

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

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

CORPORATION ANNIHAL DEPONT FOR THE VEAD

Filing Period: January	1 - March 1 • Fi	NNUAL REPOR ling Fee: \$50.00	T FOR THE YEA	AR	<u> </u>	
(FORM MUST BE TYPED OR 1. Corporate ID No.	2. Name of Corpora	tion				
15836	' '	ECTRIC CORPORATION				
3. Street Address Principal Bus		ECTRIC CORPORATION	City	State	Zip	
36 Frankl	n Street		Warren	RI	02885	
4 Business Phone No.	0.7.0.0	5. State of Incorporation		•	6. SIC Code	
(401) 245-		RHODE ISLAND			3567	
7. Brief Description of the Cha	ructer of Business Conducted OF INDUSTRIAL ELECT		-			
			'	en. ene preone ilem	C	
President Name	SSES OF THE OFFICE	RS: ("X" BOX FOR ATT	Vice President Name	SPACES BEFORE USING	3 ALIACHMENTS	
Gordon L.	Benjamin Jr.		•	. Benjamin		
Street Address		 	Street Address		·	
PO Box 314	4		PO Box 31	4		
City	State	Zip	City	State	Zip	
Warren	RI	02885	Warren	RI	02885	
Secretary Name			Treasurer Name			
	Benjamin Jr.		- t	. Benjamin		
Street Address PO Box 314			Street Address PO Box 31	4		
City	State	Zip	City	State	Zip	
Warren	RI	02885	Warren	RI	02885	
9. NAMES AND ADDRE	l l	ORS: ("X" BOX FOR A	;	I N SPACES BEFORE USI	I NG ATTACHMENTS	
Director Name		•	Director Name			
Gordon L.	Benjamin Jr.		Roberta M	l. Benjamin		
Sirer Address			Street Address			
PO Box 314	4		PO Box 314			
City	State	7.ip	Clly	State	21p 02885	
Warren	RI	02885	Warren	RI		
Director Name			Director Name			
Street Address			Street Address	.		
			Sire Address			
City	State	Zip	City	State	Zip	
10. SHARES AUTHORIZ	ZED <i>("X" BOX FOR A</i>	TTACHMENT) 📋	11. SHARES ISSUED	("X" BOX FOR ATTACH	IMENT) 🗌	
AUTHORIZED SHARES		<u>. </u>	ISSUED SHARES			
Number of Shares	Glass/Series	Par Value	Number of Shares	Class/Sertes	Par Value	
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rus report mus	n oc signed in ink by 6	met me President, Vice	President, Secretary, Assista	ant Secretary, Treasurer,	RECEIVER OF TRUSICE	
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			contained herein are		sements, and that an statem	
File Date	-10-05		(Malala)	malda linn	29-111	
1	-10-05		Signature of Officer	11M JE JUEVC	Date	
Check No.	<u> </u>	_		M Rontonia	22.	
ir	n		Print or Type Name o	M. Benjamin	<u> </u>	
Ву:	3	- _	<u>.</u>			
FOR SECRETARY	OF STATE USE ONLY			sident/Treasu	ırer	
			Title of Officer			



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

MAR 2 9 2004

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

Matthew A. Brown, Secretary of State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

Filing Period: January (FORM MUST BE TYPED O		iling Fee: \$50.00				
1. Corporate ID No.	2. Name of Corpora	ntion		· ·		
15836	WARREN	ELECTRIC CORP	ORATION			
3. Street Address Principal Bi	usiness Office	· ·	City	State	Zip	
36 Franklin	Street		Warren	RI	02885	
4. Business Phone No.		5. State of Incorporation	 		6. SIC Gode	
(401) 245-3	700	Rhode Isl	and		3567	
7. Brief Description of the Ch						
		ial Electric H				
8. NAMES AND ADDR	ESSES OF THE OFFICE	RS: ("X" BOX FOR AT	TACHMENT) 🔲 FILL II	N SPACES BEFORE USING	G ATTACHMENTS	
President Name			Vice President Name			
Gordon L. B	enjamin Jr.		Roberta M. B	enjamin		
Sireci Address	· <u>-</u>		Street Address			
PO Box 314			PO Box 314			
City	State	Zip	City	State	7.lp	
Warren	RI	02885	Warren	RI	02885	
Secretary Name	•		Treasurer Name			
Gordon L. B	enjamin Jr.		Roberta M. B	enjamin		
Street Address			Street Address			
PO Box 314			PO Box 314			
City	State	Zip	City	State	7.ip	
Warren	RI	02885	Warren	RI	02885	
9. NAMES AND ADDR	ESSES OF THE DIRECT	TORS: ("X" BOX FOR A	TTACHMENT) FILL	IN SPACES BEFORE USI	NG ATTACHMENTS	
Director Name Gordon L. B	enjamin Jr.		Director Name Roberta M. B	enjamin		
PO Box 314			Street Address PO Box 314			
City Warren	State R I	Zip 02885	Cuy Warren	State R I	02885	
Director Name			Director Name			
Street Address			Street Address		· · · · · · · · · · · · · · · · · · ·	
City	State	Zip	City	State	ZIp	
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Suries	Par Value	
100	A 1	NO PAR VALUE	100	COMMON	No Par Value	
This report mu	ist be signed in ink by	either the President, Vice	President, Secretary, Assis	stant Secretary, Treasurer,	Receiver or Trustee	
					hat I have examined this reportements, and that all statement	
			contained herein	re true and correct.		
Sile Day 3(21)	104	1	(Mohalle	MADA ILAM	2-115.04	

FOR SECRETARY OF STATE USE ONLY

Signature of Officer

Date

Roberta M. Benjamin

Print or Type Name of Officer

Vice President Title of Officer

Edward S. Inman, 111, 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. 15836

2. Name of Corporation
WARREN ELECTRIC CORPORATION

3. Street Address Principal Business Office City State Zip 36 Franklin Street Warren RΙ 02885 6. SIC Code 4. Business Phone No. 5. State of Incorporation 3567 (401) 245-3700 **RHODE ISLAND** 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Industrial Electric Heaters 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Gordon L. Benjamin Jr. Roberta M. Benjamin Street Address Street Address PO Box 314 PO Box 314 State Zip City State 02885 RΙ Warren Warren RΙ 02885 Treasurer Name Secretary Name Gordon L. Benjamin Jr. Roberta M. Benjamin Street Address Street Address PO Box 314 PO Box 314 Cliv City State Warren RI 02885 Warren RI 02885 FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Gordon L. Benjamin Jr. Roberta M. Benjamin Street Address Street Address PO Box 314 PO Box 314 State Z.ip City State RΙ Warren 02885 02885 Warren RΙ Director Name Director Name Street Address Street Address City State Zip Zip City State 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTTHORIZED SHARES

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Number of Shares

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Class/Series

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Par Value

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Number of Shares

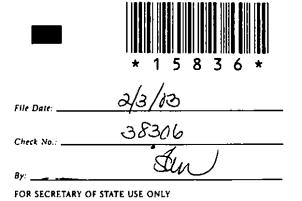
Δ

Class/Series

NO PAR VALUE

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.

Apphoration of Officer Date

Roberta M. Benjamin

Print or Type Name of Officer

V. President/Treasurer



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

LACK)				
2. Name of Corpo				
WARREN	ELECTRIC CORPORATION			
		City	State	Zip
n Street		Warren	RI	02885
				6. SIC Code
				3567
er of Indus	trial Electric	Heaters		
SSES OF THE OF	FICERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATT	ACHMENTS
Benjamin Ji	:•	Roberta M.	Benjamin	
		PO Box 314		
State	Zip	City	State	Zip
RI	02885	Warren	RI	02885
Benjamin Ji			Benjamin	
		PO Box 314		
State	Zip	City	State	Zip
RI	02885	Warren	RI	02885
SSES OF THE DIF	ECTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE Director Name	ES BEFORE USING AT	
Benjamin Jr		Roberta M. Street Address	Benjamin	
		PO Box 314		
State	Zip	City	State	Zip
RI	02885	Warren Director Name	RI	02885
		Street Address		
State	Zip	City	State	Zip
D ("X" BOX FOR ATT	'ACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	X" BOX FOR ATTACHMEN	VT)
Class/Series	Par Value	. Number of Shares	Class/Series	Par Value
UE .				
	WARREN TO STREET 3700 THE OF BUSINESS CONDUCTED OF INDUS STATE RI STATE	WARREN ELECTRIC CORPORATION TO Street S. State of Incorporation 3700 RHODE ISLAND ter of Business Conducted in Rhode Island er of Industrial Electric SSES OF THE OFFICERS ("X" BOX FOR ATTACK Benjamin Jr. State Zip RI 02885 Benjamin Jr. State Zip RI 02885 SSES OF THE DIRECTORS ("X" BOX FOR ATTACK Benjamin Jr. State Zip RI 02885 SSES OF THE DIRECTORS ("X" BOX FOR ATTACK Benjamin Jr. State Zip RI 02885	WARREN ELECTRIC CORPORATION 25 Office City In Street Stree	WARREN ELECTRIC CORPORATION 25 Office City State O Street S. State of Incorporation RI 37 00 RHODE ISLAND Ster of Business Conducted in Rhode Island er of Industrial Electric Heaters SSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) Benjamin Jr. Roberta M. Benjamin Steet Addiess PO Box 314 City RI 02885 Warren RI Teature Name Roberta M. Benjamin Steet Addiess PO Box 314 City State City State RI 02885 Warren RI Steet Addiess PO Box 314 City State RI 02885 Warren RI SSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING AT Director Name Roberta M. Benjamin Steet Addiess PO Box 314 City State Ri O2885 Warren Ri Steet Addiess PO Box 314 State Ri O2885 Warren Ri Steet Addiess PO Box 314 City State Ri O2885 Warren Ri Steet Addiess PO Box 314 City State State Zip City State State State Zip City State State State Zip City State State State State State Zip City State State State State State State Zip City State State State State State State Zip City State St



File Date:	1-10-02
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FOR SECRETARY OF STATE USE ONLY

Roberta M. Benjamin

Print or Type Name of Officer

V. President/Treasurer

Title of Officer **₹**> 5

E K30 17/01

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.

Corporations Division 100 North Main Street, Providence, R1 02903-1335 401-222-3040

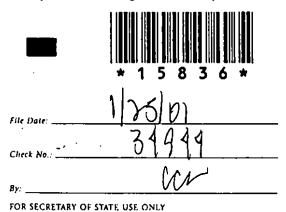
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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



THURM MUST BE TITED IN B	LALKI				
1. Corporate ID No. 15836	2. Name of Corpora WARREN EL	_{tton} .ECTRIC CORPORATIO	N		
3. Street Address Principal Busin			City	State	Zip
36 Frankli			Warren	RI	02885
4. Business Phone No.	001001	5. State of Incorporation			6. SIC Code
(401) 245-	-3700	RHODE ISLAND			3567
7. Brief Description of the Charac		n Rhode Island			
Manufactu	rer of Indu	strial Electric	Heaters		
8. NAMES AND ADDRI	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACE	S BEFORE USING ATTAC	CHMENTS
President Name Gordon I.	Benjamin_Jr	• .	Vice President Name Roberta M	. Benjamin	
	2011,5	•	-	`	
PO Box 314	•		Street Address PO Box 314	•	
City Warren	State R I	02885	CHy Warren	State R I	^{Zip} 02885
	K 2	02003			
Gordon L.	Benjamin Jr	•	Roberta M.	Benjamin	
PO Box 314	i		Street Address PO Box 314	•	
City Warren	State R I	^{Zip} 02885	^{City} Warren	State R I	^{Zip} 02885
9. NAMES AND ADDR	ESSES OF THE DIR	ECTORS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPAC	CES BEFORE USING ATT	ACHMENTS
	Benjamin J	•	Roberta M.	Reniamin	
Street Address	benjamin 51	•	Street Address	202,0	
PO Box 31	4		PO Box 314	•	
City	State	Zip	City	State	Zip
Warren	RI	02885	Warren	RI	02885
Director Name	•	*	Director Name		• •
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	ZED (*x* box for att	CACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	τ)
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value .
100	A	NO PAR VALUE	100	A	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.

LasbeAm Bonjon n 1-11-01 Signature of Officer Date

Roberta M. Benjamin

Print or Type Name of Officer
V. President/Treasurer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-133S 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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ACK)				
2. Name of Corpora	tion		•.•	
Warren	Electric Co	rporation		
s Office		City	State	Zip
treet		Warren	RI	02885
	5. State of Incorporati	an		6. SIC Code
)	Rhode I:	sland		3567
er of Business Conducted	in Rhode Island			
of Industri	al Electric I	leaters		
SSES OF THE OFF	ICERS ("X" BOX FOR AT	(ACHMENT)	•	
		Vice President Name		
jamin Jr.		Roberta M.	Benjamin	
		Street Address		
ive		32 Annette	Drive	
State	Zip	City	State	Zip
RΙ	02871	Portsmouth	RI	02871
	•	Treasurer Name	•	
jamin Jr.		Roberta M.	Benjamin	
		Street Address		
ive		32 Annette	Drive	
State	Zip	City	State	Zip
RΙ	02871	Portsmouth	RI	02871
SSES OF THE DIR	ECTORS ("X" BOX FOR A	ATTACHMENT)		
		Director Name		
jamin Jr.		Roberta M. Street Address	Benjamin	
ive		32 Annette	Drive	
State	Zip	City	State	Zip
RI	02871	Portsmouth	RI	02871
	,	Director Name	• • •	
		Street Address		
State	ZIP	City	State	Zip
ED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	(T)
		ISSUED SHARES		
Class/Serles	Par Value	Number of Shares	Class/Sertes	Par Value
	2. Name of Corpora Warren s Office treet Of Industri SSES OF THE OFF. jamin Jr. ive State RI SSES OF THE DIR. ive State RI SSES OF THE DIR.	Warren Electric Constitute of Soffice treet S. State of Incorporation Rhode Istand Of Industrial Electric Issues Of The Officers ("X" BOX FOR ATT Jamin Jr. ive State State RI 02871 jamin Jr. ive State RI 02871 sses Of THE DIRECTORS ("X" BOX FOR ATT Jamin Jr. ive State RI 02871 state State Ztp RI 02871 sses Of THE DIRECTORS ("X" BOX FOR ATT Jamin Jr. ive State State Ztp RI 02871 State State Ztp RI 02871	Warren Electric Corporation Warren Electric Corporation Office City treet S. State of Incorporation Rhode Island Of Industrial Electric Heaters SSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) Jamin Jr. Roberta M. Street Address State Zip City Ri O2871 Portsmouth Director Name Roberta M. Street Address State Zip City Ri O2871 Portsmouth Director Name Street Address State Zip City Ri O2871 Portsmouth Director Name Street Address State Zip City Ri O2871 Portsmouth Director Name Street Address State Zip City Ri Street Address State Zip City ED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED SSUED SHARES	2. Name of Corporation Warren Electric Corporation City State treet Warren RI 5. State of Incorporation Rhode Island Of Industrial Electric Heaters SSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Jamin Jr. Roberta M. Benjamin Street Address RI 02871 Portsmouth RI Theasurer Name Roberta M. Benjamin Street Address 32 Annette Drive State RI 02871 Portsmouth RI Theasurer Name Roberta M. Benjamin Street Address Address State RI 02871 Portsmouth RI Street Address Address State RI 02871 Portsmouth RI SSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Jamin Jr. Roberta M. Benjamin Street Address State RI 02871 Portsmouth RI SSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name State RI 02871 Portsmouth RI SSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name State State State RI 02871 Portsmouth RI Director Name State

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

	3/1/00
File Date:	· · · · · · · · · · · · · · · · · · ·
	3136
Check No.:	- Ju
Ву:	
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

Roberta M. Benjamin

Vice President/Treasurer

Title of Officer

Print or Type Name of Officer

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

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2000
PHEASE READ INSTRUCTIONS
INSTRUCTIONS
100

1. Corporate ID No.	LACK) 2. Name of Corpore	ition	······································		
15836	WARREN E	LECTRIC CORPORA	TION		····
3. Street Address Principal Busine 36 Franklin			Warren	State R I	02885
1. Business Phone No.	· .	5. State of Incorporation	- l		6. SIC Code
(401) 245-3	700	. RHODE ISLAN	ID		3567 ,
Brief Description of the Charac	ter of Business Conducted	n Rhode Island rial Electric	Heators		
			CHMENT) FILL IN SPACES E	REFORE USING ATTA	CHMENTS
resident Name		OLIO VA DOM TON MATE	Vice President Name	LI OKL OSING ATTA	CHAILIVIS .
Gordon L. Bo	enjamin Jr.		Roberta M.	Benjamin	
32 Annette I	nrive		Street Address 32 Annette	Desira	
Sity Sity	State		City	State	T 2/2
Portsmouth	RI	02871	Portsmouth		02871
ecretary Name			Treasurer Name		
Gordon_LBe	enjamin_Jr.		Roberta_M.	Benjamin	
treet Address) m i v a		Street Address		
32 Annette i	State	Zip	32 Annette	,	····
Portsmouth	RI	02871	Portsmouth	State	02871
. NAMES AND ADDRE			TACHMENT) TILL IN SPACE	r	
Director Name		• • • • • • • • • • • • • • • • • • • •	Director Name		
Gordon L. Be	enjamin Jr.	·	Roberta M.	<u>Benjamin</u>	
treet Address 32 Annette I)rive		Street Address	Destan	
City	State	Zip	32 Annette	State	ZIP
Portsmouth	RI	02871	Portsmouth	RI	02871
irector Name	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	••••••••••	Director Name		
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treet Address			Street Address		
lity	State	Zip	City	State	Zip
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O. SHARES AUTHORIZ	ED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*)	BOX FOR ATTACHMEN	(π) (1
· ·· · · · · · · · · · · · · · · · ·		-	ISSUED SHARES		
UTHORIZED SHARES		Par Value	Number of Shares	Class/Series	Par Value
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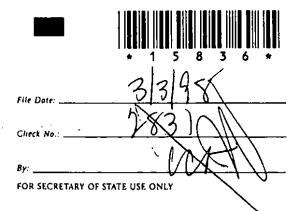


James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 2. Name of Corporation I. Corporate ID No. WARREN ELECTRIC CORPORATION 15838 3. Street Address Principal Business Office State Zip 36 Franklin Street RI02885 Warren 6. SIC Code 4. Business Phone No. 5. State of Incorporation (401) 245-3700 3567 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Industrial Electric Heaters 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Gordon L. Benjamin Jr. Roberta M. Benjamin Street Address Street Address 32 Annette Drive 32 Annette Drive City Zip 210 City State Portsmouth RI 02871 Portsmouth RI02871 Treasurer Name Secretary Name Gordon L. Benjamin Jr. Roberta M. Benjamin Street Address Street Address 32 Annette Drive 32 Annette Drive CITY City Portsmouth RI02871 Portsmouth RΙ 02871 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Gordon L. Benjamin Jr. Roberta M. Benjamin Street Address Street Address 32 Annette Drive 32 Annette Drive Cin Zip State City Zip Portsmouth RΙ 02871 Portsmouth RΙ 02871 **Director Name** Director Name Street Address Street Address ZIP City State City State 10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES **AUTHORIZED SHARES** Number of Shares Number of Shares Class/Series Par Value Class/Series Par Value X2000 ISHISXOXOMIM XNOX RAIR X/ALME NONE 100 Α NONE 100

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 statements contained herein are true and correct.

Roberta <u>M. Benjamin</u>

Print or Type Name of Officer

Vice President/Treasurer





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.

100

2. Name of Corporation

15836

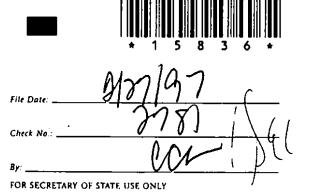
WARREN ELECTRIC CORPORATION

3. Street Address Principal Business Office State Zip 36 Franklin Street 02885 Warren RI 4. Business Phone No. 5. State of incorporation 6. SIC Code **RHODE ISLAND** (401) 245-3700 3567 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Industrial Electric Heaters 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Gordon L. Benjamin, Jr. Roberta M. Benjamin Street Address Street Address 32 Annette Drive 32 Annette Drive Zip Zip Portsmouth RΙ 02871 02871 Portsmouth RΙ Secretary Name Gordon L. Benjamin, Jr. Roberta M. Benjamin Street Address Street Address 32 Annette Drive 32 Annette Drive City 210 02871 02871 Portsmouth RI Portsmouth RΙ 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Gordon L. Benjamin, Jr. Roberta M. Benjamin Street Address Street Address 32 Annette Drive 32 Annette Drive Zip City State RΙ 02871 Portsmouth 02871 Portsmouth RI Director Name Director Name Street Address Street Address City Złp State City State 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 **SEE NOTES**

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

100

NONE



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.

NONE

Roberta M. Benjamin Peint or Type Name of Officer

Vice President/Treasurer

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 I	PRINT IN BLACK INK.			
ORATE IO NO	2 NAME OF CORPORATION					
15836		ELECTRIC CORPO	RATION			
RET ADUPLSS PRINCIPAL BUSINESS OF			DIY	STATE	ZIP CODE	
36 Franklin	n Street		Warren	RI	02885	
SINESS PICINE NO. 5 STATE OF INCORPORATION				6. S-C COD€		
(401) 245-3700 RHODE ISL		LAND		3567		
EFICESOR PTON OF THE CHARACTER OF				·		
Manufacture		rial Electric				
DENT NAVE	8. NA!	MES_AND_ADOR	ESSES OF THE OFF	ICERS		
	Benjamin, Jr	•		. Benjamin		
TADORESS 32 Annette		Takkin Trada Trada da kabupatan barata	STREET ADDRESS 32 Annette	 -		
JZ AIIIECCE	STATE	ZP COOE	Jan 32 Annett	e Drive	} ZIP COOE	
Portsmouth	RI	02871	Portsmouth	RI	02871	
GONDON I. I	Benjamin, Jr		TREASURER NAME	Ponjamin		
TADORESS	senjamin, or	•	RODELLA M	. Benjamin		
32 Annette			32 Annette Drive			
Portsmouth	STATE	72P COULT 02871	Portsmouth	S'ATE R I	ZIP CODE 02871	
			ESSES OF THE DIR			
TOR NAME			DIRECTOR NAME			
Gordon L. E	Benjamin, Jr	•	Roberta M	. Benjamin		
32 Annette	Drive		32 Annette	e Drive		
Darah	STATE	ZIP COOŁ	CITY	STATE	ZIP CODE	
Portsmouth	RI	02871	Portsmouth	RI	02871	
TUTH TOURS			UNECTON NAME			
TADORESS			STREET ADDRESS			
 	T STATE	ZiP COÚ€	an	j SIATE	71P CUDE	
	1	1)	SIRIE	1 215 0000	
	1 0 . S P	ARES AUTHOR	IZED AND ISSUED			
·.	AUTHORIZED SHARES		· · · · · · · · · · · · · · · · · · ·	ISSUED SHARES	-	
NUMBER OF SHARES	C: ASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
100	A/	NONE	100	A/	NONE	
100		····	, 			
100			•			
			•	~~~~ <u>~</u>		



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: Signature of Officer

Check No:

Print or Type Name of Officer

Vice President/Treasurer 2/16/96

Roberta M. Benjamin

Title of Officer

Date

For Secretary of State Use Only

Ву:

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

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. 1995

Corporate ID:					•	/ear:			
	ARREN ELE	CTRIC	CORPO	PRATIC)N				
Name of Corporation: Business entity organized under the laws		thode I	sland	D.	einnee Entity is (ol	hack one):			
For foreign entity, address and telephone				Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-1.1)					
	number of princip	par onice.					•	(IGL Chapter 7-5.1)	
				ι	j Troresaronar Se	rrice Corpor	utton (tocc it	itors enapter 7-5.17	
				Bri	ef statement of the	e character o	f business co	onducted in Rhode Isl	and:
Phone: (.)								-	
Address and telephone of the principal o		ntity in Rh	ode		lanufacture	c of Ind	ustrial	Electric	
Island (Provide street address - Not P.O.	Box):				leaters			· · · · · · · · · · · · · · · · · · ·	
36 Franklin Street				_			·		
Warren, RI 02885			······································						
Phone: (401) 245-3700						•			
			_	_				,	
	Т	HE NAM			ICERS ARE:				
PRESIDENT	7.4	22.3	STREET AL		D	CITY/STA			ZIP CODE
Gordon L. Benjamin,	, JE.	32 Ann	ette Dr		Portsmou		02871		in a same
Roberta M. Benjamir	0	32 Ann	ette Dr		Portsmou	CITY/\$T/	02871		ZIP CODE
SECRETARY SECRETARY	· <u>•</u>		STREET AL		FOI COMO	CULA KT			ZIP CODE
Gordon L. Benjamin,	, Jr.	32 Ann	ette Dr	ive	Portsmou		02871		2.11 00.213
TREASURER			STREET AL			CHY/ST/			ZIP CODE
Roberta M. Benjamin	n	32 Ann	ette Dr	ive	Portsmou	uth, RI	02871		
	T	HE NAM	ES OF TI	HE DIRE	ECTORS ARE:				:
NAME	_		STREET AI			CITY/STA			ZIP CODE.
Gordon L. Benjamin,	, Jr.	32 Ann	ette Dr		Portsmou				
Roberta M. Benjamir	2	32 Ann	STREET AT		Portsmou	CITY/STA			ZIP CODE
NAME	···	JZ MIII	STREET AL		FOLUSION	CITY/ST/			ZJP CODE
			201101401 201	DUKES.		C117/317	1112		rar CODG
AUTO OF OUR AND A STATE OF THE OWNER OF									
NUMBER OF SHARES AUTHORIZED (F	Rider may be attach	ea)		NUMB	ER OF SHARES IS	SSUED AND	OUTSTAND	ING (Rider may be attac	:hed)
Number of Shares Class	/ Series			Numb	er of Shares	Class	/ Series)
100 A/-				10	ın	λ.	/	MAR 0 1 199	5
·				10	.0	H)			>-
NO	PAR VALUE					NO	PAR VA	LUE / HX	1958
Date February 28	95		Ву:	(Pak	mans	enla	η.		
				Robert	a M. Benjar	min/			
Form 31 1/95			PRINT OR 1	TYPOS SICH	resident/h	reasurer		·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·	
	TOTAL AMERICA	hrore				\ • 1 • \ • · · · · · · · · · · · · · · · · ·			
	<u>esignated i</u>	KEGIST	EKED AG	ENT FO	OR SERVICE C	<u> JF PROCE</u>	<u> </u>		

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

Filing Fee \$50.00 Payable to: Secretary of State

Date .

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations Office of The Secretary of State

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

0015856	Annual Report for the year:
Corporate ID:	WARREN ELECTRIC CORPORATION
Name of Business Entity:	
Rhode Isla	nd Business Entity is (check one):
Business entity organized under the laws of the State of:	[X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)
Pederal Taxpayer Identification Number	[] Limited Liability Company (See RIGL 7-16)
For foreign entity, address and telephone number of principal office:	Name, title and mailing address of contact person to whom
	communications may be directed:
	Prentice-Hall Corp System
	170 Westminster Street, Suite 900
Phone: ()	Providence, RI 02903
Address and telephone of the principal office of business entity in Rhode	
Island (Provide street address - Not P.O. Box):	Brief statement of the character of business conducted in Rhode Island:
36 Franklin Street	Manufacture of electrical products
Warren, RI 02885	
	Date of Organization: 10-3-62
	Date of Qualification to do business in Rhode Island (if foreign entity):
Phone: (401) 245-3700	
	OFFICERS ADE.
THE NAMES OF THE NAMES OF STREET	THE OFFICERS ARE: ADDRESS CITY/STATE ZIP CODE
Gordon L. Benjamin, Jr. 32 Annette	e Drive Portsmouth, RI 02871
CHIEF OPERATING OFFICER OR KN VICE PRESIDENT (Check One) Roberta M. Benjamin 32 Annette	e Drive Portsmouth, RI 02871
MANY BURGORDS OF IX SECRETARY (Check One) 21 Webster	
Mary R. Wray 21 Webste	r Street Newport, RI 02840
CHIEF FINANCIAL OFFICER OR TREASURER (Check One)	, ADDRESS
Roberta M. Benjamin 32 Annett	THE DIRECTORS ARE: CHYSTATE ZIP CODE
SAME	TADDRESS
Gordon L. Benjamin, Jr. 32 Annett	e Drive Portsmouth, RI 02871 TADDRESS CITYSTATE ZIP COINE
Roberta M. Benjamin 32 Annett	
NAMI: STREE	T ADDRESS CITY/STATE
Mary B. Wray 21 Webste	
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 100	NUMBER 100
CLASS A	CLASS A
	SERIES
SERIES	
PAR VALUE OR NO PAR VALUE	PAR VALUE OR WITHOUT PAR NO PAR VALUE
	(Data lanco Coming on
Date $2-23$ 19 94 By:	ywolm sur 18500 10 in 19
Date	

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

14937 mnc

Corporate ID.	015836	Annual Repo	rt for the year.	1993
FIRST: The name	of the corporation is	WARREN ELEC	TRIC CORPO	RATION
SECOND: It is inco	orporated under the laws of.			
THIRD: Character	of business, briefly stated, is	Manufacture	of electr	ical products
FOURTH: If foreig	n corporation, address of its	principal office		
FIFTH: Business a	ddress in Rhode Island	36 Franklin	St., P.O.	Box 86
•		Warren, RI	02885-0086	5
SIXTH: Names and Name	d addresses of its directors ar		(including number, stre	(Attach rider if necessary)
Gordon L. Ber	njamin, Jr. Director	32 Annette Dr	ive. Ports	smouth, RI 02871
Roberta M. Be	enjamin Director	Same as above	.	
Mary B. Wray	Director	21 Webster St	Newport	. RI 02840
Roberta M. Be	ajamin, Jr. President enjamin Vice Presi	Same as above	!	smouth, RI 02871
	Secretary			
Roberta M. Be	enjaminTreasurer	32AnnetteDr	ive. Ports	smouthRI02871
SEVENTH: Numbe	r of Shares authorized:			Par Value
No. of Shares	Class	Series		or statement that shares are without par value
100	A		PAID	NO PAR
Еюнтн: Number	of Shares issued:		B 1 2 1993	Par Value ; or statement that
No of Shares	Class	Series SEC	Y OF STATE	shares are without par value
100	A			NO PAR
Dated	-// ₁₉ 93	WARREN ELE (Name of Corporation) By PRESIDE	Bonjan	<u>'</u>
(Report must be	signed by an officer)	TitleV. PRESIDE	NT/TRÉASUF	(EK

CORPORATIONS DIVISION 100 NORTH MAIN STREET

	PROVIDENCI	E, RHODE ISLAND 02903	(1)3
Corporate ID.	0015835	Annual Report for the	year1992
First:	The name of the corporation is	WARREN ELECTRIC	CORFORATION
SECOND:	It is incorporated under the laws of	Rhode Island	
THIRD:	Character of business, briefly stated, i	s Manufacture of elect	rical products
Fourth:	If foreign corporation, address of its	s principal office	
Fігтн: 1	Business address in Rhode Island	36 Franklin St., P.O. Warren, RI 02885-008	
Sixth:	Names and addresses of its directors a		(Attach rider if necessary) ber, street, zip code)
Gordon L	. Benjamin, Jr. Director	32 Annette Drive, Po	ortsmouth, RI 0287
Roberta	M. Benjamin Director	Same as above	,
Mary B.	Wray Director	21 Webster St., New	port, RI 02840
Roberta	Benjamin, Jr. President M. Benjamin Wray Vice Pres	Same as above	•••••••••••••••••
Mary B.	Wray Secretary	Same as above	
Roberta	M. Benjamin Treasurer	32 Annette Drive, Po	ortsmouth, RI 0287
Seventh:	Number of Shares authorized:		Par Value or statement that
No. of Shar	es Class	Series	shares are without par value
100	А	PAID	NO PAR
Еіднтн:	Number of Shares issued:	FEB 2 8 1992	Par Value or statement that
No of Shar	es Class	SEC'YOF STATE	shares are without par value
100	А		NO PAR
Dated 2-2	6 19 92	WARREN ELECTRIC CORP (Name of Corporation) By Waldy Arthur But	PORATION
(Rer	oort must be signed by an officer)	Title V. PRESIDENT/TREAS	/ SURER

(Report must be signed by an officer)

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	001583	36	Annual Report for	the year 1991
First:	The name of the co	orporation is	WARREN ELECTRI	C CORPORATION
SECOND	: It is incorporated	1 under the laws of	Rhode Island	
THIRD:	Character of busin	ess, briefly stated, is	Manufacture of electric	eal products
Fourth	: If foreign corpor	ation, address of its p	orincipal office	
Г І Г ТН:	Business address in	Rhode Island	16 Manning Street, P.O.	. Box 86
•••••	••••••	••••••	Warren, RI 02885-0086	
Ѕіхтн:	Names and address	ses of its directors and		(Attach rider if necessary number, street, zip code)
Gordon L.	Benjamin Jr.	Director	32 Annette Drive, F	Portsmouth, RI 02871
Roberta M.	Benjamin	Director	32 Annette Drive, F	Portsmouth, RI 02871
.ManyBWn	ay	Director	21 Webster St., New	port, RI 02840
Roberta M.				Portsmouth, RI 02871 Portsmouth, RI 02871 Sport, RI 02840
Mary B. Wr	ay	Secretary	21 Webster St., New	port, RI 02840
Roberta M.	Benjamin	Treasurer	32 Annette Drive, F	Portsmouth, RI 02871
Seventh	: Number of Shar	es authorized:		Par Value
No. of Sha	ares	Class	STA E	or statement that shares are without par value
100		Α	7000	NO PAR
Еіднтн:	Number of Shares	s issued:	FAMOR STATE	Par Value or statement that
No. of Sha	ares	Class	Series	shares are without par value
100		А		NO PAR
Dated	2-26	19	WARREN ELECTRIC CORPORA	ATION
/		, .	(Name of Corporation) By AND MHUMBU	njamin
(Re	port must be signed by	an officer)	Title V. PRESIDENT/TREAS	√ JRER

Form 3: 1/85

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID	0015836	•••••••••••	Annual Report for the	y ear 1990
First:	The name of the cor	poration is	WARREN ELECTRIC COM	PORATION
SECOND:	It is incorporated	under the laws of	Rhode Island	
Third:		ss, briefly stated, is	Manufacturer of Indus	trial Electric
Fourth:	If foreign corpora	tion, address of its	principal office	
Г ІГТН:	Business address in I		Manning Street, P.O. B	ox 86
Ѕіхтн:	Names and addresse	s of its directors an	d officers: Address (including numi	(Attach rider if necessary) per, street, zip code)
Gordon L	. Benjamin Jr	· Director	32 Annette Drive, Po	rtsmouth, RI 02871
Roberta	M. Benjamin	Director	32 Annette Drive, Po	rtsmouth, RI 02871
Mary B.	Wray	Director	21 Webster St., New	port, RI 02840
Mary B.	. Benjamin Jr Wray M. Benjamin	President Vice Presid	32 Annette Drive, Po 21 Webster St., News dent 32 Annette Drive, Po	ort, RI 02840
Mary B.	Wray	Secretary	21 Webster St., News	port, RI 02840
Roberta I	M. Benjamin	Treasurer	32 Annette Drive, Po	ortsmouth, RI 02871
Seventh:	Number of Shares	authorized:	PAIE	Par Value
No. of Shar	res	Class	Series MAR II 2 1	or statement fulf
100		A	- SECY OF S	•
Еібнтн:	Number of Shares i	issued:		Par Value
No. of Shar	es	Class	Series	or statement that shares are without par value
100		A		NO PAR
Dated	3-1		Warren Electric (Name of Corporation)	•
			By Proboten Benjer	מומ
(Rep	ort must be signed by ar	officer)	Title V. Projdent	Treacure

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID001	5936	Annual Report for the yea	r 1989			
FIRST: The name of	of the corporation is	WARREN ELECTRIC CORPORATION				
SECOND: It is incor	porated under the laws of	Rhode Island				
THIRD: Character of	of business, briefly stated, is	manufacture of electrical	products			
Fourth: If foreign	corporation, address of its pr	rincipal office				
FIFTH: Business add	dress in Rhode Island 53	5 Main Street, Warren, RI O	2885			
SIXTH: Names and	addresses of its directors and	Officers: Address (including number,	(Attach rider if necessary)			
Gordon L. Benjamin	Jr. Director	P.O. Box 314, Warren, RI	02885			
Roberta M. Benjamin	Director	P.O. Box 314, Warren, RI	02885			
Mary B. Wray	Director	21 Webster St., Newport, R	I 02840			
Roberta M. Benjamin	President Vice Preside	P.O. Box 314 Warren, RI O P.O. Box 314 Warren, RI O nt 21 Webster St., Newport, R	2885			
Mary B. Wray	Secretary	21 Webster St., Newport, R	I 02840			
Roberta M. Benjamin	Treasurer	P.O. Box 314 Warren, RI O	2885			
SEVENTH: Number No. of Shares	of Shares authorized:	Series	Par Value or statement that shares are without par value			
100 100	A B	PAID	No Par Value No Par Value			
Eighth: Number o	f Shares issued:	MAR 2 1989	Par Value or statement that			
No. of Shares	Class	SEREC'Y OF STATE	shares are without par value			
Dated 2		Warren Electric Cor Name of Corporation) V Washing Domicia	,			
(Report must be si	igned by an officer)	y (BODONSMIN Renjound	REASURER			

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID1.5934		Annual Report for the year	ır1938
FIRST: The name of	of the corporation is	WARREN ELECTRIC CORPORAT	10N
THIRD: Character of		manufacture of electrica	
FOURTH: If foreign		principal office	
Fігтн: Business ad		Main Street, Warren, RI 028	
SIXTH: Names and	addresses of its directors ar	nd officers: Address (including number,	(Attach rider if necessary)
Gordon L. Benjamin	Jr. Director	P.O. Box 314, Warren, RI 028	85
Roberta M. Benjami	n Director	P.O. Box 314, Warren, RI 028	85
Mary B. Wray	Director	12 Dennison St., Newport, RI	02840
Roberta M. Benjami		P.O. Box 314, Warren, RI 028 P.O. Box 314, Warren, RI 028 dent 12 Dennison St., Newport,	85
Mary B. Wray	Secretary	12 Dennison St., Newport,	RI 02840
Roberta.M.Benjami	n Treasurer	P.O. Box 314, Warren, RI	02885
	of Shares authorized:		Par Value or statement that shares are without
No. of Shares 100 100	Class A B	Series	parvalue No Par Value No Par Value
Еіднтн: Number o	f Shares issued:	PÁID	Par Value or statement that
No. of Shares	Class	Series 28 1988 SEC'Y. OF STATE	shares are without par value
Dated February 26,	1988 	Warren Electric Corporation (Name of Corporation) By Roborfon Ronica	Mh:
(Report must be s	igned by an officer)	Title Vice President/Treasur	er

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

orporate ID 15836		Annual Report for	the year 1987
FIRST: The name of	the corporation is WARR	EN ELECTRIC CORPORATION	N
SECOND: It is incorp	oorated under the laws of	Rhode Island	
THIRD: Character of	business, briefly stated, is	manufacture of electr	ical products
Fourth: If foreign of	corporation, address of its pr	rincipal office	
FIFTH: Business add	ress in Rhode Island 535	Main St., Warren, RI	02885
SIXTH: Names and a	ddresses of its directors and		(Attach rider if necessag number, street, zip code)
Gordon L. Benjar	nin Jr. Director	P.O. Box 314, Warrer	n, RI 02885
Louis R. Harris	Director	196 Highland Ave., B	Bergenfield, NJ
•••••••••••••••••••••••••••••••••••••••	Director		
••••••	President		
Gordon L. Benjar	oin.JrVice Preside	nt P.O. Box 314, Warre	en, RI 02885
Louis R. Harris	Secretary	196 Highland Avenue	e, Begenfield, NJ
Louis R. Harris	Treasurer	196 Highland Avenue	, Bergenfield, NJ
SEVENTH: Number o	f Shares authorized:		Par Value or statement that
No. of Shares 100 100	Class A B	Series	shares are without par value No Par Value No Par Value
Еіднтн: Number of	Shares issued:		Par Value or statement that
No. of Shares	SEC'Y. O'		par value
ed February 27, 198	••••	Warren Electric Corp	ooration
	-	Name of Corporation) y Soll Congress	A
(Report must be sig	ned by an officer)	itle Vice President	υ·
31 1/85			

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID	15836	••••••	Annual Report for the	e year1986
First:	The name of the corporat	ion isWAR	REN ELECTRIC CORPORATION	•••••••••••••••••••••••••••••••••••••••
SECOND:	It is incorporated unde	r the laws of	Rhode Island	
THIRD:	Character of business, br	iefly stated, is	manufactureofeler	etrical products
Fourth:	If foreign corporation,	address of its p	rincipal office	
F iFT H: 028			5 Main Street, Warrer	
Ѕіхтн:	Names and addresses of i	ts directors and		(Attach rider if necessary) umber, street, zip code)
Gordon L	. Benjamin Jr.	Director	P.O. Box 314, Warr	cen, RI 02885
Louis R.	Harris	Director	.196 Highland Avc.	Bergenfield, NJ
		Director		
		President		
Gordon L	. Benjamin Jr.	Vice Presid	ent P.O. Box 314, Warr	ren, RI 02885
Louis R.	Harris	Secretary	196HighlandAve	Bergenfield, NJ
LouisR.	Harris	Treasurer	196HighlandAve.	,Bergenfield, N.J.
SEVENTH No. of Sha			Series	Par Value or statement that shares are without par value
100 100	A B			No par value No par value
EIGHTH:	Number of Shares issue	7.PR 3) 기의위터 Series	Par Value or statement that shares are without par value
Į.	PR 19 ENTO We export must be signed by an office	· •	WARREN ELECTRIC CORP (Name of Corporation) By Sold Daya (Sordon L. Benjamin J. Title Vice President Corporation)	ORATION / r.

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

	Annual Report for the ye	
orporation isWARREN	ELECTRIC CORPORATION	
d under the laws of	Rhode Island	rical products
ness, briefly stated, is		
oration, address of its pri	ncipal office	
in Rhode Island 535.1	Main Street, Warren, Rhod	e Island 02885
esses of its directors and	Vitting (managed and	
Director	P.O. Box 314, Warren.	RI 02885
	196 Highland Avenue.	Bergenfield. NJ
Director		
President	• · · • · · · · · · · · · · · · · · · ·	***************************************
Vice Preside	ent P.O. Box 314, Warren	RI 02885
	196 Highland Avenue,	Bergenfield, NJ
	196 Highland Avenue.	Bergenfield,NJ
••••		Par Value or statement that
snares authorized.		shares are without par value
Class	Senes	,
A		No Par Value No Par Value
B 🔀	ECEIVED MAR 1985	j
hares issued:		Par Value or statement that shares are without par value
Class	Series	F
19	WARREN ELECTRIC	CORPORATION
	(Name of Corporation)	
•	By LOUIS R. HARRIS	<u> </u>
	esses of its directors and Office Director Director President Vice President Secretary Treasurer Class A B hares issued: Class Class	orporation is WARREN ELECTRIC CORPORATION

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		1	Annual Report for	the vear	1983	
-	A.13		_ WARREN ELECTRIC	C CORPOR	ATION	
FIRST:	The name of th	e corporation 1	s WARREN ELECTRIC		. , ,	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
SECOND:	It is incorpor	ated under the	laws of Rhode	Island		
יחשואיף	Character of bu	isiness, briefly	stated, is manuf	acture of	f electr	ical
produ						
Fourth:	If foreign c	orporation, add	dress of its princip	al office		
				-	-	
Fifth:	Business addre	ess in Rhode Is	sland (blank repor	rts will b	e mailed	to this
			Island 02885			
·			directors and office	2079 ·		
Sixth:			nd number, if any)	.615.		
	(Addresses mus	TINCIDUE STIEST SI	id fidinoer, is any)			
-	iamo	Office	P. O. Box 314	Address . Warren	. R.I.	02885
Gordon Benj	amin, Ji.	Director				
Louis R. Ha	rris	Director	196 Highland	Avenue,	Bergenti	era, N.J.
		Director		,		
4.4.11		President				
Gordon Benj	amin, Jr.	Vice Presid	P. O. Box 314	, Warren		Island
Louis R. Ha	rris	Secretary	196 Highland			eld, N.J.
Louis R. Ha	rris	•	196 Highland	Avenue,		eld, N.J.
	ipace is needed, a	Treasurer				
					Par Valu	•
SEVENTH	: Number of	Snares autno			r statement ares are wi	that thout
No. of Sha	res	Class A	Series	NO	par value PAR VAI	
100 100		В			PAR VAI	
5	N 1 -6	Ob :d.			Par Valu	ė
Eighth:	Number of	Shares issued:			r statement ares are w	that thout
No. of Shi	ATES	Class	Series		par valu	•
			3			
			<u> </u>	CTRIC CO	DUADATIA	NI.
Dated: Febru	ary 8,	19 84	WARREN ELE		VE OVWIIO	
40	48		(Name of Corpora	> 77 	_	
1 RAM	2		ī— · .	Harris	~_~~	
W. C. C.	1,		Title Secretary/	Treasure		
1,.			(Report must t	e signed t	by an offic	er)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

First:	The name of th		is WARREN EL	•	
SECOND:	It is incorpor	ated under th	e laws of Rhode I	sland	
THIRD:			stated, is manufact		.calproduc
	······································				
· Fourth:	If foreign co	orporation, ad	dress of its principal	office	
Fifth:	Business addre	ss in Rhode I	sland (blank reports	will be mailed	l to this
ddress)	16 Manning Str	cet, Warren,	R.I. 02885		
Sixth:	Names and add	dresses of its	directors and officer	rs:	
	(Addresses must	Include street a	nd number, if any)		
1	Vame	Office		Address	
Gordon Be	njamin, Jr.	Director	P.O. Box 314,	Warren, R.I.	02885
Louis R.	Harris	Director	196 Highland	Ave., Bergenfi	eld, N.J.
•		Director			
		President			
Gordon Be	njamin, Jr.	Vice Presid	ent P.O. Box 314,	Warren, Rhode	Island
Louis R.	Harris	Secretary	196 Highland	Ave., Bergenfi	eld, N.J.
	Harris space is needed, a		196 Highland	Ave., Bergenfi	eld, N.J.
Seventh	: Number of	Shares author	rized:	Par Valu or statement	e that
No. of She	TPS	Class	Series	shares are wi par value	thout
100		A		NO PAR	VALUE
100		В		NO PAR	VALUE
Еіднтн:	Number of S	Shares issued:		Par Valu	
No. of She	ires .	Class	Series	or statement shares are wi par value	thout
		2 2 8 83			
)ated: Febr	uary 21,	_ ^{19 83} · ∾		CTRIC CORPORA	TION
	MAR 23 198	33	Bj &_R	16-5	s R. Harri
	182		Tille Secretary/Tr		
	~	•	(Report must be s	igned by an office	er)
15		• •	ered office and/or its		 -

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

			Annual Rep	ort for	the year 1981
First: T	he name of the	e corporation	is Warren	Electr	ic Corporation
SECOND:	It is incorpora	ated under th	ne laws of	Rhode	Island
THIRD: (Character of bu	siness, briefly	stated, is	manufa produc	cturing of electronic
Fourth:	If foreign co	rporation, ad	ldress of its	s princi	pal office
	Rusiness addre			ik repoi	rts will be mailed to this
	6 Manning Stre				
Sixth: S	Names and ado	dresses of its	directors a	nd offic	ers:
[(Addresses mus	st Include street e	nd number, if a	ıny)	
Na	пів	Office			Address
Gordon Benja	emin, Jr.	Director	P.O. 3	Box 314	, Warren, R.I. 02885
Louis R. Ha	rris	Director	196 н	igbland	Ave., Bergenfield, N.J.
***************************************		Director			
		President			
Gordon Benja	min, Jr.	Vice Presid	ent P.O.	Box 314	, Warren, Rhode Island,
	rris		_	ighlend	Ave., Bergenfield, N.J.
Louis R. Har		. Treasurer	196 н	ighland	Ave., Bergenfield, N.J.
Seventh:	Number of S	Shares author	rized:		l'ar Value or statement that
No. of Share	9	Class	Sei	ries	shares are without par value
100		A			NO PAR VALUE
100		В			NO PAR VALUE
Еіснти:	Number of S	hares issued	:		Par Value or statement that
No. of Share	3	Class	Se	ries	shares are without par value
				Ů.	APR 1 4 1982
Dated:	2/25	19 8 <u>7_</u>	(Name of C	•	Electric Con
			By	789A	2 Hans
			Title 2	75.6	vecomen.
			(Repo	ort must b	pe signed by an officer)

If the corporation has changed its registered office and/ox its registered agent, Form #9 must be filed. Please contact Corporation Division information. 277-3040

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	WARREN ELECTRIC CO	RPORATION
amended, the undersigned co	orporation hereby s	118 of the General Laws, 1956, as submits the following annual report:
SECOND: It is incorpor	ated under the laws	of RHODE ISLAND
	ling, 15 Westminsto	r Street, Providence, R.I. 02903.
and the name of its register THE PRENTICE HALL CORPOR	_	Island at such address is
or country under the laws of FIFTH: The character	which it is incorpo	dress of its principal office in the state rated is which it is actually engaged in Rhode CCTRICAL PRODUCTS.
SIXTH: The names and	t respective addresse Office	es of its directors and officers are:
Gordon Benjamin, Jr.	Director	P.O. Box 314, Warren, R.I. 02885
Louis R. Harris	Director	196 Highland Ave., Bergenfield, N.J.
. d	Director Director	$\delta \chi_{ij} = \mathbf{I} + \mathbf{C} \delta \mu_{ij} + \mathbf{I} \delta \mathbf{I} \delta$
	Director	
	Director	
	President	
Gordon Benjamin, Jr.	Vice President	P.O. Box 314, Warren, Rhode Island
Louis R. Harris	Secretary	. 196 Highland Ave., Bergenfield, N.J
Louis R. Harris	Treasurer	196 Highland Ave., Bergenfield, N.J

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

Number of Shares	Class	Series	Par Value per Share or Statement that \$hares are without Par Value
100	A		81 NO PAR VALUE
100	е		MAR 10 1981 WAR 10 1981

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	1 {	Ciass	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
100	•	A		NO PAR VALUE
100	ı	В		NO PAR VALUE
	ı			
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6 d 4	• .			,
				<i>i</i>
	• 1			Same Same of the Con-
	•			
	,			
Dated February	10,	19_81	WARREN ELECTRIC COR	
·.		<u>.</u>	(NAME OF CORPORAT	· · · · · · · · · · · · · · · · · · ·
	. 3	Ву	Som 12. Hours	•
			Ita SECRETA	RY/TREASURER

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The terminal section of the section

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

State of Thode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

	WARREN ELECT	RIC C	PORATION	
amended, the undersigned FIRST: The name of the	corporation he he corporation	ereby is	submits the i	General Laws, 1956, as following annual report:
SECOND: It is incorporate				
. THIRD: The address o	f its registered	office:	in Rhode Islan	d is
1125 Hospital Trust Buil				
and the name of its registere				
FOURTH: If a foreign country under the laws of wh	=			ncipal office in the state or
FIFTH: The character	r of the busine	ess in	which it is ac	ctually engaged in Rhode
Island, briefly stated, is MANUFACTURING OF ELECTR				

SIXTH: The names an	d respective ad		s of its directo	ors and officers are:
Gordon Benjamin, Jr.				4. Warren, R.I. 02885
Louis R. Harris			196 Highlan	d Ave., Bergenfield, N.J.
	Director			
	President			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Gordon Benjamin, Jr.	Vice Pres	ident	P.O. Box 3	14, Warren, Rhode Island
Louis R. Harris	•		-	nd Ave., Bergenfield, N.J
Louis R. Harris	Treasure	r	196 Highla	nd Ave, Bergenfield, N.J.
SEVENTH: The aggregate by classes, par value of share	ate number of s s, shares witho	hares utpar	which it has a value,andserie	uthority to issue, itemized es,ifany,withinaclass,is:
-				Par Value per Share or Statement that
Number of Shares	Class	3	Series	Shares are without Par Value
100	A	63		NO PAR VALUE
100	В	63 63	•	NO PAR VALUE
		> -	i ki	AR 13 1980

Form 31 8-79 ,

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Seriea	Par Value per Share or Statement that Shares are without Par Value
100	A		NO PAR VALUE
100	B .		NO PAR VALUE

;	
Dated February 13 , 19 80	WARREN ELECTRIC CORPORATION
,	(NAME OF CORPORATION)
•	By Sound. Hours
	QFCDF#ADV /mprAciford

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

0F

	WARREN ELECTR	IC CORPORATION
amended, the undersigned o	corporation hereb	7.1.1-118 of the General Laws, 1956, as by submits the following annual report: WARPEN ELECTRIC CORPORATION
SECOND: It is incorpo	rated under the	laws of RHODE ISLAND
THIRD: The address of 1125 Hospital Trust Build	***	ce in Rhode Island is ster Street, Providence, R.I. 02903
THE PRENTICE HALL CORPORA	TION SYSTEM, INC	Island at such address is
country under the laws of whi	=	ed is
Firmu: The abandator	of the business	in which it is naturally engaged in Dhade
FIFTH: The character Island, briefly stated, is MANUFACTURING OF		in which it is actually engaged in Rhode
Island, briefly stated, is MANUFACTURING O	F ELECTRICAL PRO	
Island, briefly stated, is MANUFACTURING OF SIXTH: The names and	F ELECTRICAL PRO	DDUCTS esses of its directors and officers are:
Island, briefly stated, is MANUFACTURING OF SIXTH: The names and Name Gordon Benjamin, Jr.	F ELECTRICAL PRO l respective addre Office Director	esses of its directors and officers are: Address P.O. Box 314, Warren, R.I. 02885
Island, briefly stated, is MANUFACTURING OF SIXTH: The names and Name Gordon Benjamin, Jr. George Cohen	respective addre Office Director Director Director	P.O. Box 314, Warren, R.I. 02885 5 Minerva Place, Bronx, N.Y. 196 Highland Ave., Bergenfield, N.J.
Island, briefly stated, is MANUFACTURING OF SIXTH: The names and Name Gordon Benjamin, Jr. George Cohen	respective addre Office Director Director Director Director Director Director Director President	P.O. Box 314, Warren, R.I. 02885 5 Minerva Place, Bronx, N.Y. 196 Highland Ave., Bergenfield, N.J.

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

Number of Shares	<u>Class</u>	Z Series	Par Value per Shar or Statement that Shares are without Par Value
100	A	~ 79	NO PAR VALUE
100	3	3882A1415.00BL	no par value c 1979

Form 31

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

. !	Number of Shares			Class	i			Ser	ries	1 .		Par Value per Share or Statement that Shares are without Par Value
İ	100	. :		A	¦ .							NO PAR VALUE
	100			В								NO PAR VALUE
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		!				:					:	·

Dated Feb. 7

, 19 79.

Вy

WARREN ELECTRIC CORPORATION

Sous & Harris

Its SECRETARY/TREASURER

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

		-		
	WARRE	N ERECTION	COMPANY	
amend	led, the undersign	rovisions of Section 7 ed corporation hereby	submits the following	ng annual report:
F	IRST: The name	of the corporation is	Warren Err	ction Co
				,
		orporated under the lav		
T	HIRD: The addre	ess of its registered offices	ce in Rhode Island is	C.T. CORP [02903
and th	e name of its regis	tered agent in Rhode Is	land at such addres	s is
	C.T. Corpe	ration Syster	n	
count	ry under the laws o	eign corporation, the action of the business is	ed is / WARREN / 625 SOU NORTH WA	ERECTION CO. ITH STATE ST. ARREN, PA. 16365 ARREN Rhode
Island	l, briefly stated, is	STEEL PLATE	CONSTRUCT	ION
Crv	mer. The names of	and respective addresse	e of its directors and	officers are:
SIX	TH: The names a	Office		Address
		Director		
		Director	4 4 44	
		Director		
A L	CECCHINI	Director President	1 Quaker Ci	rele Warren Pe
		Vice Preside		
ΒK	CECCHINE	Director Secretary	l Quaker Cir	cle Warren Pa
AL	CECCHINI	Treasurer		
	sses, par value of sl	gregate number of sha nares, shares without pa Class	res which it has auth ir value, and series, i Series	nority to issue, itemized fany, within a class, is: Par Value per Share or Statement that Shares are without Par Value
	Shares		theretes.	10.00
ı	0,000	Common		10.
FORM 3	11 35M 8 -76		••••*□••••15.00	AR 1 8 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5175	Common		10.00
•			
¥ 1			
. 1			
;	(1		

Dated Feb 8 , 1978 . Warren Erection -Co

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

WARREN ELECTRIC CORPORATION

WARREN	ELECTRIC CORPORAL		
Pursuant to the provisi amended, the undersigned con First: The name of the	rporation hereby sul e corporation is	bmits the following	annual report: ORFORATION
SECOND: It is incorpora			
THIRD: The address of 1125 Hospital Trust Buildi:			
and the name of its registered The Prentice-Hall Corporat	_		
FOURTH: If a foreign country under the laws of whi	-	is	
FIFTH: The character Island, briefly stated, is			
	ufacturing of Elec		
SIXTH: The names and re	spective addresses of	f its directors and off	
Gordon Benjamin Jr.	Director	P. O. Box 314 Was	rren, R. I. C2885
George Cohen	Director	5 Minerva Place,	Bronx, N.Y.
Louis.R. Harris	Director	196 Highland Ave	., Bergenfield, N.J.
	Director		
	Director		
	Director		
George Cohen	President	5 Minerva Place	, Bronx, N.Y.
Gordon Benjamin, Jr.	Vice President	P. O. Box 314 We	rren R.I. 02885
Louis R. Harris	Secretary	196 Highland Ave	e., Bergenfield, N.J.
Louis R. Harris	Treasurer	196 Highland Ave	e., Bergenfield, N.J.
SEVENTH: The aggregate by classes, par value of shares,	ate number of shares shares without par v	s which it has author value, and series, if a	ity to issue, itemized ny, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	A		NO PAR VALUE
	10		NO PAR VALUE
100	B ≅		NO TAN VALUE

JAN 15 1978

 ${\tt Eighth:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:}$

Number of Shares	•	Class ,	Series	or Statement that Shares are without Par Value
100		A		NO PAR VALUE
100	·	В '		NO PAR VALUE

Dated	January 12 i 19 7	S WARREN ELECTRIC CORPORATION
	•	(NAME OF CORPORATION)
	1	By Louis R. Harris

Ite_SECRETARY/TREASURER

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

0F

WARK	EN ELECTRIC CORPO	RATION
amended, the undersigned corp	poration hereby sul	1-118 of the General Laws, 1956, as omits the following annual report:
FIRST: The name of the	corporation is WAF	REN ELECTRIC CORPORATION
		A Property of the Control of the Con
SECOND: It is incorporate	ted under the laws	of RHODE ISLAND
	_	n Rhode Island is 1125 HOSPITAL PROVIDENCE, RHODE ISLAND 02903
TRUST BUILDING, 15 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND 02903 If the name of its registered agent in Rhode Island at such address is E PRENTICE - HALL CORPORATION SYSTEM INC. FOURTH: If a foreign corporation, the address of its principal office in the state or entry under the laws of which it is incorporated is FIFTH: The character of the business in which it is actually engaged in Rhode and, briefly stated, is MANUFACTURING OF ELECTRICAL PRODUCTS		
-	-	
country under the laws of which	n it is incorporated	18
	of the business in	which it is actually engaged in Rhode
Island, briefly stated, is	DT 10 00 17 DOMPT 01	
MANUFACTO	RING OF ELECTRICA	L PRODUCTS
SIXTH: The names and res	pective addresses of	fits directors and officers are: Address
GORDON BENJAMIN, JR.	Director	P.O. BOX 314 WARREN, R. I. 02885
GEORGE COHEN	Director	5 MINERVA PLACE, BRONX, N.Y.
LOUIS R. HARRIS	Director	.196 HIGHLAND AVE., BERGENFIELD, N.J.
	Director	
	Director	
	Director	
GEORGE COHEN	President	P.O. BOX 314 WARREN, R.1. 02885
GORDON BENJAMIN, JR.	Vice President	5 MINERVA PLACE, BRONX, N.Y.
LOUIS R. HARRIS	Secretary	196 HIGHLAND AVE., BERGENFIHLD, N.J.
LOUIS R. HARRIS	Treasurer	196 HIGHLAND AVE., BERGENFIELD, N.J.
Community (Dh. community	mumbay of charge	which it has outhonity to issue itemized

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

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value		
1.00	А		NO PAR VALUE		
100	В	F. C.	NO PAR VALUE		

FEB 1 5 1977

FORM 31 35M 9-76

 $\label{eq:energy} Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares		Cinsš I	Series	Par Value per Share or Statement that Shares are without Par Value
100 100	1	A B		NO PAR VALUE NO PAR VALUE
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	1			-
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	1			
Dated February		******	WARREN ELECTRIC CORE	ORATION
	,	•	CNAME OF CORPOR	AATION)
•		Ву	Lang R. Hans	·
		-	Tta Secret	ary/Treasurer

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	WARREN ELECTRIC	CORPORATION	
amended, the undersign		y submits the follo	
SECOND: It is inc	orporated under the la	aws of RHODE	ISLAND
Turph. The addr	ess of its registered of	Mca in Rhoda Isla:	nd is P.O. BOX 86
	Hospital True	st Building	23 West Minister St. Providence R.I.
		•	ncipal office in the state or
			ctually engaged in Rhode
SIXTH: The name:	s and respective addre	esses of its directo	rs and officers are:
CORDON BENJAMIN, JR.	Director	2 Blount Circ	le, Barrington, R.I.
GEORGE COHEN	Director	5 Minerva Pla	ce, Bronx, N.Y.
LOUIS R. HARRIS	Director	196 Highland	Ave., Bergenfield, N.J.
	Director		
	Director		
	Director		
GEORGE COHEN			ce, Bronx, N.Y.
•			le, Barrington, R.L.
LOUIS R. HARRIS	•		Ave., Bergenfield, N.J.
LOUIS R. HARRIS	Treasurer	196. Highland	Ave., Bergenfield, N.J.
			uthority to issue, itemized es, if any, within a class, is :
Number of Shares	Class	Series_	Par Value per Share or Statement that Shares are without Par <u>Value</u>
100	A	. 	NO PAR VALUE
100	В		NO PAR VALUE

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class .	Series	Par Value per Share or Statement that Shares are without Par Value
100	A		NO PAR VALUE
100	В		NO PAR VALUE

Dated February 9, , 1976

WARREN ELECTRIC CORPORATION

(NAME OF CORPORATION)

By Down R. Harris

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N 23-76 375 15 1615 1344 + 15.0

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

TA DO CAN	ELECTRIC	$C \cap D \supset$

*****	WARREN ELEC	CTRIC CORP.	
Pursuant to the provamended, the undersigned First: The name of	corporation hereb	y submits the followi	
Marie de la companie			
SECOND: It is incorp	orated under the	laws of Rhode Island	i
THIRD: The address c/o Worrell & Hodge, Nos		office in Rhode Island	
and the name of its register	ed agent in Rhode	Island at such addre	ss is
country under the laws of v	which it is incorpo	orated is	pal office in the state or
Island, briefly stated, is			
SIXTH: The names an	id respective addr		and officers are:
Gordon Benjamin, Jr.	-	2 Blount Circle,	Barrington, R.I.
George Cohen	Director	5 Minerva Place,	Bronx, N.Y.
Louis R. Harris	Director	196 Highland Ave	., Bergenfield, N.J.
		rra i dini on n. y	•
	Director		. H
**************************************	Director		
	President	5 Minerva Place,	
	Vice Preside		Barrington, R.I.
Louis R. Harris	Secretary	196 Highland Ave	., Bergenfield, N.J.
Louis R. Harris	Treasurer	196 Highland Ave	., Borgenfield, N.J.
SEVENTH: The aggre by classes, parvalue of share			Par Value per Share
Number of	Class	D1	or Statement that Shares are without
Shares 100	Class A	Series	Per Value NO PAR VALUE
100	В		NO PAR VALUE
:			10 . 7 2 10
•			V = V = V = ₹1



EIGHTH: 'The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of		• •		Par or Sha	Value States res a:	per Share ment that re without
Shares	. <u>Clas</u>	,	Series			value VALUE
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100	ł B	1		1.0		VALUE
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D_4_4 3 /00	10.75	WARREN:	ELECTRIC CORP.			
Dated 1/20	. 19. <i>.1.2</i>	MARKEN	(NAME OF CORPOR	MITON	********	
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To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

WARREN ELECTRIC CORPORATION

amended, the undersign		eby submits the follo	General Laws, 1956, as wing annual report: CORPORATION
SECOND: It is inc	orporated under the	e laws of RHODE	- FSLANO
	HOSPITAL TRUST	BLOZ, 23 WESTA	id is PO. BOY 86, HINSTER ST., PROVIDENCE, R-T dress is
		=	cipal office in the state or
		n which it is actually o	engaged in Rhode Island, CAL PEODUCTS
SIXTH: The name	s and respective ad	dresses of its director	rs and officers are:
GORDON BENSAMIN,			RCIE, BARRINGTON, R.I.
GEORGE COHEN	Director	S WINERUA	PLACE, BROWENY
	Director		
GEORGE COHEN	President	S.MINERVA	PLACE, BRONY, NY
GORDON BENSAMINIS	Sc. Vice Presid	ent 2 BLOUNT CO	RCLE, BARRINGTON, R.I.
<u> </u>	Secretary		
BERNARO WEINFEL	Treasurer	204 CHARTER	CIRCLE LOSSINING N.Y.
SEVENTH: The agg by classes, par value of sh	regate number of sl ares, shares withou	hares which it has au t par value, and series	thority to issue, itemized , if any, within a class, is:
		-	Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
	Class	Series	

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of 1 Shares	Class_	<u>Serles</u>	or Statement that Shares are without Par Value
100	•		NO PAR VALUE
100	ß		, ,

Dated 2/6, 1973

WARREN ELECTRIC CORPORATION

(NAME OF CORPORATION)

Ju Greaner

FEB 12-73 STATE 96: AR*** 15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

WARREN	ELECTRIC	CORPORATION
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WARR	EN ELECTRIC CORPO	RATION	
Pursuant to the provi amended, the undersigned co FIRST: The name of t	orporation hereby s		g annual report:
SECOND: It is incorpo	rated under the law	s of HHODE ISLAND	
THIRD: The address of c/o WORRELL & HODGE, ROS and the name of its registere	SPITAL TRUST BLDG.	, 23 Westminister	ST., PROVIDENCE, R.I.
FOURTH: If a foreign country under the laws of w	•		
FIFTH: The characte. Island, briefly stated, is MAI			ly engaged in Rhode
SIXTH: The names and	respective address		d officers are:
GORDON BENJAMIN, JR. GEORGE COHEN	Director Director	2 Blount Circle 5 Minerva Place	, Barrington, R.I. , Bronx, N.Y.
	Director Director		· · · · · · · · · · · · · · · · · · ·
	Director		
CORDON BENJAMIN, JR. GEORGE COHEN	President Vice President	2 Blount Circle, 5 Minerva Place,	Barrington, R.I.
LOUIS R. HARRIS BERNARD WEINFELD	Secretary Treasurer	253 E. 202nd Street, Bronx, N.Y. 1204 Old Country Rd., Elmsford, N.Y.	
SEVENTH: The aggreg by classes, par value of shares			
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100 100	A B		No Par Value

FORM 31 95M 8-73

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	A		No Par Value
100	В		11 18 11 18 PM 19 18 18 18 18 18 19

WARREN ELECTRIC CORPORATION

(NAME OF CORPORATION)

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