

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
270 Westminster Mall  
Providence, Rhode Island 02903

*GP*

Corporate ID 12836 Annual Report for the year 1989

FIRST: The name of the corporation is U. S. RING TRAVELER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in textile ring travelers,  
other wire or plastic products

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island P. O. Box 3855, North Providence, RI 02911

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
David Lippy	President	P.O. Box 3855, North Providence, RI 02911
Everett H. Fernald	Vice President	same
	Secretary	
John C. Dean	Asst. Sec.	2300 Hospital Trust Tower, Prov., RI 02903
Everett H. Fernald	Treasurer	same as above
Michael Deffley	Vice President	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	\$1.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	--	\$1.00 par value

PAID

MAR 9 1989

OFFICE OF STATE

Dated 3/1 1989

U.S. RING TRAVELER COMPANY  
(Name of Corporation)

(Report must be signed by an officer)

By Everett H. Fernald  
Title President

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 12836 Annual Report for the year 1988

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other wire or plastic products

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
David Lippy	President	P.O. Box 3855, North Providence, RI 02911
Everett H. Fernald	Vice President	same
	Secretary	
John C. Dean	Asst. Sec.	2300 Hospital Trust Tower, Prov., RI 02903
Everett H. Fernald	Treasurer	same as above
Michael Deffley	Vice President	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	\$1.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	--	\$1.00 par value

PAID  
MAR 9 1988  
SEC'y. OF STATE

Dated 2/8 1988

(Report must be signed by an officer)

U.S. RING TRAVELER COMPANY  
(Name of Corporation)

By Everett H. Fernald  
Title VICE PRESIDENT

FEB 26 1988

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 12831 Annual Report for the year 1987

FIRST: The name of the corporation is U. S. RING TRAVELER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in textile ring travelers,  
other wire or plastic products

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island P. O. Box 3855, North Providence, RI 02911

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
David Lippy	President	P.O. Box 3855, North Providence, RI 02911
Everett H. Fernald	Vice President	same
	Secretary	
John C. Dean	Asst. Sec.	2300 Hospital Trust Tower, Prov., RI 02903
Everett H. Fernald	Treasurer	same as above
Michael Deffley	Vice President	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	\$1.00 par value

EIGHTH: Number of Shares issued:

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

PAID APR 20 1987  
MAR 1 1987

Dated                      19    

U.S. RING TRAVELER COMPANY  
(Name of Corporation)

(Report must be signed by an officer)

By E. Fernald  
Title

January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division  
270 Westminster Mall  
Providence, Rhode Island 02903

Corporate ID 12831-12836 Annual Report for the year 1986

FIRST: The name of the corporation is U. S. RING TRAVELER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in textile ring travelers,  
other wire or plastic products

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island P. O. Box 3855, North Providence, RI 02911

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
David Lippy	President	P.O. Box 3855, North Providence, RI 02911
Everett H. Fernald	Vice President	same
	Secretary	
John C. Dean	Asst. Sec.	2300 Hospital Trust Tower, Prov., RI 02903
Everett H. Fernald	Treasurer	same as above
Michael Deffley	Vice President	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	\$1.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	--	\$1.00 par value

Dated 2/27 1986

SC1 APR 18 1986

(Report must be signed by an officer)

U.S. RING TRAVELER COMPANY  
(Name of Corporation)

By Everett H. Fernald  
Title VICE 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**

#12896  
12836

Annual Report for the year 1985

FIRST: The name of the corporation is U.S. RING TRAVELER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in textile ring  
travelers, other wire or plastic products

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island  
Business address: P.O. Box 3855, North Providence, RI 02911  
Blank reports to: Adler Pollock & Sheehan, 2300 Hospital Trust Tower,  
Providence, RI 02903, Attn: John C. Dean

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
David Lippy	President	Greystone Drive, P.O. Box 3855, North Providence, RI 02911
Everett H. Fernald	Vice President	Same
John C. Dean	Secretary	2300 Hospital Trust Tower, Prov., RI
Everett H. Fernald	Treasurer	Greystone Drive, P.O. Box 3855, North Providence, RI 02911

(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
2,000	Common	--	\$1.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	--	\$1.00 par value

Dated: 3/8 19 85

U.S. RING TRAVELER COMPANY  
(Name of Corporation)

By

Title

(Report must be signed by an officer)

RECEIVED MAR

1985

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

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is U.S. RING TRAVELER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in textile ring  
travelers, other wire or plastic products

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

Business Address - P.O. Box 3855, No. Providence, RI 02911

Blank reports to - Adler Pollock & Sheehan, 2300 Hospital Trust  
Tower, Prov., RI 02903; Attn: John C. Dean

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
David Lippy	President	Greystone Dr., P.O. Box 3855, No. Prov., RI
Everett H. Fernald	Vice President and Treas.	Same
Bernard R. Pollock	Secretary	2300 Hosp. Trust Tower, Prov., RI
John C. Dean, Asst. Secretary		Same
	<del>Treasurer</del>	

(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
2,000	Common	--	\$1.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	--	\$1.00 par value

Dated: MARCH 1 1984

MAR 30 1984

SKH

U.S. RING TRAVELER COMPANY

(Name of Corporation)

By: *David E. Lippy*

Title: PRESIDENT

(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 U.S. RING TRAVELER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in textile ring travelers, other wire or plastic products.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Blank Reports to: Business Address: P.O. Box 3855, North Providence, RI 02911  
Adler Pollock & Sheehan, 2300 Hospital Trust Tower, Providence, RI 02903 Attn: John C. Dean

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
David Lippy	President	Greystone Dr., P.O. Box 3855, North Providence, RI
Everett H. Fernald	Exec. Vice President & Treasurer	Same
Bernard R. Pollock	Secretary	2300 Hospital Trust Tower, Prov., RI
John C. Dean	Asst. Secretary	Same

(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
2000	Common	--	\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	--	\$1.00 Par Value

Dated: February 2, 1982

U.S. RING TRAVELER COMPANY

(Name of Corporation)

By: Everett H. Fernald

Title: Exec. Vice President

(Report must be signed by an officer)

MAR 1 1983

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 U.S. RING TRAVELER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in ring travelers, springs and other wire and related products.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this P.O. Box 3855, North Providence, RI 02911 address) Blank reports to Adler Pollock & Sheehan Incorporated, 2300 Hospital Trust Tower, Providence, RI 02903 Attn: John C. Dean

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Chief Exec.	
Lester W. Doel	Director	Greystone Dr., P.O. Box 3855, N. Prov. RI
David Lippy	President	Same
	Secretary	
Bernard R. Pollock	<del>President</del>	2300 Hospital Trust Tower, Prov., RI
John C. Dean	Asst. Secretary	Same
Everett H. Fernald	<del>Secretary</del>	Greystone Dr., P.O. Box 3855, N. Prov. RI
	Treasurer	
	Treasurer	

(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
2000	Common	--	\$1.00 par value

EIGHTH: Number of Shares issued:

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

Dated: 1/25 19 82 U.S. RING TRAVELER COMPANY  
(Name of Corporation)

By

Title

(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**

**OF**

**U.S. RING TRAVELER 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 U.S. RING TRAVELER COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2300 Hospital Trust Tower, Prov.

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

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to deal in ring travelers, springs and other wire and related products.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Lester W. Doel	Chief Exec. Off.	Greystone Dr., PO. Box 3855, N.P., RI
David Lippy	Vice President	Same
Bernard R. Pollock	Secretary	2300 Hosp. Trust Tower, Prov., RI
Everett H. Fernald	Treasurer	Greystone Dr., PO Box 3855, N.P., RI
John C. Dean	Asst. Sec.	2300 Hosp. Trust Tower, Prov., RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	--	\$1.00 Par Value

MAR 27 1981

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common	--	\$1.00 Par Value

Dated Jan 19, 1981

U.S. RING TRAVELER COMPANY

(NAME OF CORPORATION)

By

David E. Kelly  
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**

**U.S. RING TRAVELER COMPANY**  
(formerly: **NEW RING TRAVELER 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 U.S. Ring Traveler Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2300 Hospital Trust Tower, Providence, RI 02903  
and the name of its registered agent in Rhode Island at such address is John C. Dean.

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 n/a.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to deal in ring travelers, springs and other wire and related products.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Lester W. Doel	Chief Exec. Off. <del>President</del>	Greystone Dr., PO Box 3855, N.P. RI
David Lippy	<del>Vice</del> President	Same
Bernard R. Pollock	Secretary	2300 Hospital Trust Tower, Prov., RI
Everett H. Fernald	Treasurer	Greystone Dr., PO Box 3855, N.P., RI
John C. Dean	Asst. Sec.	2300 Hospital Trust Tower, Prov., RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	Common	--	\$1.00 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>
200	Common	--	\$1.00 par value

Dated *August 12*, 19 *80*

U.S. RING TRAVELER COMPANY

(NAME OF CORPORATION)

By *John C. Dean*

Its *Assistant 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**

U. S. Ring Traveler 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 U. S. Ring Traveler Company

SECOND: It is incorporated under the laws of Rhode Island

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

2300 Hospital Trust Tower, Providence, R.I. 02903

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

John C. Dean

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

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to deal in ring travelers, springs and other wire and related products.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Lester W. Doel	Chief Exec. Off	Greystone Dr., PO Box 3855, N.P., RI
David Lippy	<del>President</del> Vice President	Same
Bernard R. Pollock	Secretary	2300 Hospital Trust Tr., Prov., RI
Everett H. Fernald	Treasurer	Greystone Dr. PO Box 3855, N.P., RI
John C. Dean	Asst. Sec.	2300 Hospital Trust Tr., Prov., RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	COMMON	3 7 --00	\$1.00 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>
200	common	--	\$1.00 par value

Dated Feb 5, 1980

U.S. Ring Traveler Company

(NAME OF CORPORATION)

By

*David E. Lipp*

Its

*President*