



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9703
2. Name of Corporation King Lock Company

3. Street Address Principal Business Office
P.O. BOX 119

City State Zip
BARRINGTON RI 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
Matthew M. Carmone, Jr.
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

Vice President Name
Deborah A. armone
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



9 7 0 3

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

Date

Deborah A. Carmone

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9703
2. Name of Corporation King Lock Company

3. Street Address Principal Business Office
PO Box 119

City State Zip
BARRINGTON RI 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
Matthew M. Carmone, Jr.

Vice President Name
Deborah A. Carmone

Street Address
91 Maple Avenue

Street Address
91 Maple Avenue

City State Zip
Barrington RI 02806

City State Zip
Barrington RI 02806

Secretary Name
Matthew M. Carmone, Jr.

Treasurer Name
Deborah A. Carmone

Street Address
91 Maple Avenue

Street Address
91 Maple Avenue

City State Zip
Barrington RI 02806

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.

Director Name

Street Address
91 Maple Avenue

Street Address

City State Zip
Barrington RI 02806

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

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



9 7 0 3

9703 DBC 06/24/04 10:03 AM

FILED

File Date

JUL 07 2004

Check No.

By

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

Date

Deborah A. Carmone

Print or Type Name of Officer

Vice President

Title of Officer

Form 630 12/01



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					
8. NAMES AND ADDRESSES OF THE OFFICERS					
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
9. NAMES AND ADDRESSES OF THE DIRECTORS					
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
10. SHARES OUTSTANDING					
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: pmc

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 2/11/03

Print or Type Name of Officer
Deborah A. Carmone

Title of Officer
Vice President



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 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

4. Business Phone No.

(401) 245-0350

5. State of Incorporation

RHODE ISLAND

City

Barrington

State

RI

Zip

02806

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

Matthew M. Carmone, Jr.

Street Address

91 Maple Avenue

City

State

Zip

Barrington

RI

02806

Secretary Name

Matthew M. Carmone, Jr.

Street Address

Same as above

City

State

Zip

Vice President Name

Deborah A. Carmone

Street Address

91 Maple Avenue

City

State

Zip

Barrington

RI

02806

Treasurer Name

Deborah A. Carmone

Street Address

Same as above

City

State

Zip

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

Same as above

City

State

Zip

Director Name

Deborah A. Carmone

Street Address

Same as above

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



* 9 7 0 3 *

File Date: _____

Check No.: JAN 28 2002

By: 624076

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



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. State 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.

Signature of Officer
Deborah A. Carmone

Date
7-18-01

Print or Type Name of Officer
Vice President

FILED

File Date: JUL 26 2001

Check No.: By 10-8836

By: [Signature]



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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

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

Matthew M. Carmone, Jr.

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

Vice President Name

Deborah A. Carmone

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

Barrington

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Deborah A. Carmone

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 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]

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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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. **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

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) **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)

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: **FILED**

Check No.: **MAR 09 1999**

By: **B. Carmone 7309**
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
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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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 **Kling Lock Company**
3. Street Address Principal Business Office City State Zip
91 Maple Avenue **Barrington** **RI** **02806**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 245-0350 **RHODE ISLAND** **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

Matthew M. Carmone, Jr.

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**

Vice President Name

Deborah A. Carmone

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)

Director Name

Matthew M. Carmone, Jr.

Street Address

91 Maple Avenue

City State Zip
Barrington **RI** **02806**

Director Name

Director Name

Deborah A. Carmone

Street Address

91 Maple Avenue

City State Zip
Barrington **RI** **02806**

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
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



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

Deborah A. Carmone 5-28-98
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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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

Matthew M. Carmone, Jr.

Street Address

91 Maple Avenue

City **Barrington** State **RI** Zip **02806**

Secretary Name

Matthew M. Carmone, Jr.

Street Address

91 Maple Avenue

City **Barrington** State **RI** Zip **02806**

Vice President Name

Deborah A. Carmone

Street Address

91 Maple Avenue

City **Barrington,** State **RI** Zip **02806**

Treasurer Name

Deborah A. Carmone

Street Address

91 Maple Avenue

City **Barrington** State **RI** Zip **02806**

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

Director Name

Matthew M. Carmone, Jr.

Street Address

91 Maple Avenue

City **Barrington** State **RI** Zip **02806**

Director Name

Deborah A. Carmone

Street Address

91 Maple Avenue

City **Barrington** State **RI** Zip **02806**

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

4,000 SHS COM NO PAR VAL

ISSUED SHARES

Number of Shares Class/Series Par Value

100 Common No Par Value



* 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.

2. NAME OF CORPORATION

9703

King Lock Company

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

91 Maple Avenue

Barrington

RI

02806

4. BUSINESS PHONE NO.

5. STATE OF INCORPORATION

6. SIC CODE

(401) 245-0350

RHODE ISLAND

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

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

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

2/10/96

Title of Officer

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:

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

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, 19 95

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 DEB/HW/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)

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

THE NAMES OF THE DIRECTORS ARE:

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

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER OF SHARES ISSUED AND OUTSTANDING

NUMBER: 4,000

NUMBER: 100

CLASS: common

CLASS: common

SERIES: -----

SERIES: -----

PAR VALUE OR

PAR VALUE OR

WITHOUT PAR: No par value

WITHOUT PAR: No par value

Date February 24, 1994

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:

<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: 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

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

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<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 17, 1992

KING LOCK COMPANY
(Name of Corporation)

By: Deborah A. Carmone
Deborah A. Carmone

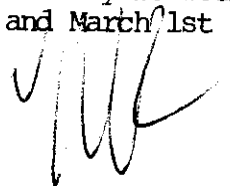
(Report must be signed by an officer)

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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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:

<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 10 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 ---.

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:

<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 PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0009703 Annual Report for the year 1989FIRST: The name of the corporation is King Lock CompanySECOND: It is incorporated under the laws of Rhode IslandTHIRD: 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)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 9703Annual Report for the year 1988FIRST: The name of the corporation is King Lock CompanySECOND: It is incorporated under the laws of Rhode IslandTHIRD: 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)

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

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

4,000

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

no par value

MAILED 1988

MAR 17 1988

SEC'Y OF STATE

Dated February 29, 19 88.King Lock Company

(Name of Corporation)

By Deborah A. CarmoneTitle Treasurer

(Report must be signed by an officer)