



**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. <b>40724</b>		2. Name of Corporation <b>S &amp; P HEAT TREATING, INC.</b>			
3. Street Address Principal Business Office <b>16A DENEY AVE</b>			City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>
4. Business Phone No. <b>(401)737-9272</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>0</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>HEAT TREATING OF METALS FOR HARDENING AND TEMPERING</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>ARVIND N. PATEL</b>			Vice President Name <b>GREGG COLONNA</b>		
Street Address <b>30 FLINTSTONE CT</b>			Street Address <b>19 TRI STREET</b>		
City <b>E. GREENWICH</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>ASHLAND</b>	State <b>MA</b>	Zip <b>01721</b>
Secretary Name <b>ARVIND N. PATEL</b>			Treasurer Name <b>ARVIND N. PATEL</b>		
Street Address <b>30 FLINTSTONE CT</b>			Street Address <b>30 FLINTSTONE CT</b>		
City <b>E. GREENWICH</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>E. GREENWICH</b>	State <b>RI</b>	Zip <b>02818</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>ARVIND N. PATEL</b>			Director Name <b>ARVIND N. PATEL</b>		
Street Address <b>30 FLINTSTONE CT</b>			Street Address <b>30 FLINTSTONE CT</b>		
City <b>E. GREENWICH</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>E. GREENWICH</b>	State <b>RI</b>	Zip <b>02818</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 NO PAR VALUE</b>			<b>1000</b>	<b>COMMON</b>	<b>NO PAR VALUE</b>
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



**FILED**

File Date APR 08 2005 21307

Check No. \_\_\_\_\_

By UB

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.

Arvind Patel 4/1/05  
Signature of Officer Date

ARVIND N. PATEL  
Print or Type Name of Officer

PRESIDENT  
Title of Officer



**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. 40724		2. Name of Corporation S & P Heat Treating, Inc.			
3. Street Address Principal Business Office 30 Flintstone Court			City East Greenwich	State RI	Zip 02818
4. Business Phone No. 4018853260		5. State of Incorporation Rhode Island			6. SIC Code 8888

7. Brief Description of the Character of Business Conducted in Rhode Island  
Heat treating of metals for hardening and tempering

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

President Name Arvind N. Patel			Vice President Name Arvind N. Patel		
Street Address 30 Flintstone Court			Street Address 30 Flintstone Court		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Secretary Name Arvind N. Patel			Treasurer Name Arvind N. Patel		
Street Address 30 Flintstone Court			Street Address 30 Flintstone Court		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818

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

Director Name Arvind N. Patel			Director Name Arvind N. Patel		
Street Address 30 Flintstone Court			Street Address 30 Flintstone Court		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Director Name			Director Name		
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
1000	No Par Value		1000	Common	No Par Value

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



4 0 7 2 4

File Date **FILED**  
Check No **MAY 27 2004**  
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.

5/27/04  
Signature of Officer Date  
Arvind N. Patel  
Print or Type Name of Officer  
President  
Title of Officer

(30-707-

# 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. *40724*		2. Name of Corporation S & P HEAT TREATING, INC.			
3. Street Address Principal Business Office 30 FLINTSTONE COURT			City EAST GREENWICH	State RI	Zip 02818
4. Business Phone No. 4018853260		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island HEAT TREATING OF METALS FOR HARDENING AND TEMPERING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Arvind N. Patel			Vice President Name Arvind N. Patel		
Street Address 30 Flintstone Court			Street Address 30 Flintstone Court		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Secretary Name Arvind N. Patel			Treasurer Name Arvind N. Patel		
Street Address 30 Flintstone Court			Street Address 30 Flintstone Court		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Arvind N. Patel			Director Name Arvind N. Patel		
Street Address 30 Flintstone Court			Street Address 30 Flintstone Court		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares			Class/Series		
Par Value			Par Value		
1,000 NO PAR VALUE			Common		
			No Par Value		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares			Class/Series		
Par Value			Par Value		
1000			Common		
			No Par Value		

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



\*\*40724\* 1/3/03 1:08:53 PM\*

File Date 3-11-03

Check No. 13125

By: IUP

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.

Arvind Patel 2-10-03  
 Signature of Officer Date  
Arvind N. Patel  
 Print or Type Name of Officer  
President  
 Title of Officer

WAIVER OF NOTICE AND MINUTES OF ANNUAL JOINT MEETING OF  
THE STOCKHOLDERS AND BOARD OF DIRECTORS OF  
S & P HEAT TREATING, INC.

The annual joint meeting of the Stockholders and Directors of S & P Heat Treating, Inc., was held on the 1st day of February, 2003 at 10:00 a.m. at the office of the Corporation, all Directors and Stockholders being present in person, namely:

Arvind N. Patel

Arvind N. Patel presided over the meeting and also acted as Secretary of the meeting. The Secretary then presented the Minutes of the last annual joint meeting of Directors and Stockholders which was held on March 1, 2002, which were read and approved.

Upon motion duly made and seconded, it was unanimously:

RESOLVED: That all purchases, contracts, contributions, compensations, acts, proceedings, elections and appointments by the Board of Directors since the last annual meeting of Stockholders and Directors of the Corporation be approved and ratified.

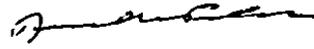
The meeting then proceeded to the election of Directors as successors to the Directors whose terms expire with the annual meeting. By unanimous vote, the following were elected by the Stockholders to serve as Directors until the next annual meeting, or until their successors shall have been elected and qualified:

Arvind N. Patel

By unanimous vote, the following were elected to serve in the offices stated next to their names, until the next annual meeting or until their successors shall be duly elected and qualified:

Arvind N. Patel - President  
Arvind N. Patel - Vice President  
Arvind N. Patel - Secretary  
Arvind N. Patel - Treasurer

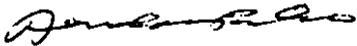
There being no further business to come before the meeting, upon motion duly made and seconded, the same was adjourned.



---

Arvind N. Patel, Secretary

WAIVER OF NOTICE AND  
ASSENT OF ACTION:



---

Arvind N. Patel



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

40724

S & P Heat Treating, Inc.

3. Street Address Principal Business Office

30 Flintstone Court

City

State

Zip

East Greenwich

RI

02818

4. Business Phone No.

(401) 885-3260

5. State of Incorporation

RI

6. SIC Code

0

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

Heat treating of metals for hardening and tempering

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

President Name

Vice President Name

Arvind N. Patel

Arvind N. Patel

Street Address

Street Address

30 Flintstone Court

30 Flintstone Court

City

State

Zip

City

State

Zip

East Greenwich RI 02818

East Greenwich RI 02818

Secretary Name

Treasurer Name

Arvind N. Patel

Arvind N. Patel

Street Address

Street Address

30 Flintstone Court

30 Flintstone Court

City

State

Zip

City

State

Zip

East Greenwich RI 02818

East Greenwich RI 02818

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

Director Name

Director Name

Arvind N. Patel

Arvind N. Patel

Street Address

Street Address

30 Flintstone Court

30 Flintstone Court

City

State

Zip

City

State

Zip

East Greenwich RI 02818

East Greenwich RI 02818

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

1000

Common

NO PAR VALUE

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

File Date: 3/19/02

Check No.: 12331

By: AB

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.

Arvind Patel 3/14/02  
Signature of Officer Date

Arvind N. Patel  
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. **40724** 2. Name of Corporation **S & P HEAT TREATING, INC.**

3. Street Address Principal Business Office **30 Flintstone Court** City **East Greenwich** State **RI** Zip **02818**

4. Business Phone No. **(401) 885-3260** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Heat treating of metals for hardening and tempering.**

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

President Name <b>Arvind N. Patel</b> Street Address <b>30 Flintstone Court</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Vice President Name <b>Arvind N. Patel</b> Street Address <b>30 Flintstone Court</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>
---	--

Secretary Name <b>Arvind N. Patel</b> Street Address <b>30 Flintstone Court</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Treasurer Name <b>Arvind N. Patel</b> Street Address <b>30 Flintstone Court</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>
---	---

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

Director Name <b>Arvind N. Patel</b> Street Address <b>30 Flintstone Court</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>	Director Name <b>Arvind N. Patel</b> Street Address <b>30 Flintstone Court</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>
--	--

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

Number of Shares	Class/Series	Par Value
<b>1,000</b>	<b>NO</b>	<b>PAR VALUE</b>

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

Number of Shares	Class/Series	Par Value
<b>1000</b>	<b>Common</b>	<b>NO PAR VALUE</b>

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



File Date: 9/13/01  
Check No.: 7179  
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] 3/14/01  
Signature of Officer Date

Arvind N. Patel  
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. 40724 2. Name of Corporation S & P Heat Treating, Inc.  
3. Street Address Principal Business Office 30 Flintstone Court City East Greenwich State RI Zip 02818  
4. Business Phone No. 885-3260 5. State of Incorporation Rhode Island 6. SIC Code 8888

7. Brief Description of the Character of Business Conducted in Rhode Island  
Heat treating of metals for hardening and tempering and ancillary activity

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  
President Name Arvind N. Patel Vice President Name Rajul A. Patel  
Street Address 30 Flintstone Court Street Address 30 Flintstone Court  
City East Greenwich State RI Zip 02818 City East Greenwich State RI Zip 02818  
Secretary Name Rajul A. Patel Treasurer Name Arvind N. Patel  
Street Address 30 Flintstone Court Street Address 30 Flintstone Court  
City East Greenwich State RI Zip 02818 City East Greenwich State RI Zip 02818

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  
Director Name Arvind N. Patel Director Name Rajul A. Patel  
Street Address 30 Flintstone Court Street Address 30 Flintstone Court  
City East Greenwich State RI Zip 02818 City East Greenwich State RI Zip 02818

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000		No Par Value	200	Common	No Par Value

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

File Date: 9-14-00  
Check No.: 10749  
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.  
Signature of Officer Arvind N. Patel Date 9/11/00  
Print or Type Name of Officer Arvind N. Patel  
Title of Officer President



**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. **40724** 2. Name of Corporation **S & P HEAT TREATING, INC.**

3. Street Address Principal Business Office **30 Flintstone Court** City **East Greenwich** State **RI** Zip **02818**  
4. Business Phone No. **885-3260** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0000**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Heat treating of metals for hardening and tempering and ancillary activity**

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

President Name <b>Arvind N. Patel</b> Street Address <b>30 Flintstone Court</b> City State Zip <b>East Greenwich RI 02818</b>	Vice President Name <b>Rajul A. Patel</b> Street Address <b>30 Flintstone Court</b> City State Zip <b>East Greenwich RI 02818</b>
Secretary Name <b>Rajul A. Patel</b> Street Address <b>30 Flintstone Court</b> City State Zip <b>East Greenwich RI 02818</b>	Treasurer Name <b>Arvind N. Patel</b> Street Address <b>30 Flintstone Court</b> City State Zip <b>East Greenwich RI 02818</b>

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

Director Name <b>Arvind N. Patel</b> Street Address <b>30 Flintstone Court</b> City State Zip <b>East Greenwich RI 02818</b>	Director Name <b>Rajul A. Patel</b> Street Address <b>30 Flintstone Court</b> City State Zip <b>East Greenwich RI 02818</b>
---	--

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 SHS NO PAR</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>200</b>	<b>Common</b>	<b>No Par Value</b>

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



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

File Date: **FILED**  
Check No.: **MAR 23 1999**  
By: **B: Ce 5204**  
FOR SECRETARY OF STATE USE ONLY

Signature of Officer **Arvind N. Patel** Date **3/22/99**  
Print or Type Name of Officer **Arvind N. Patel**  
Title of Officer **President**



**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. 40724 2. Name of Corporation S & P Heat Treating, Inc.  
3. Street Address Principal Business Office 30 Flintstone Court City East Greenwich State RI Zip 02818  
4. Business Phone No. 885-3260 5. State of Incorporation Rhode Island 6. SIC Code 8888  
7. Brief Description of the Character of Business Conducted in Rhode Island

Heat treating of metals for hardening and tempering and ancillary activity

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

President Name <u>Arvind N. Patel</u> Street Address <u>30 Flintstone Court</u> City <u>East Greenwich</u> State <u>RI</u> Zip <u>02818</u>	Vice President Name <u>Rajul A. Patel</u> Street Address <u>30 Flintstone Court</u> City <u>East Greenwich</u> State <u>RI</u> Zip <u>02818</u>
Secretary Name <u>Rajul A. Patel</u> Street Address <u>30 Flintstone Court</u> City <u>East Greenwich</u> State <u>RI</u> Zip <u>02818</u>	Treasurer Name <u>Arvind N. Patel</u> Street Address <u>30 Flintstone Court</u> City <u>East Greenwich</u> State <u>RI</u> Zip <u>02818</u>

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

Director Name <u>Arvind N. Patel</u> Street Address <u>30 Flintstone Court</u> City <u>East Greenwich</u> State <u>RI</u> Zip <u>02818</u>	Director Name <u>Rajul A. Patel</u> Street Address <u>30 Flintstone Court</u> City <u>East Greenwich</u> State <u>RI</u> Zip <u>02818</u>
--	---

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

AUTHORIZED SHARES	Class/Series	Par Value
<u>1000</u>		<u>No Par Value</u>

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

ISSUED SHARES	Class/Series	Par Value
<u>200</u>	<u>Common</u>	<u>No Par Value</u>

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

**FILED**

File Date: JUL 10 1998

Check No.: By cc 4658

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.

Arvind N. Patel 4/24/98  
Signature of Officer Date

Arvind N. Patel  
Print or Type Name of Officer

President  
Title of Officer



**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. **40724** 2. Name of Corporation **S & P HEAT TREATING, INC.**

3. Street Address Principal Business Office **30 Flintstone Court** City **East Greenwich** State **RI** Zip **02818**

4. Business Phone No. **885-3260** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island **Heat treating of metals for hardening and tempering and ancillary activities.**

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

President Name <b>Arvind N. Patel</b>	Vice President Name <b>Rajul A. Patel</b>
Street Address <b>30 Flintstone Court</b>	Street Address <b>30 Flintstone Court</b>
City State Zip <b>East Greenwich RI 02818</b>	City State Zip <b>East Greenwich RI 02818</b>
Secretary Name <b>Rajul A. Patel</b>	Treasurer Name <b>Arvind N. Patel</b>
Street Address <b>30 Flintstone Court</b>	Street Address <b>30 Flintstone Court</b>
City State Zip <b>East Greenwich RI 02818</b>	City State Zip <b>East Greenwich RI 02818</b>

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

Director Name <b>Arvind N. Patel</b>	Director Name <b>Rajul A. Patel</b>
Street Address <b>30 Flintstone Court</b>	Street Address <b>30 Flintstone Court</b>
City State Zip <b>East Greenwich RI 02818</b>	City State Zip <b>East Greenwich RI 02818</b>
Director Name	Director Name
Street Address	Street Address
City State Zip	City State 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>1,000 SHS NO PAR</b>			<b>200</b>	<b>common</b>	<b>no par</b>

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



File Date: 4/2/97  
Check No.: 1835  
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: Arvind N. Patel Date: 2/1/97  
Print or Type Name of Officer: Arvind N. Patel  
Title of Officer: President

# 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. 40724 2. NAME OF CORPORATION S & P HEAT TREATING, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 30 Flintstone Court CITY East Greenwich STATE RI ZIP CODE 02818

4. BUSINESS PHONE NO. 885-3260 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 8888

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
heat treating of metals for hardening and tempering and ancillary activities

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME <u>Arvind N. Patel</u> STREET ADDRESS <u>30 Flintstone Ct.</u> CITY <u>East Greenwich</u> STATE <u>RI</u> ZIP CODE <u>02818</u>	VICE PRESIDENT NAME <u>Rajul A. Patel</u> STREET ADDRESS <u>30 Flintstone Ct.</u> CITY <u>East Greenwich</u> STATE <u>RI</u> ZIP CODE <u>02818</u>
SECRETARY NAME <u>Rajul A. Patel</u> STREET ADDRESS <u>30 Flintstone Ct.</u> CITY <u>East Greenwich</u> STATE <u>RI</u> ZIP CODE <u>02818</u>	TREASURER NAME <u>Arvind A. Patel</u> STREET ADDRESS <u>30 Flintstone Ct.</u> CITY <u>East Greenwich</u> STATE <u>RI</u> ZIP CODE <u>02818</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME <u>Arvind N. Patel</u> STREET ADDRESS <u>30 Flintstone Ct.</u> CITY <u>East Greenwich</u> STATE <u>RI</u> ZIP CODE <u>02818</u>	DIRECTOR NAME <u>Rajul A. Patel</u> STREET ADDRESS <u>Flintstone Ct.</u> CITY <u>East Greenwich</u> STATE <u>RI</u> ZIP CODE <u>02818</u>
DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE	DIRECTOR NAME STREET ADDRESS 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
1,000	SHS NO PAR		200	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: 3/7/96

Check No: 1531

By: cc/UP  
For Secretary of State Use Only

Arvind N. Patel  
Signature of Officer

Arvind N. Patel  
Print or Type Name of Officer

Pres.  
Title of Officer

3/7/96  
Date



**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: 0040724 Annual Report for the year: 1995

Name of Corporation: B & P HEAT TREATING, INC.

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:  Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

N/A

Phone: ( )

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

30 Flintstone Court  
East Greenwich, RI 02818

Phone: (401) 885-3260

Brief statement of the character of business conducted in Rhode Island:  
heat treating of metals for hardening and tempering and ancillary activities

**THE NAMES OF THE OFFICERS ARE:**

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Arvind N. Patel	30 Flintstone Ct.	East Greenwich, RI	02818
VICE PRESIDENT Rajul A. Patel	same		
SECRETARY Rajul A. Patel	same		
TREASURER Arvind N. Patel	same		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Arvind N. Patel	30 Flintstone Ct.	East Greenwich, RI	02818
Rajul A. Patel	30 Flintstone Ct.	East Greenwich, RI	02818

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
1,000	common-no par	200	common-no par

**FILED**  
 FEB 17 1995  
 BY CP#30-1214

Date 1-23, 1995 By: A. N. Patel

Arvind N. Patel  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 Pres.  
 TITLE OF OFFICER SIGNING

Form 3 1/95 **DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

LOUIS A. PETRARDO JR  
 797 BALD HILL RD.,  
 WARWICK RI 02886

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

0040724

1994

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

S & F HEAT TREATING, INC.

Name of Business Entity: \_\_\_\_\_

Business entity organized under the laws of the State of RI

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):

30 Flintstone Ct.  
East Greenwich, RI 02818

Phone: (401) 885-3260

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

Arvind N. Patel, Pres.  
30 Flintstone Court  
East Greenwich, RI 02818

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

heat treating of metals for hardening and tempering and ancillary activities

Date of Organization: Nov. 18, 1986

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Arvind N. Patel	30 Flintstone Court	East Greenwich, RI	02818
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Rajul A. Patel	30 Flintstone Court	East Greenwich, RI	02818
<input type="checkbox"/> CLERK, SECRETARY OR RECORDS OFFICER <input checked="" type="checkbox"/> SECRETARY (Check One) Rajul A. Patel	same		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Arvind N. Patel	same		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Arvind N. Patel	30 Flintstone Court	East Greenwich, RI	02818
Rajul A. Patel	30 Flintstone Court	East Greenwich, RI	02818

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 1,000	NUMBER 200
CLASS	CLASS
SERIES	SERIES
PAR VALUE OR WITHOUT PAR no par value	PAR VALUE OR WITHOUT PAR no par value

Date 2/28/94 19 \_\_\_\_\_ By Arvind N. Patel

Arvind N. Patel  
PRINT OR TYPE NAME OF OFFICER SIGNING

Pres.  
TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

LOUIS A. PETRARCO JR.  
797 GARD HILL RD.  
WARWICK RI 02886

60593

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

*234 m...*

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0040724 Annual Report for the year 1993

FIRST: The name of the corporation is S & P HEAT TREATING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is heat treating of metals for hardening and tempering and ancillary activities

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

FIFTH: Business address in Rhode Island c/o Louis A. Petrarca, Jr., 797 Bald Hill Rd., Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Arvind N. Patel	Director	30 Flintstone Ct. East Greenwich, RI 02818
Rajul A. Patel	Director	same
	Director	
Arvind N. Patel	President	30 Flintstone Ct., East Greenwich, RI 02818
Rajul A. Patel	Vice President	same
Rajul A. Patel	Secretary	see above
Arvind N. Patel	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			no par common

EIGHTH: Number of Shares issued:

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

Dated 2-28- 19 93

S & P HEAT TREATING, INC.  
(Name of Corporation)

By Arvind N. Patel

Arvind N. Patel

Title Pres.

(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

13/R.O.

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 024734 Annual Report for the year 1992

FIRST: The name of the corporation is S & P HEATING TREATING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Heat treating of metals for hardening and tempering and ancillary activities

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island c/o Louis A. Petrarca, Jr., 797 Bald Hill Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Arvind N. Patel	Director	30 Flintstone Ct., East Greenwich, RI 02818
Rajul A. Patel	Director	same as above
	Director	
Arvind N. Patel	President	see above
Rajul A. Patel	Vice President	see above
Rajul A. Patel	Secretary	see above
Arvind N. Patel	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			no par common

EIGHTH: Number of Shares issued:

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

*pd. 4-23-92*

Dated 4-19 19 92

S & P HEATING TREATING, INC.  
(Name of Corporation)

By A. N. Patel

Title Arvind N. Patel  
Pres.

(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 0040724 Annual Report for the year 1991

FIRST: The name of the corporation is S & P HEAT TREATING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is heat treating of metals for hardening and tempering and ancillary activities

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island c/o Louis A. Petrarca, Jr., 797 Bald Hill Rd. Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Arvind N. Patel	Director	30 Flintstone Ct., East Greenwich, RI 02818
Rajul A. Patel	Director	same
	Director	
Arvind N. Patel	President	see above
Rajul A. Patel	Vice President	see above
Rajul A. Patel	Secretary	see above
Arvind N. Patel	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			no par common

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Par Value or statement that shares are without par value
200		no par common

PAID  
MAR 04 1991  
SEC'Y OF STATE

Dated 2-28 19 91

S & P HEAT TREATING, INC.  
(Name of Corporation)

By Arvind N. Patel

Arvind N. Patel  
Pres.

Title

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0040724 Annual Report for the year 1990

FIRST: The name of the corporation is S & P HEAT TREATING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is heat treating of metals for  
hardening and tempering and ancillary activities

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island c/o Louis A. Petrarca, Jr., 797  
Bald Hill Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Arvind N. Patel	Director	30 Flintstone Ct., East Greenwich, RI 02818
Rajul A. Patel	Director	same
	Director	
Arvind N. Patel	President	see above
Rajul A. Patel	Vice President	see above
Rajul A. Patel	Secretary	see above
Arvind N. Patel	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			no par common

EIGHTH: Number of Shares issued:

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

Dated 6-7- 1990

S & P HEAT TREATING, INC.  
(Name of Corporation)

By Arvind N. Patel  
Arvind N. Patel

Title Pres

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0040724 Annual Report for the year 1989

FIRST: The name of the corporation is S & P HEAT TREATING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is heat treating of metals for hardening and tempering and ancillary activities

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island c/o Louis A. Petrarca, Jr., 797 Bald Hill Rd., Warwick, RI 02893

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

Name	Office	Address (including number, street, zip code)
Arvind N. Patel	Director	30 Flintstone Ct., E. Greenwich, RI 02818
Rajul A. Patel	Director	same
	Director	
Arvind N. Patel	President	see above
Rajul A. Patel	Vice President	see above
" " "	Secretary	see above
Arvind N. Patel	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			no par common

EIGHTH: Number of Shares issued:

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

Dated 4-6 19 89

S & P HEAT TREATING, INC.

(Name of Corporation)

By Arvind N. Patel

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 40724 Annual Report for the year 1988

FIRST: The name of the corporation is S & P HEAT TREATING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is heat treating of metals for hardening  
and tempering and ancillary activities

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island c/o Louis A. Petrarca, Jr., Esq.  
797 Bald Hill Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Arvind N. Patel	Director	30 Flintstone Ct., East Greenwich, RI 02818
Rajul A. Patel	Director	same
	Director	
Arvind N. Patel	President	see above
Rajul A. Patel	Vice President	see above
Rajul A. Patel	Secretary	see above
Arvind N. Patel	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000		PAID	no par common

FEB 15 1988 FEB 04 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200		SECY. OF STATE	no par common

SM

Dated 1-28 1988 S & P HEAT TRATING, INC.

(Name of Corporation)

By Arvind N. Patel

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 40724 Annual Report for the year 1987

FIRST: The name of the corporation is S & P HEAT TREATING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is heat treating of metals for hardening  
and tempering and ancillary activities

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island c/o Louis A. Petrarca, Jr., Esq.  
797 Bald Hill Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Arvind N. Patel	Director	30 Flintstone Ct. East Greenwich, RI 02818
Rajul A. Patel	Director	same
	Director	
Arvind N. Patel	President	see above
Rajul A. Patel	Vice President	see above
Rajul A. Patel	Secretary	see above
Arvind N. Patel	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	

APR 21 1987  
PAID  
MAR 11 1987  
SECY OF STATE

Par Value  
or statement that  
shares are without  
par value

no par common

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	

Par Value  
or statement that  
shares are without  
par value

no par common

Dated MARCH 1 1987

S & P HEAT TREATING, INC.  
(Name of Corporation)

By A. N. Patel  
Arvind N. Patel  
Title President

(Report must be signed by an officer)