



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 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 310		2. Name of Corporation ACE ARMATURE CO., INC.			
3. Street Address Principal Business Office 683 Mineral Spring Avenue		City Pawtucket	State RI	Zip 02860	
4. Business Phone No. 401-723-5935		5. State of Incorporation RHODE ISLAND		6. SIC Code 8953	
7. Brief Description of the Character of Business Conducted in Rhode Island Auto-electric repair and resale.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph Belliveau		Vice President Name Norman Belliveau, Sr.			
Street Address 1 Pine Lane		Street Address 19 Frank Street			
City North Smithfield	State RI	Zip 02895	City Pawtucket	State RI	Zip 02860
Secretary Name Norman Belliveau, Jr.		Treasurer Name Norman Belliveau, Jr.			
Street Address 702 Mineral Spring Avenue		Street Address 702 Mineral Spring Avenue			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Norman Belliveau, Sr.		Director Name Norman Belliveau, Jr.			
Street Address 19 Frank Street		Street Address 702 Mineral Spring Avenue			
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name Joseph Belliveau		Director Name None			
Street Address 1 Pine Lane		Street Address			
City North Smithfield	State RI	Zip 02895	City	State	Zip
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 COMMON NO PAR			55	COMMON	NO PAR

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



3 1 0

File Date	3/3/05
Check No.	4045
By:	D.
FOR SECRETARY OF STATE USE ONLY	

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

Norman Belliveau Jr. 2/18/05  
Signature of Officer Date  
NORMAN BELLIVEAU JR.  
Print or Type Name of Officer  
Secretary  
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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 310		2. Name of Corporation ACE ARMATURE CO., INC.			
3. Street Address Principal Business Office 683 Mineral Spring Avenue			City Pawtucket	State RI	Zip 02860
4. Business Phone No. 401-723-5935		5. State of Incorporation RHODE ISLAND			6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island Auto-electric repair and resale.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOSEPH BELLIVEAU			Vice President Name NORMAN BELLIVEAU, SR.		
Street Address 1 Pine Lane			Street Address 19 Frank Street		
City North Smithfield	State RI	Zip 02895	City Pawtucket	State RI	Zip 02860
Secretary Name NORMAN BELLIVEAU, JR.			Treasurer Name NORMAN BELLIVEAU, JR.		
Street Address 702 Mineral Spring Avenue			Street Address 702 Mineral Spring Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NORMAN BELLIVEAU, SR.			Director Name NORMAN BELLIVEAU, JR.		
Street Address 19 Frank Street			Street Address 702 Mineral Spring Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name JOSEPH BELLIVEAU			Director Name None		
Street Address 1 Pine Lane			Street Address		
City North Smithfield	State RI	Zip 02895	City	State	Zip
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 COMMON NO PAR			55	COMMON	NO PAR

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



3 1 0

FILED

File Date 2/19/03 FEB 19 2004  
Check No. 3396 By KMC  
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.

Norman Belliveau Jr. 2/16/04  
Signature of Officer Date  
NORMAN BELLIVEAU JR.  
Print or Type Name of Officer  
Secretary  
Title of Officer

Form 630 12/01



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

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 310	2. Name of Corporation ACE ARMATURE CO., INC.		
3. Street Address Principal Business Office 683 Mineral Spring Avenue	City Pawtucket	State RI	Zip 02860
4. Business Phone No. 401-723-5935	5. State of Incorporation RHODE ISLAND	6. SIC Code 8953	

7. Brief Description of the Character of Business Conducted in Rhode Island  
Auto-electric repair and resale.

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

President Name JOSEPH BELLIVEAU			Vice President Name NORMAN BELLIVEAU, SR.		
Street Address 1 Pine Lane			Street Address 19 Frank Street		
City North Smithfield	State RI	Zip 02895	City Pawtucket	State RI	Zip 02860
Secretary Name NORMAN BELLIVEAU, JR.			Treasurer Name NORMAN BELLIVEAU, JR.		
Street Address 702 Mineral Spring Avenue			Street Address 702 Mineral Spring Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860

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

Director Name NORMAN BELLIVEAU, SR.			Director Name NORMAN BELLIVEAU, JR.		
Street Address 19 Frank Street			Street Address 702 Mineral Spring Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name JOSEPH BELLIVEAU			Director Name None		
Street Address 1 Pine Lane			Street Address		
City North Smithfield	State RI	Zip 02895	City	State	Zip

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

Number of Shares	Class/Series	Par Value
600	COMMON	NO PAR

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

Number of Shares	Class/Series	Par Value
55	COMMON	NO PAR

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



3 1 0

File Date

8-26-03

Check No.

3037

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

Date

NORMAN BELLIVEAU

Title of Officer

Form 630 12/01



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 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

310

ACE ARMATURE CO., INC.

3. Street Address Principal Business Office

683 Mineral Spring Avenue

City

Pawtucket

State

RI

Zip

02860

4. Business Phone No.

401-723-5935

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8953

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

Auto-electric repair and resale.

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

President Name

JOSEPH BELLIVEAU

Vice President Name

NORMAN BELLIVEAU, SR.

Street Address

1 Pine Lane

Street Address

19 Frank Street

City

North Smithfield RI

Zip

02895

City

Pawtucket

State

RI

Zip

02860

Secretary Name

NORMAN BELLIVEAU, JR.

Treasurer Name

NORMAN BELLIVEAU, JR.

Street Address

702 Mineral Spring Avenue

Street Address

702 Mineral Spring Avenue

City

Pawtucket RI

Zip

02860

City

Pawtucket

State

RI

Zip

02860

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

Director Name

NORMAN BELLIVEAU, SR.

Director Name

NORMAN BELLIVEAU, JR.

Street Address

19 Frank Street

Street Address

702 Mineral Spring Avenue

City

Pawtucket RI

Zip

02860

City

Pawtucket

State

RI

Zip

02860

Director Name

JOSEPH BELLIVEAU

Director Name

None

Street Address

1 Pine Street

Street Address

City

North Smithfield RI

Zip

02895

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600

COMMON

NO PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

55

COMMON

NO PAR

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

File Date: **FILED**

Check No.: **MAR 13 2002**

By: **CC 1855**

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.

**NORMAN BELLIVEAU, JR.** 2/28/02  
Signature of Officer Date

**NORMAN BELLIVEAU, JR.**  
Print or Type Name of Officer

**Secretary**  
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. **310** 2. Name of Corporation **ACE ARMATURE CO., INC.**  
3. Street Address Principal Business Office  
**683 Mineral Spring Avenue**  
4. Business Phone No. **723-5935** 5. State of Incorporation **RHODE ISLAND**

City State Zip  
**Pawtucket RI 02860**  
6. SIC Code  
**8953**

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

**Auto-electric repair and resale.**

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

President Name	Vice President Name
<b>JOSEPH BELLIVEAU</b>	<b>NORMAN BELLIVEAU, SR.</b>
Street Address	Street Address
<b>1 Pine Lane</b>	<b>19 Frank Street</b>
City State Zip	City State Zip
<b>North Smithfield RI 02895</b>	<b>Pawtucket RI 02860</b>
Secretary Name	Treasurer Name
<b>NORMAN BELLIVEAU, JR.</b>	<b>NORMAN BELLIVEAU, JR.</b>
Street Address	Street Address
<b>702 Mineral Spring Avenue</b>	<b>702 Mineral Spring Avenue</b>
City State Zip	City State Zip
<b>Pawtucket RI 02860</b>	<b>Pawtucket RI 02860</b>

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

Director Name	Director Name
<b>NORMAN BELLIVEAU, SR.</b>	<b>NORMAN BELLIVEAU, JR.</b>
Street Address	Street Address
<b>19 Frank Street</b>	<b>702 Mineral Spring Avenue</b>
City State Zip	City State Zip
<b>Pawtucket RI 02860</b>	<b>Pawtucket RI 02860</b>
Director Name	Director Name
<b>JOSEPH BELLIVEAU</b>	<b>None</b>
Street Address	Street Address
<b>1 Pine Lane</b>	
City State Zip	City State Zip
<b>North Smithfield RI 02895</b>	

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>600</b>	<b>COMMON</b>	<b>NO PAR</b>

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>55</b>	<b>COMMON</b>	<b>NO PAR</b>

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

File Date: 3-22-01

Check No.: 1154

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 3/1/01

**NORMAN BELLIVEAU, JR.**

Print or Type Name of Officer

**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  
401-277-3040



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.

2. Name of Corporation

310

ACE ARMATURE CO., INC.

3. Street Address Principal Business Office

City

State

Zip

683 Mineral Spring Avenue

Pawtucket

RI

02860

4. Business Phone No.

5. State of Incorporation

6. SIC Code

723-5935

RHODE ISLAND

8953

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

Auto-electric repair and resale.

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

President Name

Vice President Name

JOSEPH BRLIVEAU

NORMAN BELLIVEAU, SR.

Street Address

Street Address

1 Pine Lane

19 Frank Street

City

State

Zip

City

State

Zip

North Smithfield

RI

02895

Pawtucket

RI

02860

Secretary Name

Treasurer Name

NORMAN BELLIVEAU, JR.

NORMAN BELLIVEAU, JR.

Street Address

Street Address

702 Mineral Spring Avenue

702 Mineral Spring Avenue

City

State

Zip

City

State

Zip

Pawtucket

RI

02860

Pawtucket

RI

02860

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

Director Name

Director Name

NORMAN BELLIVEAU, SR.

NORMAN BELLIVEAU, JR.

Street Address

Street Address

19 Frank Street

702 Mineral Spring Avenue

City

State

Zip

City

State

Zip

Pawtucket

RI

02860

Pawtucket

RI

02860

Director Name

Director Name

JOSEPH BELLIVEAU

None

Street Address

Street Address

1 Pine Lane

City

State

Zip

City

State

Zip

North Smithfield

RI

02895

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

600

COMMON

NO PAR

55

COMMON

NO PAR

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

File Date: 3/14/2000

Check No.: 9334

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] 2/29/00  
Signature of Officer Date

NORMAN BELLIVEAU, JR.  
Print or Type Name of Officer

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  
401-277-3040



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. 2. Name of Corporation  
310 ACE ARMATURE CO., INC.  
3. Street Address Principal Business Office City State Zip  
683 Mineral Spring Avenue Pawtucket RI 02860  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
723-5935 RHODE ISLAND 8953  
7. Brief Description of the Character of Business Conducted in Rhode Island

Auto-electric repair and resale.

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

President Name

JOSEPH BELLIVEAU

Street Address

1 Pine Lane

City State Zip  
North Smithfield RI 02895

Secretary Name

NORMAN BELLIVEAU, JR.

Street Address

702 Mineral Spring Avenue

City State Zip  
Pawtucket RI 02860

Vice President Name

NORMAN BELLIVEAU, SR.

Street Address

19 Frank Street

City State Zip  
Pawtucket RI 02860

Treasurer Name

NORMAN BELLIVEAU, JR.

Street Address

702 Mineral Spring Avenue

City State Zip  
Pawtucket RI 02860

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

Director Name

NORMAN BELLIVEAU, SR.

Street Address

19 Frank Street

City State Zip  
Pawtucket RI 02860

Director Name

JOSEPH BELLIVEAU

Street Address

1 Pine Lane

City State Zip  
North Smithfield RI 02895

Director Name

NORMAN BELLIVEAU, JR.

Street Address

702 Mineral Spring Avenue

City State Zip  
Pawtucket RI 02860

Director Name

None

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600	COMMON	NO PAR

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
55	COMMON	NO PAR

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

File Date: **FILED**

Check No.: **MAR 23 1999**

By: **By Ce 8612**

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

**NORMAN BELLIVEAU, JR.**

Print or Type Name of Officer

**Secretary**

Title of Officer

Date

**2-27-99**



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 98

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation			
310		ACE ARMATURE CO., INC.			
3. Street Address Principal Business Office		City	State	Zip	
683 Mineral Spring Avenue		Pawtucket	RI	02860	
4. Business Phone No.	5. State of Incorporation		6. SIC Code		
723-5935	RHODE ISLAND		3517		
7. Brief Description of the Character of Business Conducted in Rhode Island					
Auto-electric repair and resale.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name		Vice President Name			
Joseph Belliveau		Norman Belliveau, Sr.			
Street Address		Street Address			
1 Pine Lane		19 Frank Street			
City	State	Zip	City	State	Zip
North Smithfield	RI	02895	Pawtucket	RI	02860
Secretary Name		Treasurer Name			
Norman Belliveau, Jr.		Norman Belliveau, Jr.			
Street Address		Street Address			
702 Mineral Spring Avenue		702 Mineral Spring Avenue			
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Pawtucket	RI	02860
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name			Director Name		
Norman Belliveau, Sr.			Norman Belliveau, Jr.		
Street Address			Street Address		
19 Frank Street			702 Mineral Spring Avenue		
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Pawtucket	RI	02860
Director Name			Director Name		
Joseph Belliveau			Joseph Belliveau		
Street Address			Street Address		
1 Pine Lane			1 Pine Lane		
City	State	Zip	City	State	Zip
North Smithfield	RI	02895	North Smithfield	RI	02895
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR COMMON			55	COMMON	NO PAR

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

File Date: 2/9  
Check No.: 7836  
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] 3-5-98  
Signature of Officer Date  
NORMAN BELLIVEAU, JR.  
Print or Type Name of Officer  
SECRETARY  
Title of Officer





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

James R. Lungevin, 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. <b>310</b>		2. Name of Corporation <b>ACE ARMATURE CO., INC.</b>			
3. Street Address Principal Business Office <b>683 Mineral Spring Avenue</b>		City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	
4. Business Phone No. <b>723-5935</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>8953</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Auto-electric repair and resale.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Joseph Belliveau</b>			Vice President Name <b>Norman Belliveau, Sr.</b>		
Street Address <b>1 Pine Lane</b>			Street Address <b>19 Frank Street</b>		
City <b>North Smithfield</b>	State <b>RI</b>	Zip <b>02895</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>
Secretary Name <b>Norman Belliveau, Jr.</b>			Treasurer Name <b>Norman Belliveau, Jr.</b>		
Street Address <b>702 Mineral Spring Avenue</b>			Street Address <b>702 Mineral Spring Avenue</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Norman Belliveau, Sr.</b>			Director Name <b>Norman Belliveau, Jr.</b>		
Street Address <b>19 Frank Street</b>			Street Address <b>702 Mineral Spring Avenue</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>
Director Name <b>Joseph Belliveau</b>			Director Name <b>None</b>		
Street Address <b>1 Pine Lane</b>			Street Address		
City <b>North Smithfield</b>	State <b>RI</b>	Zip <b>02895</b>	City	State	Zip
10. SHARES AUTHORIZED AND 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
<b>600 SHS NO PAR COM</b>			<b>55</b>	<b>Common</b>	<b>No Par</b>

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



File Date: 3/13/97  
Check No.: 7113  
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.

Norman J Belliveau, Jr. 3/11/97  
Signature of Officer Date  
**NORMAN BELLIVEAU, JR.**  
Print or Type Name of Officer  
**Secretary**  
Title of 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: 0000310 Annual Report for the year: 1995

Name of Corporation: ACE ARMATURE 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):

683 Mineral Spring Avenue

Pawtucket, RI

Phone: (401) 723-5935

Brief statement of the character of business conducted in Rhode Island:  
auto-electric repair and resale.

## THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph Belliveau	1 Pine Lane, North Smithfield, RI	02895	

VICE-PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Norman Belliveau, Sr.	19 Frank Street, Pawtucket, RI		

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Norman Belliveau, Jr.	702 Mineral Spring Avenue, Pawtucket, RI		

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Norman Belliveau, Jr.	702 Mineral Spring Avenue, Pawtucket, RI		

## THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Norman Belliveau, Sr.	19 Frank Street, Pawtucket, RI		

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Norman Belliveau, Jr.	702 Mineral Spring Avenue, Pawtucket, RI		

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph Belliveau	1 Pine Lane, North Smithfield, RI	02895	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
600	common

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

Number of Shares	Class / Series
55	common

Date March 20, 1995

By:

Norman Belliveau, Jr.

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary  
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.

NORMAN J. BELLIVEAU, SR.  
683 MINERAL SPRING AVENUE  
PAWTUCKET RI 02860

FILED

MAR 29 1995

By

J. Belliveau #5095

# 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. <b>0000310</b>		2. NAME OF CORPORATION <b>ACE ARMATURE CO., INC.</b>			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>683 Mineral Spring Avenue</b>		CITY <b>Pawtucket</b>	STATE <b>RI</b>		
		ZIP CODE <b>02860</b>			
4. BUSINESS PHONE NO. <b>401-723-5935</b>	5. STATE OF INCORPORATION <b>Rhode Island</b>		6. SIC CODE <b>8953</b>		
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>Auto-electric repair and resale.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME <b>Joseph Belliveau</b>		VICE PRESIDENT NAME <b>Norman Belliveau, Sr.</b>			
STREET ADDRESS <b>1 Pine Lane</b>		STREET ADDRESS <b>19 Frank Street</b>			
CITY <b>North Smithfield</b>	STATE <b>RI</b>	CITY <b>Pawtucket</b>	STATE <b>RI</b>		
ZIP CODE <b>02895</b>		ZIP CODE <b>02860</b>			
SECRETARY NAME <b>Norman Belliveau, Jr.</b>		TREASURER NAME <b>Norman Belliveau, Jr.</b>			
STREET ADDRESS <b>702 Mineral Spring Avenue</b>		STREET ADDRESS <b>702 Mineral Spring Avenue</b>			
CITY <b>Pawtucket</b>	STATE <b>RI</b>	CITY <b>Pawtucket</b>	STATE <b>RI</b>		
ZIP CODE <b>02860</b>		ZIP CODE <b>02860</b>			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME <b>Norman Belliveau, Sr.</b>		DIRECTOR NAME <b>Norman Belliveau, Jr.</b>			
STREET ADDRESS <b>19 Frank Street</b>		STREET ADDRESS <b>702 Mineral Spring Avenue</b>			
CITY <b>Pawtucket</b>	STATE <b>RI</b>	CITY <b>Pawtucket</b>	STATE <b>RI</b>		
ZIP CODE <b>02860</b>		ZIP CODE <b>02860</b>			
DIRECTOR NAME <b>Joseph Belliveau</b>		DIRECTOR NAME			
STREET ADDRESS <b>1 Pine Lane</b>		STREET ADDRESS			
CITY <b>North Smithfield</b>	STATE <b>RI</b>	CITY	STATE		
ZIP CODE <b>02895</b>		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
<b>600</b>	<b>common</b>	<b>no par value</b>	<b>55</b>	<b>common</b>	<b>no par value</b>

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

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: **2-26-96**

Check No: **6358**

By: *[Signature]*  
For Secretary of State Use Only

*[Signature]*  
Signature of Officer

**NORMAN BELLIVEAU, JR.**  
Print or Type Name of Officer

**Secretary**  
Title of Officer

**2/23/96**  
Date

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

CHK #5058

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

175 13659 31501 33976  
12544 17368 9327  
21846 8591 51562  
10227 46785 31913  
11338 310 33276

Corporate ID: 0000310

310

Annual Report for the year:

1994

Name of Business Entity: ACE ARMATURE CO., INC.

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

Federal Taxpayer Identification Number

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

N/A

Phone:

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

683 Mineral Spring Avenue

Pawtucket, RI

Phone (401) 723-5935

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:

MICHAEL F. HORAN, ESQUIRE

393 Armistice Boulevard

P.O. Box A

Pawtucket, RI 02861

Brief statement of the character of business conducted in Rhode Island

auto-electric repair and resale.

Date of Organization:

July 1, 1977

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

N/A

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (check one)

Joseph Belliveau

1 Pine Lane, North Smithfield, RI

02895

☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT (check one)

Norman Belliveau, Sr.

19 Frank Street, Pawtucket, RI

☐ CLERK OF RECORDS OR ☒ SECRETARY (check one)

Norman Belliveau, Jr.

702 Mineral Spring Avenue, Pawtucket, RI

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (check one)

Norman Belliveau, Jr.

702 Mineral Spring Avenue, Pawtucket, RI

THE NAMES OF THE DIRECTORS ARE:

NAME

Norman Belliveau, Sr.

19 Frank Street, Pawtucket, RI

NAME

Norman Belliveau, Jr.

702 Mineral Spring Avenue, Pawtucket, RI

NAME

Joseph Belliveau

1 Pine Lane, North Smithfield, RI

02895

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR Without Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 55

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR Without Par Value

Date March 1, 1994

By:

NORMAN BELLIVEAU, JR.

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

Form 31 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.

APR 29 1994

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 0000310 Annual Report for the year 1993

FIRST: The name of the corporation is ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is auto-electric repair and resale.

FOURTH: If foreign corporation, address of its principal office PH 4314

FIFTH: Business address in Rhode Island 683 Mineral Spring Avenue, Pawtucket,  
Rhode Island

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

Name	Office	Address (including number, street, zip code)
Norman Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Norman Belliveau, Jr.	Director	702 Mineral Spring Ave., Pawtucket, RI
Joseph Belliveau	Director	1 Pine Lane, North Smithfield, RI
Joseph Belliveau	President	Same as above.
Norman Belliveau, Sr.	Vice President	Same as above.
Norman Belliveau, Jr.	Secretary	Same as above.
Norman Belliveau, Jr.	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	PAID MAR 03 1993 --	without par value

EIGHTH: Number of Shares issued:

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

Dated February 27 19 93

ACE ARMATURE CO., INC.

(Name of Corporation)

By

Norman Belliveau

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

3666 *mt*

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000310 Annual Report for the year 1992

FIRST: The name of the corporation is ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is auto-electric repair and resale

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 683 Mineral Spring Avenue, Pawtucket,  
Rhode Island

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

Name	Office	Address (including number, street, zip code)
Norman Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Norman Belliveau, Jr.	Director	702 Mineral Spring Avenue, Pawtucket, RI
Joseph Belliveau	Director	1 Pine Lane, North Smithfield, RI
Joseph Belliveau	President	Same as above.
Norman Belliveau, Sr.	Vice President	Same as above.
Norman Belliveau, Jr.	Secretary	Same as above.
Norman Belliveau, Jr.	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued:

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

MAR 11 1992

SECY OF STATE

Dated March 9, 19 92

ACE ARMATURE CO., INC.

(Name of Corporation)

By *Norman J. Belliveau, Jr.*

Title Secretary

(Report must be signed by an officer)

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.....0000310..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....ACE ARMATURE CO., INC.....

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

THIRD: Character of business, briefly stated, is.....auto-electric repair and resale.....

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

FIFTH: Business address in Rhode Island.....683 Mineral Spring Avenue, Pawtucket,  
Rhode Island.....

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

Name	Office	Address (including number, street, zip code)
Norman Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Norman Belliveau, Jr.	Director	702 Mineral Spring Avenue, Pawtucket, RI
Joseph Belliveau	Director	1 Pine Lane, North Smithfield, RI
Joseph Belliveau	President	Same as above.
Norman Belliveau, Sr.	Vice President	Same as above.
Norman Belliveau, Jr.	Secretary	Same as above.
Norman Belliveau, Jr.	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

PAID  
MAR 05 1991  
Series  
SECY OF STATE  
Par Value  
or statement that  
shares are without  
par value  
-- without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
55	common

Par Value  
or statement that  
shares are without  
par value  
-- without par value

Dated February 14 19 91

ACE ARMATURE CO., INC.  
(Name of Corporation)

By Norman Belliveau

Title Secretary

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
~~227 WEST MAIN STREET, PROVIDENCE, RHODE ISLAND 02903~~ 100 North Main Street  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 310 Annual Report for the year 1990FIRST: The name of the corporation is ACE ARMATURE CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is auto-electric repair & resale

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 683 Mineral Spring Ave., Pawtucket,  
Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
Norman Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Norman Belliveau, Jr.	Director	702 Mineral Spring Ave., Pawtucket, RI
Joseph Belliveau	Director	1 Pine Lane, North Smithfield, RI
Joseph Belliveau	President	same as above
Norman Belliveau, Sr.	Vice President	same as above
Norman Belliveau, Jr.	Secretary	same as above
Norman Belliveau, Jr.	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 16 19 90ACE ARMATURE CO., INC.

(Name of Corporation)

By Norman BelliveauTitle 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 0000310 Annual Report for the year 1989

ACE ARMATURE CO., INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is auto-electric repair & resale

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 683 Mineral Spring Ave., Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Norman Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Norman Belliveau, Jr.	Director	702 Mineral Spring Ave., Pawtucket, RI
Joseph Belliveau	Director	1 Pine Lane, North Smithfield, RI
Joseph Belliveau	President	same as above
Norman Belliveau, Sr.	Vice President	same as above
Norman Belliveau, Jr.	Secretary	same as above
Norman Belliveau, Jr.	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 2 / 19 89

ACE ARMATURE CO., INC.  
(Name of Corporation)

By Norman Belliveau  
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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 310 Annual Report for the year 1988

FIRST: The name of the corporation is ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is auto-electric repair & resale.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 683 Mineral Spring Ave., Pawt., R.I. 02860

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

Name	Office	Address (including number, street, zip code)
Norman Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Director	19 Frank Street, Pawtucket, RI
	Director	
Norman Belliveau, Sr.	President	19 Frank St., Pawt., R.I. 02860
Joseph Belliveau	Vice President	1 Pine Lane, No. Smithfield, R.I.
Norman Belliveau, Jr.	V.P.	702 Mineral Spring Ave., Pawt., R.I. 02860
Margaret Belliveau	Secretary	19 Frank St., Pawt., R.I. 02860
Norman Belliveau, Sr.	Treasurer	19 Frank St., Pawt., R.I. 02860

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 1-7-88 19

Ace Armature Co., Inc.

(Name of Corporation)

By Margaret N. Belliveau

Title 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 310 Annual Report for the year 1987FIRST: The name of the corporation is ACE ARMATURE CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is repair, exchange and sale of starters, alternators, generators, regulators, solenoids and similar equipment.

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

FIFTH: Business address in Rhode Island 683 Mineral Spring Avenue, Pawtucket,  
Rhode Island

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

Name	Office	Address (including number, street, zip code)
Norman Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Director	19 Frank Street, Pawtucket, RI
	Director	
Norman Belliveau, Sr.	President	Same as Above
Joseph Belliveau		One Pine Lane, No. Smithfield, RI
Norman Belliveau, Jr.	Vice President	702 Mineral Spring Ave., Pawt. RI
Margaret N. Belliveau	Secretary	Same as above
Norman Belliveau, Sr.	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	Common

Series

Par Value  
or statement that  
shares are without  
par valueMAR 27 1987  
PAID

Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Series

Par Value  
or statement that  
shares are without  
par valueMAR 12 1987  
SEC'y OF STATE

Without par value

Dated February 24 1987ACE ARMATURE CO., INC.  
(Name of Corporation)By Margaret N. Belliveau  
Title Secretary

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....310..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....ACE ARMATURE CO., INC.....

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

THIRD: Character of business, briefly stated, is.....repair, exchange and sale of starters,  
alternators, generators, regulators, solenoids and similar equipment.....

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

FIFTH: Business address in Rhode Island.....

683 Mineral Spring Avenue, Pawtucket, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Norman Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Director	19 Frank Street, Pawtucket, RI
	Director	
Norman Belliveau, Sr.	President	Same as above.
Joseph Belliveau		One Pine Lane, No. Smithfield, RI
Norman Belliveau, Jr.	Vice President	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Secretary	Same as above.
Norman Belliveau, Sr.	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....February.....1986..... ACE ARMATURE CO., INC.  
(Name of Corporation)By.....Margaret N. Belliveau.....  
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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 310

Annual Report for the year 1985

FIRST: The name of the corporation is ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is repair, exchange and sale of starters, alternators, generators, regulators, solenoids and similar equipment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

683 Mineral Spring Avenue, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Norman Belliveau, Sr. Director

19 Frank Street, Pawtucket, RI

Margaret N. Belliveau Director

19 Frank Street, Pawtucket, RI

Director

Norman Belliveau, Sr. President

Same as above.

Joseph Belliveau

One Pine Lane, No. Smithfield, RI

Norman Belliveau, Jr. Vice President

19 Frank Street, Pawtucket, RI

Margaret N. Belliveau Secretary

Same as above.

Norman Belliveau, Sr. Treasurer

Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

Common

-

Without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

Common

-

Without par value

Dated February 28 19 85

ACE ARMATURE CO., INC.

(Name of Corporation)

RECEIVED MAR 1985

By Margaret N. Belliveau

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  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is repair, exchange and sale of starters, alternators, generators, regulators, solenoids and similar equipment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

683 Mineral Spring Avenue, Pawtucket, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Norman J. Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Director	19 Frank Street, Pawtucket, RI
	Director	
Norman J. Belliveau, Sr.	President	Same as above.
Joseph Belliveau		3 Columbia Avenue, Lincoln, RI
Norman J. Belliveau, Jr.	Vice President	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Secretary	Same as above.
Norman J. Belliveau, Sr.	Treasurer	Same as above.

(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	Common	-	Without par value

EIGHTH: Number of Shares issued:

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

Dated February 29 1984

ACE ARMATURE CO., INC.

(Name of Corporation)

By Margaret N. Belliveau

Title Secretary

(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 1982

FIRST: The name of the corporation is

ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is repair, exchange & sale  
of starters, alternators, generators, regulators, solenoids and  
similar equipment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 683 Mineral Spring Avenue, Pawtucket, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Norman J. Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Director	19 Frank Street, Pawtucket, RI
	Director	
Norman J. Belliveau, Sr.	President	Same as above.
Joseph Belliveau		3 Columbia Avenue, Lincoln, RI
Norman J. Belliveau, Jr.	Vice President	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Secretary	Same as above.
Norman J. Belliveau, Sr.	Treasurer	Same as above.

(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	Common	-	Without par value

EIGHTH: Number of Shares issued:

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

Dated: February 28 1983

ACE ARMATURE CO., INC.  
(Name of Corporation)

By Margaret N. Belliveau  
Title SECRETARY

(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

MAR 21 1983

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 1981

FIRST: The name of the corporation is ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is repair, exchange & sale of starters, alternators, generators, regulators, solenoids and similar equipment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 683 Mineral Spring Avenue, Pawtucket, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
NORMAN J. BELLIVEAU, SR.	Director	19 Frank Street, Pawtucket, RI.
MARGARET N. BELLIVEAU	Director	19 Frank Street, Pawtucket, RI.
	Director	
NORMAN J. BELLIVEAU, SR.	President	19 Frank Street, Pawtucket, RI.
JOSEPH M. BELLIVEAU	Vice President	3 Columbia Avenue, Lincoln, RI.
MARGARET N. BELLIVEAU	Secretary	19 Frank Street, Pawtucket, RI.
NORMAN J. BELLIVEAU, SR.	Treasurer	19 Frank Street, Pawtucket, RI.

(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	Common	-	Without par value

EIGHTH: Number of Shares issued:

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

Dated: February 12, 1982

ACE ARMATURE CO., INC.  
(Name of Corporation)

By Margaret N. Belliveau

Title SECRETARY

(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

MAR 21 1982



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

**ANNUAL REPORT**

OF

*Ace Armature 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 *Ace Armature Co., Inc.*

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

THIRD: The address of its registered office in Rhode Island is  
*6 P3 MINERAL SPRING AVE Pawtucket RI 02860*  
and the name of its registered agent in Rhode Island at such address is  
*NORMAN J. BELLIVEAU SR.*

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 *REPAIR, EXCHANGE + SALE OF STARTERS, ALTERNATORS, GENERATORS, REGULATORS, SOLENOIDS AND SIMILAR EQUIPMENT*

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

Name	Office	Address
<i>NORMAN J. BELLIVEAU SR.</i>	Director	<i>19 FRANK ST. PAWTUCKET RI 02860</i>
<i>MARGARET N. BELLIVEAU</i>	Director	<i>19 FRANK ST PAWTUCKET RI 02860</i>
	Director	
	Director	
	Director	
<i>NORMAN BELLIVEAU SR.</i>	President	<i>19 FRANK ST PAWTUCKET RI 02860</i>
<i>Joseph M. BELLIVEAU</i>	Vice President	<i>3 COLUMBIA AVE LINCOLN RI 02865</i>
<i>MARGARET N. BELLIVEAU</i>	Secretary	<i>19 FRANK ST PAWTUCKET RI 02860</i>
<i>NORMAN J. BELLIVEAU SR.</i>	Treasurer	<i>19 FRANK ST PAWTUCKET RI 02860</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
<i>600 Shs</i>	<i>Common</i>	<i>—</i>	<i>No Par Value</i>

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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
100,000	Common	—	No Par Value

Dated Feb 14, 1921

Ace Armature Co Inc.

(NAME OF CORPORATION)

By *Norman J. Bellisario*  
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

### ANNUAL REPORT

#### OF

ACE ARMATURE 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

ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

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

683 Mineral Spring Avenue, Pawtucket, Rhode Island

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

NORMAN J. BELLIVEAU, SR.

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 the repair, exchange and sale of starters, alternators, generators, solenoids and similar equipment and any business related directly or indirectly thereto, and any other lawful purpose.

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

Name	Office	Address
Norman J. Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Director	19 Frank Street, Pawtucket, RI
	Director	
	Director	
	Director	
	Director	
Norman J. Belliveau, Sr.	President	same as above
Joseph M. Belliveau	Vice President	3 Columbia Avenue, Lincoln, RI
Margaret N. Belliveau	Secretary	same as above
Norman J. Belliveau, Sr.	Treasurer	same as above

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	-	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	Common	-	Without par value

Dated FEBRUARY 28, 19 80

ACE ARMATURE CO., INC.  
(NAME OF CORPORATION)

By Margaret Belliveau  
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

ACE ARMATURE CO., INC.

*duplicate filed  
in 78. corrected  
in 79.  
Refused to file*

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  
ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
683 Mineral Spring Avenue, Pawtucket, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Norman J. Belliveau, Sr.

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 the repair, exchange and sale of starters, alternators, generators, solenoids and similar equipment and any business related directly or indirectly thereto, and any other lawful purpose.

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

Name	Office	Address
Norman J. Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Director	19 Frank Street, Pawtucket, RI
	Director	
	Director	
	Director	
	Director	
Norman J. Belliveau, Sr.	President	same as above
Joseph M. Belliveau	Vice President	3 Columbia Avenue, Lincoln, RI
Margaret N. Belliveau	Secretary	same as above
Norman J. Belliveau, Sr.	Treasurer	same as above

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	-	Without par value

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	-	Without par value

Dated 4-15, 19 79

ACE ARMATURE CO., INC.  
(NAME OF CORPORATION)

By Margaret H. Belliveau  
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

ACE ARMATURE 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  
ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
683 Mineral Spring Avenue, Pawtucket, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Norman J. Belliveau, Sr.

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 the repair, exchange and sale of starters, alternators, generators, solenoids and similar equipment and any business related directly or indirectly thereto, and any other lawful purpose.

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

Name	Office	Address
Norman J. Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Director	19 Frank Street, Pawtucket, RI
	Director	
	Director	
	Director	
Norman J. Belliveau, Sr.	President	same as above
Joseph M. Belliveau	Vice President	3 Columbia Avenue, Lincoln, RI
Margaret N. Belliveau	Secretary	same as above
Norman J. Belliveau, Sr.	Treasurer	same as above

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	-	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	Common	-	Without par value

Dated 2-15, 19 79

ACE ARMATURE CO., INC.  
(NAME OF CORPORATION)

By Margaret H. Ballineau  
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**

ACE ARMATURE 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 ACE ARMATURE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 683 Mineral Spring Avenue, Pawtucket, Rhode Island  
and the name of its registered agent in Rhode Island at such address is NORMAN J. BELLIVEAU, SR.

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 the repair, exchange and sale of starters, alternators, generators, solenoids and similar equipment and any business related directly or indirectly thereto, and any other lawful purpose.

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

Name	Office	Address
Norman J. Belliveau, Sr.	Director	19 Frank Street, Pawtucket, RI
Margaret N. Belliveau	Director	19 Frank Street, Pawtucket, RI
	Director	
	Director	
	Director	
Norman J. Belliveau, Sr.	President	same as above
Joseph M. Belliveau	Vice President	3 Columbia Avenue, Lincoln, RI
Margaret N. Belliveau	Secretary	same as above
Norman J. Belliveau, Sr.	Treasurer	same as above

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	78	Without par value

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FEB 28 1978

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	-	Without par value

Dated 2-28, 19 78

ACE ARMATURE CO., INC.  
(NAME OF CORPORATION)

By Margaret M. Belliveau ✓  
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

*Ace Armature 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 *Ace Armature Co., Inc*

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

THIRD: The address of its registered office in Rhode Island is  
*683 Mineral Spring Ave Pawtucket RI 02860*  
and the name of its registered agent in Rhode Island at such address is  
*NORMAN J. BELLIVEAU SR*

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 *REPAIR EXCHANGE AND SALE OF STATORS, ALTERNATORS, GENERATORS, REGULATORS, SOLENOIDS AND SIMILAR EQUIPMENT*

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

Name	Office	Address
<i>NORMAN J. BELLIVEAU SR</i>	Director	<i>19 FRANK ST PAWTUCKET RI</i>
<i>MARGARET N. BELLIVEAU</i>	Director	<i>19 FRANK ST PAWTUCKET RI</i>
	Director	
	Director	
	Director	
<i>NORMAN J. BELLIVEAU SR</i>	President	<i>19 FRANK ST PAWTUCKET RI</i>
<i>MARGARET N. BELLIVEAU</i>	Vice President	<i>19 FRANK ST PAWTUCKET RI</i>
<i>" " "</i>	Secretary	<i>" " " " " "</i>
<i>NORMAN J. BELLIVEAU SR</i>	Treasurer	<i>" " " " " "</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
<i>600 shs</i>	<i>Common</i>	<i>—</i>	<i>NO PAR VALUE</i>

JAN 13 1978  
*Jay*

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 shs	Common	—	No Par Value

Dated January 16, 1972

Ace Armature Co., Inc.

(NAME OF CORPORATION)

By Margaret Belliveau  
Its Secretary