



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 IN BLACK)

1. Corporate ID No. 35412		2. Name of Corporation AMERICAN TOOL COMPANY			
3. Street Address Principal Business Office 623 WASHINGTON HIGHWAY, ROUTE 116			City LINCOLN	State RI	Zip 02865-
4. Business Phone No. 4013330111		5. State of Incorporation RHODE ISLAND		6. SIC Code 1099	
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, ASSEMBLE, BUY AND SELL TOOLS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard P. McCally			Vice President Name Diane U. McCally		
Street Address 623 Washington Highway, Rt 116			Street Address 623 Washington Highway, Rt 116		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Richard P. McCally			Treasurer Name Richard P. McCally		
Street Address 623 Washington Highway, Rt 116			Street Address 623 Washington Highway, Rt 116		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard P. McCally			Director Name Diane U. McCally		
Street Address 623 Washington Highway, Rt 116			Street Address 623 Washington Highway, Rt 116		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name None			Director Name None		
Street Address			Street Address		
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
8,000	\$1.00 PAR VALUE		100	common	\$1.00

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



3 5 4 1 2

\*35412 DBC 01/12/05 11:16:56 AM\*

File Date 2/24/05

Check No. 17425

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] 02/22/2005  
Signature of Officer Date  
Richard P. McCally  
Print or Type Name of Officer  
President  
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 IN BLACK)

1. Corporate ID No. 35412		2. Name of Corporation AMERICAN TOOL COMPANY			
3. Street Address Principal Business Office 623 WASHINGTON HIGHWAY, ROUTE 116			City LINCOLN	State RI	Zip 02865-
4. Business Phone No. 4013330111		5. State of Incorporation RHODE ISLAND			6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, ASSEMBLE, BUY AND SELL TOOLS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard P. McCally			Vice President Name Diane U. McCally		
Street Address 623 Washington Highway, Rt 116			Street Address 623 Washington Highway, Rt 116		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Richard P. McCally			Treasurer Name Richard P. McCally		
Street Address 623 Washington Highway, Rt. 116			Street Address 623 Washington Highway, Rt 116		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard P. McCally			Director Name Diane U. McCally		
Street Address 623 Washington Highway, Rt 116			Street Address 623 Washington Highway, Rt116		
City Lincoln	State RI	Zip 02863	City Lincoln	State RI	Zip 02863
Director Name none			Director Name none		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$1.00 PAR VALUE		100	common	\$1.00

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



3 5 4 1 2

\*35412 DBC 02/06/04 09:40:10 AM\*

File Date 6/8/04

Check No. 16603

By: W.

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.

Richard P. McCally 2/12/04  
Signature of Officer Date  
Richard P. McCally  
Print or Type Name of Officer  
President  
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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *35412*		2. Name of Corporation AMERICAN TOOL COMPANY			
3. Street Address Principal Business Office 623 WASHINGTON HIGHWAY, ROUTE 116			City LINCOLN	State RI	Zip 02865-
4. Business Phone No. 401-333-0111		5. State of Incorporation RHODE ISLAND		6. SIC Code 1099	
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, ASSEMBLE, BUY AND SELL TOOLS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard P. McCally			Vice President Name Diane U. McClly		
Street Address 623 Washington Highway, Rt 116			Street Address 623 Washington Highway, Rt 116		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Diane U. McCally			Treasurer Name Richard P. McCally		
Street Address 623 Washington Highway, Rt 116			Street Address 623 Washington Highway, Rt 116		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard P. McCally			Director Name Diane U. McCally		
Street Address 623 Washington Highway, Rt 116			Street Address 623 Washington Highway, Rt 116		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name none			Director Name none		
Street Address			Street Address		
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
8,000	\$1.00 PAR VALUE		100	Common	\$1.00 par va

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



\* 3 5 4 1 2 \*

\*35412 DBC1/23/033:58:04 PM\*

File Date 6-17-03

Check No. 15447

By: RC

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.

Richard P. McCally 2/28/03  
Signature of Officer Date

Richard P. McCally  
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 **35412** 2. Name of Corporation **AMERICAN TOOL COMPANY**

3. Street Address Principal Business Office **623 Washington Highway, i** City **Lincoln** State **RI** Zip **02865**

4. Business Phone No. **(401) 333-0111** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacture, assemble, buy and sell tools**

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

President Name  
**Richard P McCally**  
Street Address  
**623 Washington Highway, Rt 116**  
City **Lincoln** State **RI** Zip **02865**

Vice President Name  
**Diane U. McCally**  
Street Address  
**623 Washington Highway, Rt 116**  
City **Lincoln** State **RI** Zip **02865**

Secretary Name  
**Diane U McCally**  
Street Address  
**623 Washington Highway, Rt 116**  
City **Lincoln** State **RI** Zip **02865**

Treasurer Name  
**Richard P McCally**  
Street Address  
**623 Washington Highway, Rt 116**  
City **Lincoln** State **RI** Zip **02865**

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

Director Name  
**Richard P McCally**  
Street Address  
**623 Washington Highway, Rt 116**  
City **Lincoln** State **RI** Zip **02865**

Director Name  
**Diane U McCally**  
Street Address  
**623 Washington Highway, Rt 116**  
City **Lincoln** State **RI** Zip **02865**

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**8,000 \$1.00 PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 common \$1.00 par value**

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



\* 3 5 4 1 2 \*

File Date: 5-1-02  
14092  
Check No.:  
By: [Signature]

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

[Signature] 2/4/2002  
Signature of Officer Date

Richard P McCally  
Print or Type Name of Officer

President  
Title of Officer



**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. **35412**  
2. Name of Corporation **AMERICAN TOOL COMPANY**  
3. Street Address Principal Business Office  
**623 Washington Highway**  
4. Business Phone No. **(401) 333-0111**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Lincoln** State **RI** Zip **02865**  
6. SIC Code **1099**

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Richard McCally**  
Street Address **623 Washington Highway**  
City **Lincoln** State **RI** Zip **02865**

Vice President Name **Diane U. McCally**  
Street Address **623 Washington Highway**  
City **Lincoln** State **RI** Zip **02865**

Secretary Name **Diane McCally**  
Street Address **623 Washington Highway**  
City **Lincoln** State **RI** Zip **02865**

Treasurer Name **Richard McCally**  
Street Address **623 Washington Highway**  
City **Lincoln** State **RI** Zip **02865**

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Richard McCally**  
Street Address **623 Washington Highway**  
City **Lincoln** State **RI** Zip **02865**

Director Name **Diane U. McCally**  
Street Address **623 Washington Highway**  
City **Lincoln** State **RI** Zip **02865**

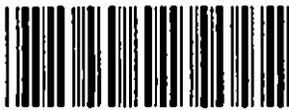
10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**8,000 \$1.00 PAR VALUE**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common \$1.00parvalu**

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



\* 3 5 4 1 2 \*

File Date: 3-16-01

Check No.: 12166

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] 1/30/01  
Signature of Officer Date

Richard McCally  
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. **35412** 2. Name of Corporation **AMERICAN TOOL COMPANY**  
3. Street Address Principal Business Office **623 Washington Highway, Route 116** City **Lincoln** State **RI** Zip \_\_\_\_\_  
4. Business Phone No. **401-333-0111** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacture, Assemble, buy and sell tools**

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

President Name <b>Richard McCally</b>	Vice President Name <b>Diane U. McCally</b>
Street Address <b>623 Washington Highway</b>	Street Address <b>623 Washington Highway</b>
City State Zip <b>Lincoln RI</b>	City State Zip <b>Lincoln RI</b>
Secretary Name <b>Diane McCally</b>	Treasurer Name <b>Richard McCally</b>
Street Address <b>623 Washington Highway</b>	Street Address <b>623 Washinton Highway</b>
City State Zip <b>Lincoln RI</b>	City State Zip <b>Lincoln RI</b>

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

Director Name <b>Richard McCally</b>	Director Name <b>Diane U. McCally</b>
Street Address <b>623 Washington Highway</b>	Street Address <b>623 Washington Highway</b>
City State Zip <b>Lincoln RI</b>	City State Zip <b>Lincoln RI</b>
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
	<b>8,000 SHS</b>	<b>\$1.00 PAR VAL</b>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>100</b>	<b>Common</b>	<b>\$1.00 par val</b>

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



\* 3 5 4 1 2 \*

**FILED**

File Date: MAR 13 2000

Check No.: By CC 10574

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.

*Richard McCally* 3-9-2000  
Signature of Officer Date

**Richard McCally**  
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. <b>35412</b>		2. Name of Corporation <b>AMERICAN TOOL COMPANY</b>	
3. Street Address Principal Business Office <b>623 Washington Highway, Route 116</b>		City <b>Lincoln</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 333-0111</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code <b>1099</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>manufacture, assemble, buy and sell tools</b>			
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Richard McCally</b>		Vice President Name <b>Diane U. McCally</b>	
Street Address <b>623 Washington Highway</b>		Street Address <b>623 Washington Highway</b>	
City <b>Lincoln</b>	State <b>RI</b>	City <b>Lincoln</b>	State <b>RI</b>
Secretary Name <b>Diane U. McCally</b>		Treasurer Name <b>Richard McCally</b>	
Street Address <b>623 Washington Highway</b>		Street Address <b>623 Washington Highway</b>	
City <b>Lincoln</b>	State <b>RI</b>	City <b>Lincoln</b>	State <b>RI</b>
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Richard McCally</b>		Director Name <b>Diane U. McCally</b>	
Street Address <b>623 Washington Highway</b>		Street Address <b>623 Washington Highway</b>	
City <b>Lincoln</b>	State <b>RI</b>	City <b>Lincoln</b>	State <b>RI</b>
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
<b>10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>		<b>11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>	
AUTHORIZED SHARES			ISSUED SHARES
Number of Shares	Class/Series	Par Value	Number of Shares
<b>8,000 SHS</b>	<b>\$1.00 PAR VAL</b>		<b>100</b>
			<b>common</b>
			<b>\$1.00 par value</b>

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



File Date: 01-25-99  
Check No: 9242  
By: [Signature]

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

Signature of Officer: [Signature]  
Date: 3/15/99  
Richard P. McCally  
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. **35412** 2. Name of Corporation **AMERICAN TOOL COMPANY**  
3. Street Address Principal Business Office **623 Washington Highway, Route 116** City **Lincoln** State **RI** Zip \_\_\_\_\_  
4. Business Phone No. **(401) 333-0111** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**manufacture, assemble, buy and sell tools**

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

President Name <b>Richard McCally</b>	Vice President Name <b>Diane U. McCally</b>
Street Address <b>623 Washington Highway</b>	Street Address <b>623 Washington Highway</b>
City <b>Lincoln</b> State <b>RI</b> Zip _____	City <b>Lincoln</b> State <b>RI</b> Zip _____
Secretary Name <b>Diane U. McCally</b>	Treasurer Name <b>Richard McCally</b>
Street Address <b>623 Washington Highway</b>	Street Address <b>623 Washington Highway</b>
City <b>Lincoln</b> State <b>RI</b> Zip _____	City <b>Lincoln</b> State <b>RI</b> Zip _____

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

Director Name <b>Richard McCally</b>	Director Name <b>Diane U. McCally</b>
Street Address <b>623 Washington Highway</b>	Street Address <b>623 Washington Highway</b>
City <b>Lincoln</b> State <b>RI</b> Zip _____	City <b>Lincoln</b> State <b>RI</b> Zip _____
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>8,000 SHS</b>	<b>\$1.00 PAR VAL</b>	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>COMMON</b>	<b>\$1.00 par value</b>

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



\* 3 5 4 1 2 \*

File Date: 1/28/98

Check No.: 771

By: KID

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: 1/17/98

**Richard P. McCally**  
Print or Type Name of Officer

**President**  
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  
401-277-3046



**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. **35412** 2. Name of Corporation **AMERICAN TOOL COMPANY**  
3. Street Address Principal Business Office **Washington Highway, Route 116** City **Lincoln** State **RI** Zip  
4. Business Phone No. **(401) 333-0111** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**manufacture, assemble, buy and sell tools**

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

President Name <b>Richard P. McCally</b>	Vice President Name <b>Diane U. McCally</b>
Street Address <b>14 Henry Drive</b>	Street Address <b>14 Henry Drive</b>
City <b>Attleboro</b> State <b>MA</b> Zip <b>02703</b>	City <b>Attleboro</b> State <b>MA</b> Zip <b>02703</b>
Secretary Name <b>Diane U. McCally</b>	Treasurer Name <b>Richard P. McCally</b>
Street Address <b>14 Henry Drive</b>	Street Address <b>14 Henry Drive</b>
City <b>Attleboro</b> State <b>MA</b> Zip <b>02703</b>	City <b>Attleboro</b> State <b>MA</b> Zip <b>02703</b>

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

Director Name <b>Richard P. McCally</b>	Director Name <b>Diane U. McCally</b>
Street Address <b>14 Henry Drive</b>	Street Address <b>14 Henry Drive</b>
City <b>Attleboro</b> State <b>MA</b> Zip <b>02703</b>	City <b>Attleboro</b> State <b>MA</b> Zip <b>02703</b>
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8,000 SHS</b>	<b>\$1.00 PAR VAL</b>		<b>100</b>	<b>common</b>	<b>\$1.00 par val</b>

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



\* 3 5 4 1 2 \*

File Date: 3/19/97

Check No.: 0029

By: ICP

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 11/14/97

Richard P. McCally  
Print or Type Name of Officer

President  
Title of Officer

**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. 35412		2. NAME OF CORPORATION AMERICAN TOOL COMPANY		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE Washington Highway, Route 116		CITY Lincoln	STATE RI	ZIP CODE
4. BUSINESS PHONE NO. (401) 333-0111		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 1099
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND manufacture, assemble, buy and sell tools				

8. NAMES AND ADDRESSES OF THE OFFICERS				
PRESIDENT NAME Richard P. McCally		VICE PRESIDENT NAME Diane U. McCally		
STREET ADDRESS 14 Rathbun Willard Drive		STREET ADDRESS 14 Rathbun Willard Drive		
CITY Attleboro	STATE MA	ZIP CODE 02703	CITY Attleboro	STATE MA
SECRETARY NAME Diane U. McCally		TREASURER NAME Richard P. McCally		
STREET ADDRESS 14 Rathbun Willard Drive		STREET ADDRESS 14 Rathbun Willard Drive		
CITY Attleboro	STATE MA	ZIP CODE 02703	CITY Attleboro	STATE MA

9. NAMES AND ADDRESSES OF THE DIRECTORS				
DIRECTOR NAME Richard P. McCally		DIRECTOR NAME Diane U. McCally		
STREET ADDRESS 14 Rathbun Willard Drive		STREET ADDRESS 14 Rathbun Willard Drive		
CITY Attleboro	STATE MA	ZIP CODE 02703	CITY Attleboro	STATE MA
DIRECTOR NAME		DIRECTOR NAME		
STREET ADDRESS		STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000 SHS	\$1.00 PAR VAL		100	common	\$1.00 par value

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.

*[Signature]*

Signature of Officer  
Richard P. McCally  
Print or Type Name of Officer  
President  
Title of Officer

2/21/96  
Date

File Date: 2/28/96  
Check No: 5377  
By: [Signature]  
For Secretary of State Use Only

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0035-412

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_  
 AMERICAN TOOL COMPANY

Name of Corporation: \_\_\_\_\_

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

Business Entity is (check one):

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

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_

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

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

manufacture, assemble, buy and sell tools

Washinton Highway  
Route 116

Lincoln, RI

Phone: (401) 333-0111

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard P. McCally	14 Rathbun Willard Drive	Attleboro, MA	02703
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane U. McCally	14 Rathbun Willard Drive	Attleboro, MA	02703
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane U. McCally	14 Rathbun Willard Drive	Attleboro, MA	02703
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard P. McCally	14 Rathbun Willard Drive	Attleboro, MA	02703

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard P. McCally	14 Rathbun Willard Drive	Attleboro, MA	02703
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane U. McCally	14 Rathbun Willard Drive	Attleboro, MA	02703

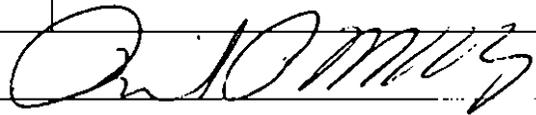
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares: 8,000  
 Class / Series: common

Number of Shares: 100  
 Class / Series: common

Date: March 13, 1995

By: 

PRINT OR TYPE NAME OF OFFICER SIGNING: Richard P. McCally

TITLE OF OFFICER SIGNING: President

Form 3: 1995

**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.

RICHARD NADEAU, JR., ESQ.  
 1250 TURKS HEAD BUILDING  
 PROVIDENCE RI 02903

**PAID**  
 AUG 09 1995  
 KID 4652  
 SEC'Y OF STATE

Filing Fee \$50.00  
Payable to:  
Secretary of State

45768  
35412

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

RC 3666

Corporate ID: 0035412 Annual Report for the year 1994

Name of Business Entity: AMERICAN TOOL COMPANY

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):

Washington Highway

Route 116

Lincoln, RI

Phone: (401) 333-0111

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:

Richard P. McCally, President

14 Rathbun Willard Drive

Attleboro, MA 02703

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

manufacture, assemble, buy and sell tools

Date of Organization: 8/2/85

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Richard P. McCally</u>	<u>14 Rathbun Willard Drive</u>	<u>Attleboro, MA</u>	<u>02703</u>

<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Diane U. McCally</u>	<u>14 Rathbun Willard Drive</u>	<u>Attleboro, MA</u>	<u>02703</u>

<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Diane U. McCally</u>	<u>14 Rathbun Willard Drive</u>	<u>Attleboro, MA</u>	<u>02703</u>

<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Richard P. McCally</u>	<u>14 Rathbun Willard Drive</u>	<u>Attleboro, MA</u>	<u>02703</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Richard P. McCally</u>	<u>14 Rathbun Willard Drive</u>	<u>Attleboro, MA</u>	<u>02703</u>

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Diane U. McCally</u>	<u>14 Rathbun Willard Drive</u>	<u>Attleboro, MA</u>	<u>02703</u>

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NUMBER OF SHARES AUTHORIZED (If Applicable)      NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER	<u>8,000</u>	NUMBER	<u>100</u>
--------	--------------	--------	------------

CLASS	<u>Common</u>	CLASS	<u>Common</u>
-------	---------------	-------	---------------

SERIES	<u>N/A</u>	SERIES	<u>N/A</u>
--------	------------	--------	------------

PAR VALUE OR WITHOUT PAR	<u>\$1.00 Par Value</u>	PAR VALUE OR WITHOUT PAR	<u>\$1.00 Par Value</u>
--------------------------	-------------------------	--------------------------	-------------------------

Date 3/20, 19 94

By: [Signature]

Richard P. McCally

President

Form 31 1994

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.

RICHARD NADEAU, JR., ESQ.  
1250 TURKS HEAD BUILDING  
PROVIDENCE RI 02903

SEP 1  
7-20

Filing Fee \$50.00

DKB- 2442

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 0035412 Annual Report for the year 1993

FIRST: The name of the corporation is American Tool Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture, assemble, buy and sell tools

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

FIFTH: Business address in Rhode Island Washington Highway, Route 116, Lincoln, RI

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

Name	Office	Address (including number, street, zip code)
Richard P. McCally	Director	14 Rathbun Willard Dr., Attleboro, MA 02703
Diane U. McCally	Director	14 Rathbun Willard Dr., Attleboro, MA 02703
	Director	
Richard P. McCally	President	14 Rathbun Willard Dr., Attleboro, MA 02703
Diane U. McCally	Vice President	14 Rathbun Willard Dr., Attleboro, MA 02703
Diane U. McCally	Secretary	14 Rathbun Willard Dr., Attleboro, MA 02703
Richard P. McCally	Treasurer	14 Rathbun Willard Dr., Attleboro, MA 02703

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	N/A	\$1.00

**PAID**

EIGHTH: Number of Shares issued:

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

MAR 25 1993

SECRETARY OF STATE

Dated Feb. 12 19 93

American Tool Company  
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

1542  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035412 Annual Report for the year 1992

FIRST: The name of the corporation is AMERICAN TOOL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture, assemble, buy & sell tools

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

FIFTH: Business address in Rhode Island Washington Highway, Route 116, Lincoln, RI

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

Name	Office	Address (including number, street, zip code)
Richard P. McCally	Director	14 Rathbun Willard Dr., Attleboro, MA 02703
Diane U. McCally	Director	14 Rathbun Willard Dr., Attleboro, MA 02703
	Director	
Richard P. McCally	President	14 Rathbun Willard Dr., Attleboro, MA 02703
Diane U. McCally	Vice President	14 Rathbun Willard Dr., Attleboro, MA 02703
Diane U. McCally	Secretary	14 Rathbun Willard Dr., Attleboro, MA 02703
Richard P. McCally	Treasurer	14 Rathbun Willard Dr., Attleboro, MA 02703

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	N/A	\$1.00

EIGHTH: Number of Shares issued:

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

Rec'd & Filed MAR 26 1992

Dated Feb. 24 19 92

American Tool Company  
(Name of Corporation)

By [Signature]

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

Corporate ID 0035412 Annual Report for the year 1991

FIRST: The name of the corporation is AMERICAN TOOL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture, assemble, buy and  
sell tools

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

FIFTH: Business address in Rhode Island Washington Highway, Route 116, Lincoln, RI

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

Name	Office	Address (including number, street, zip code)
Richard P. McCally	Director	14 Rath Bun Willard Dr. Attleboro, MA 02703
Diane U. McCally	Director	14 Rath Bun Willard Dr, Attleboro, MA 02703
	Director	
Richard P. McCally	President	14 Rath Bun Willard Dr, Attleboro, MA 02703
Diane U. McCally	Vice President	14 Rath Bun Willard Dr. Attleboro, MA02703
Diane U. McCally	Secretary	14 Rath Bun Willard Dr., Attleboro, MA 02703
Richard P. McCally	Treasurer	14 Rath Bun Willard Dr., Attleboro, MA 02703

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	N/A	\$1.00

**PAID**  
MAY 30 1991  
SECY. OF STATE  
C2# 58300

EIGHTH: Number of Shares issued:

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

Dated January 21 19 91

American Tool Company  
(Name of Corporation)  
By [Signature]  
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

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035412 Annual Report for the year 1990

FIRST: The name of the corporation is AMERICAN TOOL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture, assemble, buy & sell tools

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

FIFTH: Business address in Rhode Island Washington Highway, Route 116, Lincoln, RI

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

Name	Office	Address (including number, street, zip code)
Richard McCally	Director	14 Rathbun Willard Dr., Attleboro, MA
Diane McCally	Director	14 Rathbun Willard Dr., Attleboro, MA
	Director	
Richard McCally	President	14 Rathbun Willard Dr., Attleboro, MA
Diane McCally	Vice President	14 Rathbun Willard Dr., Attleboro, MA
Diane McCally	Secretary	14 Rathbun Willard Dr., Attleboro, MA
Richard McCally	Treasurer	14 Rathbun Willard Dr., Attleboro, MA

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000			\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			\$1.00 Par Value

Dated Feb 28 1990

AMERICAN TOOL COMPANY  
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Rec'd & Filed APR 04 1990

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

0035412

1989

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

AMERICAN TOOL COMPANY

FIRST: The name of the corporation is.....

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

THIRD: Character of business, briefly stated, is..... manufacture, assemble, buy and sell tools

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

FIFTH: Business address in Rhode Island..... Washington Highway, Route 116; Lincoln, RI

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

Name	Office	Address (including number, street, zip code)
Richard McCally	Director	14 Rathbun Willard Dr., Attleboro, MA
Diane McCally	Director	14 Rathbun Willard Dr., Attleboro, MA
	Director	
Richard McCally	President	14 Rathbun Willard Dr., Attleboro, MA
Diane McCally	Vice President	14 Rathbun Willard Dr., Attleboro, MA
Diane McCally	Secretary	14 Rathbun Willard Dr., Attleboro, MA
Richard McCally	Treasurer	14 Rathbun Willard Dr., Attleboro, MA

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000			\$1.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			\$1.00 par value

PAID  
FEB 10 1989  
SECY. OF STATE

Dated February 13, 19 89

(Report must be signed by an officer)

American Tool Company  
(Name of Corporation)  
By   
Richard P. McCally  
Title President

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

85040

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....35412..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....AMERICAN TOOL COMPANY.....

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

THIRD: Character of business, briefly stated, is.....manufacture, assemble, buy and sell tools.....

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

n/a

FIFTH: Business address in Rhode Island.....Washington Highway, Route 116, Lincoln, RI.....

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

Name	Office	Address (including number, street, zip code)
Richard McCally	Director	14 Rathbun Willard Dr. Attleboro, MA
Diane McCally	Director	14 Rathbun Willard Dr. Attleboro, MA
	Director	
Richard McCally	President	14 Rathbun Willard Dr. Attleboro, MA
Diane McCally	Vice President	14 Rathbun Willard Dr. Attleboro, MA
Diane McCally	Secretary	14 Rathbun Willard Dr. Attleboro, MA
Richard McCally	Treasurer	14 Rathbun Willard Dr. Attleboro, MA

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
8,000		\$1.00 par value

**ENTERED JUL 8 1988**  
Series  
*CA*  
**PAID**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Par Value or statement that shares are without par value
100		\$1.00 par value

**MAY 16 1988**  
Series  
**SECY. OF STATE**

Dated.....May 12..... 19 88.....

AMERICAN TOOL COMPANY  
(Name of Corporation)

By.....*Richard P. McCally*.....

Richard P. McCally  
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 35412 Annual Report for the year 1987

FIRST: The name of the corporation is AMERICAN TOOL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, assemble, buy and sell tools.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Washington Highway, Lincoln, RI 02865

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

Name	Office	Address (including number, street, zip code)
Richard McCally	Director	14 Rathburn Willard Drive Attle... Ma... 02703
Diane McCally	Director	" " " " " " " "
	Director	
Richard McCally	President	" " " " " " " "
Diane McCally	Vice President	" " " " " " " "
Diane McCally	Secretary	" " " " " " " "
Richard McCally	Treasurer	" " " " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000			One Dollar(\$1.00) Par Value Each

**PAID**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		SECY OF STAT	One Dollar(\$1.00) Par Value Each

MAR 27 1987

Dated February 1 19 87

American Tool Company  
(Name of Corporation)  
By [Signature]  
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

#35412  
~~###~~

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID ~~05-0717480~~ Annual Report for the year 1986

FIRST: The name of the corporation is American Tool Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Machine Shop

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

FIFTH: Business address in Rhode Island Washington Highway  
P.O. Box 236, Lincoln, R.I. 02865

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Richard P. McCally	President	14 Rathburn Willard Dr., Attleboro, MA 02703
Diane U. McCally	Vice President	" " " " " "
Richard P. McCally	Secretary	" " " " " "
Diane U. McCally	Treasurer	" " " " " "

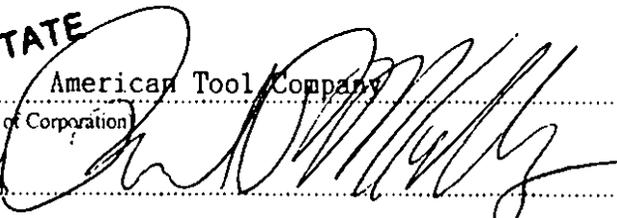
SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	A Common	N/A	no par

EIGHTH: Number of Shares issued:

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

Dated September 1, 1986 American Tool Company

By  President

OCT 01 1986

(Report must be signed by an officer)