



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 OR PRINTED IN BLACK)

1. Corporate ID No. 1005		2. Name of Corporation ANCO TOOL & DIE CO., INC.					
3. Street Address Principal Business Office 30 ALMEIDA AVENUE			City EAST PROVIDENCE	State RI	Zip 02914		
4. Business Phone No. 401 438-5860		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883		
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF MOLDS, TOOLS AND DIES FOR PLASTICS							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name JOHN J. ANTERNI, JR.			Vice President Name KATHERINE L. GRADY				
Street Address 3 CARRIAGE TRAIL			Street Address 21 CATALPA AVENUE				
City BARRINGTON	State RI	Zip 02806	City RIVERSIDE	State RI	Zip 02915		
Secretary Name MARY LU MEDEIROS			Treasurer Name MARY LU MEDEIROS				
Street Address 17 PEACH ORCHARD DRIVE			Street Address SAME				
City RIVERSIDE	State RI	Zip 02915	City	State	Zip		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name JOHN J. ANTERNI			Director Name EVA M. ANTERNI				
Street Address 40 HOLLAND AVENUE			Street Address 40 HOLLAND AVENUE				
City RIVERSIDE	State RI	Zip 02915	City RIVERSIDE	State RI	Zip 02915		
Director Name ELIZABETH J. ANTERNI			Director Name				
Street Address 799 SIXTH STREET			Street Address				
City LOS ALAMOS	State NM	Zip 87544	City	State	Zip		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES				
Number of Shares		Class/Series	Par Value	Number of Shares		Class/Series	Par Value
600 COMM NO PAR VALUE				0			

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



File Date	2.17.05
Check No.	22829
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 2/15/05
MARY LU MEDEIROS
Print or Type Name of Officer
TREASURER
Title of Officer



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 OR PRINTED IN BLACK)

1. Corporate ID No. 1005		2. Name of Corporation ANCO TOOL & DIE CO., INC.			
3. Street Address Principal Business Office 30 ALMEIDA AVENUE			City EAST PROVIDENCE	State RI	Zip 02914
4. Business Phone No. 401 438-5860		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF MOLDS, TOOLS AND DIES FOR PLASTICS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN J. ANTERNI, JR.			Vice President Name KATHERINE L. GRADY		
Street Address 3 CARRIAGE TRAIL			Street Address 21 CATALPA AVENUE		
City BARRINGTON	State RI	Zip 02806	City RIVERSIDE	State RI	Zip 02915
Secretary Name MARY L. MEDEIROS			Treasurer Name MARY L. MEDEIROS		
Street Address 17 PEACH ORCHARD DRIVE			Street Address 17 PEACH ORCHARD DRIVE		
City RIVERSIDE	State RI	Zip 02915	City RIVERSIDE	State RI	Zip 02915
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN J. ANTERNI			Director Name EVA M. ANTERNI		
Street Address 40 HOLLAND AVENUE			Street Address 40 HOLLAND AVENUE		
City RIVERSIDE	State RI	Zip 02915	City RIVERSIDE	State RI	Zip 02915
Director Name ELIZABETH J. ANTERNI			Director Name EVA M. ANTERNI		
Street Address 2275 STATE ROAD 76			Street Address 2275 STATE ROAD 76		
City OJO SARCO	State NM	Zip 87521	City OJO SARCO	State NM	Zip 87521
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
600 COMM NO PAR VALUE			0		

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



* 1 0 0 5 *

File Date 2/6/04
Check No. 22323
By: 18.

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.

Mary L. Medeiros 2/4/04
Signature of Officer Date

MARY L. MEDEIROS TREASURER
Print or Type Name of Officer

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 OR PRINTED IN BLACK)

1. Corporate ID No. 1005 2. Name of Corporation ANCO TOOL & DIE CO., INC.

3. Street Address Principal Business Office 30 ALMEIDA AVENUE City EAST PROVIDENCE State RI Zip 02914

4. Business Phone No. 401 438-5860 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883

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

MANUFACTURER OF MOLDS, TOOLS & DIES FOR PLASTICS

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

President Name JOHN J. ANTERNI, JR. Vice President Name KATHERINE L. GRADY
Street Address 3 CARRIAGE TRAIL Street Address 21 CATALPA AVENUE
City BARRINGTON State RI Zip 02806 City RIVERSIDE State RI Zip 02915

Secretary Name MARY L. MEDEIROS Treasurer Name MARY L. MEDEIROS
Street Address 17 PEACH ORCHARD DR Street Address 17 PEACH ORCHARD DR
City RIVERSIDE State RI Zip 02915 City RIVERSIDE State RI Zip 02915

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

Director Name JOHN J. ANTERNI Director Name EVA M. ANTERNI
Street Address 40 HOLLAND AVE. Street Address 40 HOLLAND AVE.
City RIVERSIDE State RI Zip 02915 City RIVERSIDE State RI Zip 02915

Director Name ELIZABETH J. ANTERNI
Street Address 2275 STATE ROAD 76
City OJO SARCO State NM Zip 87521

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
0

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



* 1 0 0 5 *

File Date: 2/19/03
Check No.: 21835

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] 2/18/03
Signature of Officer Date

Mary L. Medeiros
Print or Type Name of Officer

Secretary - Treasurer
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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation			
1005		ANCO TOOL & DIE CO., INC.			
3. Street Address Principal Business Office		City	State	Zip	
30 ALMEIDA AVENUE		EAST PROVIDENCE	RI	02914	
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
401 438-5860		RHODE ISLAND		1883	
7. Brief Description of the Character of Business Conducted in Rhode Island					
MANUFACTURER OF MOLDS, TOOLS, DIES FOR PLASTICS					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name		Vice President Name			
JOHN J. ANTERNI, JR.		KATHERINE L. GRADY			
Street Address		Street Address			
3 CARRIAGE TRAIL		21 CATALPA AVENUE			
City	State	Zip	City	State	Zip
BARRINGTON	RI	02806	RIVERSIDE	RI	02915
Secretary Name		Treasurer Name			
MARY L. MEDEIROS		MARY L. MEDEIROS			
Street Address		Street Address			
17 PEACH ORCHARD DRIVE		17 PEACH ORCHARD DRIVE			
City	State	Zip	City	State	Zip
RIVERSIDE	RI	02915	RIVERSIDE	RI	02915
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
JOHN J. ANTERNI		EVA M. ANTERNI			
Street Address		Street Address			
40 HOLLAND AVENUE		40 HOLLAND AVENUE			
City	State	Zip	City	State	Zip
RIVERSIDE	RI	02915	RIVERSIDE	RI	02915
Director Name		Director Name			
ELIZABETH J. ANTERNI					
Street Address		Street Address			
2275 STATE ROAD 76					
City	State	Zip	City	State	Zip
OJO SARCO	NM	87521			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value			
600 COMM NO PAR VALUE					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value			
0					

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



* 1 0 0 5 *

File Date: 2-13-02
Check No.: 21204
By: km
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.

Mary L. Medeiros 2/13/02
Signature of Officer Date
Mary L. Medeiros
Print or Type Name of Officer
Treasurer
Title of Officer
5



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. Corporate ID No. **1005** 2. Name of Corporation **ANCO TOOL & DIE CO., INC.**

3. Street Address Principal Business Office

30 ALMEIDA AVENUE

City

EAST PROVIDENCE

State

RI

Zip

02914

4. Business Phone No.

401 838-5860

5. State of Incorporation

RHODE ISLAND

6. SIC Code
1883

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

MANUFACTURER OF MOLDS, TOOLS & DIES FOR PLASTICS

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

President Name

JOHN J. ANTERNI, JR.

Vice President Name

KATHERINE L. GRADY

Street Address

3 CARRIAGE TRAIL

Street Address

21 CATALPA AVENUE

City

BARRINGTON

State

RI

Zip

02806

City

RIVERSIDE

State

RI

Zip

02915

Secretary Name

MARY L. MEDEIROS

Treasurer Name

MARY L. MEDEIROS

Street Address

17 BEACH ORCHARD DRIVE

Street Address

17 PEACH ORCHARD DRIVE

City

RIVERSIDE

State

RI

Zip

02915

City

RIVERSIDE

State

RI

Zip

02915

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

Director Name

JOHN J. ANTERNI

Director Name

EVA M. ANTERNI

Street Address

40 HOLLAND AVENUE

Street Address

40 HOLLAND AVENUE

City

RIVERSIDE

State

RI

Zip

02915

City

RIVERSIDE

State

RI

Zip

02915

Director Name

ELIZABETH J. ANTERNI

Director Name

Street Address

2225 STATE ROAD 76

Street Address

City

OJO SARCO

State

NM

Zip

87521

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

0

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



* 1 0 0 5 *

FILED

File Date: _____

FEB 12 2001

Check No.: _____

By: ce200633

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.

Mary L. Medeiros 2/8/01
Signature of Officer Date

MARY L. MEDEIROS

Print or Type Name of Officer

TREASURER - SECRETARY

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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1005** 2. Name of Corporation **ANCO TOOL & DIE CO., INC.**

3. Street Address Principal Business Office **30 Almeida Avenue** City **East Providence** State **RI** Zip **02914**
4. Business Phone No. **401-438-5860** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
manufacturer of molds, tools & dies for the plastics industry

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

President Name John J. Anterni, Jr. Street Address 3 Carriage Trail City Barrington State RI Zip 02806	Vice President Name Katherine L. Grady Street Address 21 Catalpa Avenue City Riverside State RI Zip 02915
Secretary Name Mary Lu Medeiros Street Address 17 Peach Orchard Drive City Riverside State RI Zip 02915	Treasurer Name Mary Lu Medeiros Street Address 17 Peach Orchard Drive City Riverside State RI Zip 02915

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

Director Name John J. Anterni Street Address 40 Holland Avenue City Riverside State RI Zip 02915	Director Name Eva M. Anterni Street Address 40 Holland Avenue City Riverside State RI Zip 02915
Director Name Elizabeth J. Anterni Street Address 650 San Ildefonso Road #C-5 City Los Alamos State NM Zip 87504	

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

NONE



* 1 0 0 5 *

File Date: **2-4-00**

Check No.: **20057**

By: **AMF**

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.

Mary Lu Medeiros **2/2/00**
Signature of Officer Date

Mary Lu Medeiros
Print or Type Name of Officer

Secretary-Treasurer
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. 1005		2. Name of Corporation ANCO TOOL & DIE CO., INC.			
3. Street Address Principal Business Office 30 ALMEIDA AVENUE		City EAST PROVIDENCE	State RI	Zip 02914	
4. Business Phone No. 401 438-5860		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF MOLDS, TOOLS & DIES FOR PLASTICS INDUSTRY					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN J. ANTERNI, JR.			Vice President Name KATHERINE L. GRADY		
Street Address 3 CARRIAGE TRAIL			Street Address 21 CATALPA AVENUE		
City BARRINGTON	State RI	Zip 02806	City RIVERSIDE	State RI	Zip 02915
Secretary Name MARY LU MEDEIROS			Treasurer Name MARY LU MEDEIROS		
Street Address 17 PEACH ORCHARD DRIVE			Street Address 17 PEACH ORCHARD DRIVE		
City RIVERSIDE,	State RI	Zip 02915	City RIVERSIDE	State RI	Zip 02915
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN J. ANTERNI			Director Name EVA M. ANTERNI		
Street Address 40 HOLLAND AVENUE			Street Address 40 HOLLAND AVENUE		
City RIVERSIDE	State RI	Zip 02915	City RIVERSIDE	State RI	Zip 02915
Director Name ELIZABETH J. ANTERNI			Director Name 		
Street Address 650 SAN ILDEFONSO ROAD, #C-5			Street Address 		
City LOS ALAMOS	State NM	Zip 87504	City 	State 	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" 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
600 SHS NO PAR COM			NONE		
					

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



* 1 0 0 5 *

File Date: Feb 24, 99
19916

Check No.: 20

By: DO

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.

Mary L. Medeiros 2/15/99
Signature of Officer Date

MARY L. MEDEIROS
Print or Type Name of Officer

SECRETARY - TREASURER
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. 1005		2. Name of Corporation ANCO TOOL & DIE CO., INC.	
3. Street Address Principal Business Office 30 ALMEIDA AVENUE		City EAST PROVIDENCE	State RI
4. Business Phone No. (401) 438-5860		5. State of Incorporation RHODE ISLAND	Zip 02914
6. SIC Code 1883			
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE MOLDS, TOOLS, AND DIES FOR PLASTICS INDUSTRY			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)			
President Name JOHN J. ANTERNI, JR.		Vice President Name KATHERINE L. GRADY	
Street Address 3 CARRIAGE TRAIL		Street Address 21 CATALPA AVENUE	
City BARRINGTON	State RI	City RIVERSIDE	State RI
Secretary Name MARY L. MEDEIROS		Treasurer Name MARY L. MEDEIROS	
Street Address 17 PEACH ORCHARD DRIVE		Street Address 17 PEACH ORCHARD DRIVE	
City RIVERSIDE	State RI	City RIVERSIDE	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
Director Name JOHN J. ANTERNI		ISSUED SHARES	
Street Address 40 HOLLAND AVENUE		Number of Shares	
City RIVERSIDE	State RI	Class/Series	
Director Name ELIZABETH J. ANTERNI		Par Value	
Street Address 650 SAN ILDEFONSO ROAD, #C-5		NONE	
City LOS ALAMOS	State NM		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares			
Class/Series			
Par Value			
600 SHS NO PAR COM			

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



File Date: **3/11/98**
Check No.: **18949**
By: **1UP**
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.

Mary L. Medeiros **2/23/98**
Signature of Officer Date
MARY L. MEDEIROS
Print or Type Name of Officer
SECRETARY-TREASURER
Title of Officer



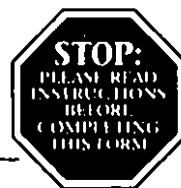
STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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. 1005		2. Name of Corporation ANCO TOOL & DIE CO., INC.			
3. Street Address Principal Business Office 30 ALMEIDA AVENUE		City EAST PROVIDENCE	State RI	Zip 02914	
4. Business Phone No. (401) 438-5860		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE MOLDS, TOOLS, AND DIES FOR PLASTICS INDUSTRY					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name JOHN J. ANTERNI, JR.		Vice President Name KATHERINE L. GRADY			
Street Address 3 CARRIAGE TRAIL		Street Address 21 CATALPA AVENUE			
City BARRINGTON	State RI	Zip 02806	City RIVERSIDE	State RI	Zip 02915
Secretary Name MARY L. MEDEIROS		Treasurer Name JOHN J. ANTERNI, JR.			
Street Address 17 PEACH ORCHARD DRIVE		Street Address 3 CARRIAGE TRAIL			
City RIVERSIDE	State RI	Zip 02915	City BARRINGTON	State RI	Zip 02806
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name JOHN J. ANTERNI		Director Name EVA M. ANTERNI			
Street Address 40 HOLLAND AVENUE		Street Address 40 HOLLAND AVENUE			
City RIVERSIDE	State RI	Zip 02915	City RIVERSIDE	State RI	Zip 02915
Director Name ELIZABETH J. ANTERNI		Director Name 			
Street Address 521 SPRUCE STREET SE, #203		Street Address 			
City ALBUQUERQUE	State NM	Zip 87106	City 	State 	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares 600 SHS NO PAR COM	Class/Series 	Par Value 	Number of Shares NONE	Class/Series 	Par Value

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



* 1 0 0 5 *

File Date: 1/31/97
Check No.: 18354
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.

Mary L. Medeiros 1/29/97
Signature of Officer Date
MARY L. MEDEIROS
Print or Type Name of Officer
CORP. SECRETARY
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 1005		2. NAME OF CORPORATION ANCO TOOL & DIE CO., INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 30 ALMEIDA AVENUE		CITY EAST PROVIDENCE	STATE RI
4. BUSINESS PHONE NO. (401) 438-5860		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND MANUFACTURE MOLDS, TOOLS AND DIES FOR PLASTICS INDUSTRY			

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME JOHN J. ANTERNI, JR.		VICE PRESIDENT NAME KATHERINE L. GRADY
STREET ADDRESS 3 CARRIAGE TRAIL		STREET ADDRESS 21 CATALPA AVENUE
CITY BARRINGTON	STATE RI	ZIP CODE 02806
SECRETARY NAME MARY L. MEDEIROS		TREASURER NAME JOHN J. ANTERNI, JR.
STREET ADDRESS 17 PEACH ORCHARD DRIVE		STREET ADDRESS 3 CARRIAGE TRAIL
CITY RIVERSIDE	STATE RI	ZIP CODE 02915

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME JOHN J. ANTERNI		DIRECTOR NAME EVA M. ANTERNI
STREET ADDRESS 40 HOLLAND AVENUE		STREET ADDRESS 40 HOLLAND AVENUE
CITY RIVERSIDE	STATE RI	ZIP CODE 02915
DIRECTOR NAME ELIZABETH J. ANTERNI		DIRECTOR NAME
STREET ADDRESS 521 SPRUCE STREET SE, #203		STREET ADDRESS
CITY ALBUQUERQUE	STATE NM	ZIP CODE 87106

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS NO PAR COM		NONE	NONE		

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.

Mary L. Medeiros
Signature of Officer

MARY L. MEDEIROS
Print or Type Name of Officer

CORP. SECRETARY
Title of Officer

2/13/96
Date

File Date: 2/28/96
Check No: 17717
By: *CS* / *up*
For Secretary of State Use Only

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: 0001005

Annual Report for the year: 1994

Name of Business Entity:

ANCO TOOL & DIE CO., INC.

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

Business Entity is (check one)

Federal Taxpayer Identification Number:

☒ 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)

☐ Limited Liability Company (See RIGL 7-16)

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

Mary L. Medeiros

30 Almeida Avenue

East Providence, RI 02914

Phone: ()

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

30 Almeida Avenue

East Providence, RI 02914

Phone: (401) 438-5860

Brief statement of the character of business conducted in Rhode Island:
Manufacturer of molds, tools and dies
for the plastics industry.
Date of Organization: 1959 1/13/61
Date of Qualification to do business in Rhode Island (if foreign entity):

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT (Check One)

John J. Anterni, Jr. 3 Carriage Trail, Barrington, RI 02806

☐ CHIEF CLERK OR ☒ SECRETARY (Check One)

Katherine L. Grady 21 Catalpa Avenue, Riverside, RI 02915

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

Mary L. Medeiros 17 Peach Orchard Drive, Riverside, RI 02915

☐ CHIEF CLERK OR ☒ SECRETARY (Check One)

John J. Anterni, Jr. 3 Carriage Trail, Barrington, RI 02806

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

THE NAMES OF THE DIRECTORS ARE:

☐ CHIEF CLERK OR ☒ SECRETARY (Check One)

John J. Anterni 40 Holland Avenue, Riverside, RI 02915

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

Eva M. Anterni 40 Holland Avenue, Riverside, RI 02915

☐ CHIEF CLERK OR ☒ SECRETARY (Check One)

Elizabeth J. Anterni 521 Spruce Street SE, Albuquerque, NM 87106

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

CLASS

CLASS

SERIES

SERIES

PAR VALUE OR WITHOUT PAR

PAR VALUE OR WITHOUT PAR

None

None

FILED

FILED

February 8, 1994

By: Mary L. Medeiros

Mary L. Medeiros

Mary L. Medeiros

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.....0001005..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....ANCO TOOL & DIE CO., INC.....

SECOND: It is incorporated under the laws of.....THE STATE OF RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....MANUFACTURER OF MOLDS, TOOLS, AND DIES FOR
THE PLASTICS INDUSTRY.....

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

FIFTH: Business address in Rhode Island.....30 ALMEIDA AVE., EAST PROVIDENCE, RI 02914.....

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

Name	Office	Address (including number, street, zip code)
JOHN J. ANTERNI	Director	40 HOLLAND AVE., RIVERSIDE, RI 02915
EVA M. ANTERNI	Director	40 HOLLAND AVE., RIVERSIDE, RI 02915
ELIZABETH J. ANTERNI	Director	521 SPRUCE ST., SE., ALBUQUERQUE, NM 87106
JOHN J. ANTERNI, JR.	President	179 TICKLE RD., WESTPORT, MA 02790
KATHERINE L. GRADY	Vice President	21 CATALPA AVE., RIVERSIDE, RI 02915
MARY L. MEDEIROS	Secretary	17 PEACH ORCHARD DR., RIVERSIDE, RI 02915
JOHN J. ANTERNI, JR.	Treasurer	179 TICKLE RD., WESTPORT, MA 02790

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600			NONE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	---

Rec'd & Filed FEB 11 1993
COW 15512
Series

Dated.....FEBRUARY 9,.....19.....93.....

.....ANCO TOOL & DIE CO., INC.....
(Name of Corporation)

By.....Mary L. Medeiros.....

Title.....SECRETARY.....

(Report must be signed by an officer)

Filing Fee \$50.00

15458 JB.

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 0001005 Annual Report for the year 1992

FIRST: The name of the corporation is ANCO TOOL & DIE CO., INC.

SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURER OF MOLDS, TOOLS, AND DIES FOR
THE PLASTICS INDUSTRY.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 30 ALMEIDA AVENUE, EAST PROVIDENCE, RI 02914

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

Name	Office	Address (including number, street, zip code)
JOHN J. ANTERNI	Director	40 HOLLAND AVE., RIVERSIDE, RI 02915
EVA M. ANTERNI	Director	40 HOLLAND AVE., RIVERSIDE, RI 02915
ELIZABETH J. ANTERNI	Director	521 SPRUCE ST. SE, ALBUQUERQUE, NM 87106
JOHN J. ANTERNI, JR.	President	179 TICKLE ROAD, WESTPORT, MA 02790
KATHERINE L. GRADY	Vice President	21 CATALPA AVE., RIVERSIDE, RI 02915
MARY L. MEDEIROS	Secretary	17 PEACH ORCHARD DR., RIVERSIDE, RI 02915
JOHN J. ANTERNI, JR.	Treasurer	179 TICKLE ROAD, WESTPORT, MA 02790

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
600		

Par Value
or statement that
shares are without
par value

NONE

PAID

JAN 13 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
---------------	-------	--------

Par Value
or statement that
shares are without
par value

SECY OF STATE

Dated 1/11 19 93

ANCO TOOL & DIE CO., INC.

(Name of Corporation)

By

Mary L. Medeiros

Title SECRETARY

(Report must be signed by an officer)

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: 0001005 Annual Report for the year: 1995

Name of Corporation: ANCO TOOL & DIE CO., INC.

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

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

30 Almeida Avenue
East Providence, RI 02914

Phone: (401) 438-5860

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

Manufacturer of molds, tools, dies
for plastics industry

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT John J. Anterni, Jr.	3 Carriage Trail, Barrington, RI	02806	
VICE PRESIDENT Katherine L. Grady	21 Catalpa Avenue, Riverside, RI	02915	
SECRETARY Mary L. Medeiros	17 Peach Orchard Drive, Riverside, RI	02915	
TREASURER John J. Anterni, Jr.	3 Carriage Trail, Barrington, RI	02806	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John J. Anterni	40 Holland Avenue, Riverside, RI	02915	
Eva M. Anterni	40 Holland Avenue, Riverside, RI	02915	
Elizabeth J. Anterni	521 Spruce Street SE, Albuquerque, NM	87106	

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
600			

Date February 22, 1995

By:

Mary L. Medeiros

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING Corporate Secretary

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.

MARY L. MEDEIROS
30 ALMEIDA AVENUE
EAST PROVIDENCE RI 02914

FILED

FEB 24 1995

By: [Signature]
1/6980

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 0001005 Annual Report for the year 1991

FIRST: The name of the corporation is ANCO TOOL & DIE CO., INC.

SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURER OF MOLDS, TOOLS, AND DIES FOR
THE PLASTICS INDUSTRY.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 30 ALMEIDA AVENUE, EAST PROVIDENCE, RI 02914

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

Name	Office	Address (including number, street, zip code)
JOHN J. ANTERNI	Director	40 HOLLAND AVE., RIVERSIDE, RI 02915
EVA M. ANTERNI	Director	40 HOLLAND AVE., RIVERSIDE, RI 02915
ELIZABETH J. ANTERNI	Director	521 SPRUCE ST. SE, ALBUQUERQUE, NM 87106
JOHN J. ANTERNI, JR.	President	179 TICKLE ROAD, WESTPORT, MA 02790
KATHERINE L. GRADY	Vice President	21 CATALPA AVE., RIVERSIDE, RI 02915
MARY L. MEDEIROS	Secretary	17 PEACH ORCHARD DR., RIVERSIDE, RI 02915
JOHN J. ANTERNI, JR.	Treasurer	179 TICKLE ROAD, WESTPORT, MA 02790

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	

PAID Series

Par Value
or statement that
shares are without
par value

NONE

FEB 13 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

SEC'Y OF STATE

Series

Par Value
or statement that
shares are without
par value

Dated 2/11 19 91

ANCO TOOL & DIE CO., INC.

(Name of Corporation)

By

Mary L. Medeiros

Title SECRETARY

(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 0001005 Annual Report for the year 1990

FIRST: The name of the corporation is ANCO TOOL & DIE CO., INC.

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

THIRD: Character of business, briefly stated, is manufacturer of molds, tools and dies for the plastics industry.

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

FIFTH: Business address in Rhode Island 30 Almeida Avenue, East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
<u>John J. Anterni</u>	<u>Director</u>	<u>40 Holland Ave., Riverside, RI 02915</u>
<u>Eva M. Anterni</u>	<u>Director</u>	<u>40 Holland Ave., Riverside, RI 02915</u>
<u>Elizabeth J. Anterni</u>	<u>Director</u>	<u>521 Spruce St. SE, Albuquerque, NM 87106</u>
<u>John J. Anterni, Jr.</u>	<u>President</u>	<u>179 Tickle Rd., Westport, MA 02790</u>
<u>Katherine L. Grady</u>	<u>Vice President</u>	<u>21 Catalpa Ave., Riverside, RI 02915</u>
<u>Mary L. Medeiros</u>	<u>Secretary</u>	<u>17 Peach Orchard Dr., Riverside, RI 02915</u>
<u>John J. Anterni, Jr.</u>	<u>Treasurer</u>	<u>179 Tickle Rd., Westport, MA 02790</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>			<u>None</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

Dated February 6, 19 90

ANCO TOOL & DIE CO., INC.
(Name of Corporation)

By Mary L. Medeiros

Title CORPORATE SECRETARY

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0001005..... Annual Report for the year 1989

FIRST: The name of the corporation is.....ANCO TOOL & DIE CO., INC.....

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

THIRD: Character of business, briefly stated, is.....manufacturer of molds, tools and dies for
the plastics industry.....

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

FIFTH: Business address in Rhode Island.....30 Almeida Avenue, East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
John J. Anterni	Director	40 Holland Ave., Riverside, RI 02915
Eva M. Anterni	Director	40 Holland Ave., Riverside, RI 02915
Elizabeth J. Anterni	Director	19 Rockingham St., Cambridge, MA 02139
John J. Anterni, Jr.	President	179 Tickle Rd., Westport, MA 02790
Katherine L. Grady	Vice President	21 Catalpa Ave., Riverside, RI 02915
Mary L. Medeiros	Secretary	17 Peach Orchard Dr., Riverside, RI 02915
John J. Anterni, Jr.	Treasurer	179 Tickle Rd., Westport, MA 02790

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

PAID

None

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par valueFEB 9 1989
SEC'Y OF STATE

Dated February 8, 19 89

Anco Tool & Die Co., Inc.

(Name of Corporation)

By

Title Corporate Secretary

(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 1005 Annual Report for the year 1988

FIRST: The name of the corporation is ANCO TOOL & DIE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of molds, tools and dies for
plastics industry.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 30 Almeida Ave., East Providence, RI 02915

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Eva M. Anterni	Director	40 Holland Ave., Riverside, RI 02915
Katherine L. Grady	Director	21 Catalpa Ave., Riverside, RI 02915
	Director	
John J. Anterni, Jr.	President	179 Tickle Rd., Westport, MA 02790
Richard P. Anterni	Vice President	31 Barrington Ct., Riverside, RI 02915
Mary L. Medeiros	Secretary	17 Peach Orchard Dr., Riverside, RI 02915
John J. Anterni	Treasurer	40 Holland Ave., Riverside, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	

Series
PAID

Par Value
or statement that
shares are without
par value

None

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

SECY OF STATE

Series

Par Value
or statement that
shares are without
par value



Dated February 16, 19 88.

Anco Tool & Die Co., Inc.
(Name of Corporation)

By Mary L. Medeiros

Title Corporate Secretary

(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 1005 Annual Report for the year 1987

FIRST: The name of the corporation is ANCO TOOL & DIE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of molds, tools and dies for
plastics industry.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 30 Almeida Avenue, East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
Eva M. Anterni	Director	40 Holland Ave., Riverside, RI 02915
Katherine L. Grady	Director	21 Catalpa Ave., Riverside, RI 02915
	Director	
John J. Anterni, Jr.	President	179 Tickle Rd., Westport, MA 02790
Richard P. Anterni	Vice President	31 Barrington Ct., Riverside, RI 02915
Mary L. Medeiros	Secretary	17 Peach Orchard Dr., Riverside, RI 02915
John J. Anterni	Treasurer	40 Holland Ave., Riverside, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	

Series
PAID

FEB 26 1987

Par Value
or statement that
shares are without
par value

None

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

SECY. OF STATE

Series

Par Value
or statement that
shares are without
par value

Dated February 2, 19 87

Anco Tool & Die Co., Inc.
(Name of Corporation)

By Mary L. Medeiros

Title Corporate Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 1005 Annual Report for the year 1986FIRST: The name of the corporation is ANCO TOOL & DIE CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Manufacturer of molds, tools and dies for
plastics industry.

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

FIFTH: Business address in Rhode Island 30 Almeida Ave., East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
Eva M. Anterni	Director	40 Holland Ave., Riverside, RI 02915
Katherine L. Grady	Director	21 Catalpa Ave., Riverside, RI 02915
	Director	
John J. Anterni, Jr.	President	179 Tickle Rd., Westport, MA 02790
Richard P. Anterni	Vice President	31 Barrington Ct., Riverside, RI 02915
Mary L. Medeiros	Secretary	17 Peach Orchard Dr., Riverside, RI 02915
John J. Anterni	Treasurer	40 Holland Ave., Riverside, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600			None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

03/18/86 PAID

Dated February 18, 1986ANCO TOOL & DIE CO., INC.
(Name of Corporation)By Mary L. MedeirosTitle Corp. Secretary

(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

Corp. ID # 1005

Annual Report for the year 1985

FIRST: The name of the corporation is Anco Tool & Die Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of molds,
tools, and dies for the plastics industry.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

30 Almeida Avenue, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
EVA M. Anterni	Director	40 Holland Ave., Riverside, RI 02915
Katherine L. Grady	Director	21 Catalpa Ave., Riverside, RI 02915
	Director	
John J. Anterni, Jr.	President	179 Tickle Rd., Westport, MA 02790
Richard P. Anterni	Vice President	31 Barrington Ct., Riverside, RI 02915
Mary L. Medeiros	Secretary	17 Peach Orchard Dr., Riverside, RI 02915
John J. Anterni	Treasurer	40 Holland Ave., Riverside, RI 02915

(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
600			None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	---

Dated: July 8, 1985

Anco Tool & Die Co., Inc.

(Name of Corporation)

By Mary L. Medeiros

Title Corp. Sec.

(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 1984

FIRST: The name of the corporation is ANCO TOOL & DIE CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

Manufacturer of molds, tools, and dies for plastics industry.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

30 ALMEIDA AVENUE, EAST PROVIDENCE, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard P. Anterni	Director	31 Barrington Ct., Riverside, RI 02915
Katherine L. Grady	Director	21 Catalpa Ave., Riverside, RI 02915
Elizabeth J. Anterni	Director	19 Rockingham St., Cambridge, MA 02139
JOHN J. ANTERNI	President	40 Holland Ave., Riverside, RI 02915
JOHN J. ANTERNI, JR.	Vice President	179 Tickle Rd., Westport, MA 02703
MARY L. MEDEIROS	Secretary	17 Peach Orchard Dr., Riverside, RI 02915
JOHN J. ANTERNI	Treasurer	40 Holland Ave., Riverside, RI 02915

(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
600			NONE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			NONE

Dated: February 22, 1984 19 84

ANCO TOOL & DIE CO., INC.

(Name of Corporation)

MAR 15 1984

3
15
84

357 M. L. Medeiros

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 **ANCO TOOL & DIE CO., INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: Character of business, briefly stated, is **manufacturing and selling
all types of molds, tools and dies, etc.**

FOURTH: If foreign corporation, address of its principal office

Not a foreign corporation

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) **30 ALMEIDA AVENUE, EAST PROVIDENCE, RI 02914**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard P. Anterni	Director	31 Barrington Court, Riverside, RI 02915
Katherine L. Grady	Director	21 Catalpa Avenue, Riverside, RI 02915
Eva M. Anterni	Director	40 Holland Avenue, Riverside, RI 02915
John J. Anterni	President	40 Holland Avenue, Riverside, RI 02915
John J. Anterni, Jr.	Vice President	179 Tickle Road, Westport, MA 02790
Mary L. Medeiros	Secretary	17 Peach Orchard Drive, Riverside, RI 02915
John J. Anterni	Treasurer	40 Holland Avenue, Riverside, RI 02915

(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
600 shares	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 shares	Common		No par value

Dated: February 22,

1983

ANCO TOOL & DIE CO., INC.

Name of Corporation

Plastic Molds

Hobbing

Mold Designing

EDM

Form Grinding

NC Milling

NC Drilling

Anco Tool & Die Co., Inc.

TEL. 401-438-5860

30 ALMEIDA AVENUE EAST PROVIDENCE, R. I. 02914

ANNUAL REPORT FOR THE YEAR 1983

ADDITIONAL NAME OF CORPORATION DIRECTOR:

Elizabeth J. Anterni DIRECTOR 19 Rockingham Street, Cambridge, MA 02139

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

ANCO TOOL & DIE CO., INC.

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 ANCO TOOL & DIE CO., INC.

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

THIRD: The address of its registered office in Rhode Island is

30 Almeida Avenue, East Providence, RI

and the name of its registered agent in Rhode Island at such address is

John J. Anterni

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturer of molds, tools and dies for the plastics industry.

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

Name	Office	Address
Richard P. Anterni	Director	40 Holland Ave., Riverside, RI
Eva M. Anterni	Director	40 Holland Ave., Riverside, RI
Katherine L. Grady	Director	21 Catalpa Ave., Riverside, RI
Elizabeth J. Anterni	Director	19 Rockingham St., Cambridge, MA
	Director	
	Director	
John J. Anterni	President	40 Holland Ave., Riverside, RI
John J. Anterni, Jr.	Vice President	179 Tickle Rd., Westport, MA
Mary L. Medeiros	Secretary	17 Peach Orchard Dr., Riverside, RI
John J. Anterni	Treasurer	40 Holland Ave., Riverside, RI

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	2 24 82	Series	Par Value per Share or Statement that Shares are without Par Value
600				None

FEB 24 1982
pru

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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
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Dated: February 18, 1982 ANCO TOOL & DIE CO., INC.
 (NAME OF CORPORATION)
 By *Mary L. Medeiros*
 Its Secretary

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

**ANNUAL REPORT
OF**

ANCO TOOL & DIE CO., INC.

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 ANCO TOOL & DIE CO., INC.

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

THIRD: The address of its registered office in Rhode Island is

30 Almeida Avenue, East Providence, RI 02914

and the name of its registered agent in Rhode Island at such address is

John J. Anterni

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturer of tools, molds and dies for plastics industry.

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

Name	Office	Address
Eva M. Anterni	Director	40 Holland Ave., Riverside, RI
Richard P. Anterni	Director	40 Holland Ave., Riverside, RI
Katherine L. Grady	Director	21 Catalpa Ave., Riverside, RI
	Director	
	Director	
	Director	
John J. Anterni	President	40 Holland Ave., Riverside, RI
John J. Anterni, Jr.	Vice President	179 Tickle Rd., Westport, MA
Mary L. Medeiros	Secretary	17 Peach Orchard Dr., Riverside, RI
John J. Anterni	Treasurer	40 Holland Ave., Riverside, RI

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
600			None

APR 23 1981

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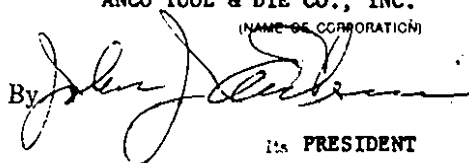
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 March 13, 19 81

ANCO TOOL & DIE CO., INC.
(NAME OF CORPORATION)

By



Pres.

Its PRESIDENT

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

**ANNUAL REPORT
OF**

..... ANCO TOOL & DIE CO., INC.

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 ANCO TOOL & DIE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

30 Almeida Avenue, East Providence, RI 02914

and the name of its registered agent in Rhode Island at such address is

John J. Anterni

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacture of Tools and Dies for Plastics Industry

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

Name	Office	Address
Eva M. Anterni	Director	40 Holland Ave., Riverside, RI
Katherine L. Grady	Director	21 Catalpa Ave., Riverside, RI
Elizabeth J. Anterni	Director	180 Magazine St., Cambridge, MA
Richard P. Anterni	Director	40 Holland Ave., Riverside, RI
	Director	
	Director	
John J. Anterni	President	40 Holland Ave., Riverside, RI
John J. Anterni, Jr.	Vice President	179 Tickle Rd., Westport, MA
Mary L. Medeiros	Secretary	17 Peach Orchard Dr., Riverside, RI
John J. Anterni	Treasurer	40 Holland Ave., Riverside, RI

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
600		A 80	None

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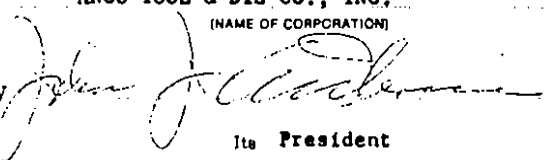
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100			None

Dated February 15, 19 80

ANCO TOOL & DIE CO., INC.
(NAME OF CORPORATION)

By



Its President

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

ANCO TOOL & DIE CO., INC.

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 ANCO TOOL & DIE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 30 Almeida Avenue
East Providence, R. I. 02914

and the name of its registered agent in Rhode Island at such address is John J. Anterni

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 _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacture of Tools & Dies for plastics.

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

Name	Office	Address
John J. Anterni	Director	40 Holland Avenue - Riverside, R. I. 02915
John J. Anterni, Jr.	Director	35 Holly Lane - Westport, Mass. 02790
Richard P. Anterni	Director	147 Burnside Avenue - Riverside, R. I. 02915
	Director	
	Director	
	Director	
John J. Anterni	President	40 Holland Avenue - Riverside, R. I. 02915
John J. Anterni, Jr.	Vice President	35 Holly Lane - Westport, Mass. 02790
Eva M. Anterni	Secretary	40 Holland Avenue - Riverside, R. I. 02915
John J. Anterni	Treasurer	40 Holland Avenue - Riverside, R. I. 02915

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
600	5		None
	79		

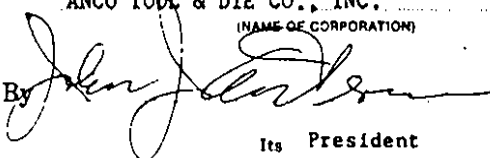
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100			None

Dated April 5, 19 79
FOR 1978

ANCO TOOL & DIE CO., INC.
(NAME OF CORPORATION)
By 
Its President

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

ANCO TOOL & DIE CO., INC.

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 ANCO TOOL & DIE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 30 Almeida Avenue
East Providence, R. I. 02914

and the name of its registered agent in Rhode Island at such address is John J. Anterni

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 _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacture of Tools and Dies for plastics.

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

Name	Office	Address
John J. Anterni	Director	40 Holland Avenue - Riverside, R. I. 02915
John J. Anterni, Jr.	Director	35 Holly Lane - Westport, Mass. 02790
Richard P. Anterni	Director	147 Burnside Avenue - Riverside, R. I. 02915
	Director	
	Director	
	Director	
John J. Anterni	President	40 Holland Avenue - Riverside, R. I. 02915
John J. Anterni, Jr.	Vice President	35 Holly Lane - Westport, Mass. 02790
John J. Anterni	Secretary	40 Holland Avenue - Riverside, R. I. 02915
Eva M. Anterni	Treasurer	40 Holland Avenue - Riverside, R. I. 02915

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
600		2 27 79	None

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MAY 26 1979

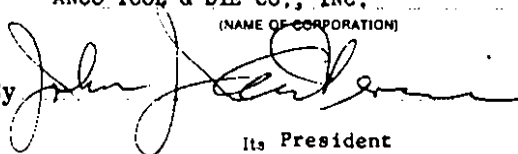
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100			None

Dated February 16, 19 79

ANCO TOOL & DIE CO., INC.
(NAME OF CORPORATION)

By



Its President

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

ANCO TOOL & DIE CO., INC.

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 Anco Tool & Die Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
30 Almeida Avenue, East Providence, R I 02914

and the name of its registered agent in Rhode Island at such address is

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

Not a foreign corp.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing and selling all types of molds,
Dies and Tools, etc.

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

Name	Office	Address
John J. Anterni	Director	40 Holland Avenue, Riverside, RI 02915
Eva M. Anterni	Director	" " " " "
Katherine L. Grady	Director	21 Catalpa Avenue, Riverside, RI 02915
John J. Anterni, Jr.	Director	40 Holland Avenue, Riverside, RI 02915
	Director	
	Director	
John J. Anterni	President	40 Holland Avenue, Riverside, RI 02915
Katherine L. Grady	Vice President	21 Catalpa Avenue, Riverside, RI 02915
Eva M. Anterni	Secretary	40 Holland Avenue, Riverside, RI 02915
John J. Anterni	Treasurer	" " " " "

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
600 Shares	Common		No Par Value

FEB 2 1977

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:

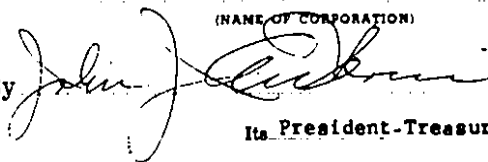
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100 Shares	Common		No Par Value

Dated January 31, 1977

Anco Tool & Die Co., Inc.

(NAME OF CORPORATION)

By



Its President-Treasurer

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

ANCO TOOL & DIE COMPANY, INC.

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 Anco Tool & Die Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is (New Address)

30 Almeida Avenue, E. Providence, R. I. 02914

and the name of its registered agent in Rhode Island at such address is

John J. Anterni

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

Not a foreign corporation

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing and selling all types of molds, Dies
and Tools, etc.

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

Name	Office	Address
John J. Anterni	Director	40 Holland Ave., Riverside, R. I. 02915
Eva M. Anterni	Director	" " " " " "
Katherine L. Grady	Director	21 Catalpa Avenue, E. Providence, R. I. 02915
John J. Anterni, Jr.	Director	40 Holland Avenue, Riverside, R. I. 02915
	Director	
	Director	
John J. Anterni	President	40 Holland Ave., Riverside, R. I. 02915
Katherine L. Grady	Vice President	21 Catalpa Ave., E. Providence, R. I. 02915
Eva M. Anterni	Secretary	40 Holland Ave., Riverside, R. I. 02915
John J. Anterni	Treasurer	" " " " " "

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
600 Shares	Common		No Par Value

J.S.

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>
100	Common		No Par Value

Dated February 19, , 19 76

ANCO TOOL & DIE CO., INC.
(NAME OF CORPORATION)

By Its President-Treasurer

RL 14-76 REC-OF STATE - 311 15.00

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

ANCO TOOL & DIE Company, INC.

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 Anco Tool And Die Co. Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

293 Bourne Ave., Rumford, R.I. 02916

and the name of its registered agent in Rhode Island at such address is

John J. Anterni

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacture of Tools and Dies and related Machine Work

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

Name	Office	Address
John J. Anterni	Director	40 Holland Ave., Riverside, R.I.
Eva M. Anterni	Director	40 Holland Ave., Riverside, R.I.
Katherine L. Grady	Director	234 Norwood Ave., Cranston, R.I.
John J. Anterni Jr.	Director	40 Holland Ave., Riverside, R.I.
	Director	
	Director	
John J. Anterni	President	40 Holland Ave., Riverside, R.I.
Katherine L. Grady	Vice President	234 Norwood Ave., Cranston, R.I.
Eva M. Anterni	Secretary	40 Holland Ave., Riverside, R.I.
John J. Anterni	Treasurer	40 Holland Ave., Riverside, R.I.

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
600			None

FEB 14 1975

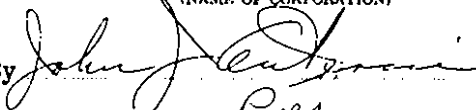
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100			None

Dated February 10, 1975

Anco Tool and Die Co., Inc.
(NAME OF CORPORATION)

By 
Its Pres.

PR 21-75 SEC-OF STATE 7286 AR***15.00

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

.....ANCO TOOL & DIE CO., INC.

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 Anco Tool & Die Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 293 Bourn Ave.,
Rumford, R. I. 02916

and the name of its registered agent in Rhode Island at such address is
John J. Anterni

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacture of tool and die for Plastics

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

Name	Office	Address
John J. Anterni	Director	40 Holland Ave., Riverside, R. I. 02915
Mrs. Eva M. Anterni	Director	40 " " " " " "
Mrs. Katherine L. Grady	Director	234 Norwood Ave., Cranston " "
	Director	
	Director	
John J. Anterni	President	40 Holland Ave., Riverside, R. I. 02915
Mrs. Katherine L. Grady	Vice President	234 Norwood Ave., Cranston, R. I.
" Eva M. Anterni	Secretary	40 Holland Ave., Riverside, R. I. 02915
John J. Anterni	Treasurer	" " " " " "

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:

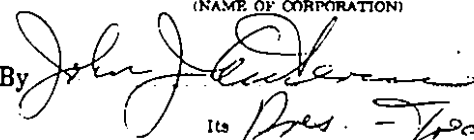
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100			None

Dated January 31, 19 74

ANCO TOOL & DIE CO., INC.
(NAME OF CORPORATION)

By 
Its Pres. - Treas.

REC-OF
FEB 15-74 STATE
1954 AR*****15.00

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

ANCO TOOL & DIE COMPANY, INC.

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 Anco Tool & Die Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 293 Bourne Ave.,
Bumford, R. I. 02916
and the name of its registered agent in Rhode Island at such address is John J. Anterni

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 _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing and selling all types of Molds, Dies and Tools, etc.

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

Name	Office	Address
John J. Anterni	Director	40 Holland Ave., Riverside, R. I. 02915
Eva M. Anterni	Director	40 Holland Ave., Riverside, R. I. 02915
Katherine L. Grady	Director	234 Norwood Ave., Providence, R. I. 02905
	Director	
	Director	
John J. Anterni	President	40 Holland Ave., Riverside, R. I. 02915
Eva M. Anterni	Vice President	" " " " " " "
Katherine L. Grady	Secretary	234 Norwood Ave., Providence, R. I. 02905
John J. Anterni	Treasurer	40 Holland Ave., Riverside, R. I. 02915

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
600	Common		No Par Value

<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>
100	Common		No Par Value

ANCO TOOL & DIE COMPANY, INC.
(NAME OF CORPORATION)

By John J. Carter
Its Treasurer.

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

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Rumford, R. I.

and the name of its registered agent in Rhode Island at such address is
John J. Anterni

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacture of tool and dies for plastics

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
John J. Anterni	President	40 Holland Ave., Riverside, R. I. 02915
Katherine L. Anterni	Vice President	40 Holland Ave., " " " "
Eva M. Anterni	Secretary	40 " " " " " "
John J. Anterni	Treasurer	40 " " " " " "

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
600			None

JAN 12 1972
[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>
100			None

Dated January 6, 1972

ANCO TOOL & DIE COMPANY, INC.
(NAME OF CORPORATION)

By John J. Petrone
Its President & Treasurer

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