



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections: 1. Corporate ID No. (10711), 2. Name of Corporation (Peter Gibbons Inc.), 3. Street Address (64 FRANKLIN AVE), 4. Business Phone No. (401 466 2540), 5. State of Incorporation (RHODE ISLAND), 6. SIC Code (1115), 7. Brief Description of the Character of Business (ASSEMBLY OF ELECTRONIC SWITCHES), 8. NAMES AND ADDRESSES OF THE OFFICERS (President: PETER W. GIBBONS, Vice President: SUSAN T. GIBBONS), 9. NAMES AND ADDRESSES OF THE DIRECTORS (PETER W. GIBBONS), 10. SHARES AUTHORIZED (600 COMM NO PAR VALUE), 11. SHARES ISSUED (100 COMMON NO PAR).

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.

Peter W. Gibbons 1-22-05
Signature of Officer Date

PETER W. GIBBONS
Print or Type Name of Officer

PRESIDENT
Title of Officer

File Date 1-25-05
Check No. 437
By: [Signature]
FOR SECRETARY OF STATE USE ONLY



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. 10711		2. Name of Corporation Peter Gibbons Inc.			
3. Street Address Principal Business Office BOX 1855 "EBBTIDE" CENTER ROAD			City BLOCK ISLAND	State RI	Zip 02807
4. Business Phone No. 401 466 2540		5. State of Incorporation RHODE ISLAND			6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island ASSEMBLY OF ELECTRONIC SWITCHES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER W GIBBONS			Vice President Name SUSAN T. GIBBONS		
Street Address 64 FRANKLIN AVE			Street Address 64 FRANKLIN AVE		
City OAKVILLE	State CT	Zip 06779	City OAKVILLE	State CT	Zip 06779
Secretary Name PETER W. GIBBONS			Treasurer Name PETER W GIBBONS		
Street Address SAME			Street Address SAME		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PETER W. GIBBONS			Director Name PETER W. GIBBONS		
Street Address SAME			Street Address SAME		
City	State	Zip	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 COMM NO PAR VALUE			100	COMMON	NO PAR

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



* 1 0 7 1 1 *

File Date 2-5-04

Check No. 370

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.

Peter W. Gibbons 2-3-04
Signature of Officer Date

PETER W. GIBBONS
Print or Type Name of Officer

PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 10711 2. Name of Corporation Peter Gibbons Inc.
3. Street Address Principal Business Office BOX 1855 "EBBTIDE" CENTER ROAD City BLOCK ISLAND State RI Zip 02807
4. Business Phone No. 401 466 2328 5. State of Incorporation RHODE ISLAND 6. SIC Code 1115

7. Brief Description of the Character of Business Conducted in Rhode Island
ASSEMBLY OF ELECTRICAL SWITCHES

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

President Name PETER W. GIBBONS
Street Address 64 FRANKLIN AVE
City OAKVILLE State CT Zip 06779
Secretary Name PETER W. GIBBONS
Street Address SAME
City _____ State _____ Zip _____

Vice President Name SUSAN T. GIBBONS
Street Address 64 FRANKLIN AVE
City OAKVILLE State CT Zip 06779
Treasurer Name PETER W GIBBONS
Street Address SAME
City _____ State _____ Zip _____

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

Director Name PETER W GIBBONS
Street Address SAME
City _____ State _____ Zip _____

Director Name PETER W. GIBBONS
Street Address SAME
City _____ State _____ Zip _____

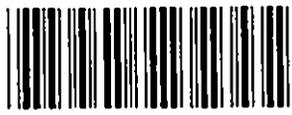
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

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

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

ISSUED SHARES	Class/Series	Par Value
100	COMMON	NO PAR

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



* 1 0 7 1 1 *

File Date: 2/3/03
Check No.: 311
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.

Peter W. Gibbons 1-30-03
Signature of Officer Date

PETER W. GIBBONS
Print or Type Name of Officer

PRESIDENT
Title of Officer



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. **10711** 2. Name of Corporation **Peter Gibbons Inc.**
3. Street Address Principal Business Office **BOX 1855 "EBBTIDE" CENTER ROAD BLOCK ISLAND RI 02807**
4. Business Phone No. **401 466 2328** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1115**

7. Brief Description of the Character of Business Conducted in Rhode Island
ASSEMBLY OF ELECTRICAL SWITCHES

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

President Name PETER W. GIBBONS	Vice President Name SUSAN T. GIBBONS
Street Address 64 FRANKLIN AVE	Street Address 64 FRANKLIN AVE
City State Zip OAKVILLE CT 06779	City State Zip OAKVILLE CT 06779
Secretary Name PETER W. GIBBONS	Treasurer Name PETER W. GIBBONS
Street Address SAME	Street Address SAME
City State Zip	City State Zip

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

Director Name PETER W GIBBONS	Director Name PETER W. GIBBONS
Street Address SAME	Street Address SAME
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON NO PAR

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



* 1 0 7 1 1 *

File Date: 1-18-02
Check No: 233
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.

Peter W. Gibbons 1-15-02
Signature of Officer Date
PETER W. GIBBONS
Print or Type Name of Officer
PRESIDENT



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. 10711		2. Name of Corporation Peter Gibbons Inc.	
3. Street Address Principal Business Office BOX 1855 "EBBTIDE" CENTER RD		City BLOCK ISLAND	State RI
4. Business Phone No. 401 466 2328		5. State of Incorporation RHODE ISLAND	
6. SIC Code 7373			
7. Brief Description of the Character of Business Conducted in Rhode Island ASSEMBLY OF ELECTRONIC SWITCHES			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name PETER W. GIBBONS		Vice President Name SUSAN T. GIBBONS	
Street Address 64 FRANKLIN AVE		Street Address 64 FRANKLIN AVE	
City OAKVILLE	State CT	City OAKVILLE	State CT
Zip 06779		Zip 06779	
Secretary Name PETER W. GIBBONS		Treasurer Name PETER W. GIBBONS	
Street Address SAME		Street Address SAME	
City 	State 	City 	State
Zip 		Zip 	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name PETER W. GIBBONS		Director Name PETER W. GIBBONS	
Street Address SAME		Street Address SAME	
City 	State 	City 	State
Zip 		Zip 	
Director Name PETER W. GIBBONS		Director Name PETER W. GIBBONS	
Street Address SAME		Street Address SAME	
City 	State 	City 	State
Zip 		Zip 	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
600 COM NO PAR		100	COMMON NO PAR
Par Value		Par Value	

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



* 1 0 7 1 1 *

File Date: 2/12/01
Check No.: 172
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.

Peter W. Gibbons 2-9-01
Signature of Officer Date

PETER W. GIBBONS
Print or Type Name of Officer

PRESIDENT
Title of Officer



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. **10711** 2. Name of Corporation **Peter Gibbons Inc.**
3. Street Address Principal Business Office **BOX 1855 "EBBTIDE" CENTER RD. BLOCK ISLAND RI 02807**
4. Business Phone No. **401 466 2328** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1115**

7. Brief Description of the Character of Business Conducted in Rhode Island
ASSEMBLY OF ELECTRONIC SWITCHES

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

President Name PETER W. GIBBONS	Vice President Name SAME
Street Address 64 FRANKLIN AVE	Street Address
City OAKVILLE CT 06779	City State Zip
Secretary Name SAME	Treasurer Name SAME
Street Address	Street Address
City State Zip	City State Zip

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

Director Name SAME	Director Name SAME
Street Address	Street Address
City State Zip	City State Zip
Director Name SAME	Director Name SAME
Street Address	Street Address
City State Zip	City State Zip

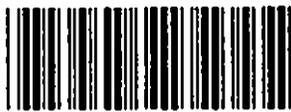
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
600 COM NO PAR		

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

ISSUED SHARES	Class/Series	Par Value
100	COMMON	NO PAR

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



* 1 0 7 1 1 *

File Date: 1/12/00
761
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.

Peter W. Gibbons 1-8-00
Signature of Officer Date
PETER W. GIBBONS
Print or Type Name of Officer
PRESIDENT
Title of Officer

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. 10711		2. Name of Corporation Peter Gibbons Inc.			
3. Street Address Principal Business Office BOX 1855 "EBBTIDE" CENTER RD.			City BLOCK ISLAND	State RI	Zip 02807
4. Business Phone No. 401 466 2328		5. State of Incorporation RHODE ISLAND			6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island ASSEMBLY OF ELECTRONIC SWITCHES					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER W. GIBBONS			Vice President Name SAME		
Street Address 64 FRANKLIN AVE			Street Address		
City OAKVILLE	State CT	Zip 06779	City	State	Zip
Secretary Name SAME			Treasurer Name SAME		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SAME			Director Name SAME		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name SAME			Director Name SAME		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COM NO PAR			100	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: 1-11-99
Check No: 611
By: AMP

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.

Peter W. Gibbons 1-4-99
Signature of Officer Date
PETER W. GIBBONS
Print or Type Name of Officer
PRESIDENT
Title of Officer



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. 107111 2. Name of Corporation PETER GIBBONS INC.
3. Street Address Principal Business Office BOX 1855 EBBTIDE CENTER RD. BLOCK ISLAND RI 02807
4. Business Phone No. 401 466 2328 5. State of Incorporation RHODE ISLAND 6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island ASSEMBLY OF ELECTRONIC SWITCHES

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

President Name PETER W. GIBBONS	Vice President Name SAME
Street Address 64 FRANKLIN AVE	Street Address
City OAKVILLE	City
State CT	State
Zip 06779	Zip
Secretary Name SAME	Treasurer Name SAME
Street Address	Street Address
City	City
State	State
Zip	Zip

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

Director Name SAME	Director Name SAME
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name SAME	Director Name SAME
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
600	COM	NO PAR

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

ISSUED SHARES	Class/Series	Par Value
100	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: 3/17/98

Check No.: 520

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.

Peter W. Gibbons

PETER W. GIBBONS

PRESIDENT

RECEIVED
SECRETARY OF STATE
APR 22 11 11 AM '98

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. 10711		2. Name of Corporation Peter Gibbons Inc.	
3. Street Address Principal Business Office BOX 433 EBBTIDE CENTER ROAD		City BLOCK ISLAND	State RI
		Zip 02807	
4. Business Phone No. 401 466 2328		5. State of Incorporation RHODE ISLAND	
6. SIC Code 1115			
7. Brief Description of the Character of Business Conducted in Rhode Island ASSEMBLY ELECTRONIC SWITCHES			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name PETER W. GIBBONS		Vice President Name SAME	
Street Address 64 FRANKLIN AVE		Street Address	
City OAKVILLE	State CT	Zip 06779	
Secretary Name SAME		Treasurer Name SAME	
Street Address		Street Address	
City	State	Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name SAME		Director Name SAME	
Street Address		Street Address	
City	State	Zip	
Director Name SAME		Director Name SAME	
Street Address		Street Address	
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	
600 COM NO PAR			
		Number of Shares	Class/Series
		100	COMMON
			Par Value
			NO PAR

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



File Date: 1/2/97
Check No.: 394
By: (CS)
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.

Peter W. Gibbons 12-30-96
Signature of Officer Date
PETER W. GIBBONS
Print or Type Name of Officer
PRESIDENT
Title of Officer

**FRUIT 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. 10711		2. NAME OF CORPORATION Peter Gibbons Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE BOX 433 EBBTIDE, CENTER ROAD			CITY BLOCK ISLAND	STATE RI	ZIP CODE 02807
4. BUSINESS PHONE NO. 401 466 2328		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 1115
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND ASSEMBLY ELECTRONIC SWITCHES					

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME PETER W GIBBONS			VICE PRESIDENT NAME SAME		
STREET ADDRESS 64 FRANKLIN AVE			STREET ADDRESS		
CITY OAKVILLE	STATE CT	ZIP CODE 06779	CITY	STATE	ZIP CODE
SECRETARY NAME SAME			TREASURER NAME SAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME SAME			DIRECTOR NAME SAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME SAME			DIRECTOR NAME SAME		
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
600	COM NO PAR		100	COMMON	NO PAR

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: 1/16/96
Check No: 304
By: *[Signature]*
For Secretary of State Use Only

Peter W. Gibbons
Signature of Officer
PETER W. GIBBONS
Print or Type Name of Officer
PRESIDENT
Title of Officer
1-12-96
Date

DETACH BOTTOM BEFORE RETURNING



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: 0010711 Annual Report for the year: 1995

Name of Corporation: Peter Gibbons Inc.

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

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: () _____
 Brief statement of the character of business conducted in Rhode Island:
JEWELRY SALES

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

54 CENTER RD PO BOX 433
BLOCK ISLAND RI 02807

Phone: (401) 466 2328

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

PETER W. GIBBONS 64 FRANKLIN AVE OAKVILLE CT 06779

VIC. PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SAME

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

SAME

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

SAME

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

SAME

NAME STREET ADDRESS CITY/STATE ZIP CODE

SAME

NAME STREET ADDRESS CITY/STATE ZIP CODE

SAME

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

Number of Shares	Class / Series	Number of Shares	Class / Series
<u>600</u>	<u>COMMON NO PAR</u>	<u>100</u>	<u>COMMON NO PAR</u>

Date 12-24, 19 94

By: Peter W. Gibbons

PETER W. GIBBONS
 PRINT OR TYPE NAME OF OFFICER SIGNING

PRES.
 TITLE OF OFFICER SIGNING

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.

PETER GIBBONS
 BOX 433, EBETIDE CENTER ROAD
 BLOCK ISLAND RI 02807

FILED

JAN 3 1995

By DC cl. #201

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0010711 Annual Report for the year: 1994

Name of Business Entity: Peter Gibbons Inc.

Business entity organized under the laws of the State of R.I.

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):

PETER GIBBONS INC
544 EBBTIDE CENTER ROAD
BLOCK ISLAND R.I. 02807
Phone: (401) 466 2328

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

PETER GIBBONS
64 FRANKLIN AVE
OAKVILLE CT 06779

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

MANUFACTURE FILT SENSORS

Date of Organization: 5-7-80

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

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>PETER W. GIBBONS</u>	<u>64 FRANKLIN AVE</u>	<u>OAKVILLE CT</u>	<u>06779</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>SAME</u>			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>SAME</u>			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>SAME</u>			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>PETER W. GIBBONS</u>	<u>SAME</u>		

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>600</u>	NUMBER <u>100</u>
CLASS <u>COMMON</u>	CLASS <u>COMMON</u>
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>NO PAR</u>	PAR VALUE OR WITHOUT PAR <u>NO PAR</u>

Date 8-31 19 94 By: Peter W. Gibbons

FILED
SEP 2 1994

PETER W. GIBBONS
PRINT OR TYPE NAME OF OFFICER SIGNING
PRES.
TITLE OF OFFICER SIGNING

Form 31 1994
Eric M. CKDY
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.

PETER GIBBONS
BOX 455, EBBTIDE CENTER ROAD
BLOCK ISLAND RI 02807

Filing Fee \$50.00

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

192775
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0010711 Annual Report for the year 1993

FIRST: The name of the corporation is Peter Gibbons Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is _____

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

FIFTH: Business address in Rhode Island BOX 433 BLOCK ISLAND
R. I. 02807

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

Name	Office	Address (including number, street, zip code)
<u>PETER W. GIBBONS</u>	<u>Director</u>	<u>64 FRANKLIN AVE OAKVILLE CT 06779</u>
_____	<u>Director</u>	_____
_____	<u>Director</u>	_____
<u>PETER W. GIBBONS</u>	<u>President</u>	<u>SAME</u>
<u>PETER W. GIBBONS</u>	<u>Vice President</u>	<u>SAME</u>
<u>PETER W. GIBBONS</u>	<u>Secretary</u>	<u>SAME</u>
<u>PETER W. GIBBONS</u>	<u>Treasurer</u>	<u>SAME</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>	<u>PAID</u>	<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>COMMON</u>	<u>SECRETARY OF STATE</u>	<u>NO PAR</u>

Dated 2-27 19 93 PETER GIBBONS INC.
(Name of Corporation)

By Peter W. Gibbons
Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

CR 1835

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.....0019711..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Peter Gibbons Inc.....

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

THIRD: Character of business, briefly stated, is.....

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

FIFTH: Business address in Rhode Island.....BOX 433, EBBTIDE, CENTER RD
BLOCK ISLAND R. I. 02807.....

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

Name	Office	Address (including number, street, zip code)
PETER W. GIBBONS	Director	64 FRANKLIN AVE OAKVILLE CT 06779
	Director	
	Director	
PETER W. GIBBONS	President	SAME
PETER W. GIBBONS	Vice President	SAME
PETER W. GIBBONS	Secretary	SAME
PETER W. GIBBONS	Treasurer	SAME

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Rec'd & Filed FEB 26 1992

Dated.....2-12.....19 92.....

PETER GIBBONS INC.
(Name of Corporation)

By.....Peter W. Gibbons.....

Title.....PRESIDENT.....

(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.....0010711..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Peter Gibbons Inc.....

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

THIRD: Character of business, briefly stated, is.....

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

FIFTH: Business address in Rhode Island.....BOX 433 EBBTIDE, CENTER RD
BLOCK ISLAND R.I. 02807.....

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

Name	Office	Address (including number, street, zip code)
PETER W. GIBBONS	Director	64 FRANKLIN AVE OAKVILLE CT 06779
	Director	
	Director	
PETER W. GIBBONS	President	SAME
PETER W. GIBBONS	Vice President	SAME
PETER W. GIBBONS	Secretary	SAME
PETER W. GIBBONS	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	COMMON	PAID	NO PAR

JAN 23 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	BY OF [Signature]	NO PAR

Dated.....1-22..... 19 91.....

.....PETER GIBBONS INC.....
(Name of Corporation)

By.....Peter W. Gibbons.....

Title.....PRESIDENT.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CZ

Corporate ID 0010711 Annual Report for the year 1990

FIRST: The name of the corporation is Peter Gibbons Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

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

FIFTH: Business address in Rhode Island BOX 433 BLOCK ISLAND
RHODE ISLAND 02807

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

Name	Office	Address (including number, street, zip code)
<u>PETER W. GIBBONS</u>	<u>Director</u>	<u>64 FRANKLIN AVE OAKVILLE CT. 06779</u>
.....	<u>Director</u>
.....	<u>Director</u>
<u>PETER W. GIBBONS</u>	<u>President</u>	<u>64 FRANKLIN AVE OAKVILLE CT. 06779</u>
<u>SAME</u>	<u>Vice President</u>	<u>SAME</u>
<u>SAME</u>	<u>Secretary</u>	<u>SAME</u>
<u>SAME</u>	<u>Treasurer</u>	<u>SAME</u>

PAID
FEB 01 1990
SECY. OF STAT.
SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>		<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>COMMON</u>		<u>NO PAR</u>

Dated 1-27-90 19 90

PETER GIBBONS INC.
(Name of Corporation)

By Peter W. Gibbons

Title PRESIDENT

(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

D.P.

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10711 Annual Report for the year 1989

FIRST: The name of the corporation is PETER GIBBONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island BOX 433 BLOCK ISLAND
R. I. 02807

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

Name	Office	Address (including number, street, zip code)
<u>PETER W. GIBBONS</u>	<u>Director</u>	<u>104 EAST ST WOLCOTT CT</u> <u>06716</u>
	<u>Director</u>	
	<u>Director</u>	
<u>PETER W. GIBBONS</u>	<u>President</u>	<u>104 EAST ST WOLCOTT CT</u> <u>06716</u>
<u>PETER W. GIBBONS</u>	<u>Vice President</u>	<u>SAME</u>
<u>PETER W. GIBBONS</u>	<u>Secretary</u>	<u>SAME</u>
<u>PETER W. GIBBONS</u>	<u>Treasurer</u>	<u>SAME</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>		<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>COMMON</u>		<u>NO PAR</u>

PAID

JAN 24 1989
SECY OF STATE

Dated 1-21- 19 89

PETER GIBBONS INC
(Name of Corporation)

By Peter W. Gibbons

Title PRESIDENT

(Report must be signed by an officer)

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Section of text containing several lines of illegible characters and possibly some faint markings.

Bottom section of the page with faint text and possibly some illegible stamps or signatures.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JAN 24 10 12 AM '89

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

10711

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D. J.

Corporate ID Annual Report for the year 1988

FIRST: The name of the corporation is PETER GIBBONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office NOT APPLICABLE

FIFTH: Business address in Rhode Island BOX 433 BLOCK ISLAND 02807

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

Name	Office	Address (including number, street, zip code)
PETER W. GIBBONS	Director	104 EAST ST WOLCOTT CT 06716
	Director	
	Director	
PETER W. GIBBONS	President	SAME
PETER W. GIBBONS	Vice President	SAME
PETER W. GIBBONS	Secretary	SAME
PETER W. GIBBONS	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	COMMON

PAID
Series JUN 7 1988
SEC'Y OF STATE

Par Value
or statement that
shares are without
par value
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	COMMON

Par Value
or statement that
shares are without
par value
NO PAR

Dated 5-26 19 88

PETER GIBBONS, INC.
(Name of Corporation)

By Peter W. Gibbons

Title PRESIDENT

(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.....10711..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....Peter Gibbons Inc.....

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

THIRD: Character of business, briefly stated, is.....

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

FIFTH: Business address in Rhode Island.....BOX 433, EBBTIDE CENTER RD.
BLOCK ISLAND R.I. 02807.....

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

Name	Office	Address (including number, street, zip code)
PETER W. GIBBONS	Director	104 EAST ST WOLCOTT CT 06716
	Director	
	Director	
PETER W. GIBBONS	President	SAME
PETER W. GIBBONS	Vice President	SAME
PETER W. GIBBONS	Secretary	SAME
PETER W. GIBBONS	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	COMMON	PAID	NO PAR

EIGHTH: Number of Shares issued:

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

Dated.....1-14..... 1987.....

PETER GIBBONS INC.
(Name of Corporation)

By.....Peter W. Gibbons.....

Title.....PRESIDENT.....

(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 10711 Annual Report for the year 1986

FIRST: The name of the corporation is Peter Gibbons Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island BOX 433, ERBTIDE, CENTER RD.
BLOCK ISLAND, RI 02807

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

Name	Office	Address (including number, street, zip code)
PETER W. GIBBONS	Director	104 EAST ST., WOLCOTT, CT 06716
	Director	
	Director	
PETER W. GIBBONS	President	SAME
PETER W. GIBBONS	Vice President	SAME
PETER W. GIBBONS	Secretary	SAME
PETER W. GIBBONS	Treasurer	SAME

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

01/24/86 PAID 0838A001

Dated 1-11 19 86

Peter Gibbons Inc.
(Name of Corporation)

By Peter W. Gibbons

Title President

SA Rec'd & Filed FEB 08 1986

(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: 10711

Annual Report for the year 1985

FIRST: The name of the corporation is Peter Gibbons Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

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

FIFTH: Business address in Rhode Island BOX 433, EBBTIDE CENTER RD.
BLOCK ISLAND R.I. 02807

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
PETER W. GIBBONS	Director	25 SLEEPY HOLLOW RD COLUMBIA CT 06237
	Director	
	Director	
PETER W. GIBBONS	President	SAME
PETER W. GIBBONS	Vice President	SAME
PETER W. GIBBONS	Secretary	SAME
PETER W. GIBBONS	Treasurer	SAME

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2-25-85 19 85

PETER GIBBONS INC.
(Name of Corporation)

RECEIVED MAR

(Report must be signed by an officer)

By Peter W. Gibbons
1985
Title PRESIDENT

Form 31 1/85

Peter Gibbons Inc.
PETER GIBBONS
BOX 433, EBBTIDE CENTER ROAD
BLOCK ISLAND RI
02807

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 PETER GIBBONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office
NOT APPLICABLE

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) BOX 433 BLOCK ISLAND R.I. 02807

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
PETER GIBBONS	Director	25 SLEEPY HOLLOW RD COLUMBIA CT 06237
	Director	
	Director	
PETER GIBBONS	President	SAME
PETER GIBBONS	Vice President	SAME
PETER GIBBONS	Secretary	SAME
PETER GIBBONS	Treasurer	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
606	COMMON		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
106	COMMON	4	NO PAR

Dated: MARCH 1 19 84

PETER GIBBONS INC.
(Name of Corporation)

By Peter W. Gibbons
Title: PRESIDENT

APR 11 1984
Lex

(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 PETER GIBBONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

NOT APPLICABLE

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) PETER GIBBONS, INC. BOX 433 B.I. R.I. 02807 OR -

OR - 1356 BUCKINGHAM ST WATERTOWN CT 06795

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
PETER GIBBONS	Director	1356 BUCKINGHAM ST WATERTOWN CT 06795
	Director	
	Director	
PETER GIBBONS	President	SAME
PETER GIBBONS	Vice President	SAME
PETER GIBBONS	Secretary	SAME
PETER GIBBONS	Treasurer	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
600	COMMON		NO PAR

JUN 1 1983
PSE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	5	NO PAR

Dated: FEB 27 19 83

PETER GIBBONS, INC.

(Name of Corporation)

Peter W. Gibbons

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 1982

FIRST: The name of the corporation is PETER GIBBONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

NOT APPLICABLE

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1356 BUCKINGHAM ST. WATERTOWN CT 06795 OR: BOX 433 "EBBTIDE" CENTER RD BLOCK ISLAND RI.

SIXTH: Names and addresses of its directors and officers: 02807

(Addresses must include street and number, if any)

Name	Office	Address
PETER GIBBONS	Director	1356 BUCKINGHAM ST.
	Director	WATERTOWN CT 06795
	Director	
PETER GIBBONS	President	SAME
PETER GIBBONS	Vice President	SAME
PETER GIBBONS	Secretary	SAME
PETER GIBBONS	Treasurer	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
600	COMMON		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	5	NO PAR

Dated: FEB 1 1982

PETER GIBBONS, INC.
(Name of Corporation)

By Peter W. Gibbons

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

MAY 13 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

PETER GIBBONS, 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 Peter Gibbons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 13 Cross Street, Westerly, Rhode Island 02891 and the name of its registered agent in Rhode Island at such address is Richard C. Sisco, Esquire, of Lauria & Sisco, Inc.

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

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

Name	Office	Address
Peter Gibbons	Director	1356 Buckingham St., Watertown, Ct.
	Director	
Peter Gibbons	President	
Peter Gibbons	Vice President	
Peter Gibbons	Secretary	
Peter Gibbons	Treasurer	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	no par common		

281
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 09
 1500
 150081

4/24/51
H D

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>
600	no par common		

Dated February 1, , 1981 PETER GIBBONS, INC.
(NAME OF CORPORATION)

By *Peter W. Gibbons*
Its President