Date  
**Deborah A. Carmone**  
Print or Type Name of Officer  
**Vice President**  
Title of Officer

**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. 9703  
2. NAME OF CORPORATION King Lock Company  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 91 Maple Avenue  
CITY Barrington STATE RI ZIP CODE 02806  
4. BUSINESS PHONE NO. (401) 245-0350  
5. STATE OF INCORPORATION RHODE ISLAND  
6. SIC CODE 1883

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
To design, patent, manufacture, sell and deal in locks, keys, and alarms.

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME			VICE PRESIDENT NAME		
Matthew M. Carmone, Jr.			Deborah A. Carmone		
STREET ADDRESS			STREET ADDRESS		
91 Maple Avenue			91 Maple Avenue		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Barrington	RI	02806	Barrington	RI	02806
SECRETARY NAME			TREASURER NAME		
Matthew M. Carmone, Jr.			Deborah A. Carmone		
STREET ADDRESS			STREET ADDRESS		
91 Maple Avenue			91 Maple Avenue		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Barrington	RI	02806	Barrington	RI	02806

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME			DIRECTOR NAME		
Matthew M. Carmone, Jr.			Deborah A. Carmone		
STREET ADDRESS			STREET ADDRESS		
91 Maple Avenue			91 Maple Avenue		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Barrington	RI	02806	Barrington	RI	02806
DIRECTOR NAME			DIRECTOR NAME		
Matthew M. Carmone, Jr.			Deborah A. Carmone		
STREET ADDRESS			STREET ADDRESS		
91 Maple Avenue			91 Maple Avenue		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Barrington	RI	02806	Barrington	RI	02806

**10. SHARES AUTHORIZED AND ISSUED**

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
4,000	SHS COM NO PAR VAL		100	Common/----	No Par Value

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.

File Date: 5/10/96  
Check No: 5390  
By: *[Signature]*

*[Signature]*  
Signature of Officer

Deborah A. Carmone  
Print or Type Name of Officer

Vice President  
Title of Officer

2/10/96  
Date

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

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

**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

Corporate ID: 0009703 Annual Report for the Year: 1995

Name of Corporation: KING LOCK COMPANY

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)

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

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_

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

To design, patent, manufacture, sell and deal in locks, keys, and alarms.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

91 Maple Avenue  
Barrington, RI 02806

Phone: (401) 245-0350

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	Street Address	City/State	Zip Code
PRESIDENT			
<u>Matthew M. Carmone, Jr.</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>
VICE PRESIDENT			
<u>Deborah A. Carmone</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>
SECRETARY			
<u>Matthew M. Carmone, Jr.</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>
TREASURER			
<u>Deborah A. Carmone</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>

**THE NAMES OF THE DIRECTORS ARE:**

NAME	Street Address	City/State	Zip Code
<u>Matthew M. Carmone, Jr.</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>
<u>Deborah A. Carmone</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class/Series
<u>4,000</u>	<u>common/-----</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class/Series
<u>100</u>	<u>common/-----</u>

Date January 12, 1995

By: Deborah A. Carmone

Deborah A. Carmone  
 Print or Type Name of Officer Signing

Vice President  
 Title of Officer Signing

**DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:**

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

Susan Leach DeBlasio  
 One Park Row  
 Providence, RI 02903

78198

FEB 9 1995  
 21059 DEH/12

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

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0009703 Annual Report for the Year: 1994

Name of Business Entity: KING LOCK COMPANY

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)

Federal Taxpayer Identification Number: [REDACTED]

Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Limited Liability Company (See RIGL 7-16)

-----  
\_\_\_\_\_  
Phone: \_\_\_\_\_

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

Susan Leach DeBlasio  
One Park Row  
Providence, RI 02903

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
91 Maple Avenue  
Barrington, RI 02806

Brief statement of the character of business conducted in Rhode Island:  
To design, patent, manufacture, sell, and deal in locks, keys, and alarms.

Phone: 245-0350

Date of Organization: November 23, 1987

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> Chief Executive Officer or <input checked="" type="checkbox"/> President (Check One)	Street Address	City/State	Zip Code
<u>Matthew M. Carmone, Jr.</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>
<input type="checkbox"/> Chief Operating Officer or <input checked="" type="checkbox"/> V. President (Check One)	Street Address	City/State	Zip Code
<u>Deborah A. Carmone</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>
<input type="checkbox"/> Custodian of Records or <input checked="" type="checkbox"/> Secretary (Check One)	Street Address	City/State	Zip Code
<u>Matthew M. Carmone, Jr.</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>
<input type="checkbox"/> Chief Financial Officer or <input checked="" type="checkbox"/> Treasurer (Check One)	Street Address	City/State	Zip Code
<u>Deborah A. Carmone</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>

THE NAMES OF THE DIRECTORS ARE:

Name	Street Address	City/State	Zip Code
<u>Matthew M. Carmone, Jr.</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>
<u>Deborah A. Carmone</u>	<u>91 Maple Avenue,</u>	<u>Barrington, RI</u>	<u>02806</u>
_____ Name	_____ Street Address	_____ City/State	_____ Zip Code
_____ Name	_____ Street Address	_____ City/State	_____ Zip Code

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING
NUMBER: <u>4,000</u>	NUMBER: <u>100</u>
CLASS: <u>common</u>	CLASS: <u>common</u>
SERIES: -----	SERIES: -----
PAR VALUE OR WITHOUT PAR: <u>No par value</u>	PAR VALUE OR WITHOUT PAR: <u>No par value</u>

Date February 24

By: Deborah A. Carmone

Deborah A. Carmone  
Print or Type Name of Officer Signing

Vice President  
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.

Filing Fee: \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

Corporate ID 0009703

Annual Report for the year 1993

FIRST: The name of the corporation is **King Lock Company**.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is to design, patent, manufacture, sell, and deal in locks, keys, and alarms.

FOURTH: If foreign corporation, address of its principal office ---.

FIFTH: Business address in Rhode Island: One Park Row, Providence, RI 02903.

SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Matthew M. Carmone, Jr.	Director	89 Spring Ave., Barrington, RI 02806
Deborah A. Carmone	Director	89 Spring Ave., Barrington, RI 02806
Matthew M. Carmone, Jr.	President	89 Spring Ave., Barrington, RI 02806
Deborah A. Carmone	Vice President	89 Spring Ave., Barrington, RI 02806
Matthew M. Carmone, Jr.	Secretary	89 Spring Ave., Barrington, RI 02806
Deborah A. Carmone	Treasurer	89 Spring Ave., Barrington, RI 02806

SEVENTH: Number of Shares authorized:

Par Value or statement  
that shares are without  
par value

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	common	---	no par value

EIGHTH: Number of Shares issued:

Par Value or statement  
that shares are without  
par value

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
100	common	---	no par value

Dated: June 11, 1993

KING LOCK COMPANY

(Name of Corporation)

By: Deborah A. Carmone  
Deborah A. Carmone

(Report must be signed by an officer)

Title: Vice President

Rec'd & Filed JUN 14 1993  
AMT #29  
3598

Filing Fee: \$50.00

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

*JB*

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

Corporate ID 0009703

Annual Report for the year 1992

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Deborah A. Carmone	Director	89 Spring Ave., Barrington, RI 02806
Matthew M. Carmone, Jr.	President	89 Spring Ave., Barrington, RI 02806
Deborah A. Carmone	Vice President	89 Spring Ave., Barrington, RI 02806
Matthew M. Carmone, Jr.	Secretary	89 Spring Ave., Barrington, RI 02806
Deborah A. Carmone	Treasurer	89 Spring Ave., Barrington, RI 02806

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	common	---	no par value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
100	common	---	no par value

Rec'd & Filed **MAR 20 1992**  
200#14 2851

Dated: March 17, 1992

KING LOCK COMPANY  
(Name of Corporation)

By: Deborah A. Carmone  
Deborah A. Carmone

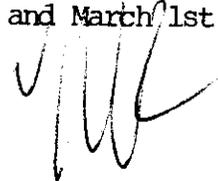
(Report must be signed by an officer)

Title: Vice President

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



Corporate ID 0009703

Annual Report for the year 1991

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<u>Name</u>	<u>Office</u>	<u>Address</u>
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Deborah A. Carmone	Director	89 Spring Ave., Barrington, RI 02806
Matthew M. Carmone, Jr.	President	89 Spring Ave., Barrington, RI 02806
Deborah A. Carmone	Vice President	89 Spring Ave., Barrington, RI 02806
Matthew M. Carmone, Jr.	Secretary	89 Spring Ave., Barrington, RI 02806
Deborah A. Carmone	Treasurer	89 Spring Ave., Barrington, RI 02806

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	common	---	no par value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
100	common	---	no par value

Dated: May 6, 1991

KING LOCK COMPANY  
(Name of Corporation)

By: Deborah A. Carmone  
Deborah A. Carmone

(Report must be signed by an officer)

Title: Vice President

Rec'd & Filed JUL 13 1991

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

AT

Corporate ID 0009703

Annual Report for the year 1990

FIRST: The name of the corporation is King Lock Company.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is to design, patent, manufacture, sell, and deal in locks, keys, and alarms.

FOURTH: If foreign corporation, address of its principal office ---.

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SIXTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Matthew M. Carmone, Jr.	Director	89 Spring Ave., Barrington, RI 02806
Deborah A. Carmone	Director	89 Spring Ave., Barrington, RI 02806
Matthew M. Carmone, Jr.	President	89 Spring Ave., Barrington, RI 02806
Deborah A. Carmone	Vice President	89 Spring Ave., Barrington, RI 02806
Matthew M. Carmone, Jr.	Secretary	89 Spring Ave., Barrington, RI 02806
Deborah A. Carmone	Treasurer	89 Spring Ave., Barrington, RI 02806

SEVENTH: Number of Shares authorized:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
4,000	common	---	no par value

EIGHTH: Number of Shares issued:

<u>No of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or statement that shares are without par value</u>
100	common	---	no par value

Dated: March 1, 1990

KING LOCK COMPANY  
(Name of Corporation)

By: Deborah A. Carmone  
Deborah A. Carmone

(Report must be signed by an officer)

Title: Vice President

Rec'd & Filed JUN 05 1990

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009703 Annual Report for the year 1989

FIRST: The name of the corporation is King Lock Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to design, patent, manufacture, sell,  
and deal in locks, keys, and alarms.

FOURTH: If foreign corporation, address of its principal office --

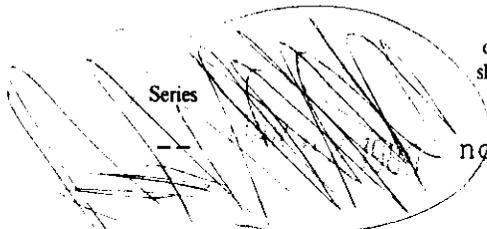
FIFTH: Business address in Rhode Island One Park Row, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Matthew M. Carmone, Jr.	Director	89 Spring Avenue, Barrington, RI 02806
Deborah A. Carmone	Director	89 Spring Avenue, Barrington, RI 02806
	Director	
Matthew M. Carmone, Jr.	President	see above
Deborah A. Carmone	Vice President	see above
Matthew M. Carmone, Jr.	Secretary	see above
Deborah A. Carmone	Treasurer	see above

SEVENTH: Number of Shares authorized:

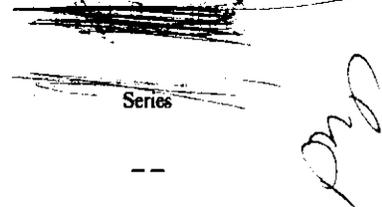
No. of Shares	Class
4,000	common

Series ---  


Par Value  
or statement that  
shares are without  
par value  
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	common

Series ---  


Par Value  
or statement that  
shares are without  
par value  
no par value

Dated March 1 19 89

KING LOCK COMPANY

(Name of Corporation)

By Deborah A. Carmone  
Deborah A. Carmone  
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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9703 Annual Report for the year 1988

FIRST: The name of the corporation is King Lock Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to design, patent, manufacture, sell,  
and generally deal in locks, keys, and alarm and security systems, and any  
lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One Park Row, Providence, RI 02903

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

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

<u>Matthew M. Carmone, Jr.</u>	<u>Director</u>	<u>89 Spring Ave., Barrington, RI 02806</u>
<u>Deborah A. Carmone</u>	<u>Director</u>	<u>89 Spring Ave., Barrington, RI 02806</u>
	<u>Director</u>	
<u>Matthew M. Carmone, Jr.</u>	<u>President</u>	<u>As above.</u>
<u>Deborah A. Carmone</u>	<u>Vice President</u>	<u>As above.</u>
<u>Matthew M. Carmone, Jr.</u>	<u>Secretary</u>	<u>As above.</u>
<u>Deborah A. Carmone</u>	<u>Treasurer</u>	<u>As above.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,000</u>	<u>common</u>	<u>-----</u>	<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>common</u>	<u>-----</u>	<u>no par value</u>

**MAILED 1988**

**MAR 17 1988**

**SECY OF STATE**

Dated February 29, 19 88

King Lock Company

(Name of Corporation)

By Deborah A. Carmone

Title Treasurer

(Report must be signed by an officer)