



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 15836		2. Name of Corporation WARREN ELECTRIC CORPORATION			
3. Street Address Principal Business Office 36 Franklin Street			City Warren	State RI	Zip 02885
4. Business Phone No. (401) 245-3700		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gordon L. Benjamin Jr.			Vice President Name Roberta M. Benjamin		
Street Address PO Box 314			Street Address PO Box 314		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Secretary Name Gordon L. Benjamin Jr.			Treasurer Name Roberta M. Benjamin		
Street Address PO Box 314			Street Address PO Box 314		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gordon L. Benjamin Jr.			Director Name Roberta M. Benjamin		
Street Address PO Box 314			Street Address PO Box 314		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	COMMON	NO PAR VALUE

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



File Date	2-10-05
Check No.	41682
By:	KB
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.

Roberta M. Benjamin **2-9-05**
Signature of Officer Date
Roberta M. Benjamin
Print or Type Name of Officer
Vice President/Treasurer
Title of Officer



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

MAR 29 2004

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 15836		2. Name of Corporation WARREN ELECTRIC CORPORATION			
3. Street Address Principal Business Office 36 Franklin Street			City Warren	State RI	Zip 02885
4. Business Phone No. (401) 245-3700		5. State of Incorporation Rhode Island			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gordon L. Benjamin Jr.			Vice President Name Roberta M. Benjamin		
Street Address PO Box 314			Street Address PO Box 314		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Secretary Name Gordon L. Benjamin Jr.			Treasurer Name Roberta M. Benjamin		
Street Address PO Box 314			Street Address PO Box 314		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gordon L. Benjamin Jr.			Director Name Roberta M. Benjamin		
Street Address PO Box 314			Street Address PO Box 314		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	A	NO PAR VALUE	100	COMMON	No Par Value

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

File Date	3/21/04
Check No.	3265
By:	18
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 Date 3-30-04
Roberta M. Benjamin
Print or Type Name of Officer
Vice President
Title of Officer



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

Lawrence 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. 15836 2. Name of Corporation WARREN ELECTRIC CORPORATION

3. Street Address Principal Business Office 36 Franklin Street City Warren State RI Zip 02885
4. Business Phone No. (401) 245-3700 5. State of Incorporation RHODE ISLAND 6. SIC Code 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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Gordon L. Benjamin Jr. Street Address PO Box 314 City Warren State RI Zip 02885	Vice President Name Roberta M. Benjamin Street Address PO Box 314 City Warren State RI Zip 02885
Secretary Name Gordon L. Benjamin Jr. Street Address PO Box 314 City Warren State RI Zip 02885	Treasurer Name Roberta M. Benjamin Street Address PO Box 314 City Warren State RI Zip 02885

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

Director Name Gordon L. Benjamin Jr. Street Address PO Box 314 City Warren State RI Zip 02885	Director Name Roberta M. Benjamin Street Address PO Box 314 City Warren State RI Zip 02885
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
100	A	NO PAR VALUE

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

ISSUED SHARES	Class/Series	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



* 1 5 8 3 6 *

File Date: 2/3/03
Check No.: 38306
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1-31-03
Signature of Officer Date

Roberta M. Benjamin
Print or Type Name of Officer

V. President/Treasurer
Title of Officer



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.

15836

2. Name of Corporation

WARREN ELECTRIC CORPORATION

3. Street Address Principal Business Office

36 Franklin Street

City

Warren

State

RI

Zip

02885

4. Business Phone No.

(401) 245-3700

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Gordon L. Benjamin Jr.

Vice President Name

Roberta M. Benjamin

Street Address

PO Box 314

Street Address

PO Box 314

City

Warren

State

RI

Zip

02885

City

Warren

State

RI

Zip

02885

Secretary Name

Gordon L. Benjamin Jr.

Treasurer Name

Roberta M. Benjamin

Street Address

PO Box 314

Street Address

PO Box 314

City

Warren

State

RI

Zip

02885

City

Warren

State

RI

Zip

02885

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

Director Name

Gordon L. Benjamin Jr.

Director Name

Roberta M. Benjamin

Street Address

PO Box 314

Street Address

PO Box 314

City

Warren

State

RI

Zip

02885

City

Warren

State

RI

Zip

02885

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMMON NO PAR VALUE

100

A

NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 5 8 3 6 *

File Date:

1-10-02

Check No.:

3450

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Roberta M. Benjamin

Print or Type Name of Officer

V. President/Treasurer

Title of Officer

5

Form 630 12/01



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15836		2. Name of Corporation WARREN ELECTRIC CORPORATION			
3. Street Address Principal Business Office 36 Franklin Street		City Warren	State RI		
4. Business Phone No. (401) 245-3700		5. State of Incorporation RHODE ISLAND	6. SIC Code 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) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gordon L. Benjamin Jr.		Vice President Name Roberta M. Benjamin			
Street Address PO Box 314		Street Address PO Box 314			
City Warren	State RI	City Warren	State RI		
Zip 02885		Zip 02885			
Secretary Name Gordon L. Benjamin Jr.		Treasurer Name Roberta M. Benjamin			
Street Address PO Box 314		Street Address PO Box 314			
City Warren	State RI	City Warren	State RI		
Zip 02885		Zip 02885			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gordon L. Benjamin Jr.		Director Name Roberta M. Benjamin			
Street Address PO Box 314		Street Address PO Box 314			
City Warren	State RI	City Warren	State RI		
Zip 02885		Zip 02885			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



* 1 5 8 3 6 *

File Date: 1/25/01
Check No.: 34949
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.

Roberta M. Benjamin 1-11-01
Signature of Officer Date
Roberta M. Benjamin
Print or Type Name of Officer
V. President/Treasurer
Title of Officer



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

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



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. 15836 2. Name of Corporation Warren Electric Corporation
3. Street Address Principal Business Office 36 Franklin Street City Warren State RI Zip 02885
4. Business Phone No. (401) 245-3700 5. State of Incorporation Rhode Island 6. SIC Code 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

Gordon L. Benjamin Jr.

Street Address

32 Annette Drive

City

Portsmouth

State

RI

Zip

02871

Vice President Name

Roberta M. Benjamin

Street Address

32 Annette Drive

City

Portsmouth

State

RI

Zip

02871

Secretary Name

Gordon L. Benjamin Jr.

Street Address

32 Annette Drive

City

Portsmouth

State

RI

Zip

02871

Treasurer Name

Roberta M. Benjamin

Street Address

32 Annette Drive

City

Portsmouth

State

RI

Zip

02871

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

Director Name

Gordon L. Benjamin Jr.

Street Address

32 Annette Drive

City

Portsmouth

State

RI

Zip

02871

Director Name

Roberta M. Benjamin

Street Address

32 Annette Drive

City

Portsmouth

State

RI

Zip

02871

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100

A

NONE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

A

NONE

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

File Date: 3/1/00

Check No.: 3136

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] 2-28-00
Signature of Officer Date

Roberta M. Benjamin

Print or Type Name of Officer

Vice President/Treasurer

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 15836		2. Name of Corporation WARREN ELECTRIC CORPORATION			
3. Street Address Principal Business Office 36 Franklin Street		City Warren	State RI	Zip 02885	
4. Business Phone No. (401) 245-3700		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gordon L. Benjamin Jr.			Vice President Name Roberta M. Benjamin		
Street Address 32 Annette Drive			Street Address 32 Annette Drive		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Secretary Name Gordon L. Benjamin Jr.			Treasurer Name Roberta M. Benjamin		
Street Address 32 Annette Drive			Street Address 32 Annette Drive		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gordon L. Benjamin Jr.			Director Name Roberta M. Benjamin		
Street Address 32 Annette Drive			Street Address 32 Annette Drive		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 100	SHS A	COMMON NONE	100	A	NONE

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



* 1 5 8 3 6 *

File Date: Jan 28, 99

Check No.: 22695

By: JD.

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.

Roberta M. Benjamin 1-20-99
Signature of Officer Date

Roberta M. Benjamin
Print or Type Name of Officer

Vice President/Treasurer
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

15836

WARREN ELECTRIC CORPORATION

3. Street Address Principal Business Office

City

State

Zip

36 Franklin Street

Warren

RI

02885

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 245-3700

RHODE ISLAND

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

City

State

Zip

City

State

Zip

Portsmouth

RI

02871

Portsmouth

RI

02871

Secretary Name

Treasurer Name

Gordon L. Benjamin Jr.

Roberta M. Benjamin

Street Address

Street Address

32 Annette Drive

32 Annette Drive

City

State

Zip

City

State

Zip

Portsmouth

RI

02871

Portsmouth

RI

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

City

State

Zip

City

State

Zip

Portsmouth

RI

02871

Portsmouth

RI

02871

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

~~200 SHARES COMMON STOCK PAR VALUE~~

100

A

NONE

100

A

NONE

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



* 1 5 8 3 6 *

File Date: 3/3/98

Check No.: 2831

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] 2-27-98

Signature of Officer

Date

Roberta M. Benjamin

Print or Type Name of Officer

Vice President/Treasurer

Title of Officer



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

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



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. **15836** 2. Name of Corporation **WARREN ELECTRIC CORPORATION**
3. Street Address Principal Business Office **36 Franklin Street** City **Warren** State **RI** Zip **02885**
4. Business Phone No. **(401) 245-3700** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **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 Gordon L. Benjamin, Jr. Street Address 32 Annette Drive City Portsmouth State RI Zip 02871 Secretary Name Gordon L. Benjamin, Jr. Street Address 32 Annette Drive City Portsmouth State RI Zip 02871	Vice President Name Roberta M. Benjamin Street Address 32 Annette Drive City Portsmouth State RI Zip 02871 Treasurer Name Roberta M. Benjamin Street Address 32 Annette Drive City Portsmouth State RI Zip 02871
--	---

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

Director Name Gordon L. Benjamin, Jr. Street Address 32 Annette Drive City Portsmouth State RI Zip 02871	Director Name Roberta M. Benjamin Street Address 32 Annette Drive City Portsmouth State RI Zip 02871
---	---

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
100	A/---	NONE	100	A/---	NONE

SEE NOTES



* 1 5 8 3 6 *

File Date: 2/27/97
Check No.: 2781
By: ccw

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 2-26-97 Date
Print or Type Name of Officer Roberta M. Benjamin
Title 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 PRINT IN BLACK INK.

1. CORPORATE ID NO. 15836		2. NAME OF CORPORATION WARREN ELECTRIC CORPORATION	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 36 Franklin Street		CITY Warren	STATE RI
4. BUSINESS PHONE NO. (401) 245-3700		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 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					
PRESIDENT NAME Gordon L. Benjamin, Jr.			VICE PRESIDENT NAME Roberta M. Benjamin		
STREET ADDRESS 32 Annette Drive			STREET ADDRESS 32 Annette Drive		
CITY Portsmouth	STATE RI	ZIP CODE 02871	CITY Portsmouth	STATE RI	ZIP CODE 02871
SECRETARY NAME Gordon L. Benjamin, Jr.			TREASURER NAME Roberta M. Benjamin		
STREET ADDRESS 32 Annette Drive			STREET ADDRESS 32 Annette Drive		
CITY Portsmouth	STATE RI	ZIP CODE 02871	CITY Portsmouth	STATE RI	ZIP CODE 02871

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Gordon L. Benjamin, Jr.			DIRECTOR NAME Roberta M. Benjamin		
STREET ADDRESS 32 Annette Drive			STREET ADDRESS 32 Annette Drive		
CITY Portsmouth	STATE RI	ZIP CODE 02871	CITY Portsmouth	STATE RI	ZIP CODE 02871
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	A/---	NONE	100	A/---	NONE

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:

2/26/96

Check No:

21596

By:

(Signature)

For Secretary of State Use Only

Signature of Officer

Roberta M. Benjamin

Print or Type Name of Officer

Vice President/Treasurer 2/16/96

Title of Officer

Date

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.

0015836

1995

Corporate ID: _____ Annual Report for the year: _____

WARREN ELECTRIC CORPORATION

Name of Corporation: _____

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

Business Entity is (check one):

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

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

Phone: ()

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

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

Manufacturer of Industrial Electric Heaters

36 Franklin Street

Warren, RI 02885

Phone: (401) 245-3700

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Gordon L. Benjamin, Jr.	32 Annette Drive	Portsmouth, RI	02871
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Roberta M. Benjamin	32 Annette Drive	Portsmouth, RI	02871
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Gordon L. Benjamin, Jr.	32 Annette Drive	Portsmouth, RI	02871
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Roberta M. Benjamin	32 Annette Drive	Portsmouth, RI	02871

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Gordon L. Benjamin, Jr.	32 Annette Drive	Portsmouth, RI	02871
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Roberta M. Benjamin	32 Annette Drive	Portsmouth, RI	02871

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

A/---

NO PAR VALUE

100

A/---

NO PAR VALUE

Date February 28, 19 95

By:

Roberta M. Benjamin

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President/Treasurer

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 200
PROVIDENCE RI 02903

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

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

Corporate ID: 0015836 Annual Report for the year: 1994
Name of Business Entity: WARREN ELECTRIC CORPORATION

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

36 Franklin Street

Warren, RI 02885

Phone: (401) 245-3700

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Prentice-Hall Corp System

170 Westminster Street, Suite 900

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:
Manufacture of electrical products

Date of Organization: 10-3-62

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

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Gordon L. Benjamin, Jr.	32 Annette Drive	Portsmouth, RI	02871
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Roberta M. Benjamin	32 Annette Drive	Portsmouth, RI	02871
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Mary B. Wray	21 Webster Street	Newport, RI	02840
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Mary B. Wray	21 Webster Street	Newport, RI	02840
	Roberta M. Benjamin	32 Annette Drive	Portsmouth, RI	02871

THE NAMES OF THE DIRECTORS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Gordon L. Benjamin, Jr.	32 Annette Drive	Portsmouth, RI	02871
	Roberta M. Benjamin	32 Annette Drive	Portsmouth, RI	02871
	Mary B. Wray	21 Webster Street	Newport, RI	02840

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS A

SERIES ---

PAR VALUE OR
WITHOUT PAR NO PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS A

SERIES ---

PAR VALUE OR
WITHOUT PAR NO PAR VALUE

Date 2-23 19 94

By: Roberta M Benjamin

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

14937 mme

Corporate ID 0015836 Annual Report for the year 1993

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture of electrical products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 36 Franklin St., P.O. Box 86
Warren, RI 02885-0086

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

Name	Office	Address (including number, street, zip code)
Gordon L. Benjamin, Jr.	Director	32 Annette Drive, Portsmouth, RI 02871
Roberta M. Benjamin	Director	Same as above
Mary B. Wray	Director	21 Webster St., Newport, RI 02840
Gordon L. Benjamin, Jr.	President	32 Annette Drive, Portsmouth, RI 02871
Roberta M. Benjamin		Same as above
Mary B. Wray	Vice President	21 Webster St., Newport, RI 02840
Mary B. Wray	Secretary	Same as above
Roberta M. Benjamin	Treasurer	32 Annette Drive, Portsmouth, RI 02871

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	A	-- PAID	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	A	--	NO PAR

Dated 2-11 19 93

WARREN ELECTRIC CORPORATION

(Name of Corporation)

By

Roberta M. Benjamin

V. PRESIDENT/TREASURER

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903CR 13076
CA

Corporate ID 0015835 Annual Report for the year 1992

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture of electrical products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 36 Franklin St., P.O. Box 86
Warren, RI 02885-0086

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

Name	Office	Address (including number, street, zip code)
Gordon L. Benjamin, Jr.	Director	32 Annette Drive, Portsmouth, RI 02871
Roberta M. Benjamin	Director	Same as above
Mary B. Wray	Director	21 Webster St., Newport, RI 02840
Gordon L. Benjamin, Jr.	President	32 Annette Drive, Portsmouth, RI 02871
Roberta M. Benjamin		Same as above
Mary B. Wray	Vice President	21 Webster St., Newport, RI 02840
Mary B. Wray	Secretary	Same as above
Roberta M. Benjamin	Treasurer	32 Annette Drive, Portsmouth, RI 02871

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	A	--	NO PAR

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	A	--	NO PAR

FEB 28 1992

SECY OF STATE

Dated 2-26 19 92

WARREN ELECTRIC CORPORATION

(Name of Corporation)

By

Gordon L. Benjamin

(Report must be signed by an officer)

Title V. PRESIDENT/TREASURER

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015836 Annual Report for the year 1991

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture of electrical products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 16 Manning Street, P.O. Box 86

Warren, RI 02885-0086

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

Name	Office	Address (including number, street, zip code)
Gordon L. Benjamin Jr.	Director	32 Annette Drive, Portsmouth, RI 02871
Roberta M. Benjamin	Director	32 Annette Drive, Portsmouth, RI 02871
Mary B. Wray	Director	21 Webster St., Newport, RI 02840
Gordon L. Benjamin Jr.	President	32 Annette Drive, Portsmouth, RI 02871
Roberta M. Benjamin		32 Annette Drive, Portsmouth, RI 02871
Mary B. Wray	Vice President	21 Webster St., Newport, RI 02840
Mary B. Wray	Secretary	21 Webster St., Newport, RI 02840
Roberta M. Benjamin	Treasurer	32 Annette Drive, Portsmouth, RI 02871

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	A

Par Value
or statement that
shares are without
par value

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	A

Par Value
or statement that
shares are without
par value

NO PAR

Dated 2-26 19 91

WARREN ELECTRIC CORPORATION

(Name of Corporation)

By Roberta M Benjamin

Title V. PRESIDENT/TREASURER

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0015836

Annual Report for the year 1990

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of Industrial Electric Heaters

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 16 Manning Street, P.O. Box 86
Warren, RI 02885-0086

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gordon L. Benjamin Jr.	Director	32 Annette Drive, Portsmouth, RI 02871
Roberta M. Benjamin	Director	32 Annette Drive, Portsmouth, RI 02871
Mary B. Wray	Director	21 Webster St., Newport, RI 02840
Gordon L. Benjamin Jr.	President	32 Annette Drive, Portsmouth, RI 02871
Mary B. Wray		21 Webster St., Newport, RI 02840
Roberta M. Benjamin	Vice President	32 Annette Drive, Portsmouth, RI 02871
Mary B. Wray	Secretary	21 Webster St., Newport, RI 02840
Roberta M. Benjamin	Treasurer	32 Annette Drive, Portsmouth, RI 02871

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	A

Series

PAID

MAR 11 2 1990

Par Value
or statement that
shares are without
par value

SECY. OF STATE

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	A

Series

Par Value
or statement that
shares are without
par value

NO PAR

Dated 3-1 1990

Warren Electric Corporation
(Name of Corporation)

By Robert M Benjamin

Title V. President / Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations 520229

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015835

Annual Report for the year 1989

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electrical products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 535 Main Street, Warren, RI 02885

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
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, RI 02840
Gordon L. Benjamin Jr.	President	P.O. Box 314 Warren, RI 02885
Roberta M. Benjamin		P.O. Box 314 Warren, RI 02885
Mary B. Wray	Vice President	21 Webster St., Newport, RI 02840
Mary B. Wray	Secretary	21 Webster St., Newport, RI 02840
Roberta M. Benjamin	Treasurer	P.O. Box 314 Warren, RI 02885

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

MAR 2 1989

SECY OF STATE

Dated 2/28 1989

Warren Electric Corporation
(Name of Corporation)

By Roberta M. Benjamin

Title VICE PRESIDENT / TREASURER

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15334 Annual Report for the year 1988

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electrical products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 535 Main Street, Warren, RI 02885

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

Name	Office	Address (including number, street, zip code)
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	12 Dennison St., Newport, RI 02840
Gordon L. Benjamin Jr.	President	P.O. Box 314, Warren, RI 02885
Roberta M. Benjamin &		P.O. Box 314, Warren, RI 02885
Mary B. Wray	Vice President	12 Dennison St., Newport, RI 02840
Mary B. Wray	Secretary	12 Dennison St., Newport, RI 02840
Roberta M. Benjamin	Treasurer	P.O. Box 314, Warren, RI 02885

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

MAR 28 1988

SECY. OF STATE

Dated February 26, 1988 19

Warren Electric Corporation

(Name of Corporation)

By Roberta M. Benjamin

Title Vice President/Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 15836 Annual Report for the year 1987FIRST: The name of the corporation is WARREN ELECTRIC CORPORATIONSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is manufacture of electrical products

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

FIFTH: Business address in Rhode Island 535 Main St., Warren, RI 02885

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

Name	Office	Address (including number, street, zip code)
Gordon L. Benjamin Jr.	Director	P.O. Box 314, Warren, RI 02885
Louis R. Harris	Director	196 Highland Ave., Bergenfield, NJ
	Director	
	President	
Gordon L. Benjamin Jr.	Vice President	P.O. Box 314, Warren, RI 02885
Louis R. Harris	Secretary	196 Highland Avenue, Begenfield, NJ
Louis R. Harris	Treasurer	196 Highland Avenue, Bergenfield, NJ

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	A	
100	B	

Par Value
or statement that
shares are without
par valueNo Par Value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
---------------	-------	--------

Par Value
or statement that
shares are without
par value

18 1987

PAID

MAR 06 1987

SECY. OF STATE

Dated February 27, 1987 19

Warren Electric Corporation

(Name of Corporation)

By Gordon L. Benjamin Jr.Title Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 15836 Annual Report for the year 1986FIRST: The name of the corporation is WARREN ELECTRIC CORPORATIONSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is manufacture of electrical products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 535 Main Street, Warren, Rhode Island
02885

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

Name	Office	Address (including number, street, zip code)
Gordon L. Benjamin Jr.	Director	P.O. Box 314, Warren, RI 02885
Louis R. Harris	Director	196 Highland Ave., Bergenfield, NJ
	Director	
	President	
Gordon L. Benjamin Jr.	Vice President	P.O. Box 314, Warren, RI 02885
Louis R. Harris	Secretary	196 Highland Ave., Bergenfield, NJ
Louis R. Harris	Treasurer	196 Highland Ave., Bergenfield, N.J.

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued:

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

REC'D OF STATE

Dated February 11, 1986

WARREN ELECTRIC CORPORATION

(Name of Corporation)

APR 19 ENT'D

By Gordon L. Benjamin Jr.
Gordon L. Benjamin Jr.
Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15836

Annual Report for the year 1985

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electrical products

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

FIFTH: Business address in Rhode Island 535 Main Street, Warren, Rhode Island 02885

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Address (including number, street, zip code)

GORDON BENJAMIN, JR.

Director

P.O. Box 314, Warren, RI 02885

LOUIS R. HARRIS

Director

196 Highland Avenue, Bergenfield, NJ

Director

President

GORDON BENJAMIN, JR.

Vice President

P.O. Box 314, Warren, RI 02885

LOUIS R. HARRIS

Secretary

196 Highland Avenue, Bergenfield, NJ

LOUIS R. HARRIS

Treasurer

196 Highland Avenue, Bergenfield, NJ

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

100

A

100

B

Par Value
or statement that
shares are without
par value

No Par Value
No Par Value

RECEIVED MAR 1985

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated February 15, 19 85

WARREN ELECTRIC CORPORATION

(Name of Corporation)

By

LOUIS R. HARRIS

Filing fee: \$15.00

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 for the year 1983

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electrical products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 16 Manning Street, Warren, Rhode Island 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gordon Benjamin, Jr.	Director	P. O. Box 314, Warren, R.I. 02885
Louis R. Harris	Director	196 Highland Avenue, Bergenfield, N.J.
	Director	
	President	
Gordon Benjamin, Jr.	Vice President	P. O. Box 314, Warren, Rhode Island
Louis R. Harris	Secretary	196 Highland Avenue, Bergenfield, N.J.
Louis R. Harris	Treasurer	196 Highland Avenue, Bergenfield, N.J.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	A		NO PAR VALUE
100	B		NO PAR VALUE

EIGHTH: Number of Shares issued:

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

Dated: February 8, 1984

WARREN ELECTRIC CORPORATION

(Name of Corporation)

By Louis R. Harris
Title Secretary/Treasurer

(Report must be signed by an officer)

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

Filing fee: \$15.00

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 for the year 1982

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electrical products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 16 Manning Street, Warren, R.I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gordon Benjamin, Jr.	Director	P.O. Box 314, Warren, R.I. 02885
Louis R. Harris	Director	196 Highland Ave., Bergenfield, N.J.
	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.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	A		NO PAR VALUE
100	B		NO PAR VALUE

EIGHTH: Number of Shares issued:

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

Dated: February 21, 1983

MAR 23 1983

WARREN ELECTRIC CORPORATION

(Name of Corporation)

By

[Signature]

Louis R. Harris

Title

Secretary/Treasurer

(Report must be signed by an officer)

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

JAN 7 1982

Filing fee: \$15.00

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 for the year 1981

FIRST: The name of the corporation is Warren Electric Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing of electronic products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 16 Manning Street, Warren, R.I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gordon Benjamin, Jr.	Director	P.O. Box 314, Warren, R.I. 02885
Louis R. Harris	Director	196 Highland Ave., Bergenfield, N.J.
	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.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	A		NO PAR VALUE
100	B		NO PAR VALUE

EIGHTH: Number of Shares issued:

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

Dated: 2/25 1982

(Name of Corporation)

By Louis R. Harris

Title Secretary/Treasurer

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
1125 Hospital Trust Building, 15 Westminster Street, Providence, R.I. 02903.
and the name of its registered agent in Rhode Island at such address is
THE PRENTICE HALL CORPORATION SYSTEM, INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is MANUFACTURING OF ELECTRICAL PRODUCTS.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gordon Benjamin, Jr.	Director	P.O. Box 314, Warren, R.I. 02885
Louis R. Harris	Director	196 Highland Ave., Bergenfield, N.J.
	Director	
	Director	
	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 Shares are without Par Value
100	A		NO PAR VALUE
100	B		NO PAR VALUE

PAR VALUE per Share
or Statement that
Shares are without
Par Value
3
61
NO PAR VALUE
NO PAR VALUE
\$120A14...1500
MAR 10 1981
40

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	A		NO PAR VALUE
100	B		NO PAR VALUE

Dated February 10, 1981

WARREN ELECTRIC CORPORATION
(NAME OF CORPORATION)

By *Sam R. Hunt*
Its SECRETARY/TREASURER

Filing fee: \$15.00

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

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 1125 Hospital Trust Building, 15 Westminster Street, Providence, R.I. 02903
and the name of its registered agent in Rhode Island at such address is THE PRENTICE HALL CORPORATION SYSTEM, INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is MANUFACTURING OF ELECTRICAL PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gordon Benjamin, Jr.	Director	P.O. Box 314, Warren, R.I. 02885
Louis R. Harris	Director	196 Highland Ave., Bergenfield, N.J.
	Director	
	Director	
	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 Shares are without Par Value
100	A	3	NO PAR VALUE
100	B	5829A16	NO PAR VALUE

MAR 13 1980

CA

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	A		NO PAR VALUE
100	B		NO PAR VALUE

Dated February 13, 19 80

WARREN ELECTRIC CORPORATION

(NAME OF CORPORATION)

By



Its SECRETARY/TREASURER

Filing fee: \$15.00

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

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **WARREN ELECTRIC CORPORATION**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
1125 Hospital Trust Building, 15 Westminster Street, Providence, R.I. 02903
and the name of its registered agent in Rhode Island at such address is
THE PRENTICE HALL CORPORATION SYSTEM, INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
MANUFACTURING OF ELECTRICAL PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	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	
George Cohen	President	5 Minerva Place, Bronx, N.Y.
Gordon Benjamin, Jr.	Vice President	P.O. Box 314, Warren, R.I. 02885
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 Shares are without Par Value
100	A	2	NO PAR VALUE
100	B	79	NO PAR VALUE

3882A14...15008L

FEB 18 1979

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	A		NO PAR VALUE
100	B		NO PAR VALUE

Dated Feb. 7, 19 79

WARREN ELECTRIC CORPORATION
(NAME OF CORPORATION)

By

Louis E. Harris

Its SECRETARY/TREASURER

Filing fee: \$15.00

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 ERECTION COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Warren Erection Co

SECOND: It is incorporated under the laws of Pennsylvania

THIRD: The address of its registered office in Rhode Island is C.T. Corp
111 Westminster St, Providence, R.I. 02903
and the name of its registered agent in Rhode Island at such address is

C.T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is WARREN ERECTION CO.
625 SOUTH STATE ST.
NORTH WARREN, PA. 16365

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is STEEL PLATE CONSTRUCTION

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
A L CECCHINI	Director & President	1 Quaker Circle Warren Pa
	Vice President	
B K CECCHINI	Director & Secretary	1 Quaker Circle Warren Pa
A L CECCHINI	Treasurer	" " " "

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 Shares are without Par Value
10,000	Common		10.00

*****09*****1500

MAR 18 1978

[Signature]

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5175	Common		10.00

Dated Feb 8, 1978, Warren Erection Co.

(NAME OF CORPORATION)

By



Its PRESIDENT

Filing fee: \$15.00

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

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1125 Hospital Trust Building, 15 Westminster Street, Providence R.I. 02903

and the name of its registered agent in Rhode Island at such address is
The Prentice-Hall Corporation System Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Manufacturing of Electrical Products.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	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	
George Cohen	President	5 Minerva Place, Bronx, N.Y.
Gordon Benjamin, Jr.	Vice President	P. O. Box 314 Warren R.I. 02885
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 Shares are without Par Value
100	A		NO PAR VALUE
100	B		NO PAR VALUE

JAN 17 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	A		NO PAR VALUE
100	B		NO PAR VALUE

Dated January 12, 19 78

WARREN ELECTRIC CORPORATION

(NAME OF CORPORATION)

By Louis R. Harris

Its SECRETARY/TREASURER

Filing fee: \$15.00

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

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 1125 HOSPITAL
TRUST BUILDING, 15 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND 02903

and the name of its registered agent in Rhode Island at such address is
THE PRENTICE - HALL CORPORATION SYSTEM INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or
country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode
Island, briefly stated, is

MANUFACTURING OF ELECTRICAL PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	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	
GEORGE COHEN	President	P.O. BOX 314 WARREN, R.I. 02885
GORDON BENJAMIN, JR.	Vice President	5 MINERVA PLACE, BRONX, N.Y.
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 Shares are without Par Value
100	A		NO PAR VALUE
100	B		NO PAR VALUE

FEB 15 1977

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	A		NO PAR VALUE
100	B		NO PAR VALUE

Dated February 8, 1977

WARREN ELECTRIC CORPORATION

(NAME OF CORPORATION)

By

Lois R. Hunt

Its Secretary/Treasurer

Filing fee: \$15.00

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

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is P.O. BOX 86
c/o Worrell & Hodge Hospital Trust Building 23 West Minister St.
Providence, R.I.
and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing of Electrical Products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
GORDON BENJAMIN, JR.	Director	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.
	Director	
	Director	
	Director	
GEORGE COHEN	President	5 Minerva Place, Bronx, N.Y.
GORDON BENJAMIN, JR.	Vice President	2 Blount Circle, Barrington, R.I.
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 Shares are without Par Value
100	A		NO PAR VALUE
100	B		NO PAR VALUE

FEB 10 1976

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	A		NO PAR VALUE
100	B		NO PAR VALUE

Dated February 9, 1976

WARREN ELECTRIC CORPORATION
(NAME OF CORPORATION)

By Sam R. Harris

Its Secretary

JUN 23 76 3:15 PM '615 ***15.00

Filing fee: \$15.00

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 CORP.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Warren Electric Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is P.O. Box 86
c/o Worrell & Hodge, Hospital Trust Bldg., 23 West Minister St., Providence, R.I.
and the name of its registered agent in Rhode Island at such address is _____

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing of electrical products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gordon Benjamin, Jr.	Director	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.
	Director	
	Director	
	Director	
George Cohen	President	5 Minerva Place, Bronx, N.Y.
Gordon Benjamin, Jr.	Vice President	2 Blount Circle, Barrington, R.I.
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 Shares are without Par Value
100	A		NO PAR VALUE
100	B		NO PAR VALUE
:			
:			

FEB 19 1975
[Signature]

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	A		NO PAR VALUE
100	B		NO PAR VALUE

Dated 1/20, 1975

WARREN ELECTRIC CORP.

(NAME OF CORPORATION)

By

James R. Harris
Its Secretary Treasurer

OR 30-75 SEC OF STATE 715 43***15.00

Filing fee: \$15.00

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

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is P.O. Box 86,
40 WARREN + HOOLE HOSPITAL TRUST BLDG, 23 WESTMINSTER ST., PROVIDENCE, R.I.
and the name of its registered agent in Rhode Island at such address is _____

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is MANUFACTURING OF ELECTRICAL PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
GORDON BENJAMIN, SR.	Director	2 BLUNT CIRCLE, BARRINGTON, R.I.
GEORGE COHEN	Director	5 MINERVA PLACE, BRONX, N.Y.
	Director	
	Director	
	Director	
GEORGE COHEN	President	5 MINERVA PLACE, BRONX, N.Y.
GORDON BENJAMIN, SR.	Vice President	2 BLUNT CIRCLE, BARRINGTON, R.I.
	Secretary	
BERNARD WEINFELD	Treasurer	204 CHARTER CIRCLE, OSSINING, N.Y.

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 Shares are without Par Value
100	A		NO PAR VALUE
100	B		" " "

FEB - 9 1973

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WARREN ELECTRIC CORPORATION

(NAME OF CORPORATION)

By Bernard Weingart
Its Clerk

FEB 12-73 $\frac{510-05}{51415}$ 96: AR*** 15.00

Filing fee: \$15.00

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

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is WARREN ELECTRIC CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is P.O. BOX 86,
c/o WORRELL & HODGE, HOSPITAL TRUST BLDG., 23 WESTMINSTER ST., PROVIDENCE, R.I.
and the name of its registered agent in Rhode Island at such address is _____

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is MANUFACTURING OF ELECTRICAL PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
GORDON BENJAMIN, JR.	Director	2 Blount Circle, Barrington, R.I.
GEORGE COHEN	Director	5 Minerva Place, Bronx, N.Y.
	Director	
	Director	
	Director	
	Director	
GORDON BENJAMIN, JR.	President	2 Blount Circle, Barrington, R.I.
GEORGE COHEN	Vice President	5 Minerva Place, Bronx, N.Y.
LOUIS R. HARRIS	Secretary	253 E. 202nd Street, Bronx, N.Y.
BERNARD WEINFELD	Treasurer	1204 Old Country Rd., Elmsford, N.Y.

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 Shares are without Par Value
100	A		No Par Value
100	B		*****

FEB 14 1967

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	A		No Par Value
100	B		*****

Dated Feb. 12, 1974

WARREN ELECTRIC CORPORATION
(NAME OF CORPORATION)

By

Donald Weingelt
Its Treasurer

WAR 27-74 SEC-OF STATE 651 AR*****15.00