

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

Matthew A. Brown, Secretary of State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR2005	ANNUAL REPORT FOR THE YEAR 2005
---	---------------------------------

Filing Period: January 1 - March 1 (FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Name of Corporation L. Carparate ID No. Brown & Sharpe, Inc <u>118139</u> State Zip 3. Singit Address Principal Business Office 02852 200 Frenchtown Rd. North Kingstown 6 SIC Code 4. Business Phone No. 5. State of Incorporation 1883 401-886-2000 DELAWARE 7. Brief Description of the Character of Business Conducted in Rhode Island OPERATE IN THE METROLOGY INDUSTRY/MANUFACTURE OF PRECISION TOOLS ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) Vice President Name William J. Gruber, President & CEO Jack Rosignal, V.P. 200 Frenchtown Rd. 200 Frenchtown Rd. State 02852 L 02852 North Kingstown | RI North Kingstown | RI Mark Delaney, V.P. & C.F.O. Sanford D. Kaufman, Secretary Street Address Street Address 200 Frenchtown Rd. 301 Main St. State State Z.ip North Kingstown | RI 02852 CT 06810-5861 Danbury FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name <u>Ola Rollen</u> <u>William J. Gruber</u> Street Address Street Address Europa House, Church St., Old Isleworth 200 Frenchtown Rd. United Kingdom TW7 6BD 02852 North Kingstown Director Name Director Name Gert Viebke Hakan Halen Street Address Europa House, Church St., Old Isleworth Box 1112 <u>Cylindervagen 12</u> City Ziρ |United Kingdom| TW7 6BD | 13126 Nacka Strand Sweden Middlesex 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES **AUTHORIZED SHARES** Par Value Class/Series Number of Shares Class/Series Par Value Number of Shares 100 COMIN i 0 1 200 COMM \$.01 PAR VALUE This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report. including any accompanying schedules and statements, and that all statements contriped herein are true and correct. 2 . 28 . 65 File Date : DELANE Print or Type Name of Officer VICE PRESIDENT +CFO FOR SECRETARY OF STATE USE ONLY Title of Officer



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

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

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

2004

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____ Filing Fee: \$50.00 Filing Period: January 1 - March 1 (FORM MUST BE TYPED OR PRINTED IN BIACK) 2. Name of Corporation 1. Corporate ID No 118139 Brown & Sharpe, Inc. State 3. Street Address Principal Business Office Cuy 02852 RI No. Kingstown 200 Frenchtown Rd. 6. SIC Code 4. Business Phone No. 5. State of Incorporation 1383 401-886-2000 **DELAWARE** 7. Brief Description of the Character of Business Conducted in Rhode Island OPERATE IN THE METROLOGY INDUSTRY/MANUFACTURE OF PRECISION TOOLS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name of CEO Mark Delaney William Gruber Street Address Street Address 200 Frenchtown Rd. 200 Frenchtown Rd. City RI 02852 No. Kingstown RI 02852 No. Kingstown Treasurer Name CFO Secretary Name Sanford D. Kaufman Mark Delaney Sireci Address Street Address 200 Frenchtown Rd. 301 Main St. State State City CT 06810-5861 02852 Danbury No. Kingstown. FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Director Name Hakan Halen ₹XXXX Street Address Street Address 200 Frenchtown Rd. ʹϔΧΧΧΧ City State RI 02852 ~XXXXX __XXXXXX__ Director Name Director Name Gert Viebke Ola Rollen Street Address Street Address Hexagon Metrology Church Street, Old Isleworth 200 Frenchtown Rd Zip State City 02852 TW7 6BD RI No. Kingstown Middlesex 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Number of Shares Class/Series Number of Shares Par Value Class/Series /00 200 COMM \$.01 PAR VALUE This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report. including any accompanying schedules and statements, and that all statements contained herein we true and correct. 2/12/04 File Date Signature of Officer Mark Delaney Vice President & CFO

Print or Type Name of Officer

Title of Officer

Vice President & CFO



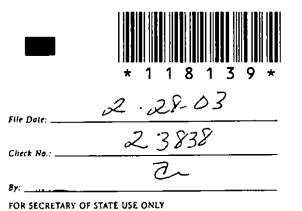
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January	I-March I •	Filing Fee: \$30.00			1,311
FORM MUST BE TYTED OR PRINTE 1. Corporate ID No. 118139	ED IN BLACK) 2. Name of Corporati Brown & Sha				
3. Street Address Principal Business C	Office		City	State	Zip
200 Frenchtown F 4. Business Phone No. 401-886-2000 7. Brief Description of the Character of		5. State of Incorporation DELAWARE Rhode Island	No. Kin g stown	RI	02852 6. SIC Code 1883
Sales & Manufact 8. NAMES AND ADDRESS President Name & CFO			and Precision Measu (MENT) FILL IN SPACES BE Vice President Name	ring INstrumen FORE USING ATTACE	ts IMENTS
Jack Beagley Street Address			None Street Address		
200 Frenchtown	Rd. State	ZIp	City	State	Zip
No. Kingstown Secretary Name	RI	02852	Treasurer Name /CFO		• •
Sandford D. Ka	ufman		Mark W. Delaney Street Address		
200 7 301 Main	St.		200 Frenchtown Ro		
City	State	Zip	City	State	zip 02852
Danbury 9. NAMES AND ADDRESS Director Name	CT SES OF THE DIRE	06810 CTORS (*X* BOX FOR ATTA	NO. Kingstown (CHMENT) FILL IN SPACES Director Name	RI BEFORE USING ATTA	
Jack Beagley Street Address			Haken Halen Street Address		
200 Frenchtown City No. Kingstown	P. Rd. State RI	zip 02852	200 Frenchtown City No. Kingstown	Rd. State RI	zip 02852
Director Name Ola Rollen			Director Name Cert Viebke Street Address		
Street Address Box 1112 S-131 City	. 26 Nacka St	rand Zip	200 Frenchtown	Rd. State	Zip
10. SHARES AUTHORIZEI	Sweden	ACHMENT)	No. Kingstown 11. SHARES ISSUED (*x*	RI BOX FOR ATTACHMENT	02852
AUTHORIZED STARES			ISSUED SHARES		
Number of Shares 101 200 COMM \$2:00 PAR VAI	Class/Series LUE	Par Value	Number of Shares	Class/Serles C'DIM M	Par Value

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

€ 5



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements for fained herein are true and correct. Signature of Office Jaok Beagley Print or Type Name of Officer President Title of Officer Form 630 12/02

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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACE	O					
1. Corporate ID No.	2. Name of Corporation	_ • 				
118139	Brown & Sharpe	, Inc.	a :.		A	210
3. Street Address Principal Business Of	fice		City		State	Zip
200 Frenchtown Rd. 4. Business Phone No.		S. State of Incorporation	No.	Kingstown	RI	02852 6. SIC Code
401-886-2000 7. Brief Description of the Character of	f Business Conducted in Rho	DELAWARE ode Island				1883
Sales of Metrology 8. NAMES AND ADDRESSI President Name Presiden	S OF THE OFFICE	rs (*x* box for attach cutive Officer		ሂሂኢትሂሂ Chairma	ın	IENTS
Jack. Beagley Street Address		•	Street Add	ress	Ola Rollen	
200 Frenchtown Rd.	State	Zip	City No	Box fi12 i. Fingst.wn	r\$0 c131 {26 cNacka state _ RT .	a Strand ^{(Zip} (7/852
No. Kingstown Secretary Name	RI	02852	TXXXX		Sweden inancial Officer	
Sanford D. Kaufman	ı			rt Hanke	· - ·	
301 Main Street,			200 F	renchtown, R	kd., _	· ·
City	State	Zip	City		State	Zip
Danbury 9. NAMES AND ADDRESSI Director Name	CT ES OF THE DIRECT	06810-5861 ORS ("X" BOX FOR ATTA		_	RI BEFÖRE USING ATTACI	L 02852
Jack Beagley Succe Address			Ha Street Add	ken Halen ress	-	
200 Frenchtown Rd	State	Zip	: 20	0 Frenchtown	Rd.	T Z1p
No. Kingstown Director Name	", RI	02852	. NO	. Kingstown	RI	02852
Ola Rollen Street Address			Ge Street Add	rt Viebke		
Box 1112 S0131 26	Nacka Strand		20	0 Frenchtown	Rd.	
City	xxx	Zip	Clly	•	State	Zip
	Sweden		No	. Kingstown	RI	02852
10. SHARES AUTHORIZED	("X" BOX FOR ATTACH	MENT)	11. SHA	RES ISSUED (*x*	BOX FOR ATTACHMENT)	· · -
AUTHORIZZED SHARES		-	RZZAED 2HV	URES .	_	
Number of Shares	Class/Series	Par Value	Number of	Shares	Class/Series	Par Value
200 COMM \$2.00 PAR VAL	UE	•	100)	Comm	\$1.00 Par Val
					•	
This report must be signed	d in ink by either	the President, Vice P	resident,	Secretary, Assista	ant Secretary, Treasure	r, Receiver or Trustee



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

Signification of Officer Date

NORBERY HANKE

C.F. O

⊘⇒ 3

Ferm 630 12/01