



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 3940

**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.<br><b>82425</b>  |                    | 2. Name of Corporation<br><b>Taco, Inc.</b>      |  |                               |                            |
| 3. Street Address - Principal Business Office<br><b>1160 Cranston Street</b>   |                    |  | City<br><b>Cranston</b>  | State<br><b>RI</b>            | Zip<br><b>02920</b>        |
| 4. Business Phone No.<br><b>401-942-8000</b>   |                    | 5. State of Incorporation<br><b>RHODE ISLAND</b> |  |                               | 6. SIC Code<br><b>3433</b> |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>TO MANUFACTURE, BUY, SELL, IMPORT, EXPORT AND DISTRIBUTE ANY AND ALL TYPES OF HEATING EQUIPMENT AND RELATED ACCESSORIES.</b> |                    |  |  |                               |                            |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS   |                    |  |  |                               |                            |
| President Name<br><b>John Hazen White, Jr.</b>   |                    |  | Vice President Name<br><b>Kyle A. Adamonis</b>                                       |                               |                            |
| Street Address<br><b>16 Stone Tower Lane</b>   |                    |  | Street Address<br><b>100 Beamis Avenue</b>   |                               |                            |
| City<br><b>Barrington</b>  | State<br><b>RI</b> | Zip<br><b>02806</b>                              | City<br><b>Cumberland</b>  | State<br><b>RI</b>            | Zip<br><b>02864</b>        |
| Secretary Name<br><b>Kyle A. Adamonis</b>  |                    |  | Treasurer Name<br><b>Glenn R. Graham</b>   |                               |                            |
| Street Address<br><b>100 Beamis Avenue</b>   |                    |  | Street Address<br><b>120 Log Road</b>  |                               |                            |
| City<br><b>Cumberland</b>  | State<br><b>RI</b> | Zip<br><b>02864</b>                              | City<br><b>Smithfield</b>  | State<br><b>RI</b>            | Zip<br><b>02917</b>        |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                    |  |  |                               |                            |
| Director Name<br><b>John Hazen White, Jr.</b>  |                    |  | Director Name<br><b>John E. Reed</b>   |                               |                            |
| Street Address<br><b>16 Stone Tower Lane</b>   |                    |  | Street Address<br><b>10 Tekoa Terrace</b>  |                               |                            |
| City<br><b>Barrington</b>  | State<br><b>RI</b> | Zip<br><b>02806</b>                              | City<br><b>Westfield</b>   | State<br><b>MA</b>            | Zip<br><b>01086</b>        |
| Director Name<br><b>Michael L. Martell</b>   |                    |  | Director Name<br><b>James R. Kanely</b>  |                               |                            |
| Street Address<br><b>666 Fifth Avenue, 28th Floor</b>  |                    |  | Street Address<br><b>2883 Borman Court</b>   |                               |                            |
| City<br><b>New York</b>  | State<br><b>NY</b> | Zip<br><b>10103-0084</b>                         | City<br><b>Daytona Beach</b>   | State<br><b>FL</b>            | Zip<br><b>32128</b>        |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/><br>AUTHORIZED SHARES   |                    |  | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/><br>ISSUED SHARES |                               |                            |
| Number of Shares<br><b>100 NO PAR VALUE</b>  | Class/Series       | Par Value  | Number of Shares<br><b>45</b>  | Class/Series<br><b>Common</b> | Par Value<br><b>None</b>   |

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



|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>2-16-05</b>     |
| Check No                        | <b>40755-5</b>     |
| By:                             | <b>[Signature]</b> |
| 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]** **2/15/05**  
Signature of Officer Date

**Kyle A. Adamonis**  
Print or Type Name of Officer

**Sr. Vice President**  
Title of Officer

## ❧ Directors & Officers (continued)

|                      |                                   |  |
|----------------------|-----------------------------------|--|
| Donald Evans         | Director                          | The Pippins, Patchetts<br>Lane Bewdley, Worcester<br>DY122DA England |
| Glenn R. Graham      | Sr. Vice President &<br>Treasurer | 120 Log Road<br>Smithfield, RI 02917                                 |
| Thomas Lawrence      | Sr. Vice President                | 22 Horizon Drive<br>Cranston, RI 02921                               |
| Candy Castaldi       | Sr. Vice President                | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Benjamin C. Integlia | Sr. Vice President                | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Robert E. Lee, Jr.   | Sr. Vice President                | 583 Bedford Street<br>Fall River, MA 02720                           |
| Joseph E. Gaul       | Sr. Vice President                | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Robert A. Flynn      | Sr. Vice President                | 110 Pheasant Drive<br>East Greenwich, RI 02818                       |
| Robert J. Kerr       | Vice President                    | 31 Bonnet View Drive<br>Narragansett, RI 02882                       |
| William F. Herhold   | Vice President                    | 735 Walden Drive<br>Palatine, IL 60067                               |
| Glenn A. Wolfel      | Vice President                    | 4340 S. Abilene Circle<br>Aurora, CO 80015                           |
| Edward W. North      | Vice President                    | 1228 Rosewood Drive<br>Peru, IN 46970                                |
| John L. McPhillips   | Vice President                    | 71 Palm Beach Avenue<br>Narragansett, RI 02882                       |
| Robert Coons         | Vice President                    | 783 Applewine Court<br>York, PA 17404                                |



**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.<br>82425  |             | 2. Name of Corporation<br>Taco, Inc.      |  |             |                     |
| 3. Street Address Principal Business Office<br>1160 Cranston Street   |             |   | City<br>Cranston   | State<br>RI | Zip<br>02920        |
| 4. Business Phone No.<br>401-942-8000   |             | 5. State of Incorporation<br>RHODE ISLAND |  |             | 6. SIC Code<br>3433 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>TO MANUFACTURE, BUY, SELL, IMPORT, EXPORT AND DISTRIBUTE ANY AND ALL TYPES OF HEATING EQUIPMENT AND RELATED ACCESSORIES. |             |   |  |             |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |             |   |  |             |                     |
| President Name<br>John Hazen White, Jr.   |             |   | Vice President Name<br>Mary Tefft White  |             |                     |
| Street Address<br>16 Stone Tower Lane   |             |   | Street Address<br>47 S. Meadow Lane  |             |                     |
| City<br>Barrington  | State<br>RI | Zip<br>02806                              | City<br>Barrington   | State<br>RI | Zip<br>02806        |
| Secretary Name<br>Mary Tefft White  |             |   | Treasurer Name<br>Glenn R. Graham  |             |                     |
| Street Address<br>47 S. Meadow Lane   |             |   | Street Address<br>120 Log Road   |             |                     |
| City<br>Barrington  | State<br>RI | Zip<br>02806                              | City<br>Smithfield   | State<br>RI | Zip<br>02917        |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS   |             |   |  |             |                     |
| Director Name<br>John Hazen White, Jr.  |             |   | Director Name<br>Mary Tefft White  |             |                     |
| Street Address<br>16 Stone Tower Lane   |             |   | Street Address<br>47 S. Meadow Lane  |             |                     |
| City<br>Barrington  | State<br>RI | Zip<br>02806                              | City<br>Barrington   | State<br>RI | Zip<br>02806        |
| Director Name<br>John E. Reed   |             |   | Director Name<br>Michael L. Martell  |             |                     |
| Street Address<br>10 Tekoa Terrace  |             |   | Street Address<br>666 Fifth Avenue   |             |                     |
| City<br>Westfield   | State<br>MA | Zip<br>01086                              | City<br>New York   | State<br>NY | Zip<br>10103-0084   |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/><br>AUTHORIZED SHARES  |             |   | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/><br>ISSUED SHARES |             |                     |
| Number of Shares  |             | Class/Series                              | Par Value  |             |                     |
| 100 NO PAR VALUE  |             |   |  |             |                     |
|   |             |   |  |             |                     |
|   |             |   |  |             |                     |

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



FILED

JAN 15 2004

By: 304037 CSD

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

Date

Kyle A. Adamonis

Print or Type Name of Officer

Sr. Vice President

Title of Officer

## Directors & Officers (continued)

|                      |   |  |
|----------------------|---|--|
| Donald Evans         | Director                                    | The Pippins, Patchetts Lane<br>Bewdley, Worcester<br>DY122DA England |
| James R. Kanely      | Director                                    | 2883 Borman Court<br>Daytona Beach, FL 32128                         |
| Kyle A. Adamonis     | Sr. Vice President &<br>Assistant Secretary | 100 Beamis Avenue<br>Cumberland, RI 02864                            |
| Glenn R. Graham      | Sr. Vice President &<br>Treasurer           | 120 Log Road<br>Smithfield, RI 02917                                 |
| Thomas Lawrence      | Sr. Vice President                          | 22 Horizon Drive<br>Cranston, RI 02921                               |
| Candy Castaldi       | Sr. Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Benjamin C. Integlia | Sr. Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Robert E. Lee, Jr.   | Sr. Vice President                          | 583 Bedford Street<br>Fall River, MA 02720                           |
| Joseph E. Gaul       | Sr. Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Robert A. Flynn      | Sr. Vice President                          | 110 Pheasant Drive<br>East Greenwich, RI 02818                       |
| Robert J. Kerr       | Vice President                              | 31 Bonnet View Drive<br>Narragansett, RI 02882                       |
| William F. Herhold   | Vice President                              | 735 Walden Drive<br>Palatine, IL 60067                               |
| Glenn A. Wolfel      | Vice President                              | 4340 S. Abilene Circle<br>Aurora, CO 80015                           |
| Edward W. North      | Vice President                              | 2667 Capelhart Street<br>Peru, IN 46970                              |
| John L. McPhillips   | Vice President                              | 71 Palm Beach Avenue<br>Narragansett, RI 02882                       |

# 82405



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

82425

Taco, Inc.

3. Street Address Principal Business Office

1160 Cranston Street

City

Cranston

State

RI

Zip

02920

4. Business Phone No

401-942-8000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3433

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

The manufacture and sale of pumping, heat transfer and control equipment for residential and commercial systems.

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

President Name

John Hazen White, Jr.

Vice President Name

Mary Tefft White

Street Address

16 Stone Tower Lane

Street Address

47 S. Meadow Lane

City

Barrington

State

RI

Zip

02806

City

Barrington

State

RI

Zip

02806

Secretary Name

Mary Tefft White

Treasurer Name

Glenn R. Graham

Street Address

47 S. Meadow Lane

Street Address

120 Log Road

City

Barrington

State

RI

Zip

02806

City

Smithfield

State

RI

Zip

02917

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

Director Name

John Hazen White, Jr.

Director Name

Mary Tefft White

Street Address

16 Stone Tower Lane

Street Address

47 S. Meadow Lane

City

Barrington

State

RI

Zip

02806

City

Barrington

State

RI

Zip

02806

Director Name

John E. Reed

Director Name

Michael L. Martell

Street Address

10 Tekoa Terrace

Street Address

521 Fifth Avenue

City

Westfield

State

MA

Zip

01086

City

New York

State

NY

Zip

10175

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

45

Common

None

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



\* 8 2 4 2 5 \*

File Date. 1-30-03

Check No. 381423

By VP

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

Date

Print or Type Name of Officer

Title of Officer

## **Directors & Officers (continued)**

|                      |   |  |
|----------------------|---|--|
| Donald Evans         | Director                                    | The Pippins, Patchetts Lane<br>Bewdley, Worcester<br>DY122DA England |
| James R. Kanely      | Director                                    | 2883 Borman Court<br>Daytona Beach, FL 32128                         |
| Kyle A. Adamonis     | Sr. Vice President &<br>Assistant Secretary | 194 Edgehill Road<br>Sharon, MA 02067                                |
| Glenn R. Graham      | Sr. Vice President &<br>Treasurer           | 120 Log Road<br>Smithfield, RI 02917                                 |
| Thomas Lawrence      | Sr. Vice President                          | 22 Horizon Drive<br>Cranston, RI 02921                               |
| Candy Castaldi       | Sr. Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Benjamin C. Integlia | Sr. Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Robert E. Lee, Jr.   | Sr. Vice President                          | 583 Bedford Street<br>Fall River, MA 02720                           |
| Joseph F. Gaul       | Sr. Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Robert A. Flynn      | Sr. Vice President                          | 110 Pheasant Drive<br>East Greenwich, RI 02818                       |
| Robert J. Kerr       | Vice President                              | 31 Bonnet View Drive<br>Narragansett, RI 02882                       |
| William F. Herhold   | Vice President                              | 735 Walden Drive<br>Palatine, IL 60067                               |
| Glenn A. Wolfel      | Vice President                              | 4340 S. Abilene Circle<br>Aurora, CO 80015                           |
| Edward W. North      | Vice President                              | 1128 Rosewood Drive<br>Peru, IN 46970                                |
| John L. McPhillips   | Vice President                              | 71 Palm Beach Avenue<br>Narragansett, RI 02882                       |



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. 2. Name of Corporation

82425 Taco, Inc.

3. Street Address Principal Business Office

1160 Cranston Street

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

401-942-8000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3433

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

The manufacture and sale of pumping, heat transfer and control equipment for residential and commercial systems.

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

President Name

John Hazen White, Jr.

Vice President Name

Mary Tefft White

Street Address

16 Stone Tower Lane

Street Address

47 S. Meadow Lane

City State Zip

Barrington RI 02806

City State Zip

Barrington RI 02806

Secretary Name

Mary Tefft White

Treasurer Name

Glenn R. Graham

Street Address

47 S. Meadow Lane

Street Address

120 Log Road

City State Zip

Barrington RI 02806

City State Zip

Smithfield RI 02917

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

Director Name

John Hazen White, Jr.

Director Name

Mary Tefft White

Street Address

16 Stone Tower Lane

Street Address

47 S. Meadow Lane

City State Zip

Barrington RI 02806

City State Zip

Barrington RI 02917

Director Name

John E. Reed

Director Name

Michael L. Martell

Street Address

10 Tekoa Terrace

Street Address

521 Fifth Avenue

City State Zip

Westfield MA 01086

City State Zip

New York NY 10175

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

45 Common None

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



\* 8 2 4 2 5 \*

File Date: 2/13/02

Check No.: 367431

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.

Kyle A. Adamonis 2/8/02  
Signature of Officer Date

Kyle A. Adamonis  
Print or Type Name of Officer

Vice President  
Title of Officer

Directors & Officers (continued)

|                      |   |  |
|----------------------|---|--|
| Donald Evans         | Director                                | The Pippins, Patchetts Lane<br>Bewdley, Worcester<br>DY122DA England |
| Dennis Little        | Director                                | 28 Rumstick Drive<br>Barrington, RI 02806                            |
| James R. Kanely      | Director                                | 2883 Borman Court<br>Daytona Beach, FL 32128                         |
| Kyle A. Adamonis     | Vice President & Assistant<br>Secretary | 194 Edgehill Road<br>Sharon, MA 02067                                |
| Glenn R. Graham      | Vice President & Treasurer              | 120 Log Road<br>Smithfield, RI 02917                                 |
| John Ricottilli, Jr. | Sr. Vice President                      | 1800 Douglas Avenue<br>Unit 302<br>N. Providence, RI 02904           |
| Thomas Lawrence      | Sr. Vice President                      | 6 Fair Oaks Court North<br>Greenville, RI 02828                      |
| Richard Pasquini     | Vice President                          | Seven Devonshire Drive<br>Barrington, RI 02806                       |
| Candy Castaldi       | Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Benjamin C. Integlia | Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Robert E. Lee, Jr.   | Vice President                          | 583 Bedford Street<br>Fall River, MA 02720                           |
| Joseph Gaul          | Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Robert Flynn         | Vice President                          | 110 Pheasant Drive<br>East Greenwich, RI 02818                       |





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AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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100 North Main Street, Providence, RI 02903-1335  
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# 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. 2. Name of Corporation

82425

Taco, Inc.

3. Street Address Principal Business Office

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

President Name

John Hazen White, Jr.

Vice President Name

Mary Tefft White

Street Address

16 Stone Tower Lane

Street Address

47 S. Meadow Lane

City State Zip  
Barrington RI 02806

City State Zip  
Barrington RI 02806

Secretary Name

Mary Tefft White

Treasurer Name

Glenn R. Graham

Street Address

47 S. Meadow Lane

Street Address

120 Log Road

City State Zip  
Barrington RI 02806

City State Zip  
Smithfield RI 02917

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

Director Name

John Hazen White, Sr.

Director Name

Mary Tefft White

Street Address

47 S. Meadow Lane

Street Address

47 S. Meadow Lane

City State Zip  
Barrington RI 02806

City State Zip  
Barrington RI 02806

Director Name

John E. Reed

Director Name

Everett Pearson

Street Address

10 Tekoa Terrace

Street Address

7 Shore Drive

City State Zip  
Westfield MA 01086

City State Zip  
Warren RI 02885

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

45 Common None

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



\* 8 2 4 2 5 \*

1/23

File Date: \_\_\_\_\_

Check No: 352454

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.

Signature of Officer: Kyle A. Adamonis Date: 1/19/01

Kyle A. Adamonis

Print or Type Name of Officer

Vice President

Title of Officer

Directors & Officers (continued)

|                       |   |  |
|-----------------------|---|--|
| Donald Evans          | Director                                | The Pippins, Patchetts Lane<br>Bewdley, Worcester<br>DY122DA England |
| Dennis Little         | Director                                | 28 Rumstick Drive<br>Barrington, RI 02806                            |
| John Hazen White, Jr. | Director & President                    | 16 Stone Tower Lane<br>Barrington, RI 02806                          |
| Kyle A. Adamonis      | Vice President & Assistant<br>Secretary | 194 Edgehill Road<br>Sharon, MA 02067                                |
| Glenn R. Graham       | Vice President & Treasurer              | 120 Log Road<br>Smithfield, RI 02917                                 |
| John Ricottilli, Jr.  | Sr. Vice President                      | 1800 Douglas Avenue<br>Unit 302<br>N. Providence, RI 02904           |
| Thomas Lawrence       | Sr. Vice President                      | 6 Fair Oaks Court North<br>Greenville, RI 02828                      |
| Richard Pasquini      | Vice President                          | Seven Devonshire Drive<br>Barrington, RI 02806                       |
| Candy Castaldi        | Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Benjamin C. Integlia  | Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Robert E. Lee, Jr.    | Vice President                          | 583 Bedford Street<br>Fall River, MA 02720                           |
| Joseph Gaul           | Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |



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 02903-1333  
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. 82425 2. Name of Corporation Taco, Inc.

3. Street Address Principal Business Office  
1160 Cranston Street

City Cranston State RI Zip 02920

4. Business Phone No.  
401-942-8000

5. State of Incorporation  
RHODE ISLAND

6. SIC Code  
3433

7. Brief Description of the Character of Business Conducted in Rhode Island The manufacture and sale of pumping, heat transfer and control equipment for residential and commercial systems.

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

President Name  
John Hazen White, Jr.

Vice President Name  
Mary Tefft White

Street Address  
16 Stone Tower Lane

Street Address  
47 S. Meadow Lane

City Barrington State RI Zip 02806

City Barrington State RI Zip 02806

Secretary Name  
Mary Tefft White

Treasurer Name  
Glenn R. Graham

Street Address  
47 S. Meadow Lane

Street Address  
120 Log Road

City Barrington State RI Zip 02806

City Smithfield State RI Zip 02917

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

Director Name (and Chairman)  
John Hazen White, Sr.

Director Name  
Mary Tefft White

Street Address  
47 S. Meadow Lane

Street Address  
47 S. Meadow Lane

City Barrington State RI Zip 02806

City Barrington State RI Zip 02806

Director Name  
John E. Reed

Director Name  
Everett Pearson

Street Address  
10 Tekoa Terrace

Street Address  
7 Shore Drive

City Westfield State MA Zip 01086

City Warren State RI Zip 02885

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

AUTHORIZED SHARES

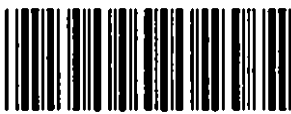
| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 100 SHS          | NO PAR VALUE |           |

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

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 45               | Common       | None      |

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



\* 8 2 4 2 5 \*

File Date: 2-29-00

Check No.: 332946

By: RD

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.

Kyle A. Adamonis 2-28-00  
Signature of Officer Date

Kyle A. Adamonis  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer

TACO  
82425  
Directors & Officers (Continued)

|                       |   |  |
|-----------------------|---|--|
| Donald Evans          | Director                                | The Pippins, Patchetts Lane<br>Bewdley, Worcester DY122DA<br>England |
| Dennis Little         | Director                                | 28 Rumstick Drive<br>Barrington, RI 02806                            |
| John Hazen White, Jr. | Director & President                    | 16 Stone Tower Lane<br>Barrington, RI 02806                          |
| Kyle A. Adamonis      | Vice President &<br>Assistant Secretary | 194 Edgehill Road<br>Sharon, MA 02067                                |
| Glenn R. Graham       | Vice President &<br>Treasurer           | 120 Log Road<br>Smithfield, RI 02917                                 |
| John Ricottilli, Jr.  | Sr. Vice President                      | 1800 Douglas Ave., Unit 302<br>No. Providence, RI 02904              |
| Thomas Lawrence       | Sr. Vice President                      | 6 Fair Oaks Court North<br>Greenville, RI 02828                      |
| Richard Pasquini      | Vice President                          | Seven Devonshire Drive<br>Barrington, RI 02806                       |
| Candy Castaldi        | Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Benjamin C. Integlia  | Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |
| Robert E. Lee, Jr.    | Vice President                          | 583 Bedford Street<br>Fall River, MA 02720                           |
| Joseph Gaul           | Vice President                          | 1160 Cranston Street<br>Cranston, RI 02920                           |



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 **1999**

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

(FORM MUST BE TYPED IN BLACK)



|  |                    |  |                            |
|--|--------------------|--|----------------------------|
| 1. Corporate ID No.<br><b>82425</b>  |                    | 2. Name of Corporation<br><b>Taco, Inc.</b>      |                            |
| 3. Street Address Principal Business Office<br><b>1160 Cranston Street</b>   |                    | City<br><b>Cranston</b>                          | State<br><b>RI</b>         |
| 4. Business Phone No.<br><b>(401) 942-8000</b>   |                    | 5. State of Incorporation<br><b>RHODE ISLAND</b> | 6. SIC Code<br><b>3433</b> |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>The manufacture and sale of pumping, heat transfer and control equipment for residential and commercial systems.</b> |                    |  |                            |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>   |                    |  |                            |
| President Name<br><b>John Hazen White, Jr.</b>   |                    | Vice President Name<br><b>Mary Tefft White</b>   |                            |
| Street Address<br><b>16 Stone Tower Lane</b>   |                    | Street Address<br><b>47 S. Meadow Lane</b>       |                            |
| City<br><b>Barrington</b>  | State<br><b>RI</b> | City<br><b>Barrington</b>                        | State<br><b>RI</b>         |
| Zip<br><b>02806</b>  |                    | Zip<br><b>02806</b>                              |                            |
| Secretary Name<br><b>Mary Tefft White</b>  |                    | Treasurer Name<br><b>Glenn R. Graham</b>         |                            |
| Street Address<br><b>47 S. Meadow Lane</b>   |                    | Street Address<br><b>120 Log Road</b>            |                            |
| City<br><b>Barrington</b>  | State<br><b>RI</b> | City<br><b>Smithfield</b>                        | State<br><b>RI</b>         |
| Zip<br><b>02806</b>  |                    | Zip<br><b>02917</b>                              |                            |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>  |                    |  |                            |
| Director Name (and Chairman)<br><b>John Hazen White, Sr.</b>   |                    | Director Name<br><b>Mary Tefft White</b>         |                            |
| Street Address<br><b>47 S. Meadow Lane</b>   |                    | Street Address<br><b>47 S. Meadow Lane</b>       |                            |
| City<br><b>Barrington</b>  | State<br><b>RI</b> | City<br><b>Barrington</b>                        | State<br><b>RI</b>         |
| Zip<br><b>02806</b>  |                    | Zip<br><b>02806</b>                              |                            |
| Director Name<br><b>John E. Reed</b>   |                    | Director Name<br><b>Everett Pearson</b>          |                            |
| Street Address<br><b>10 Tekoa Terrace</b>  |                    | Street Address<br><b>7 Shore Drive</b>           |                            |
| City<br><b>Westfield</b>   | State<br><b>MA</b> | City<br><b>Warren</b>                            | State<br><b>RI</b>         |
| Zip<br><b>01086</b>  |                    | Zip<br><b>02885</b>                              |                            |
| 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  |                            |
| <b>100 SHS NO PAR VALUE</b>  |                    |  |                            |
|  |                    |  |                            |

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



\* 8 2 4 2 5 \*

File Date: **1-12-99**

Check No.: **316857**

By: **AMF** **1/24**

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.

**Kyle A. Adamonis** **1/5/99**  
Signature of Officer Date

**Kyle A. Adamonis**

Print or Type Name of Officer

**Assistant Secretary**

Title of Officer

*TACO, inc*

Directors & Officers (Continued)

|                       |                      |  |
|-----------------------|----------------------|--|
| Andries van Dam       | Director             | Brown University<br>Dept. of Computer Science<br>115 Westminister St., 4th Floor<br>Providence, RI 02912 |
| Donald Evans          | Director             | The Pippins, Patchetts Lane<br>Bewdley, Worcester DY122DA<br>England                                     |
| Dennis Little         | Director             | 28 Rumstick Drive<br>Barrington, RI 02806  |
| John Hazen White, Jr. | Director & President | 16 Stone Tower Lane<br>Barrington, RI 02806  |
| Kyle A. Adamonis      | Assistant Secretary  | 194 Edgehill Road<br>Sharon, MA 02067  |
| John Ricottilli, Jr.  | Sr. Vice President   | 1800 Douglas Ave, Unit 302<br>No. Providence, RI 02904   |
| Thomas Lawrence       | Sr. Vice President   | 6 Fair Oaks Court North<br>Greenville, RI 02828  |
| Richard Pasquini      | Vice President       | Seven Devonshire Drive<br>Barrington, RI 02806   |



Directors & Officers (Continued)

|                       |                      |  |
|-----------------------|----------------------|--|
| Donald Evans          | Director             | The Pippins, Patchetts Lane<br>Bewdley, Worcester DY122DA<br>England |
| Dennis Little         | Director             | 28 Rumstick Drive<br>Barrington, RI 02806                            |
| John Hazen White, Jr. | Director & President | 16 Stone Tower Lane<br>Barrington, RI 02806                          |
| Kyle A. Adamonis      | Assistant Secretary  | 194 Edgehill Road<br>Sharon, MA 02067                                |
| John Ricottilli, Jr.  | Sr. Vice President   | 1800 Douglas Ave. Unit 302<br>No. Providence, RI 02904               |
| Thomas Lawrence       | Sr. Vice President   | 6 Fair Oaks Court North<br>Greenville, RI 02828                      |





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 1997**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

82425

Taco, Inc.

3. Street Address Principal Business Office

1160 Cranston Street

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

(401) 942-8000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3433

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

The manufacture and sale of pumping, heat transfer and control equipment for residential and commercial systems

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

President Name

John Hazen White, Jr.

Vice President Name

Mary Tefft White

Street Address

16 Stone Tower Lane

Street Address

47 S. Meadow Lane

City

Barrington

State

RI

Zip

02806

City

Barrington

State

RI

Zip

02806

Secretary Name

Mary Tefft White

Treasurer Name

Glenn R. Graham

Street Address

47 S. Meadow Lane

Street Address

120 Log Road

City

Barrington

State

RI

Zip

02806

City

Smithfield

State

RI

Zip

02917

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

Director Name (and Chairman)

John Hazen White, Sr.

Director Name

Mary Tefft White

Street Address

47 S. Meadow Lane

Street Address

47 S. Meadow Lane

City

Barrington

State

RI

Zip

02806

City

Barrington

State

RI

Zip

02806

Director Name

John E. Reed

Director Name

Everett Pearson

Street Address

10 Tekoa Terrace

Street Address

7 Shore Drive

City

Westfield

State

MA

Zip

01086

City

Warren

State

RI

Zip

02885

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

AUTHORIZED SHARES

Number of Shares

100

Class/Series

Common

Par Value

None

ISSUED SHARES

Number of Shares

45

Class/Series

Common

Par Value

None

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



\* 8 2 4 2 5 \*

File Date: 2/28/97

Check No.: 290266

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] 2/20/97  
Signature of Officer Date

Kyle A. Adamonis

Print or Type Name of Officer

Assistant Secretary

Title of Officer

02/20/97

Directors & Officers (Continued)

|                       |                         |  |
|-----------------------|-------------------------|--|
| Donald Evans          | Director                | The Pippins, Patchetts Lane<br>Bewdley, Worcester DY122DA<br>England |
| Dennis Little         | Director                | 28 Rumstick Drive<br>Barrington, RI 02806                            |
| John Hazen White, Jr. | Director &<br>President | 16 Stone Tower Lane<br>Barrington, RI 02806                          |
| Kyle A. Adamonis      | Assistant<br>Secretary  | 194 Edgehill Road<br>Sharon, MA 02067                                |
| John Ricottilli, Jr.  | Sr. Vice President      | 4 Sorrell Road<br>No. Providence, RI 02904                           |
| Thomas Lawrence       | Vice President          | 6 Fair Oaks Court North<br>Greenville, RI 02828                      |

# PROFIT CORPORATION ANNUAL REPORT

## 1996

Filing Period: January 1-March 1

Filing Fee: \$50.00



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

PLEASE TYPE OR PRINT IN BLACK INK.

|   |                |   |   |                       |                     |
|---|----------------|---|---|-----------------------|---------------------|
| 1. CORPORATE ID NO.   |                | 2. NAME OF CORPORATION<br>Taco Products, Inc. |   |                       |                     |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE<br>1160 Cranston Street   |                | CITY<br>Cranston                              |   | STATE<br>Rhode Island | ZIP CODE<br>02920   |
| 4. BUSINESS PHONE NO.<br>(401) 942-8000   |                | 5. STATE OF INCORPORATION<br>Rhode Island     |   |                       | 6. SIC CODE<br>8888 |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND<br>manufacturing, selling, purchasing, importing, exporting, distributing heating equipment |                |   |   |                       |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS  |                |   |   |                       |                     |
| PRESIDENT NAME<br>See Attached Rider  |                |   | VICE PRESIDENT NAME<br>See Attached Rider |                       |                     |
| STREET ADDRESS  |                |   | STREET ADDRESS                            |                       |                     |
| CITY  | STATE          | ZIP CODE                                      | CITY                                      | STATE                 | ZIP CODE            |
| SECRETARY NAME  |                |   | TREASURER NAME                            |                       |                     |
| STREET ADDRESS  |                |   | STREET ADDRESS                            |                       |                     |
| CITY  | STATE          | ZIP CODE                                      | CITY                                      | STATE                 | ZIP CODE            |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS   |                |   |   |                       |                     |
| DIRECTOR NAME<br>See Attached Rider   |                |   | DIRECTOR NAME<br>See Attached Rider       |                       |                     |
| STREET ADDRESS  |                |   | STREET ADDRESS                            |                       |                     |
| CITY  | STATE          | ZIP CODE                                      | CITY                                      | STATE                 | ZIP CODE            |
| DIRECTOR NAME   |                |   | DIRECTOR NAME                             |                       |                     |
| STREET ADDRESS  |                |   | STREET ADDRESS                            |                       |                     |
| CITY  | STATE          | ZIP CODE                                      | CITY                                      | STATE                 | ZIP CODE            |
| 10. SHARES AUTHORIZED AND ISSUED  |                |   |   |                       |                     |
| AUTHORIZED SHARES   |                |   | ISSUED SHARES                             |                       |                     |
| NUMBER OF SHARES  | CLASS / SERIES | PAR VALUE                                     | NUMBER OF SHARES                          | CLASS / SERIES        | PAR VALUE           |
| 100   | common         | no par value                                  | 45  | common                | no 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.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Kyle A. Adamonis

Print or Type Name of Officer

Assistant Secretary

Title of Officer

February 22, 1996

Date

## OFFICERS

| <u>NAME</u>                                       | <u>ADDRESS</u>                                   |
|---|--|
| John Hazen White, Sr.<br>President                | 47 S. Meadow Lane<br>Barrington, R.I. 02806      |
| Mary Tefft White<br>Vice President and Secretary  | 47 S. Meadow Lane<br>Barrington, R.I. 02806      |
| Glenn R. Graham<br>Treasurer                      | 120 Log Road<br>Smithfield, R.I. 02917           |
| John Hazen White, Jr.<br>Executive Vice President | 18 Tiffany Circle<br>Barrington, R.I. 02806      |
| Kyle A. Adamonis<br>Assistant Secretary           | 194 Edgehill Road<br>Sharon, MA 02067            |
| John Ricottilli, Jr.<br>Senior Vice President     | 4 Sorrell Road<br>North Providence, R.I. 02904   |
| Thomas Lawrence<br>Vice President                 | 6 Fair Oak Court North<br>Greenville, R.I. 02806 |

TACO PRODUCTS, INC.  
BOARD OF DIRECTORS

NAME

ADDRESS

Everett Pearson

7 Shore Drive  
Warren, RI 02885

Dr. Donald Evans

The Pippins  
Patchetts Lane  
Bewdley  
Worcs DY122DA  
England

John Hazen White, Sr.

47 S. Meadow Lane  
Barrington, RI 02806

John E. Reed

10 Tekoa Terrace  
Westfield, MA 01106

John Hazen White, Jr.

18 Tiffany Circle  
Barrington, RI 02806

Mary Tefft White

47 S. Meadow Lane  
Barrington, RI 02806

Dennis Little

28 Rumstick Dirve  
Barrington, RI 02806



Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

1995 Annual Report

Please type or print  
File Annually - Jan. 1 - March  
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: \_\_\_\_\_ Annual Report for the year: 1995

Name of Corporation: Taco Products, Inc.  
Business entity organized under the laws of the State of: Rhode Island  
Foreign entity, address and telephone number of principal office:

Business Entity is (check one):  
☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
1160 Cranston Street  
Cranston, Rhode Island 02920  
Phone: (401) 942-8000

Brief statement of the character of business conducted in Rhode Island:  
To manufacture, buy, sell, import, export  
and distribute all types of heating equipment  
and related accessories and to do anything  
necessary to accomplish these purposes.

THE NAMES OF THE OFFICERS ARE:

| OFFICER        | STREET ADDRESS     | CITY/STATE | ZIP CODE |
|----------------|--------------------|------------|----------|
| PRESIDENT      | See Attached Rider |            |          |
| VICE PRESIDENT |                    |            |          |
| SECRETARY      |                    |            |          |
| Treasurer      |                    |            |          |

THE NAMES OF THE DIRECTORS ARE:

| NAME               | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--------------------|----------------|------------|----------|
| See Attached Rider |                |            |          |
|                    |                |            |          |
|                    |                |            |          |

| 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 |
| 100   | common stock   | 45  | common stock   |

FILED February 21, 1996

By: Kyle A. Adamonis  
KYLE A. ADAMONIS  
Assistant Secretary

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.

FILED  
JUN 6 1996  
By: [Signature]  
162671

## OFFICERS

### NAME

John Hazen White, Sr.  
President

Mary Tefft White  
Vice President and Secretary

Glenn R. Graham  
Treasurer

John Hazen White, Jr.  
Executive Vice President

Kyle A. Adamonis  
Assistant Secretary

John Ricottilli, Jr.  
Senior Vice President

Thomas Lawrence  
Vice President

### ADDRESS

47 S. Meadow Lane  
Barrington, R.I. 02806

47 S. Meadow Lane  
Barrington, R.I. 02806

120 Log Road  
Smithfield, R.I. 02917

18 Tiffany Circle  
Barrington, R.I. 02806

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Sharon, MA 02067

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6 Fair Oak Court North  
Greenville, R.I. 02806

TACO PRODUCTS, INC.  
BOARD OF DIRECTORS

NAME

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Everett Pearson

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Barrington, RI 02806