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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

→ Filing period: January 1 - March 1
 → Filing Fee: \$50.00

| → Penalty: Additional \$2 | 5.00 fee if form is not | filed by April 1. | | | | | | | |
|---|--|------------------------------------|--------------------------------------|---------------------------------|------------------|---------------------------|--|--|--|
| Entity ID Number | | 2. Exact name of the Corporation | | | | | | | |
| 000058633 | Baker Mo | Baker Motion Control Systems, Inc. | | | | | | | |
| 3. Principal Office Address | | City | | State | Zip | | | | |
| 860A WATERMAN AVENUE, UNIT 3 | | EAST PROVIDENCE | | RI | 02914 | | | | |
| 4. NAICS Code | 6. Brief descrip | ption of the charac | ter of business c | onducted in Rhode I | sland | - | | | |
| 423690 | Sales | Sales | | | | | | | |
| 5. State of Incorporation | | | | | | | | | |
| RI | | | | | | | | | |
| 7. List ALL officers (names a | nd addresses) | | | | the box to in | dicate an attachment 🔲 | | | |
| President Name KENNETH W. BAKER | | | Vice-President Name KENNETH W. BAKER | | | | | | |
| Street Address 105 ROBINSON COURT | | | Street Address 105 ROBINSON COURT | | | | | | |
| City SEEKONK | State MA | ^{Zip} 02771 | City SEEKONK | | State MA | Zip 02771 | | | |
| Secretary Name KENNETH V | ny Name KENNETH W. BAKER | | | Treasurer Name KENNETH W. BAKER | | | | | |
| Street Address 105 ROBINSON COURT | | Street Address 105 ROBINSON COURT | | | SE(C) 201 | | | | |
| Cily SEEKONK | State MA | ^{Zip} 02771 | City SEEKONK | | State MA | Zip 02771 (1) == | | | |
| 8. List ALL directors (names | and addresses) | | 1= | | the box to in | dicate an attachment | | | |
| Director Name KENNETH W. BAKER | | Director Name | | | | | | | |
| Street Address 105 ROBINSON COURT | | | Street Address | | | | | | |
| City SEEKONK | State MA | ^{Zip} 02771 | City | | State | Zip.: 2 | | | |
| Director Name | | | Director Name | Director Name | | | | | |
| Street Address | | | Street Address | | | | | | |
| | | | | | State | Žip | | | |
| City | State | Zip | City | | State | ا | | | |
| 9. Shares Authorized | | 10. Shares Is | | | | dicate an attachment | | | |
| This information is currently Department of State. | s information is currently of record in the NUMBER O | | F SHARES | CLASS/SERM | ES | PAR VALUE NO PAR | | | |
| Changes require an additions | al filing. | | | | | | | | |
| 11. This report must be exec | cuted on behalf of the | corporation by an | authorized repres | sentative. If the corp | oration is in t | he hands of a receiver or | | | |
| trustee, this report must be executed on behalf of the corporation by the 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. | | | | | | | | | |
| Name of Authorized Representative | | | | | | | | | |
| KENNETH W. BAKER | | | | | | | | | |
| Signature of Authorized Rep | presentative | | | | | | | | |
| 7 | 16/ | | | | | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov HILEU

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