



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 02903-1333  
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. 45336		2. Name of Corporation MARSHALL ENGINEERING, INC.			
3. Street Address Principal Business Office 116 Nelson Capwell Road			City Coventry	State RI	Zip 02827
4. Business Phone No. 401-397-9073		5. State of Incorporation RHODE ISLAND			6. SIC Code 2634
7. Brief Description of the Character of Business Conducted in Rhode Island MACHINE BROKERAGE, CONSULTING AND ENGINEERING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph Marshall			Vice President Name Christina Marshall		
Street Address 116 Nelson Capwell Road			Street Address 116 Nelson Capwell Road		
City Greene	State RI	Zip 02827	City Greene	State RI	Zip 02827
Secretary Name Christina Marshall			Treasurer Name Joseph Marshall		
Street Address 116 Nelson Capwell Road			Street Address 116 Nelson Capwell Road		
City Greene	State RI	Zip 02827	City Greene	State RI	Zip 02827
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph Marshall			Director Name Christina Marshall		
Street Address 115 Nelson Capwell Road			Street Address 116 Nelson Capwell Road		
City Greene	State RI	Zip 02827	City Greene	State RI	Zip 02827
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
500 NO PAR VALUE			100	common	none

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



\*45336\*

File Date \_\_\_\_\_  
**FILED**  
Check No. \_\_\_\_\_  
**FEB 11 2005**  
By: \_\_\_\_\_  
By: 8581640  
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.

*Joseph Marshall* 2-9-05  
Signature of Officer Date  
Joseph Marshall  
Print or Type Name of Officer  
President



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 02903-1300  
401.222.3000

**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. 45336		2. Name of Corporation MARSHALL ENGINEERING, INC.			
3. Street Address Principal Business Office 116 Nelson Capwell Road			City Coventry	State RI	Zip 02827
4. Business Phone No. 401-397-9073		5. State of Incorporation RHODE ISLAND			6. SIC Code 2634
7. Brief Description of the Character of Business Conducted in Rhode Island MACHINE BROKERAGE, CONSULTING AND ENGINEERING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input type="checkbox"/>					
President Name Joseph Marshall			Vice President Name Christina Marshall		
Street Address 116 Nelson Capwell Road			Street Address 116 Nelson Capwell Road		
City Coventry	State RI	Zip 02827	City Coventry	State RI	Zip 02827
Secretary Name Christina Marshall			Treasurer Name Joseph Marshall		
Street Address 116 Nelson Capwell Road			Street Address 116 Nelson Capwell Road		
City Coventry	State RI	Zip 02827	City Coventry	State RI	Zip 02827
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input type="checkbox"/>					
Director Name Joseph Marshall			Director Name Christina Marshall		
Street Address 116 Nelson Capwell Road			Street Address 116 Nelson Capwell Road		
City Coventry	State RI	Zip 02827	City Coventry	State RI	Zip 02827
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
500 NO PAR VALUE			100	common	none

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



\* 4 5 3 3 6 \*

File Date: 2/23/04  
Check No.: 8102  
By: SC

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: Joseph Marshall Date: 2-2-04

Print or Type Name of Officer: Joseph Marshall  
President



**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. 45336 2. Name of Corporation MARSHALL ENGINEERING, INC.  
3. Street Address Principal Business Office 116 Nelson Capwell Road City Greene State RI Zip 02827  
4. Business Phone No. (401) 397-9073 5. State of Incorporation RHODE ISLAND 6. SIC Code 2634

7. Brief Description of the Character of Business Conducted in Rhode Island  
Machine brokerage, consulting and engineering

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

President Name Joseph Marshall Street Address 116 Nelson Capwell Road City Greene State RI Zip 02827	Vice President Name Christina Marshall Street Address 116 Nelson Capwell Road City Greene State RI Zip 02827
--	--

Secretary Name Christina Marshall Street Address 116 Nelson Capwell Road City Greene State RI Zip 02827	Treasurer Name Joseph Marshall Street Address 116 Nelson Capwell Road City Greene State RI Zip 02827
---	--

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

Director Name Joseph Marshall Street Address 116 Nelson Capwell Road City Greene State RI Zip 02827	Director Name Christina Marshall Street Address 116 Nelson Capwell Road City Greene State RI Zip 02827
---	--

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
500 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	None

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



\* 4 5 3 3 6 \*

File Date: 3-4-03  
Check No.: 7566  
By: [Signature]

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

[Signature] 3-24-03  
Signature of Officer Date  
Joseph Marshall  
Print or Type Name of Officer  
President



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. **45336** 2. Name of Corporation **MARSHALL ENGINEERING, INC.**  
 3. Street Address Principal Business Office **116 Nelson Capwell Road** City **Greene** State **RI** Zip **02827**  
 4. Business Phone No. **(401) 397-9073** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2634**  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
**Machine brokerage, consulting and engineering**

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

President Name <b>Joseph Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>	Vice President Name <b>Christina Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>
Secretary Name <b>Christina Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>	Treasurer Name <b>Joseph Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>

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

Director Name <b>Joseph Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>	Director Name <b>Christina Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

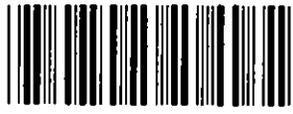
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
<b>500</b>	<b>NO PAR VALUE</b>	

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

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>common</b>	<b>none</b>

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



\* 4 5 3 3 6 \*

File Date: 4-10-02  
 Check No.: 7035  
 By: [Signature]

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

[Signature] 3-30-2002  
 Signature of Officer Date  
**Joseph Marshall**  
 Print or Type Name of Officer  
**President**

**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: **45336** 2. Name of Corporation: **MARSHALL ENGINEERING, INC.**  
3. Street Address Principal Business Office: **116 Nelson Capwell Road** City: **Greene** State: **RI** Zip: **02827**  
4. Business Phone No.: **401-826-7028** 5. State of Incorporation: **RHODE ISLAND** 6. SIC Code: **2634**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Machine brokerage, consulting and engineering**

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

President Name <b>Joseph Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City State Zip <b>Greene RI 02827</b>	Vice President Name <b>Christina Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City State Zip <b>Greene RI 02827</b>
Secretary Name <b>Christina Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City State Zip <b>Greene RI 02827</b>	Treasurer Name <b>Joseph Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City State Zip <b>Greene RI 02827</b>

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

Director Name <b>Joseph Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City State Zip <b>Greene RI 02827</b>	Director Name <b>Christina Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City State Zip <b>Greene RI 02827</b>
---	--

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**500 SHS NO PAR VAL**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 common none**

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



File Date: 2/28  
Check No.: 6465  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 2-27-01  
Print or Type Name of Officer: Joseph Marshall  
President



**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. **45336** 2. Name of Corporation **MARSHALL ENGINEERING INC.**  
3. Street Address Principal Business Office **116 Nelson Capwell Road** City **Greene** State **RI** Zip **02827**  
4. Business Phone No. **401 397-9073** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2634**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Machine brokerage, consulting and engineering**

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

President Name <b>Joseph Marshall</b>	Vice President Name <b>Christina Marshall</b>
Street Address <b>116 Nelson Capwell Road</b>	Street Address <b>116 Nelson Capwell Road</b>
City State Zip <b>Greene RI 02827</b>	City State Zip <b>Greene RI 02827</b>
Secretary Name <b>Christina Marshall</b>	Treasurer Name <b>Joseph Marshall</b>
Street Address <b>116 Nelson Capwell Road</b>	Street Address <b>116 Nelson Capwell Road</b>
City State Zip <b>Greene RI 02827</b>	City State Zip <b>Greene RI 02827</b>

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

Director Name <b>Joseph Marshall</b>	Director Name <b>Christina Marshall</b>
Street Address <b>116 Nelson Capwell Road</b>	Street Address <b>116 Nelson Capwell Road</b>
City State Zip <b>Greene RI 02827</b>	City State Zip <b>Greene RI 02827</b>

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**500 SHS NO PAR VAL**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 common none**

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



\* 4 5 3 3 6 \*

**FILED**

File Date: **FEB 15 2000**  
Check No.: **CC 6021**  
By: **cc 6021**

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.

**Joseph Marshall** **2-14-2000**  
Signature of Officer Date  
**Joseph Marshall**  
Print or Type Name of Officer  
**President**



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

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>45336</b>		2. Name of Corporation <b>MARSHALL ENGINEERING, INC.</b>	
3. Street Address Principal Business Office <b>116 Nelson Capwell Road</b>		City <b>Greene</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 397-9073</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
		6. SIC Code <b>2834</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Machine brokerage, consulting and engineering</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Joseph Marshall</b>		Vice President Name <b>Christina Marshall</b>	
Street Address <b>116 Nelson Capwell Road</b>		Street Address <b>116 Nelson Capwell Road</b>	
City <b>Greene</b>	State <b>RI</b>	City <b>Greene</b>	State <b>RI</b>
Zip <b>02827</b>		Zip <b>02827</b>	
Secretary Name <b>Christina Marshall</b>		Treasurer Name <b>Joseph Marshall</b>	
Street Address <b>116 Nelson Capwell Road</b>		Street Address <b>116 Nelson Capwell Road</b>	
City <b>Greene</b>	State <b>RI</b>	City <b>Greene</b>	State <b>RI</b>
Zip <b>02827</b>		Zip <b>02827</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>Joseph Marshall</b>		Director Name <b>Christina Marshall</b>	
Street Address <b>116 Nelson Capwell Road</b>		Street Address <b>116 Nelson Capwell Road</b>	
City <b>Greene</b>	State <b>RI</b>	City <b>Greene</b>	State <b>RI</b>
Zip <b>02827</b>		Zip <b>02827</b>	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		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	Number of Shares	Class/Series
<b>500 SHS NO PAR VAL</b>		<b>100</b>	<b>common</b>
			<b>none</b>

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



File Date: May 2, 1999  
Check No.: 0578  
By: [Signature]

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

Signature of Officer: [Signature] Date: 2-26-99  
Print or Type Name of Officer: Joseph Marshall  
President



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 02903-13  
401-277-30



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. **45336** 2. Name of Corporation **MARSHALL ENGINEERING, INC.**  
3. Street Address Principal Business Office **116 Nelson Capwell Road** City **Greene** State **RI** Zip **02827**  
4. Business Phone No. **(401) 397-9073** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2634**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Machine brokerage, consulting and engineering**

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

President Name <b>Joseph Marshall</b>	Vice President Name <b>Christina Marshall</b>
Street Address <b>116 Nelson Capwell Road</b>	Street Address <b>116 Nelson Capwell Road</b>
City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>	City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>
Secretary Name <b>Christina Marshall</b>	Treasurer Name <b>Joseph Marshall</b>
Street Address <b>116 Nelson Capwell Road</b>	Street Address <b>116 Nelson Capwell Road</b>
City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>	City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>

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

Director Name <b>Joseph Marshall</b>	Director Name <b>Christina Marshall</b>
Street Address <b>116 Nelson Capwell Road</b>	Street Address <b>116 Nelson Capwell Road</b>
City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>	City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>500 SHS NO PAR VAL</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>100</b>	<b>common</b>	<b>none</b>

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



\* 4 5 3 3 6 \*

File Date: 2-2-98

Check No.: 5086

By: KAP

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.

Joseph Marshall 2-24-98  
Signature of Officer Date

JOSEPH MARSHALL  
Print or Type Name of Officer

President



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1333  
401-277-3041



**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. **45336** 2. Name of Corporation **MARSHALL ENGINEERING, INC.**  
3. Street Address Principal Business Office **116 Nelson Capwell Road** City **Greene** State **RI** Zip **02827**  
4. Business Phone No. **(401) 397-9073** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2634**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Machine brokerage, consulting and engineering**

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

President Name <b>Joseph Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>	Vice President Name <b>Christina Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>
Secretary Name <b>Christina Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>	Treasurer Name <b>Joseph Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>

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

Director Name <b>Joseph Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>	Director Name <b>Christina Marshall</b> Street Address <b>116 Nelson Capwell Road</b> City <b>Greene</b> State <b>RI</b> Zip <b>02827</b>
--	---

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>500 SHS NO PAR VAL</b>			<b>100</b>	<b>common</b>	<b>none</b>

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



\* 4 5 3 3 6 \*

File Date: 3-27-97  
Check No.: 4696  
By: ICP / JKL

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: Joseph Marshall Date: 3-25-97  
Print or Type Name of Officer: JOSEPH MARSHALL  
President

# PRGFIT 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) 277-304

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 45336		2. NAME OF CORPORATION MARSHALL ENGINEERING, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 116 Nelson Capwell Road			CITY Greene	STATE RI	ZIP CODE 02827
4. BUSINESS PHONE NO. 401-397-9073		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Machine brokerage, consulting and engineering					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Joseph Marshall			VICE PRESIDENT NAME Christina Marshall		
STREET ADDRESS 116 Nelson Capwell Road			STREET ADDRESS 116 Nelson Capwell Road		
CITY Greene	STATE RI	ZIP CODE 02827	CITY Greene	STATE RI	ZIP CODE 02827
SECRETARY NAME Christina Marshall			TREASURER NAME Joseph Marshall		
STREET ADDRESS 116 Nelson Capwell Road			STREET ADDRESS 116 Nelson Capwell Road		
CITY Greene	STATE RI	ZIP CODE 02827	CITY Greene	STATE RI	ZIP CODE 02827
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Joseph Marshall			DIRECTOR NAME Christina Marshall		
STREET ADDRESS 116 Nelson Capwell Road			STREET ADDRESS 116 Nelson Capwell Road		
CITY Greene	STATE RI	ZIP CODE 02827	CITY Greene	STATE RI	ZIP CODE 02827
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
500 SHS	NO PAR VAL		100	common	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 the report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Joseph Marshall*  
Signature of Officer  
**JOSEPH MARSHALL**  
Print or Type Name of Officer  
*President*

File Date: 3/28/96  
Check No: 4277  
Rv: *cc/UP*

3-27-96

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.**

Corporate ID: 0045335 Annual Report for the year 1995

Name of Corporation: MARSHALL ENGINEERING, INC.

Business entity organized under the laws of the State of: Rhode Island  
 For foreign entity, address and telephone number of principal office:  
n/a

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

Phone: ( )  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
116 Nelson Capwell Road  
Greene, Rhode Island 02827  
 Phone: (401) 397-9073

Brief statement of the character of business conducted in Rhode Island:  
Machine-brokerage-consulting-and-engineering

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Joseph Marshall	116 Nelson Capwell Road	Greene, RI	02827
VICE PRESIDENT Christina Marshall	116 Nelson Capwell Road	Greene, RI	02827
SECRETARY Christina Marshall	116 Nelson Capwell Road	Greene, RI	02827
TREASURER Joseph Marshall	116 Nelson Capwell Road	Greene, RI	02827

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph Marshall	116 Nelson Capwell Road	Greene, RI	02827
Christina Marshall	116 Nelson Capwell Road	Greene, RI	02827

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
500	common	100	common

Date 2-22, 19 95  
 By: Joseph Marshall  
 PRINT OR TYPE NAME OF OFFICER SIGNING: Joseph Marshall  
 TITLE OF OFFICER SIGNING: President

**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.

PETER D. NOLAN  
 70 MAIN STREET  
 COVENTRY RI 02815

**FILED**

FEB 23 1995

By: Jm  
93519

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 0045336 Annual Report for the year 1994

Name of Business Entity MARSHALL ENGINEERING, INC.

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

Federal Taxpayer Identification Number [REDACTED]

For foreign entry, 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)

116 Nelson Capwell Road  
Greene, Rhode Island 02827

Phone ( 401 ) 397- 9073

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

Joseph Marshall, President

116 Nelson Capwell Road, Greene,  
Rhode Island 02827

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

Machine brokerage consulting and  
engineering

Date of Organization December 28, 1987

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER	<input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
		<u>Joseph Marshall</u>	<u>116 Nelson Capwell Road, Greene,</u>	<u>Rhode Island</u>	<u>02827</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER	<input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
		<u>Christina Marshall</u>	<u>116 Nelson Capwell Road, Greene,</u>	<u>Rhode Island</u>	<u>02827</u>
<input type="checkbox"/> CLERK OF RECORDS	<input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
		<u>Christina Marshall</u>	<u>116 Nelson Capwell Road, Greene,</u>	<u>Rhode Island</u>	<u>02827</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER	<input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
		<u>Joseph Marshall</u>	<u>116 Nelson Capwell Road, Greene,</u>	<u>Rhode Island</u>	<u>02827</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Joseph Marshall</u>	<u>116 Nelson Capwell Road, Greene,</u>	<u>Rhode Island</u>	<u>02827</u>
<u>Christina Marshall</u>	<u>116 Nelson Capwell Road, Greene,</u>	<u>Rhode Island</u>	<u>02827</u>

NUMBER OF SHARES AUTHORIZED (if Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)
NUMBER <u>500</u>	NUMBER <u>100</u>
CLASS <u>common</u>	CLASS <u>common</u>
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>no par value</u>	PAR VALUE OR WITHOUT PAR <u>no par value</u>

**FILED**  
MAR 6 5 1994  
By 506995

Date 2-4 19 94

MARSHALL ENGINEERING, INC.

By

*Joseph Marshall*

JOSEPH MARSHALL

PRESIDENT

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

PETER D. NOLAN  
1070 MAIN STREET, P.O. Box 1470  
COVENTRY RI 02816

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*Handwritten initials*

Corporate ID 0045336 Annual Report for the year 1993

FIRST: The name of the corporation is MARSHALL ENGINEERING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is machine brokerage consulting, engineering  
any legal business

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

FIFTH: Business address in Rhode Island 116 Nelson Capwell Road, Greene, RI 02827

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

Name	Office	Address (including number, street, zip code)
Joseph Marshall	Director	116 Nelson Capwell Road, Greene, RI
Christina Marshall	Director	" " "
	Director	
Joseph Marshall	President	
Christina Marshall	Vice President	
Christina Marshall	Secretary	" " "
Joseph Marshall	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

**PAID**  
**FEB 10 1993**  
**SEC'Y OF STATE**

Dated 2-9 19 93

MARSHALL ENGINEERING, INC.  
(Name of Corporation)

By Joseph Marshall  
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

W 2/99

Corporate ID 0045335 Annual Report for the year 1992

FIRST: The name of the corporation is MARSHALL ENGINEERING, INC.

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THIRD: Character of business, briefly stated, is machine brokerage consulting,  
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Christina Marshall	Director	116 Nelson Capwell Road, Greene, RI
	Director	
Joseph Marshall	President	
Christina Marshall	Vice President	
Christina Marshall	Secretary	
Joseph Marshall	Treasurer	

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series
500	common	

Par Value  
or statement that  
shares are without  
par value  
no par

PAID

FEB 19 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

No of Shares	Class	Series
100	common	

Par Value  
or statement that  
shares are without  
par value  
no par

Dated 2-18 1992

MARSHALL ENGINEERING, INC.  
(Name of Corporation)

By Joseph Marshall

Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045336 Annual Report for the year 1991

FIRST: The name of the corporation is MARSHALL ENGINEERING, INC.

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THIRD: Character of business, briefly stated, is machine brokerage consulting, engineering;  
any legal business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Nolan & Dailey, 1070 Main Street,  
Coventry, RI 02816

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

Name	Office	Address (including number, street, zip code)
Joseph Marshall	Director	Nelson Capwell Road, Greene, RI 02827
Christina Marshall	Director	Nelson Capwell Road, Greene, RI 02827
	Director	
Joseph Marshall	President	
Christina Marshall	Vice President	
Christina Marshall	Secretary	
Joseph Marshall	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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



Dated 1-12 19 91

MARSHALL ENGINEERING, INC.  
(Name of Corporation)

By Joseph Marshall

Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045335 Annual Report for the year 1990

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Christina Marshall	Director	" " " " " "
	Director	
Joseph Marshall	President	
Christina Marshall	Vice President	" " " " " "
Christina Marshall	Secretary	
Joseph Marshall	Treasurer	

SEVENTH: Number of Shares authorized:

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

**PAID**

**MAR 16 1990**

**SEC'Y. OF STATE**

EIGHTH: Number of Shares issued:

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

Dated January 26, 19 90.

MARSHALL ENGINEERING, INC.,  
(Name of Corporation)

By Joseph Marshall

Title President

(Report must be signed by an officer)

Filing fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045336 Annual Report for the year 1989

FIRST: The name of the corporation is MARSHALL ENGINEERING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, machine brokerage, consulting, engineering;  
any legal business

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RI 02816

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Joseph Marshall	Director	Nelson Capwell Road, Greene, RI
Christina Marshall	Director	Nelson Capwell Road, Greene, Rhode Island
	Director	
	President	
Joseph Marshall	Vice President	
Christina Marshall	Secretary	
Christina Marshall	Treasurer	

SEVENTH: Number of Shares authorized:

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500	common		no par

EIGHTH: Number of Shares issued:

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

**PAID**  
**MAR 16 1990**  
SEC'Y. OF STATE

Dated March 8 19 90

MARSHALL ENGINEERING, INC.  
(Name of Corporation)  
By Joseph Marshall  
Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

DV

1988

Corporate ID 0045336 Annual Report for the year 1988

FIRST: The name of the corporation is MARSHALL ENGINEERING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is machine brokerage consulting;  
engineering; any legal business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Nolan & Dailey, P.O. Box  
86, 70 Main Street, Coventry, RI 02816

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

Name	Office	Address (including number, street, zip code)
Joseph Marshall	Director	Nelson Capwell Road, Greene, RI
Christina Marshall	Director	Nelson Capwell Road, Greene, RI
	Director	
Joseph Marshall	President	
Christina Marshall	Vice President	
Christina Marshall	Secretary	
Joseph Marshall	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
500	common	

Par Value  
or statement that  
shares are without  
par value  
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	common	

Par Value  
or statement that  
shares are without  
par value  
no par value

PAID  
FEB 7 1989  
SECY OF STATE  
PAID

Dated 2-21 19 89

MARSHALL ENGINEERING, INC.  
(Name of Corporation)

By Joseph Marshall

Title President

(Report must be signed by an officer)