



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) 222-3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 102990		2. Name of Corporation EKK Eagle America, Inc.		
3. Street Address Principal Business Office 33 PLAN WAY BLDG 5		City WARWICK	State RI	Zip 02886
4. Business Phone No. 401-732-0333		5. State of Incorporation DELAWARE		6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE VALVES, PACKLESS VALVES, VALVE SYSTEMS AND RELATED PRODUCTS.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name TETSUJI TSURU		Vice President Name RAYMOND F. Grandchamp, Jr.		
Street Address 7-1-21 609 MINAMI AOYAMA		Street Bldg 5		
City MINATO-KU	State TOKYO	Zip JAPAN	City Warwick	Zip 02886
Secretary Name RAYMOND F. Grandchamp, Jr.		Treasurer TOMI		
Street Address 33 Plan Way Bldg 5		Street Bldg 5		
City WARWICK	State RI	Zip 02886	City WARWICK	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name TETSUJI TSURU		Director Name Shosuke Shibuya		
Street Address same as above		Street Address C/O EKK Industry 172-15 Shiba Daimon		
City Minato-KU	State Tokyo	Zip Japan	City Minato-KU	State Tokyo
Director Name HIROSHI TAKA TOMI		Director Name		
Street Address same as above		Street Address		
City	State	Zip	City	State
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
1,000,000 COMM \$1.00 PAR VALUE			704,000	Common

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



102990

File Date 1-18-05
Check No. 10608
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.

1-10-05
Signature of Officer Date
RAYMOND F. Grandchamp, Jr.
Print or Type Name of Officer
Vice President / General Manager
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 102990		2. Name of Corporation EKK Eagle America, Inc.		
3. Street Address Principal Business Office 33 PLAN WAY BLDG. 5		City WARWICK	State RI	Zip 02886
4. Business Phone No. 401-732-0333		5. State of Incorporation DELAWARE		6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE VALVES, PACKLESS VALVES, VALVE SYSTEMS AND RELATED PRODUCTS.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name TETSUJI TSURU		Vice President Name RAYMOND F. GRANDCHAMP, JR.		
Street Address 7-1-21 509 MINAMI AOYAMA		Street Address 33 PLAN WAY BLDG 5		
City MINATO-KU	State TOKYO	Zip JAPAN	City WARWICK	State RI
Secretary Name RAYMOND F. GRANDCHAMP, JR.		Treasurer Name HIROSHI TAKATOMI		
Street Address 33 PLAN WAY BLDG 5		Street Address 33 PLAN WAY BLDG 5		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name TETSUJI TSURU		Director Name SHOSUKE SHIBUYA		
Street Address 7-1-21-509 MINAMI AOYAMA		Street Address EKK Eagle Industry 1-12-15 Shiba		
City MINATO-KU	State TOKYO	Zip JAPAN	City MINATO-KU	State TOKYO
Director Name HIROSHI TAKATOMI		Director Name		
Street Address 33 Plan way Bldg 5		Street Address		
City WARWICK	State RI	Zip 02886	City	State
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
1,000,000 COMM \$1.00 PAR VALUE			704,000	Common

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



* 1 0 2 9 9 0 *

File Date 1-26-04
Check No. 014965
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: 1-19-04
RAYMOND F. GRANDCHAMP, JR.
Title of Officer: VICE PRESIDENT / GENERAL MANAGER

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. 102990
2. Name of Corporation EKK Eagle America, Inc.
3. Street Address Principal Business Office
33 PLAN WAY BLDG 5
4. Business Phone No. 401-732-0333
5. State of Incorporation DELAWARE

City WARWICK State RI Zip 02886
6. SIC Code 0

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

DIST & MFG bellows seal valves

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

President Name TETSUJI TSURU
Street Address 7-1-21-509 MINAMI AOYAMA
City MINATO-KU State TOKYO Zip JAPAN
Secretary Name RAYMOND F. GRANDCHAMP, JR.
Street Address 33 PLAN WAY BLDG 5
City WARWICK State RI Zip 02886

Vice President Name RAYMOND GRANDCHAMP & HIROSHI TAKATOMI
Street Address 33 PLAN WAY Bldg 5
City WARWICK State RI Zip 02886
Treasurer Name HIROSHI TAKATOMI
Street Address 33 Plan Way Bldg 5
City WARWICK State RI Zip 02886

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

Director Name TETSUJI TSURU
Street Address 7-1-21-509 MINAMI AOYAMA
City MINATO-KU State TOKYO Zip JAPAN
Director Name HIROSHI TAKATOMI
Street Address 33 Plan Way Bldg 5
City WARWICK State RI Zip 02886

Director Name SHOSUKE SHIBUYA
Street Address EKK Eagle Industry 1-12-15 Shiba Daimon
City MINATO-KU State TOKYO Zip JAPAN
Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000,000	COMM	\$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
704,000	COMMON	1.00

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



* 1 0 2 9 9 0 *

File Date: 1.27.03
13333
Check No.: UP
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.

Raymond F. Grandchamp Jr. 1-23-03
Signature of Officer Date
RAYMOND F. GRANDCHAMP, JR.
Print or Type Name of Officer
Vice President / General Mgr.
Title of Officer
5



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.

102990

2. Name of Corporation

EKK Eagle America, Inc.

3. Street Address Principal Business Office

33 PLAN WAY BLDG 5

City

WARWICK

State

RI

Zip

02886

4. Business Phone No.

(401) 732-0333

5. State of Incorporation

DELAWARE

6. SIC Code

0

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

MFG & DIST bellows seal valves

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Tetsuji Tsuru

Vice President Name

Raymond Brandcham Hiroshi TAKATOMI

Street Address

7-1-21-509 MINAMI Aoyama

Street Address

33 Plan Way Bldg 5

City

MINATO-KU TOKYO JAPAN

City

Warwick

State

RI

Zip

02886

Secretary Name

RAYMOND F. BRANDCHAMP, JR.

Treasurer Name

HIROSHI TAKATOMI

Street Address

33 Plan Way Bldg 5

Street Address

33 Plan Way Bldg 5

City

Warwick RI 02886

City

Warwick

State

RI

Zip

02886

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

TETSUJI TSURU

Director Name

SHOSUKE SHIBOYA

Street Address

7-1-21-509 MINAMI Aoyama

Street Address

EKK Eagle Industry 142-15 shiba Daimon

City

MINATO-KU TOKYO JAPAN

City

MINATO-KU

State

TOKYO

Zip

JAPAN

Director Name

HIROSHI TAKATOMI

Director Name

Director Name

Street Address

33 Plan Way Bldg 5

Street Address

Street Address

City

Warwick RI 02886

City

State

Zip

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

1,000,000 COMM \$1.00 PAR VALUE

Number of Shares

Class/Series

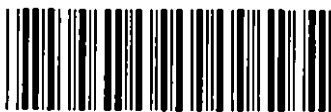
Par Value

704,000

Common

1.00

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



* 1 0 2 9 9 0 *

File Date:

1-28-02

Check No.:

11741

By:

EC

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: Raymond F. Brandcham Date: 1-18-02
Title of Officer: Vice President
Signature of Officer: Raymond F. Brandcham
Title of Officer: Vice President



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. **102990** 2. Name of Corporation **EKK Eagle America, Inc.**

3. Street Address Principal Business Office **33 PLAN WAY BLDG 5** City **WARWICK** State **RI** Zip **02886**
4. Business Phone No. **(401) 732-0333** 5. State of Incorporation **DELAWARE** 6. SIC Code **8**

7. Brief Description of the Character of Business Conducted in Rhode Island
MF6 @ DIST BELLOUS SEAL VALVES

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

President Name **TETSUJI TSURU** Vice President Name **RAYMOND Grandchamp & Hiroshi TAKATOMI**
Street Address **7-1-21-509 MINAMI AOYAMA** Street Address **33 PLAN WAY BLDG 5**
City **MINATO-KU** State **TOKYO** Zip **JAPAN** City **WARWICK** State **RI** Zip **02886**
Secretary Name **RAYMOND F. Grandchamp Jr.** Treasurer Name **HIROSHI TAKATOMI**
Street Address **33 PLAN WAY BLDG 5** Street Address **33 PLAN WAY BLDG 5**
City **WARWICK** State **RI** Zip **02886** City **WARWICK** State **RI** Zip **02886**

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

Director Name **TETSUJI TSURU** Director Name **SHOSUKE SHIBUYA**
Street Address **7-1-21-509 MINAMI AOYAMA** Street Address **EKKAGLE INDUSTRY 112-15 SHIBA-DAIMON**
City **MINATO-KU** State **TOKYO** Zip **JAPAN** City **MINATO-KU** State **TOKYO** Zip **JAPAN**
Director Name **HIROSHI TAKATOMI** Director Name
Street Address **33 PLAN WAY BLDG 5** Street Address
City **WARWICK** State **RI** Zip **02886** City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000,000	COMM	\$1.00 PAR

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
704,000	COMMON	1.00

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



* 1 0 2 9 9 0 *

File Date: 2/5/2001

Check No.: 10145

By: RM

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 RAYMOND F. Grandchamp Jr. Date 1-31-01
Print or Type Name of Officer RAYMOND F. Grandchamp Jr.
Title of Officer VP/GENERAL MANAGER



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

102990

2. Name of Corporation

Eagle EG&G, Inc.

3. Street Address Principal Business Office

33 PLAN WAY BLDG 5

City

WARWICK

State

RI

Zip

02886

4. Business Phone No.

(401) 732-0333

5. State of Incorporation

DELAWARE

6. SIC Code

8888

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

MFG & DIST BELLOWS SEAL VALVES

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

RAYMOND F. GRANDCHAMP JR

Street Address

7-1-21-509 MINAMI AUYAMA

Street Address

33 PLAN WAY BLDG 5

City

MINATO-KU

State

TOKYO JAPAN

Zip

City

WARWICK

State

RI

Zip

02886

Secretary Name

Treasurer Name

HIROSHI TAKATOMI

Street Address

RAYMOND F. GRANDCHAMP JR.

Street Address

33 PLAN WAY BLDG 5

City

MINATO-KU

State

TOKYO JAPAN

Zip

City

WARWICK

State

RI

Zip

02886

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

MASATO TSURU

SHIGETADA HAMAO

Street Address

Street Address

City

MINATO-KU

State

TOKYO JAPAN

Zip

City

WARWICK

State

RI

Zip

02886

Director Name

TETSUJI TSURU

Director Name

HISAKAZU TAKESUE

Street Address

Street Address

City

MINATO-KU

State

TOKYO JAPAN

Zip

City

WARWICK

State

RI

Zip

02886

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

1,000,000 COMM \$1.00 PAR

Number of Shares

Class/Series

Par Value

704,000

COMMON

\$1.00

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



* 1 0 2 9 9 0 *

File Date: 2/16/00

Check No.:

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.

Raymond F. Grandchamp Jr 2-10-00

RAYMOND F. GRANDCHAMP JR

Print or Type Name of Officer

VICE PRESIDENT / SECRETARY

Title of Officer

102990
TABLE 256

Director	Seiichi Shimoyama
Director	Hiroshi Muta
Director	Takashi Asami
Director	Takahisa Yano
Director	Takuya Fujita
Director	Jiro Yokota
Director	Tetsuya Inotani



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. <u>0102990</u>		2. Name of Corporation <u>EAGLE EGG, INC.</u>	
3. Street Address Principal Business Office <u>33 PLAN WAY BLDG 5</u>		City <u>WARWICK</u>	State <u>RI</u> Zip <u>02886</u>
4. Business Phone No. <u>(401) 732-0333</u>		5. State of Incorporation <u>DELAWARE</u>	
6. SIC Code <u>8888</u>			
7. Brief Description of the Character of Business Conducted in Rhode Island <u>MFG & DIST BELLOWS SEALED VALVES</u>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name <u>TETSUJI TSURU</u>		Vice President Name <u>RAYMOND GRAND CHAMP</u>	
Street Address <u>7-1-21-509 MINAMI AOYAMA</u>		Street Address <u>33 PLAN WAY BLDG 5</u>	
City <u>MINATO-KU</u>	State <u>TOKYO JAPAN</u>	City <u>WARWICK</u>	State <u>RI</u> Zip <u>02886</u>
Secretary Name <u>RAYMOND GRANDCHAMP</u>		Treasurer Name <u>HIROSHI TAKATOMI</u>	
Street Address		Street Address <u>33 PLAN WAY BLDG 5</u>	
City	State	City <u>WARWICK</u>	State <u>RI</u> Zip <u>02886</u>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name <u>TETSUJI TSURU</u>		Director Name <u>SHOSUKE SHIBUYA</u>	
Street Address <u>7-1-21-509 MINAMI AOYAMA</u>		Street Address <u>EXX EAGLE INDUSTRY 1-12-15 SHIBA-DAIMON</u>	
City <u>MINATO-KU</u>	State <u>TOKYO JAPAN</u>	City <u>MINATO-KU</u>	State <u>TOKYO JAPAN</u>
Director Name <u>HIROSHI TAKATOMI</u>		Director Name <u>GREGORY L SUMME</u>	
Street Address <u>33 PLAN WAY BLDG 5</u>		Street Address <u>45 WILLIAM ST.</u>	
City <u>WARWICK</u>	State <u>RI</u> Zip <u>02886</u>	City <u>WELLESLEY</u>	State <u>MA</u> Zip <u>02481</u>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares Class/Series Par Value			
1,000,000 COMMON 1.00			
704,000 COMMON 1.00			

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

File Date: 8-2-99

Check No.: 7904

By: AMF

FOR SECRETARY OF STATE USE ONLY

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

Raymond F Grandchamp Jr 7-26-99
Signature of Officer Date
RAYMOND F GRANDCHAMP JR
Print or Type Name of Officer
VP / General Manager
Title of Officer

DIRECTORS:

TERRANCE CARLSON
45 WILLIAM ST.
WELLESLEY, MA 02181

ROBERT BARRETT
EG&G PRESSURE SCIENCE
11642 OD BALTIMORE PIKE
BELTSVILLE, MD 20705