



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. 15507		2. Name of Corporation ATW Companies, Inc.			
3. Street Address Principal Business Office 55 Service Avenue			City Warwick	State RI	Zip 02886
4. Business Phone No. (401) 739-0740		5. State of Incorporation RHODE ISLAND			6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SELLING METAL PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter C. Frost			Vice President Name Chester T. Chwalek		
Street Address 415 Ocean Road			Street Address 40 Kearney Fork		
City Narragansett	State RI	Zip 02882	City Pomfret Center	State CT	Zip 06259
Secretary Name Caryn E. Mitchell			Treasurer Name Caryn E. Mitchell		
Street Address P.O. Box 186			Street Address P.O. Box 186		
City Hope Valley	State RI	Zip 02832	City Hope Valley	State RI	Zip 02832
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Malcolm G. Chace			Director Name Kenneth N. Kermes		
Street Address 1 Providence Washington Plaza, Fl-4			Street Address 2238 Commodore Perry Highway		
City Providence	State RI	Zip 02903	City Wakefield	State RI	Zip 02879
Director Name John W. Wall			Director Name V. Duncan Johnson, Esq.		
Street Address 106 Prospect Street			Street Address 2800 Financial Plaza		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02903
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
8,000	\$10.00 PAR VALUE		430	A/Common	\$10.00
4,000	A/Common	4,000	2,639	B/Common	\$10.00

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



File Date **FILED**
Check No. **FEB 28 2015 063861**
By: **KB**
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: *C.T. Chwalek* Date: 2-23-05
Print or Type Name of Officer: C.T. Chwalek
Title of Officer: Sr. Vice President/CFO

ATW COMPANIES, INC.
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 2005
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
FREDERICK G. FROST III	Chairman/ Director	165 Boston Neck Road Narragansett, RI 02882
CARL GIBBS	Director	12380 Harbour Point Rd Palm City, FL 34990
ROBERT J. HUDSON	Vice President Manufacturing	1 Colonial Road Seckonk, MA 02771



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. 15507		2. Name of Corporation ATW Companies, Inc.			
3. Street Address Principal Business Office 55 Service Avenue			City Warwick	State RI	Zip 02886
4. Business Phone No. (401) 739-0740		5. State of Incorporation RHODE ISLAND			6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SELLING METAL PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter C. Frost			Vice President Name Chester T. Chwalek		
Street Address 415 Ocean Road			Street Address 40 Kearney Fork		
City Narragansett	State RI	Zip 02882	City Pomfret Center	State CT	Zip 06259
Secretary Name Caryn E. Mitchell			Treasurer Name Caryn E. Mitchell		
Street Address P.O. Box 186			Street Address P.O. Box 186		
City Hope Valley	State RI	Zip 02832	City Hope Valley	State RI	Zip 02832
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Malcolm G. Chace			Director Name Kenneth N. Kermes		
Street Address 1 Providence Washington Plaza, Fl-4			Street Address 2238 Commodore Perry Highway		
City Providence	State RI	Zip 02903	City Wakefield	State RI	Zip 02879
Director Name John W. Wall			Director Name V. Duncan Johnson, Esq.		
Street Address 106 Prospect Street			Street Address 2800 Financial Plaza		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02903
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
8,000	\$10.00 PAR VALUE		430	A/Common	\$10.00
4,000	A/Common	4,000	2,639	B/Common	\$10.00

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



* 1 5 5 0 7 *

FILED

File Date FEB 23 2004
Check No. _____
By: 2236 GMA

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] 2/20/04
Signature of Officer Date

C.T. Chwalek
Print or Type Name of Officer
Sr. Vice President/CFO
Title of Officer

ATW COMPANIES, INC.
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 2004
OFFICERS AND DIRECTORS

NAME	OFFICE	ADDRESS
FREDERICK G. FROST III	Chairman/ Director	65 Boston Neck Road Narragansett, RI 02882
CARL GIBBS	Director	12380 Harbour Point Road Palm City, FL 34990
ROBERT J. HUDSON	Vice President Manufacturing	1 Colonial Road Seekonk, MA 02771



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. **15507** 2. Name of Corporation **ATW Companies, Inc.**
3. Street Address Principal Business Office **55 Service Avenue** City **Warwick** State **RI** Zip **02886**
4. Business Phone No. **(401) 739-0740** 5. State of Incorporation **Rhode Island** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing and selling metal products

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

President Name /Chairman/Director Frederick G. Frost III	Vice President Name Chester T. Chwalek
Street Address 165 Boston Neck Road	Street Address 40 Kearney Fork
City Narragansett State RI Zip 02882	City Pomfret Center State CT Zip 06259
Secretary Name Caryn E. Mitchell	Treasurer Name Caryn E. Mitchell
Street Address P.O. Box 186	Street Address P.O. Box 186
City Hope Valley State RI Zip 02832	City Hope Valley State RI Zip 02832

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

Director Name Malcolm G. Chace	Director Name Kenneth N. Kermes
Street Address 1 Providence Washington Plaza, 4th Fl.	Street Address One Financial Plaza
City Providence State RI Zip 02903	City Providence State RI Zip 02832
Director Name John W. Wall	Director Name V. Duncan Johnson, Esq.
Street Address 106 Prospect Street	Street Address 2800 Financial Plaza
City Providence State RI Zip 02906	City Providence State RI Zip 02903

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

Number of Shares	Class/Series	Par Value
8,000	\$10.00	Par Value
4,000	A/Common	4,000 B/Common

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

Number of Shares	Class/Series	Par Value
403	A/Common	\$10.00
2,639	B/Common	\$10.00

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3-4-03
2655
Check No.: _____
By: [Signature]

Signature of Officer [Signature] Date 3/1/03
C.T. Chwalek
Print or Type Name of Officer
Sr. Vice President/CFO

Title of Officer

ATW COMPANIES, INC.
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 2003
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
CARL GIBBS	Director	12380 Harbour Point Road Palm City, FL 34990
ROBERT J. HUDSON	Vice President Manufacturing	1 Colonial Road Seckonk, MA 02771
PETER C. FROST	Executive Vice President	415 Ocean Road Narragansett, RI 02882



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. 15507
2. Name of Corporation ATW Companies, Inc.
3. Street Address Principal Business Office 55 Service Avenue
City Warwick State RI Zip 02886
4. Business Phone No. (401)739-0740
5. State of Incorporation Rhode Island
6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing and selling metal products

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

President Name/Chairman/Director Frederick G. Frost III Street Address 165 Boston Neck Road City State Zip Narragansett RI 02882	Vice President Name Chester T. Chwalek Street Address 40 Kearney Fork City State Zip Pomfret Center CT 06259
Secretary Name Caryn E. Mitchell Street Address P.O. Box 186 City State Zip Hope Valley RI 02832	Treasurer Name Caryn E. Mitchell Street Address 248 Woodville Road City State Zip Ashaway RI 02832

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

Director Name Malcolm G. Chace Street Address 1 Providence Washington Plaza, 4th flr. City State Zip Providence RI 02903	Director Name Kenneth N. Kermes Street Address One Financial Plaza City State Zip Providence RI 02832
Director Name John W. Wall Street Address 106 Prospect Street City State Zip Providence RI 02906	Director Name V. Duncan Johnson, Esq. Street Address 2800 Financial Plaza City State Zip Providence RI 02903

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	8,000	\$10.00 Par Value	
	4,000	A/Common	4,000 B/Common

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	430	A/Common	\$10.00
	2,639	B/Common	\$10.00

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

File Date: 2-27-02
Check No.: 2179
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 2/25/02
C.T. Chwalek
Print or Type Name of Officer: Sr. Vice President/CFO
Title of Officer: Sr. Vice President/CFO

ATW COMPANIES, INC.
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 2001
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Frederick G. Frost III	Director Chairman	PO Box 541 Narragansett, RI 02882
Carl Gibbs	Director	12380 Harbour Point Road Palm City, FL 34990
Robert J. Hudson	Vice President Manufacturing	1 Colonial Road Seekonk, MA 02771
Peter C. Frost	Vice President	415 Ocean Road Narragansett, RI 02882



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. **15507** 2. Name of Corporation **A. T. WALL COMPANY**

3. Street Address Principal Business Office **55 SERVICE AVENUE** City **WARWICK** State **RI** Zip **02886**
4. Business Phone No. **(401) 739-0740** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

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

MANUFACTURING AND SELLING METAL PRODUCTS

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

President Name J. CLIFFORD DEINERT	Vice President Name CHESTER T. CHWALEK
Street Address 17 WHALE ROCK ROAD	Street Address 40 KEARNEY FORK
City State Zip JAMESTOWN RI 02835	City State Zip POMFRET CENTER CT 06259
Secretary Name CARYN E. MITCHELL	Treasurer Name CARYN E. MITCHELL
Street Address PO BOX 186	Street Address PO BOX 186
City State Zip HOPE VALLEY RI 02832	City State Zip HOPE VALLEY RI 02832

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

Director Name MALCOLM G. CHACE	Director Name KENNETH N. KERMES
Street Address 1 PROVIDENCE WASHINGTON PLAZA, 4th FLOOR	Street Address ONE BANKBOSTON PLAZA
City State Zip PROVIDENCE RI 02903	City State Zip PROVIDENCE RI 02903
Director Name JOHN W. WALL	Director Name V. DUNCAN JOHNSON, ESQ.
Street Address 106 PROSPECT STREET	Street Address ONE BANKBOSTON PLAZA
City State Zip PROVIDENCE RI 02906	City State Zip PROVIDENCE, RI 02903

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000	\$10.00 PAR VALUE	
4,000	A/COMMON	4,000 B/COMMON

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
430	A/COMMON	\$10.00
2,835	B/COMMON	\$10.00

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



* 1 5 5 0 7 *

File Date: 2/28/00
Check No.: 001101
By: RD

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] 2/25/00
Signature of Officer Date

C.T. CHWALEK
Print or Type Name of Officer

SR. VICE PRESIDENT/CFO
Title of Officer

1507
1515

A. T. WALL COMPANY
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 2000
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Frederick G. Frost III	Director Chairman Chief Executive Officer	PO Box 541 Narragansett, RI 02882
Carl Gibbs	Director	12380 Harbour Point Road Palm City, FL 34990
Robert J. Hudson	Vice President Manufacturing	1 Colonial Road Seekonk, MA 02771
Peter C. Frost	Vice President	65 Lantern Lane North Kingstown, RI 02852



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. 15507		2. Name of Corporation A. T. WALL COMPANY	
3. Street Address Principal Business Office 55 SERVICE AVENUE		City WARWICK	State RI
4. Business Phone No. (401) 739-0740		5. State of Incorporation RHODE ISLAND	6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING AND SELLING METAL PRODUCTS			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name J. CLIFFORD DEINERT		Vice President Name CHESTER T. CHWALEK	
Street Address 17 WHALE ROCK ROAD		Street Address 40 KEARNEY FORK	
City JAMESTOWN	State RI	City POMFRET CENTER	State CT
Zip 02835		Zip 06259	
Secretary Name CARYN E. MITCHELL		Treasurer Name CARYN E. MITCHELL	
Street Address PO BOX 186		Street Address PO BOX 186	
City HOPE VALLEY	State RI	City HOPE VALLEY	State RI
Zip 02832		Zip 02832	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name MALCOLM G. CHACE		Director Name KENNETH N. KERMES	
Street Address 1 PROVIDENCE WASHINGTON PLAZA, 4th FLOOR		Street Address ONE BANKBOSTON PLAZA	
City PROVIDENCE	State RI	City PROVIDENCE	State RI
Zip 02903		Zip 02903	
Director Name JOHN W. WALL		Director Name V. DUNCAN JOHNSON, ESQ.	
Street Address 106 PROSPECT STREET		Street Address ONE BANKBOSTON PLAZA	
City PROVIDENCE	State RI	City PROVIDENCE	State RI
Zip 02906		Zip 02903	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES	ISSUED SHARES		
Number of Shares	Number of Shares	Class/Series	Par Value
8,000 \$10.00 PAR VALUE	430	A/COMMON	\$10.00
4,000 A/COMMON	2,835	B/COMMON	\$10.00
4,000 B/COMMON			

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



File Date: 2/26/99
Check No.: 23250
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/26/99
C.T. CHWALEK
Print or Type Name of Officer
SR.VICE PRESIDENT/CFO
Title of Officer

**A.T. WALL COMPANY
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 1999
OFFICERS AND DIRECTORS**

NAME

OFFICE

ADDRESS

Frederick G. Frost III

**Director
Chairman
Chief Executive Officer**

**PO Box 541
Narragansett, RI 02882**

Carl Gibbs

Director

**4 Karen Drive
Barrington, RI 02806**

Robert J. Hudson

**Vice President
Manufacturing**

**1 Colonial Road
Seekonk, MA 02771**

Peter C. Frost

Vice President

**65 Lantern Lane
North Kingstown, RI 02852**



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. **15507** 2. Name of Corporation **A. T. WALL COMPANY**
3. Street Address Principal Business Office **55 SERVICE AVENUE** City **WARWICK** State **RI** Zip **02886**
4. Business Phone No. **(401) 739-0740** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURING AND SELLING METAL PRODUCTS

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

President Name J. Clifford Deinert Street Address 17 Whale Rock Road City State Zip Jamestown RI 02835	Vice President Name Chester T. Chwalek Street Address 40 Kearney Fork City State Zip Pomfret Center CT 06259
Secretary Name Caryn E. Mitchell Street Address 101 Cedarwood Lane City State Zip Hope Valley RI 02832	Treasurer Name Caryn E. Mitchell Street Address 101 Cedarwood Lane City State Zip Hope Valley RI 02832

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

Director Name Malcolm G. Chace Street Address 731 Hospital Trust Building City State Zip Providence RI 02903	Director Name Arthur D. Little Street Address Huntress Bridge Road City State Zip Effingham NH 03882
Director Name John W. Wall Street Address 106 Prospect Street City State Zip Providence RI 02906	Director Name V. Duncan Johnson, Esq. Street Address 2700 Hospital Trust Bldg. City State Zip Providence RI 02903

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	4,000	A/COMMON	\$10.00
	4,000	B/COMMON	\$10.00

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	450	A/COMMON	\$10.00
	3,150	B/COMMON	\$10.00

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



File Date: 3/19
Check No.: 021815
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/27/98
C.T. CHWALEK
Print or Type Name of Officer
SR. VICE PRESIDENT & CFO
Title of Officer

A.T. WALL COMPANY
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 1998
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Frederick G. Frost III	Director Chairman Chief Executive Officer	PO Box 541 Narragansett, RI 02882
Carl Gibbs	Director	4 Karen Drive Barrington, RI 02806
Robert J. Hudson	Vice President Manufacturing	1 Colonial Road Seekonk, MA 02771
Peter C. Frost	Vice President	65 Lantern Lane North Kingstown, RI 02852



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. **15507** 2. Name of Corporation **A. T. WALL COMPANY**

3. Street Address Principal Business Office **55 SERVICE AVENUE** City **WARWICK** State **RI** Zip **02886**
4. Business Phone No. **(401) 739-0740** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURING AND SELLING OF METAL PRODUCTS

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

President Name J. Clifford Deinert	Vice President Name Chester T. Chwalek
Street Address 17 Whale Rock Road	Street Address 40 Kearney Fork
City State Zip Jamestown RI 02835	City State Zip Pomfret Center CT 06259
Secretary Name (None)	Treasurer Name (None)
Street Address	Street Address
City State Zip	City State Zip

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

Director Name Malcom G. Chase	Director Name Frederick G. Frost III
Street Address 731 Hospital Trust Building	Street Address Po Box 541
City State Zip Providence RI 02903	City State Zip Narragansett RI 02882
Director Name Carl Gibbs	Director Name V. Duncan Johnson, Esq.
Street Address 4 Karen Drive	Street Address 2700 Hospital Trust Building
City State Zip Barrington RI 02806	City State Zip Providence RI 02903

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
SEE NOTES					
4,000	A/COMMON	\$10.00	450	A/COMMON	\$10.00
4,000	B/COMMON	\$10.00	3,150	B/COMMON	\$10.00

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



File Date: 3-12-97
Check No.: 18440
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: _____
C.T. CHWALEK
Print or Type Name of Officer
SR. VICE PRESIDENT & CEO 2/28/97
Title of Officer

A.T. WALL COMPANY
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 1997
ADDITIONAL OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Frederick G. Frost III	Chairman Chief Executive Officer	PO Box 541 Narragansett, RI 02882
Carl Gibbs	Vice Chairman	4 Karen Drive Barrington, RI 02806
Robert J. Hudson	Vice President Manufacturing	1 Colonial Road Seekonk, MA 02771

A.T. WALL COMPANY
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 1997
ADDITIONAL DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Arthur D. Little	Director	Huntress Bridge Road Effingham, NH 03882
John W. Wall	Director	106 Prospect Street Providence, RI 02906

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. 15507		2. NAME OF CORPORATION A. T. WALL COMPANY			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 55 SERVICE AVENUE			CITY WARWICK	STATE RI	ZIP CODE 02886
4. BUSINESS PHONE NO. (401) 739-0740		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 1073	

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
MANUFACTURING AND SELLING OF METAL PRODUCTS

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME (SEE SCHEDULE ATTACHED)			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME (SEE SCHEDULE ATTACHED)			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
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	A/COMMON	\$10.00	450	A/COMMON	\$10.00
4,000	B/COMMON	\$10.00	3,150	B/COMMON	\$10.00

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

3/5/96
15519
CCT

Check No:

By:

For Secretary of State Use Only

Signature of Officer

C. T. CHWALEK
Print or Type Name of Officer

VP/TREAS./SECY.
Title of Officer

MARCH 1, 1996
Date

A.T. WALL COMPANY
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 1996
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Arthur D. Little	Director	Huntress Bridge Road Effingham, NH 03882
John W. Wall	Director	106 Prospect Street Providence, RI 02906
V. Duncan Johnson, Esq.	Director	2700 Hospital Trust Tower Providence, RI 02903
Frederick G. Frost III	Director Chairman CEO	PO Box 541 Narragansett, RI 02882
Carl Gibbs	Director President COO	4 Karen Drive Barrington, RI 02806
J. Clifford Deinert	Vice President Operations	17 Whale Rock Road Jamestown, RI 02835
Chester T. Chwalek	Vice President Treasurer Secretary	40 Kearney Fork Pomfret Center, CT 06259
Robert J. Hudson	Vice President Manufacturing	1 Colonial Road Seekonk, MA 02771

CTC/mc
2/22/96



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.

0015507

1995

Corporate ID: _____ Annual Report for the year: _____

A. T. WALL COMPANY

Name of Corporation: _____

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

Business Entity is (check one):

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

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

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

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

Manufacturing and selling of metal products.

55 Service Avenue

Warwick, RI 02886

Phone: (401) 739-0740

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

(SEE SCHEDULE)

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

(SEE SCHEDULE)

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares Class / Series
 8,000 Common

Number of Shares Class / Series
 450 Common

Date February 25, 19 95

By: [Signature]

C.T. Chwalek

VP/TREAS./SECY.
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

V. DUNCAN JOHNSON
 2700 HOSPITAL TRUST BLDG.
 PROVIDENCE RI 02903

FILED

FEB 27 1995

By [Signature]
 12430

A.T. WALL COMPANY
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 1995
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Arthur D. Little	Director	313 Boston Neck Road Narragansett, RI 02882
John W. Wall	Director	106 Prospect Street Providence, RI 02906
V. Duncan Johnson, Esq.	Director	2700 Hospital Trust Tower Providence, RI 02903
Frederick G. Frost III	Director Chairman CEO	PO Box 541 Narragansett, RI 02882
Carl Gibbs	Director President COO	4 Karen Drive Barrington, RI 02806
J. Clifford Deinert	Vice President Operations	17 Whale Rock Road Jamestown, RI 02835
Chester T. Chwalek	Vice President Treasurer Secretary	40 Kearney Fork Pomfret Center, CT 06259
Robert J. Hudson	Vice President Manufacturing	1 Colonial Road Seekonk, MA 02771

CTC/clp
1/24/95

Name A. T. WALL COMPANY	Loc. Warwick/5507
Formly A. T. Wall Company	Date of chge 6/24/69
Mall Ad. 55 Service Ave., Warwick	
New Ad. ORIG. DATE: 5/3/06 ✓	
Date Am'd's 4/10/78	
Cap. Inc. or Dec. to \$ 400,000. Common 4000 shs Com par val \$100.00 4000 shs Pref par val \$100.00	
Treas. F. B. Head, Jr., Wakefield, R.I. (Old Post Road) Frederick G. Frost, III, 55 Service Ave., Providence.	
" George H. Wadsworth, Prov. 174 Old Post Road	
TREAS. Chester T. Chwalek RR #2 Terrace Dr. Thompson, CT.	
Atty V. Duncan Johnson, 2700 Hospital Trust Tower, Prov. R.I. 2/13/79 F. Brooks Wall, 55 Service Ave., Warwick 6/17/50	
" " " " " " " "	
Name ch'g'd to	Date

A. T. Wall Company		Loc. Warwick
162 Clifford St., Prov., R.I.		Providence
55 Service Ave.		Warwick
Incd. May 3, 1906 ✓	Under Chap. 176	
Date Am'd's December 23, 1922	5-31-67	6/24/69
Auth. Cap. \$ 100,000 (e)	Inc. or Dec. to 300,000 (eom)	\$400,000. Common
Treas. A. T. Wall, 62 George St., Ashbet, F. Wall 23 Irving Ave 167 George St., 145 Blackstone Blvd F. Brooks Wall, 163 George St., Prov., R.I. -110 Catlin Ave., Rumford- 24 Keene St., Prov.		
Frederick G. Frost, III, 55 Service Ave., Prov.		
Atty A. T. Wall, Jr., 162 Clifford St. Prov. R.I. 2/17/50		
F. Brooks Wall 24 Keene Street, 55 Service Ave. Warwick		
Name ch'g'd to	A. T. WALL COMPANY	Date 6/24/69

Filing Fee \$20.00
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

0015507
File Annually 2006
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0015507 Annual Report for the year: 1994

Name of Business Entity: A. T. WALL COMPANY

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

55 Service Avenue
Warwick, RI 02886

Phone: (401) 739-0740

Business Entity is (check one):

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

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

C.T. Chwalek, VP/Treas.

A.T. Wall Company

55 Service Avenue

Warwick, RI 02886

Brief statement of the character of business conducted in Rhode Island.
Manufacturing and selling of
metal products

Date of Organization: 5/8/06

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

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

(SCHEDULE ATTACHED)

CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

(SCHEDULE ATTACHED)

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR \$100.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 450

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR \$100.00

FILED

AUG 04 1994

By [Signature]

Date February 28, 1994

By: [Signature]

C.T. Chwalek

PRINT OR TYPE NAME OF OFFICER SIGNING

VP/TREAS./SECY.

TITLE OF OFFICER SIGNING

Form 21 1/94

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.

V. DUNCAN JOHNSON
3700 HOSPITAL TRUST BLDG.
PROVIDENCE RI 02903

A. T. WALL CO.

A.T. WALL COMPANY
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 1994
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Arthur D. Little	Director	313 Boston Neck Road Narragansett, RI 02882
John W. Wall	Director	106 Prospect Street Providence, RI 02906
Frederick G. Frost III	Director Chairman CEO	PO Box 541 Narragansett, RI 02882
Carl Gibbs	Director President COO	4 Karen Drive Barrington, RI 02806
J. Clifford Deinert	Vice President Operations	17 Whale Rock Road Jamestown, RI 02835
Chester T. Chwalek	Vice President Treasurer Secretary	40 Kearney Fork Road Pomfret Center, CT 06259
Robert J. Hudson	Vice President Manufacturing	1 Colonial Road Seekonk, MA 02771

CTC/clp
2/28/94

Filing Fee \$50.00

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

6100 JB
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015507 Annual Report for the year 1993

FIRST: The name of the corporation is A. T. WALL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling of metal products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Service Avenue
Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	(Schedule Attached)
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		\$100.00

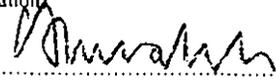
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common		\$100.00

PAID
FEB 16 1993
SECY OF STATE

Dated February 9, 1993

A. T. Wall Company
(Name of Corporation)

By 

(Report must be signed by an officer)

Title Vice President/Treasurer/Secretary

A.T. WALL COMPANY
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 1993

SIXTH: Names and addresses of its directors and officers:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Arthur D. Little	Director	313 Boston Neck Road Narragansett, RI 02882
John W. Wall	Director	106 Prospect Street Providence, RI 02906
Frederick G. Frost III	Director Chairman CEO	PO Box 541 Narragansett, RI 02882
Carl Gibbs	Director President COO	4 Karen Drive Barrington, RI 02806
J. Clifford Deinert	Vice President Operations	17 Whale Rock Road Jamestown, RI 02835
Chester T. Chwalek	Vice President Treasurer Secretary	24 Terrace Drive Thompson, CT 06277
Robert J. Hudson	Vice President Manufacturing	1 Colonial Road Seekonk, MA 02771

6748715
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015514 Annual Report for the year 1992

FIRST: The name of the corporation is A.T. Wall Realty Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Operating and selling real estate

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

FIFTH: Business address in Rhode Island 55 Service Avenue
Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Frederick G. Frost, III	Director	PO Box 541, Narragansett, RI 02882
	Director	
	Director	
Carl Gibbs	President & Dir.	4 Karen Drive, Barrington, RI 02806
	Vice President	
V. Duncan Johnson	Secretary & Dir.	168 Governor Street, Providence, RI 02906
Chester T. Chwalek	Treasurer & Dir.	24 Terrace Drive, Thompson, CT 06277

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	PAID	\$1.00

MAY 11 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	SECY OF STATE	\$1.00

Dated February 28, 19 92

A.T. Wall Realty Company

(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)

294876

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 0015507 Annual Report for the year 1992

FIRST: The name of the corporation is A. T. WALL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling of metal products.

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

FIFTH: Business address in Rhode Island 55 Service Avenue, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director	(Schedule Attached)
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common	PAID	\$100.00

MAY 11 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common	SECY OF STATE	\$100.00

Dated February 28, 19 92

A. T. WALL Company
(Name of Corporation)

By [Signature]

Title Vice President/Treasurer/Secretary

(Report must be signed by an officer)

A. J. WALL CO.

A.T. WALL COMPANY

STATE OF RHODE ISLAND

ANNUAL REPORT FOR THE YEAR 1992

SIXTH: Names and addresses of its directors and officers:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Arthur D. Little	Director	313 Boston Neck Road Narragansett, RI 02882
John W. Wall	Director	106 Prospect Street Providence, RI 02906
Frederick G. Frost, III	Director Chairman CEO	PO Box 541 Narragansett, RI 02882
Carl Gibbs	Director President COO	4 Karen Drive Barrington, RI 02806
J. Clifford Deinert	Vice President Operations	17 Whale Rock Road Jamestown, RI 02835
Chester T. Chwalek	Vice President Treasurer Secretary	24 Terrace Drive Thompson, CT 06277
Robert J. Hudson	VP Manufacturing	1 Colonial Road Seekonk, MA 02771

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 0015507 Annual Report for the year 1991

FIRST: The name of the corporation is A. T. WALL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling of metal products.

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

FIFTH: Business address in Rhode Island 55 Service Avenue Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director	Schedule
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common		\$100.00

PAID
APR 22 1991
SECY OF STATE

Dated April 19, 19 91

A. T. WALL COMPANY
(Name of Corporation)

By [Signature]

Title VICE PRESIDENT/TREASURER/SECRETARY

(Report must be signed by an officer)

A. T. WALL CO.

A. T. WALL COMPANY

STATE OF RHODE ISLAND

ANNUAL REPORT FOR THE YEAR 1991

SIXTH: Names and Addresses of its directors and officers

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
H. Gordon Fraser, Jr.	Director	18 Oakland Avenue Warwick, RI 02889
Arthur D. Little	Director	313 Boston Neck Road Narragansett, RI 02882
F. Brooks Wall	Director	Neighbors Lane Little Compton, RI 02837
John W. Wall	Director	106 Prospect Street Providence, RI 02906
Frederick G. Frost, III	Director, Chairman, CEO	91 Pratt Street Providence, RI 02906
Carl Gibbs	Director, President, COO	4 Karen Drive Barrington, RI 02806
Chester T. Chwalek	VP/Treasurer, Secretary	24 Terrace Drive Thompson, CT 06277
Robert J. Hudson	VP Mfg.	1 Colonial Road Seekonk, MA 02771
J. Clifford Deinert	VP/Dir. Mktg.	PO Box 245 Jamestown, RI 02835

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

AV

Corporate ID 0015507 Annual Report for the year 1990

FIRST: The name of the corporation is A. T. WALL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling of metal products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Service Avenue Warwick, RI 02886

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

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

Director

Director

Director

Rider Attached

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common		\$100.00

PAID

FEB 26 1990

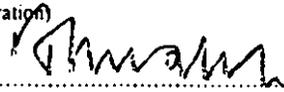
SECY. OF STATE

Dated February 23, 19 90

A. T. WALL COMPANY

(Name of Corporation)

By



Title VICE PRESIDENT/TREASURER/SECRETARY

(Report must be signed by an officer)

A. T. WALL COMPANY

STATE OF RHODE ISLAND

ANNUAL REPORT FOR THE YEAR 1990

SIXTH: Names and Addresses of its directors and officers:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
H. Gordon Fraser, Jr.	Director	18 Oakland Avenue Warwick, RI 02889
Arthur D. Little	Director	313 Boston Neck Road Narragansett, RI 02882
F. Brooks Wall	Director	Neighbors Lane Little Compton, RI 02837
John W. Wall	Director	106 Prospect Street Providence, RI 02906
Frederick G. Frost, III	Director, Chairman, CEO	91 Pratt Street Providence, RI 02906
Carl Gibbs	Director President, COO	4 Karen Drive Barrington, RI 02806
Chester T. Chwalek	VP/Treasurer, Secretary	24 Terrace Drive Thompson, CT 06277
Robert J. Hudson	VP Mfg.	1 Colonial Road Seekonk, MA 02771
J. Clifford Deinert	VP/Dir. Mktg.	P.O. Box 245 Jamestown, RI 02835

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0015507 Annual Report for the year 1989

FIRST: The name of the corporation is A. T. WALL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling of metal products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Service Avenue, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	Rider Attached
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common		\$100.00

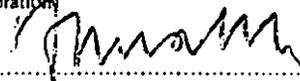
PAID

FEB 28 1989

SECY OF STATE

Dated February 24, 1989 19

A. T. WALL COMPANY
(Name of Corporation)

By 

Title VICE PRESIDENT/TREASURER/SECRETARY

(Report must be signed by an officer)

A. T. WALL CO.

A. T. WALL COMPANY

STATE OF RHODE ISLAND

ANNUAL REPORT FOR THE YEAR 1989

SIXTH: Names and Addresses of its directors and officers:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
H. Gordon Fraser, Jr.	Director	18 Oakland Avenue Warwick, RI 02889
Arthur D. Little	Director	313 Boston Neck Road Narragansett, RI 02882
F. Brooks Wall	Director	Neighbors Lane Little Compton, RI 02837
John W. Wall	Director	106 Prospect Street Providence, RI 02906
Frederick G. Frost, III	Director, Chairman, CEO	6 Barberry Hill Providence, RI 02906
Carl Gibbs	Director, President, COO	4 Karen Drive Barrington, RI 02806
Chester T. Chwalek	VP/Treasurer, Secretary	24 Terrace Drive Thompson, CT 06277
Robert J. Hudson	VP Mfg.	1 Colonial Road Seekonk, MA 02771
J. Clifford Deinert	VP/Dir. Mktg.	P.O. Box 245 Jamestown, RI 02835
Karen DiMicco	Asst. Sec'y	29D Eagle Run East Greenwich, RI 02818

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 15507 Annual Report for the year 1988

FIRST: The name of the corporation is A. T. WALL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling of metal products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Service Avenue, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	Rider Attached
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common		\$100.00

PAID
MAR 2 1988
SECY. OF STATE

Dated February 19, 19 88.

A. T. Wall Company
(Name of Corporation)

By [Signature]

Title Vice President/Treasurer/Secretary

(Report must be signed by an officer)

A. T. WALL COMPANY
STATE OF RHODE ISLAND
ANNUAL REPORT FOR THE YEAR 1988

SIXTH: Names and addresses of its directors and officers:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
H. Gordon Fraser, Jr.	Director	18 Oakland Avenue Warwick, RI 02889
Arthur D. Little	Director	313 Boston Neck Road Narragansett, RI 02882
Frederic B. Read, Jr.	Director	174 Old Post Road Warwick, RI 02879
F. Brooks Wall	Director	Neighbors Lane Little Compton, RI 02837
John W. Wall	Director	106 Prospect Street Providence, RI 02906
Frederick G. Frost, III	Chairman, President,	6 Barberry Hill Providence, RI 02906
Carl Gibbs	Exec. Vice President	4 Karen Drive Barrington, RI 02806
Chester T. Chwalek	VP/Treasurer Secretary	RR #2, Box 210 Thompson, CT 06277
Robert J. Hudson	VP Mfg.	1 Colonial Road Seekonk, MA 02771
J. Clifford Deinert	VP/Dir. Mktg.	P.O. Box 245 Jamestown, RI 02835
Karen Brouillard	Asst. Sec'y	29-D Eagle Run East Greenwich, RI 02818

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 15507 Annual Report for the year 1987

FIRST: The name of the corporation is A. T. WALL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling of metal products.

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

FIFTH: Business address in Rhode Island 55 Service Avenue, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director	Rider Attached
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common		\$100.00

Dated February 20, 19 87

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A. T. WALL COMPANY
(Name of Corporation)

By [Signature]

Title Vice President/Treasurer/Secretary

(Report must be signed by an officer)

A. T. WALL COMPANY

State of Rhode Island

Annual Report for the Year 1987

SIXTH: Names and addresses of its directors and officers:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
H. Gordon Fraser, Jr.	Director	18 Oakland Avenue Warwick, RI 02889
Arthur D. Little	Director	313 Boston Neck Road Narragansett, RI 02882
Frederic B. Read, Jr.	Director	174 Old Post Road Wakefield, RI 02879
F. Brooks Wall	Director	Neighbors Lane Little Compton, RI 02837
John W. Wall	Director	106 Prospect Street Providence, RI 02906
Frederick G. Frost, III	Chairman, President, Director	6 Barberry Hill Providence, RI 02906
Carl Gibbs	Exec. Vice President	4 Karen Drive Barrington, RI 02806
Chester T. Chwalek	VP/Treasurer Secretary	RR #2, Box 210 Thompson, CT 06277
Robert J. Hudson	VP Mfg.	1 Colonial Road Seekonk, MA 02771
Karen Brouillard	Asst. Sec'y	29-D Eagle Run East Greenwich, RI 02818

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 15507 Annual Report for the year 1986

FIRST: The name of the corporation is A. T. WALL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling of metal products

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

FIFTH: Business address in Rhode Island 55 Service Avenue, Warwick, RI 02886

See attached rider

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director	RIDER ATTACHED
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common		\$100.00

03/19/86 PAID

Dated January 16 19 86

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(Report must be signed by an officer)

1938400
By [Signature]
Title Vice President/Treasurer/Secretary

A. T. WALL COMPANY

State of Rhode Island

Annual Report for the Year 1986

SIXTH: Names and addresses of its directors and officers:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
H. Gordon Fraser, Jr.	Director	18 Oakland Avenue Warwick, RI 02889
Arthur D. Little	Director	131 Boston Neck Road Narragansett, RI 02882
Frederic B. Read, Jr.	Director	174 Old Post Road Wakefield, RI 02879
F. Brooks Wall	Director	Neighbors Lane Little Compton, RI 02837
John W. Wall	Director	106 Prospect Street Providence, RI 02906
Frederick G. Frost, III	Chairman, President, Director	6 Barberry Hill Providence, RI 02906
Carl Gibbs	Exec. Vice President	4 Karen Drive Barrington, RI 02806
Chester T. Chwalek	VP/Treasurer Secretary	RR #2, Terrace Drive Thompson, CT 06277
Robert J. Hudson	VP Mfg.	1 Colonial Road Seekonk, MA 02771
Karen Brouillard	Asst. Sec'y	29-D Eagle Run East Greenwich, RI 02818

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15507 Annual Report for the year 1985

FIRST: The name of the corporation is A. T. WALL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing and selling of metal products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Service Avenue, Warwick, RI 02886

See Attached Rider

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	RIDER ATTACHED
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common	10/29/85	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common	PAID ANRE CHEK 0548A001	\$100.00

Dated October 4, 19 85

A. T. WALL COMPANY

(Name of Corporation)

2R

By [Signature]

Title Vice President/Treasurer/Secretary

(Report must be signed by an officer)

State of Rhode Island
Annual Report for the Year 1985

SIXTH: Names and addresses of its directors and officers:

NAME	OFFICE	ADDRESS
H. Gordon Fraser, Jr.	Director	18 Oakland Avenue Warwick, RI 02889
Arthor D. Little	Director	131 Boston Neck Road Narragansett, RI 02882
Frederic B. Read, Jr.	Director	174 Old Post Road Wakefield, RI 02879
F. Brooks Wall	Director	Neighbors Lane Little Compton, RI 02837
John W. Wall	Director	106 Prospect Street Providence, RI 02906
Frederick G. Frost, III	Chairman, President, Director	6 Barberry Hill Providence, RI 02906
Carl Gibbs	Exec. Vice President	4 Karen Drive Barrington, RI 02806
Chester T. Chwalek	VP/Treasurer Secretary	RR #2, Terrace Drive Thompson, CT 06277
Robert J. Hudson	VP Mfg.	1 Colonial Road Seekonk, MA 02771
Karen Brouillard	Asst. Sec'y	29-D Eagle Run East Greenwich, RI 02818

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 **A. T. WALL COMPANY**

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

THIRD: Character of business, briefly stated, is **Manufacturing and selling
of metal products**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

55 Service Avenue, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

H. Gordon Fraser, Jr.	Director	18 Oakland Av., Warwick, RI 02889
<small>Name</small>	<small>Office</small>	<small>Address</small>
Arthur D. Little	Director	131 Boston Neck Road Narragansett, RI 02882
John W. Wall	Director	106 Prospect Street Providence, RI 02906
F. Brooks Wall	Director	Neighbors Lane Little Compton, RI 02837
Frederick G. Frost, III	President	6 Barberry Hill Providence, RI 02906
Robert J. Hudson	Vice President	1 Colonial Road, Seekonk, MA 02771
Carl Gibbs	Vice President	4 Karen Dr., Barrington, RI 02806
Frederic B. Read, Jr.	Secretary	174 Old Post Rd, Wakefield, RI, 02879
Chester T. Chwalek	VP/ Treasurer	RR #2, Terrace Drive Thompson, CT 06277

(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
4,000	Common		\$100.00
4,000	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
450	Common	1	\$100.00
557	Common Preferred	2	\$100.00

Dated: January 27

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A. T. WALL COMPANY

(Name of Corporation)

By

[Signature]

Title **Vice President/Treasurer**

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is A. T. Wall Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and selling
of metal products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 55 Service Avenue, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Arthur D. Little	Director	131 Boston Neck Road Narragansett, RI 02882
John W. Wall	Director	106 Prospect Street Providence, RI 02906
F. Brooks Wall	Director	Neighbors Lane Little Compton, RI 02837
Frederick G. Frost, III	President	6 Barberry Hill Providence, RI 02906
H. Gordon Fraser, Jr.	Vice President	18 Oakland Avenue Warwick, RI 02889
Chester T. Chwalek	Secretary	VP/Treasurer R R #2, Terrace Drive Thompson, CT 06277
Carl Gibbs	Vice President	4 Karen Dr., Barrington, RI, 02806
Frederic B. Road, Jr.	Treasurer	Sec'y 174 Old Post Rd, Wakefield, RI 0287

(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
450	Common		\$100.00
557	Preferred		\$100.00

EIGHTH: Number of Shares issued:

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

Dated: February 4 1983

A. T. WALL COMPANY

(Name of Corporation)

By: *[Signature]*

Title Vice President/Treasurer

(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

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Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is A.T. Wall Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing and selling metal prod.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 55 Service Ave., Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Arthur Little	Director	131 Boston Neck Rd. Narragansett, RI 02882
John W. Wall	Director	106 Prospect St., Prov., RI 02906
F. Brooks Wall	Director	Neighbors Lane, Little Compton, RI 02837
Frederick G. Frost, III	President	6 Barberry Hill, Prov., RI 02906
H. Gordon Fraser, Jr.	Vice President	18 Oakland Ave., Warwick, RI 02879
Chester T. Chwalek	Secretary	R R #1 Terrace Dr., Thompson, CT 06277
Carl Gibbs, Jr	Vice-President	4 Karen Dr., Barrington, RI 02806
Frederic B. Read, Jr.	Treasurer/ Sec'y	174 Old Post Rd. Wakefield, RI 02879

(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
450	Common		\$100.00
557	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated: 1/15 1982

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1982
A.T. WALL COMPANY

(Name of Corporation)
By: [Signature]
Title: CONTROLLER

(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

JAN 18 1982

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

A. T. WALL REALTY COMPANY

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 A. T. WALL REALTY COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 2700 HOSPITAL TRUST TOWER, PROVIDENCE, RI, 02903

and the name of its registered agent in Rhode Island at such address is V. DUNCAN JOHNSON

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 owning, operating and selling real estate

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

Name	Office	Address
.....	Director
Frederick G. Frost, III	President	6 Barberry Hill, Providence, RI, 02906
H. Gordon Fraser	Vice President	18 Oakland Avenue, Warwick, RI, 02880
Frederic B. Read, Jr.	Secretary	174 Old Post Rd., Wakefield, RI, 02879
Frederic B. Read, Jr.	Treasurer	174 Old Post Rd., Wakefield, RI, 02879

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
40,000	Common	9 16 31	\$1.00

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>
1,000	Common		\$1.00

Dated Sept. 14, 1981

A. T. WALL REALTY COMPANY

(NAME OF CORPORATION)

By

Frederic B. Kene

Its.

Filing fee: \$15.00

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

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

A. T. WALL COMPANY

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 A. T. WALL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2700 Hospital Trust Tower, Providence, RI 02903
and the name of its registered agent in Rhode Island at such address is
V. Duncan Johnson

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 metal products

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

Name	Office	Address
Arthur D. Little	Director	131 Boston Neck Rd., Narragansett, RI, 02882
John W. Wall	Director	106 Prospect St., Providence, RI, 02906
F. Brooks Wall	Director	Neighbors Lane, Little Compton, RI, 02837
Chester T. Chwalek	Director Vice-President	RR #1 Terrace Drive, Thompson, CT, 06277
Carl Gibbs	Vice-President Director	4 Karen Drive, Barrington, RI, 02806
Frederick G. Frost, III	President	6 Barberry Hill, Providence, RI, 02906
H. Gordon Fraser, Jr.	Vice President	18 Oakland Avenue, Warwick, RI, 02889
Frederic B. Read, Jr.	Secretary	174 Old Post Road, Wakefield, RI, 02879
Frederic B. Read, Jr.	Treasurer	174 Old Post Road, Wakefield, RI, 02879

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
4,000	Common	21881	\$100
4,000	Preferred	7431A14	\$100

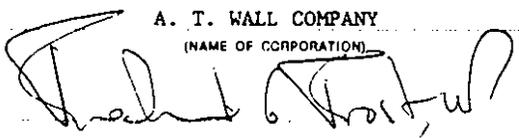
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within each class, is:

<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>
3,276	Common		\$100
557	Preferred		\$100

Dated February 6, 1981

By  A. T. WALL COMPANY
(NAME OF CORPORATION)
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

A.T. Wall Company

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 A.T. Wall Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, RI 02903
and the name of its registered agent in Rhode Island at such address is V. Duncan Johnson

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 metal products

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

Name	Office	Address
Arthur D. Little	Director	147 Standish Rd., Needham, MA 02192
John W. Wall	Director	106 Prospect St. Providence, RI 02906
F. Brooks Wall	Director	1180 Narragansett Blvd. Cranston, RI 02905
	Director	
	Director	
Chester T. Chwalek	VICE PRESIDENT	RR. 1 Terrace Dr. Thompson, CT 06277
Frederick G. Frost, III	President	6 Barberrry Hill Providence, RI 02906
H. Gordon Fraser	Vice President	18 Oakland Ave. Warwick, RI 02889
Frederic B. Read, Jr.	Secretary	174 Old Post Road, Wakefield, RI 02879
Frederic B. Read, Jr.	Treasurer	174 Old Post Road, Wakefield, RI 02879

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, 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
4,000	Common		\$100
4,000	Preferred		\$100

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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:

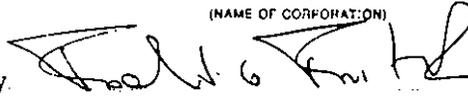
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,276	Common		\$100.00
557	Preferred		\$100.00

Dated January 18, 1980

A.T. Wall Company

(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

A. T. WALL COMPANY

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 A. T. Wall Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2700 Hospital Trust Tower, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is
V. Duncan Johnson

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 metal products

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

Name	Office	Address
Arthur D. Little	Director	147 Standish Road, Needham, MA 02192
John W. Wall	Director	106 Prospect Street, Providence, R. I. 02906
F. Brooks Wall	Director	1180 Narragansett Blvd. Cranston, R. I. 02906
	Director	
	Director	
	Director	
Frederick G. Frost, III	President	6 Barberry Hill, Providence, R.I. 02906
H. Gordon Fraser	Vice President	18 Oakland Avenue, Warwick, R. I. 02889
Frederic B. Read, Jr.	Secretary	174 Old Post Road, Wakefield, R. I. 02879
Frederic B. Read, Jr.	Treasurer	174 Old Post Road, Wakefield, R. I. 02879

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
4,000	Common	2	\$100.00
4,000	Preferred	4272A14	\$100.00

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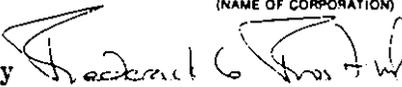
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
3,276	Common		\$100.00
557	Preferred		\$100.00

Dated February 12, 1979

A. T. WALL COMPANY
(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

A. T. WALL COMPANY

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 A. T. Wall Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
55 Service Avenue, Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is
F. Brooks Wall

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 metal products

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

Name	Office	Address
Arthur D. Little	Director	259 South St., Medfield, Mass.
John W. Wall	Director	106 Prospect St., Providence, R. I.
	Director	
	Director	
	Director	
Frederick G. Frost, III	President	6 Barberry Hill, Providence, R. I.
H. Gordon Fraser, Jr.	Vice President	18 Oakland Avenue, Warwick, R. I.
F. Brooks Wall	Secretary	1180 Narragansett Blvd. Cranston, R.I.
F. B. Read, Jr.	Treasurer	174 Old Post Road, Wakefield, 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
4,000	Common		\$100.00

FEB 6 1978
[Signature]

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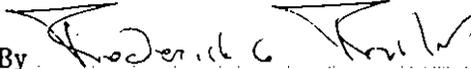
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
3,276	Common		\$100.00

Dated . . . January 27, , 19 78

A. T. Wall Company

(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

A. T. WALL COMPANY

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 A. T. Wall Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
55 Service Avenue, Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is
F. Brooks Wall

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 metal products

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

Name	Office	Address
Arthur D. Little	Director	259 South St., Medfield, Mass.
John W. Wall	Director	106 Prospect St., Providence, R.I.
	Director	
Frederick G. Frost, III	President	72 Manning St., Providence, R. I. 02906
H. Gordon Fraser, Jr.	Vice President	18 Oakland Ave., Warwick, R. I. 02889
F. Brooks Wall	Secretary	24 Keene St., Providence, R. I. 02906
F. B. Read, Jr.	Treasurer	174 Old Post Rd. Wakefield, R.I. 02879

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
4,000	Common		\$100.00

JAN 31 1977
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STAFF
\$15.00

JAN 31 1977

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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>
3,276	Common		\$100.00

Dated December 30, 1976

A. T. Wall Company

(NAME OF CORPORATION)

By

A. T. Wall

Its Secretary

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

A. T. WALL COMPANY

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 A. T. Wall Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 55 Service Avenue, Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is F. Brooks Wall

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 metal products.

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

Name	Office	Address
Arthur D. Little	Director	259 South St., Medfield, Mass.
John W. Wall	Director	106 Prospect St., Providence, R.I.
	Director	
	Director	
	Director	
Frederick G. Frost, III	President	72 Manning Street, Providence, R.I.
H. Gordon Fraser, Jr.	Vice President	18 Oakland Avenue, Warwick, R. I.
F. Brooks Wall	Secretary	24 Keene Street, Providence, R.I.
F. B. Read, Jr.	Treasurer	Old Post Road, Wakefield, R. I.

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4,000	Common		\$100.00

FILE 17-76 SEC-OF STATE 309 FILING FEE \$15.00

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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>
3,276	Common		\$100.00

Dated February 27, , 19 76

A. T. Wall Company

(NAME OF CORPORATION)

By *A. T. Wall*
Its Secretary

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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	Director	
	Director	
	Director	
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JAN 15 1975

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<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>
3,276	Common		\$100.00

Dated January 10, 1975

A. T. Wall Company
(NAME OF CORPORATION)

By



Its Secretary

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

A. T. Wall Company

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	Director	
	Director	
Frederick G. Frost, III	President	Providence, R. I. 72 Manning St.
H. Gordon Fraser, Jr.	Vice President Asst. Sec.	Warwick, R. I. 18 Oakland Ave.
F. Brooks Wall	Secretary	Providence, R. I. 24 Keene St.
F. B. Read, Jr.	Treasurer	Wakefield, R. I. Old Post Road

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FEB 1 1974
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<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>
3,276	Common		\$100.00

Dated January 18, 1974

A. T. Wall Company
(NAME OF CORPORATION)

By 
Its Secretary

FEB 19 74 STATE 726 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

A. T. Wall Company

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	Director	
	Director	
Frederick G. Frost, III	President	Providence, R. I.
H. Gordon Fraser, Jr.	Vice President Asst. Sec.,	Warwick, R. I.
F. Brooks Wall	Secretary	Providence, R. I.
F. B. Read, Jr.	Treasurer	Wakefield, R. I.

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FEB 27 1973

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<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>
3,276	Common		\$100.00

Dated 2/23, 1973

A. T. Wall Company
(NAME OF CORPORATION)

By Arthur P. Wall
Its Secretary.

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