



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.<br><b>6441</b>  |                    | 2. Name of Corporation<br><b>MAGNETIC SEAL CORP.</b> |   |                    |                            |
| 3. Street Address Principal Business Office<br><b>365 Market Street</b>   |                    |  | City<br><b>Warren</b>   | State<br><b>RI</b> | Zip<br><b>02885</b>        |
| 4. Business Phone No.<br><b>(401) 247-2800</b>  |                    | 5. State of Incorporation<br><b>RHODE ISLAND</b>     |   |                    | 6. SIC Code<br><b>1099</b> |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>MANUFACTURE AND SALE OF SEALS, VALVES AND FITTINGS.</b> |                    |  |   |                    |                            |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS         |                    |  |   |                    |                            |
| President Name<br><b>Thomas B. Colby</b>  |                    |  | Vice President Name<br><b>Bruce Place, Executive Vice President</b> |                    |                            |
| Street Address<br><b>365 Market Street</b>  |                    |  | Street Address<br><b>365 Market Street</b>                          |                    |                            |
| City<br><b>Warren</b>   | State<br><b>RI</b> | Zip<br><b>02885</b>                                  | City<br><b>Warren</b>   | State<br><b>RI</b> | Zip<br><b>02885</b>        |
| Secretary Name<br><b>Raymond J. McMahon</b>   |                    |  | Treasurer Name<br><b>Richard B. Colby</b>                           |                    |                            |
| Street Address<br><b>76 Westminster Street</b>  |                    |  | Street Address<br><b>365 Market Street</b>                          |                    |                            |
| City<br><b>Providence</b>   | State<br><b>RI</b> | Zip<br><b>02903</b>                                  | City<br><b>Warren</b>   | State<br><b>RI</b> | Zip<br><b>02885</b>        |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS        |                    |  |   |                    |                            |
| Director Name<br><b>Richard B. Colby</b>  |                    |  | Director Name<br><b>Thomas B. Colby</b>                             |                    |                            |
| Street Address<br><b>365 Market Street</b>  |                    |  | Street Address<br><b>365 Market Street</b>                          |                    |                            |
| City<br><b>Warren</b>   | State<br><b>RI</b> | Zip<br><b>02885</b>                                  | City<br><b>Warren</b>   | State<br><b>RI</b> | Zip<br><b>02885</b>        |
| Director Name<br><b>Lyman J. Colby</b>  |                    |  | Director Name<br><b>Raymond J. McMahon</b>                          |                    |                            |
| Street Address<br><b>365 Market Street</b>  |                    |  | Street Address<br><b>76 Westminster Street</b>                      |                    |                            |
| City<br><b>Warren</b>   | State<br><b>RI</b> | Zip<br><b>02885</b>                                  | City<br><b>Providence</b>   | State<br><b>RI</b> | Zip<br><b>02903</b>        |
| 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                  |
| <b>600 COMM NO PAR VALUE</b>  |                    |  | <b>180</b>  | <b>Common</b>      | <b>No par value</b>        |
|   |                    |  |   |                    |                            |

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



**FILED**

File Date **MAR 25 2005**  
Check No. **034761**  
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.

**Raymond J. McMahon** 2/24/05  
Signature of Officer Date  
**Raymond J. McMahon**  
Print or Type Name of Officer  
**Secretary**  
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

|  |              |   |   |              |                     |
|--|--------------|---|---|--------------|---------------------|
| 1. Corporate ID No.<br>6441  |              | 2. Name of Corporation<br>MAGNETIC SEAL CORP. |   |              |                     |
| 3. Street Address Principal Business Office<br>365 Market Street   |              | City<br>Warren                                | State<br>RI   | Zip<br>02885 |                     |
| 4. Business Phone No.<br>(401) 247-2800  |              | 5. State of Incorporation<br>RHODE ISLAND     |   |              | 6. SIC Code<br>1099 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>MANUFACTURE AND SALE OF SEALS, VALVES AND FITTINGS. |              |   |   |              |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |   |   |              |                     |
| President Name<br>Richard B. Colby   |              |   | Vice President Name<br>Bruce Place, Executive Vice President        |              |                     |
| Street Address<br>365 Market Street  |              |   | Street Address<br>365 Market Street                                 |              |                     |
| City<br>Warren   | State<br>RI  | Zip<br>02885                                  | City<br>Warren  | State<br>RI  | Zip<br>02885        |
| Secretary Name<br>Raymond J. McMahon   |              |   | Treasurer Name<br>Richard B. Colby                                  |              |                     |
| Street Address<br>15 Westminster Street  |              |   | Street Address<br>365 Market Street                                 |              |                     |
| City<br>Providence   | State<br>RI  | Zip<br>02903                                  | City<br>Warren  | State<br>RI  | Zip<br>02885        |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |   |   |              |                     |
| Director Name<br>Richard B. Colby  |              |   | Director Name   |              |                     |
| Street Address<br>365 Market Street  |              |   | Street Address  |              |                     |
| City<br>Warren   | State<br>RI  | Zip<br>02885                                  | City  | State        | Zip                 |
| Director Name<br>Raymond J. McMahon  |              |   | Director Name   |              |                     |
| Street Address<br>15 Westminster Street  |              |   | Street Address  |              |                     |
| City<br>Providence   | State<br>RI  | Zip<br>02903                                  | 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           |
| 600 COMM NO PAR VALUE  |              |   | 180   | 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 1-16-04  
Check No. 032768  
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] 1/7/04  
Raymond J. McMahon  
Secretary  
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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

6441

MAGNETIC SEAL CORP.

3. Street Address Principal Business Office

365 Market Street

City

Warren

State

R.I.

Zip

02885

4. Business Phone No.

401 247 - 2800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1099

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

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

President Name

Richard B. Colby

Vice President Name

Bruce Place, Executive Vice President

Street Address

365 Market Street

Street Address

365 Market Street

City

State

Zip

City

State

Zip

Warren

R.I.

02885

Warren

R.I.

02885

Secretary Name

Street Address

Raymond J. McMahon

Street Address

Richard B. Colby

City

15 Westminster St.

State

Zip

City

365 Market St.

State

Zip

Providence, R.I.

02903

Warren

R.I.

02885

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

Director Name

Richard B. Colby

Director Name

Street Address

365 Market St.

Street Address

City

State

Zip

City

State

Zip

Warren, R.I.

02885

Director Name

Director Name

Street Address

Raymond J. McMahon

Street Address

City

15 Westminster St.

State

Zip

City

State

Zip

Providence

R.I. 02903

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

180

common

No par value

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



\* 6 4 4 1 \*

File Date: 2/10/03

Check No.: 3/13/

By: Sm

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.

Raymond J. McMahon 1/31/03  
Signature of Officer Date

Raymond J. McMahon

Print or Type Name of Officer

Secretary

Title of Officer

5

Form 630 12/02



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. **6441** 2. Name of Corporation **MAGNETIC SEAL CORP.**  
3. Street Address Principal Business Office **365 Market Street** City **Warren** State **R.I.** Zip **02885**  
4. Business Phone No. **401 247 2800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacture and Sale of seals, valves, and fittings.

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

|  |  |
|--|--|
| President Name<br><b>Richard B. Colby</b><br>Street Address<br><b>365 Market Street</b><br>City <b>Warren</b> State <b>R.I.</b> Zip <b>02885</b> | Vice President Name<br><b>Bruce Place, Exec. Vice President</b><br>Street Address<br><b>365 Market Street</b><br>City <b>Warren</b> State <b>R.I.</b> Zip <b>02885</b> |
|--|--|

|   |  |
|---|--|
| Secretary Name<br><b>Raymond J. McMahon</b><br>Street Address<br><b>15 Westminster St.</b><br>City <b>Providence</b> State <b>R.I.</b> Zip <b>02903</b> | Treasurer Name<br><b>Richard B. Colby</b><br>Street Address<br><b>365 Market Street</b><br>City <b>Warren</b> State <b>R.I.</b> Zip <b>02885</b> |
|---|--|

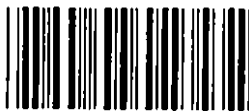
## 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS

|  |  |
|--|--|
| Director Name<br><b>Richard B. Colby</b><br>Street Address<br><b>365 Market St.</b><br>City <b>Warren</b> State <b>R.I.</b> Zip <b>02885</b> | Director Name<br><b>Raymond J. McMahon</b><br>Street Address<br><b>15 Westminster St.</b><br>City <b>Providence</b> State <b>R.I.</b> Zip <b>02903</b> |
|--|--|

|  |  |
|--|--|
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)<br>AUTHORIZED SHARES <b>600 Common No Par Value</b><br>Number of Shares <b>600 COMM NO PAR VALUE</b> Class/Series <b>None</b> | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)<br>ISSUED SHARES <b>180 Common No Par Value</b><br>Number of Shares <b>180</b> Class/Series <b>None</b> |
|--|--|

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



\* 6 4 4 1 \*

File Date: 1-16-02

Check No.: 29244

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.

Raymond J. McMahon 7 Jan 2002  
Signature of Officer Date

Raymond J. McMahon  
Print or Type Name of Officer

Secretary  
Title of Officer



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. **6441** 2. Name of Corporation **MAGNETIC SEAL CORP.**

3. Street Address Principal Business Office

**365 Market Street**

City

**Warren**

State

**R.I.**

Zip

**02885**

4. Business Phone No.

**(401) 247-2800**

5. State of Incorporation

**RHODE ISLAND**

6. SIC Code  
**1099**

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

**Manufacture and sale of seals, valves and fittings.**

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

President Name

**Richard B. Colby**

Street Address

**365 Market Street**

City

**Warren**

State

**R.I.**

Zip

**02885**

Secretary Name

**Raymond J. McMahon**

Street Address

**15 Westminster Street**

City

**Providence**

State

**R.I.**

Zip

**02903**

Vice President Name

**Bruce Place, Executive Vice President**

Street Address

**365 Market Street**

City

**Warren**

State

**R.I.**

Zip

**02885**

Treasurer Name

**Richard B. Colby**

Street Address

**365 Market Street**

City

**Warren**

State

**R.I.**

Zip

**02885**

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

Director Name

**Richard B. Colby**

Street Address

**365 Market Street**

City

**Warren**

State

**R.I.**

Zip

**02885**

Director Name

**Raymond J. McMahon**

Street Address

**15 Westminster Street**

City

**Providence**

State

**R.I.**

Zip

**02903**

Director Name

Street Address

City

Director Name

Street Address

City

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

ISSUED SHARES

Number of Shares

**180**

Class/Series

**Common**

Par Value

**No par value**

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

AUTHORIZED SHARES

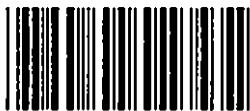
Number of Shares

**600 COMM NO PAR VALUE**

Class/Series

Par Value

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



\* 6 4 4 1 \*

**2/21**

File Date: **2/25/01**

Check No.: **2**

By: **Raymond J. McMahon**

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.

**Raymond J. McMahon** **2/5/01**  
Signature of Officer Date

**Raymond J. McMahon**  
Print or Type Name of Officer

**Secretary**  
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  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

6441

2. Name of Corporation

MAGNETIC SEAL CORP.

3. Street Address Principal Business Office

365 Market Street

City

Warren

State

R.I.

Zip

02885

4. Business Phone No.

(401) 247-2800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1099

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

Manufacture and sale of seals, valves and fittings

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

President Name

Richard B. Colby

Vice President Name

Bruce Place, Executive Vice President

Street Address

365 Market Street

Street Address

365 Market Street

City

Warren

State

R.I.

Zip

02885

City

Warren

State

R.I.

Zip

02885

Secretary Name

Raymond J. McMahon

Treasurer Name

Richard B. Colby

Street Address

15 Westminster Street

Street Address

365 Market Street

City

Providence

State

R.I.

Zip

02903

City

Warren

State

R.I.

Zip

02885

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

Director Name

Richard B. Colby

Director Name

Street Address

365 Market Street

Street Address

City

Warren

State

R.I.

Zip

02885

City

Warren

State

R.I.

Zip

Director Name

Raymond J. McMahon

Director Name

Street Address

15 Westminster Street

Street Address

City

Providence

State

R.I.

Zip

02903

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

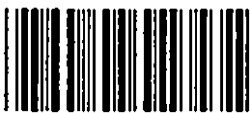
Par Value

180

Common

No par value

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



\* 6 4 4 1 \*

File Date: 1/25/00

Check No.: 05786

By: ce

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.

Raymond J. McMahon 1/19/00  
Signature of Officer Date

Raymond J. McMahon

Print or Type Name of Officer

Secretary

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  
401-222-3040

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

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

(FORM MUST BE TYPED IN BLACK)



|  |                      |  |                            |               |                     |
|--|----------------------|--|----------------------------|---------------|---------------------|
| 1. Corporate ID No.<br><b>6441</b>   |                      | 2. Name of Corporation<br><b>MAGNETIC SEAL CORP.</b>                           |                            |               |                     |
| 3. Street Address Principal Business Office<br><b>365 Market Street</b>  |                      | City<br><b>Warren</b>  | State<br><b>R.I.</b>       |               |                     |
| 4. Business Phone No.<br><b>(401) 247-2800</b>   |                      | 5. State of Incorporation<br><b>116 Rhode Island</b>                           | 6. SIC Code<br><b>1099</b> |               |                     |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>Manufacture and sale of seals, valves and fittings</b>     |                      |  |                            |               |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                      |  |                            |               |                     |
| President Name<br><b>Richard B. Colby</b>  |                      | Vice President Name<br><b>Bruce Place, Executive Vice President</b>            |                            |               |                     |
| Street Address<br><b>365 Market Street</b>   |                      | Street Address<br><b>365 Market Street</b>                                     |                            |               |                     |
| City<br><b>Warren</b>  | State<br><b>R.I.</b> | City<br><b>Warren</b>  | State<br><b>R.I.</b>       |               |                     |
| Zip<br><b>02885</b>  |                      | Zip<br><b>02885</b>  |                            |               |                     |
| Secretary Name<br><b>Raymond J. McMahon</b>  |                      | Treasurer Name<br><b>Richard B. Colby</b>                                      |                            |               |                     |
| Street Address<br><b>15 Westminster Street</b>   |                      | Street Address<br><b>365 Market Street</b>                                     |                            |               |                     |
| City<br><b>Providence</b>  | State<br><b>R.I.</b> | City<br><b>Warren</b>  | State<br><b>R.I.</b>       |               |                     |
| Zip<br><b>02903</b>  |                      | Zip<br><b>02885</b>  |                            |               |                     |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                      |  |                            |               |                     |
| Director Name<br><b>Richard B. Colby</b>   |                      | Director Name  |                            |               |                     |
| Street Address<br><b>365 Market Street</b>   |                      | Street Address   |                            |               |                     |
| City<br><b>Warren</b>  | State<br><b>R.I.</b> | City   | State                      |               |                     |
| Zip<br><b>02885</b>  |                      | Zip  |                            |               |                     |
| Director Name<br><b>Raymond J. McMahon</b>   |                      | Director Name  |                            |               |                     |
| Street Address<br><b>15 Westminster Street</b>   |                      | Street Address   |                            |               |                     |
| City<br><b>Providence</b>  | State<br><b>R.I.</b> | City   | State                      |               |                     |
| Zip<br><b>02903</b>  |                      | Zip  |                            |               |                     |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>   |                      | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> |                            |               |                     |
| AUTHORIZED SHARES  |                      | ISSUED SHARES  |                            |               |                     |
| Number of Shares   | Class/Series         | Par Value  | Number of Shares           | Class/Series  | Par Value           |
| <b>600 SHS NO PAR COM</b>  |                      |  | <b>180</b>                 | <b>Common</b> | <b>No par value</b> |

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



\* 6 4 4 1 \*

File Date: **Feb 8, 1999**

Check No.: **024063**

By: **RD**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: **R.J. McMahon** Date: **1/21/99**

Print or Type Name of Officer: **Raymond J. McMahon**

Title of Officer: **Secretary**



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.

6441

2. Name of Corporation

MAGNETIC SEAL CORP.

3. Street Address Principal Business Office

365 Market Street

City

Warren

State

R.I.

Zip

02885

4. Business Phone No.

(401) 247-2800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1099

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

Manufacture and sale of seals, valves and fittings

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

President Name

Richard B. Colby

Street Address

365 Market Street

City

Warren

State

R.I.

Zip

02885

Secretary Name

Raymond J. McMahon

Street Address

15 Westminster Street

City

Providence

State

R.I.

Zip

02903

Vice President Name

Bruce Place, Executive Vice President

Street Address

365 Market Street

City

Warren

State

R.I.

Zip

02885

Treasurer Name

Richard B. Colby

Street Address

365 Market Street

City

Warren

State

R.I.

Zip

02885

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

Director Name

Richard B. Colby

Street Address

365 Market Street

City

Warren

State

R.I.

Zip

02885

Director Name

Raymond J. McMahon

Street Address

15 Westminster Street

City

Providence

State

R.I.

Zip

02903

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

180

Common

No par value

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



\* 6 4 4 1 \*

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

Check No.: \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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

Raymond J. McMahon 1/22/98  
Signature of Officer Date

Raymond J. McMahon

Print or Type Name of Officer

Secretary

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.

6441

2. Name of Corporation

MAGNETIC SEAL CORP.

3. Street Address Principal Business Office

365 Market Street

City

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State

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Zip

02885

4. Business Phone No.

(401) 247-2800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1099

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

Manufacture and sale of seals, valves and fittings

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

President Name

Richard B. Colby

Street Address

365 Market Street

City

Warren

State

R.I.

Zip

02885

Vice President Name

Bruce Place, Executive Vice President

Street Address

365 Market Street

City

Warren

State

R.I.

Zip

02885

Secretary Name

Raymond J. McMahon

Street Address

15 Westminster Street

City

Providence

State

R.I.

Zip

02903

Treasurer Name

Richard B. Colby

Street Address

365 Market Street

City

Warren

State

R.I.

Zip

02885

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

Director Name

Richard B. Colby

Street Address

365 Market Street

City

Warren

State

R.I.

Zip

02885

Director Name

Street Address

City

State

Zip

Director Name

Raymond J. McMahon

Street Address

15 Westminster Street

City

Providence

State

R.I.

Zip

02903

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

180

Common

No par value

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



\* 6 4 4 1 \*

File Date: 1-30-97

Check No.: 19614

By: 118 158

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.

Raymond J. McMahon 1/23/97  
Signature of Officer Date

Raymond J. McMahon

Print or Type Name of Officer

Secretary

Title of Officer

# 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.<br><b>6441</b>   |                      | 2. NAME OF CORPORATION<br><b>MAGNETIC SEAL CORP.</b>                |                            |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE<br><b>365 Market Street</b>  |                      | CITY<br><b>Warren</b>   | STATE<br><b>R.I.</b>       |
| 4. BUSINESS PHONE NO.<br><b>(401) 247-2800</b>   |                      | 5. STATE OF INCORPORATION<br><b>RHODE ISLAND</b>                    | 6. SIC CODE<br><b>1099</b> |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND<br><b>Manufacture and sale of seals, valves and fittings</b> |                      |   |                            |
| 8. NAMES AND ADDRESSES OF THE OFFICERS   |                      |   |                            |
| PRESIDENT NAME<br><b>Richard B. Colby</b>  |                      | VICE PRESIDENT NAME<br><b>Bruce Place, Executive Vice President</b> |                            |
| STREET ADDRESS<br><b>365 Market Street</b>   |                      | STREET ADDRESS<br><b>365 Market Street</b>                          |                            |
| CITY<br><b>Warren</b>  | STATE<br><b>R.I.</b> | CITY<br><b>Warren</b>   | STATE<br><b>R.I.</b>       |
| ZIP CODE<br><b>02885</b>   |                      | ZIP CODE<br><b>02885</b>  |                            |
| SECRETARY NAME<br><b>Raymond J. McMahon</b>  |                      | TREASURER NAME<br><b>Richard B. Colby</b>                           |                            |
| STREET ADDRESS<br><b>15 Westminster Street</b>   |                      | STREET ADDRESS<br><b>365 Market Street</b>                          |                            |
| CITY<br><b>Providence</b>  | STATE<br><b>R.I.</b> | CITY<br><b>Warren</b>   | STATE<br><b>R.I.</b>       |
| ZIP CODE<br><b>02903</b>   |                      | ZIP CODE<br><b>02885</b>  |                            |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS  |                      |   |                            |
| DIRECTOR NAME<br><b>Richard B. Colby</b>   |                      | DIRECTOR NAME<br><b>1</b>   |                            |
| STREET ADDRESS<br><b>365 Market Street</b>   |                      | STREET ADDRESS  |                            |
| CITY<br><b>Warren</b>  | STATE<br><b>R.I.</b> | CITY  | STATE                      |
| ZIP CODE<br><b>02885</b>   |                      | ZIP CODE  |                            |
| DIRECTOR NAME<br><b>Raymond J. McMahon</b>   |                      | DIRECTOR NAME   |                            |
| STREET ADDRESS<br><b>15 Westminster Street</b>   |                      | STREET ADDRESS  |                            |
| CITY<br><b>Providence</b>  | STATE<br><b>R.I.</b> | CITY  | STATE                      |
| ZIP CODE<br><b>02903</b>   |                      | ZIP CODE  |                            |
| 10. SHARES AUTHORIZED AND ISSUED   |                      |   |                            |
| AUTHORIZED SHARES  |                      |   | ISSUED SHARES              |
| NUMBER OF SHARES   | CLASS / SERIES       | PAR VALUE   | NUMBER OF SHARES           |
| <b>600 SHS NO PAR COM</b>  |                      |   | <b>180</b>                 |
|  |                      |   | <b>Common</b>              |
|  |                      |   | <b>No par value</b>        |

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:

**2/1/96**

Check No:

**17949**

By:

**KID/MP**

For Secretary of State Use Only

Signature of Officer

**Raymond J. McMahon**

Print or Type Name of Officer

Secretary

Title of Officer

**1/29/96**

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.

Corporate ID: 0006441

Annual Report for the year: 1995

Name of Corporation: MAGNETIC SEAL CORP.

Business entity organized under the laws of the State of: R. I.

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

N/A

Phone: ( )

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

365 Market Street

Warren, R. I. 02885

Phone: (401) 247-2800

Business Entity is (check one):

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

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

Manufacture and sale of seals,  
valves and fittings.

## THE NAMES OF THE OFFICERS ARE:

| PRESIDENT          | STREET ADDRESS                                  | CITY/STATE | ZIP CODE |
|--------------------|---|------------|----------|
| Richard B. Colby   | 365 Market Street, Warren, Rhode Island         | 02885      |          |
| VICE PRESIDENT     | Exec. Vice President                            |            |          |
| Bruce Place        | 365 Market Street, Warren, Rhode Island         | 02885      |          |
| SECRETARY          |   |            |          |
| Raymond J. McMahon | 15 Westminster Street, Providence, Rhode Island | 02903      |          |
| TREASURER          |   |            |          |
| Richard B. Colby   | 365 Market Street, Warren, Rhode Island         | 02885      |          |

## THE NAMES OF THE DIRECTORS ARE:

| NAME               | STREET ADDRESS                                  | CITY/STATE | ZIP CODE |
|--------------------|---|------------|----------|
| Richard B. Colby   | 365 Market Street, Warren, Rhode Island         | 02885      |          |
| NAME               |   |            |          |
| Raymond J. McMahon | 15 Westminster Street, Providence, Rhode Island | 02903      |          |
| NAME               |   |            |          |

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

| Number of Shares | Class / Series |
|------------------|----------------|
| 600              | Common         |

Date January 16, 1995

By: Raymond J. McMahon

PRINT OR TYPE NAME OF OFFICER SIGNING

Raymond J. McMahon

TITLE OF OFFICER SIGNING

Secretary

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.

RAYMOND J. MCMAHON, JR.  
15 WESTMINSTER STREET  
PROVIDENCE RI 02903

FILED

JAN 19 1995

By: cm 16 207

PLEASE TYPE or PRINT

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

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

1994

0005441

Annual Report for the year:

MAGNETIC SEAL CORP.

Corporate ID:

Name of Business Entity:

Business entity organized under the laws of the State of: R.I.

Federal Taxpayer Identification Number: [REDACTED]

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

N/A

Phone: ( )

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

365 Market Street

Warren, R. I. 02885

Phone: (401) 247-2800

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:

Raymond J. McMahon, Secretary  
15 Westminster Street, Room 809  
Providence, R. I. 02903

Brief statement of the character of business conducted in Rhode Island:  
Manufacture and sale of seals,  
valves and fittings.

Date of Organization: July 29, 1954

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

Richard B. Colby

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)

Bruce Place

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)

Raymond J. McMahon

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

Richard B. Colby

NAME  
Richard B. Colby

NAME  
Raymond J. McMahon

NAME

STREET ADDRESS  
365 Market Street, Warren, Rhode Island 02885

STREET ADDRESS  
365 Market Street, Warren, Rhode Island 02885

STREET ADDRESS  
15 Westminster Street, Providence, R. I. 02903

STREET ADDRESS  
365 Market Street, Warren, Rhode Island 02885

THE NAMES OF THE DIRECTORS ARE:

STREET ADDRESS  
365 Market Street, Warren, Rhode Island 02885

STREET ADDRESS  
15 Westminster Street, Providence, R. I. 02903

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR Without par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 180

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR Without par value

Raymond J. McMahon

Filing Fee \$50.00

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

133509B  
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....6441

Annual Report for the year.....1993

FIRST: The name of the corporation is ..MAGNETIC SEAL CORP.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is manufacturing, buying, selling sealing equipment, valves, fittings, or any other kind of pipes, tubes or receptacles; developing and producing said articles.

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

FIFTH: Business address in Rhode Island.....

365 Market 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) |
|--------------------|----------------------|--|
| Richard B. Colby   | Director             | 365 Market St., Warren, R. I. 02885          |
| Raymond J. McMahon | Director             | 15 Westminster St., Prov., R. I. 02903       |
|                    | Director             |  |
| Richard B. Colby   | President            | 365 Market St., Warren, R. I. 02885          |
| Bruce Place        | Exec. Vice President | " " " " " "                                  |
| Raymond J. McMahon | Secretary            | 15 Westminster St., Prov., R. I. 02903       |
| Richard B. Colby   | Treasurer            | 365 Market St., Warren, R. I. 02885          |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  |
|---------------|--------|
| 600           | Common |

Series

Par Value  
or statement that  
shares are without  
par value

Without par value

Cor 13350  
Rec'd & Filed MAR 24 1993

EIGHTH: Number of Shares issued:

| No. of Shares | Class  |
|---------------|--------|
| 180           | Common |

Series

Par Value  
or statement that  
shares are without  
par value

Without par value

Dated February 17, 1993

MAGNETIC SEAL CORP.  
(Name of Corporation)

By

Raymond J. McMahon

Title

Secretary

(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

ICP 7188A

Corporate ID 0006441 Annual Report for the year 1992

FIRST: The name of the corporation is MAGNETIC SEAL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling sealing equipment, valves, fittings, or any other kind of pipes, tubes or receptacles; developing and producing said articles.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

365 Market Street, P. O. Box 445, 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) |
|--------------------|----------------------|--|
| Richard B. Colby   | Director             | 365 Market Street, Warren, R. I. 02885       |
| Raymond J. McMahon | Director             | 15 Westminster St., Prov., R. I. 02903       |
|                    | Director             |  |
| Richard B. Colby   | President            | 365 Market Street, Warren, R. I. 02885       |
| Bruce Place        | Exec. Vice President | " " " " " "                                  |
| Raymond J. McMahon | Secretary            | 15 Westminster St., Prov., R. I. 02903       |
| Richard B. Colby   | Treasurer            | 365 Market Street, Warren, R. I. 02885       |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  |
|---------------|--------|
| 600           | Common |

Series  
**PAID**

**JAN 24 1992**

Par Value  
or statement that  
shares are without  
par value

Without par value

EIGHTH: Number of Shares issued:

| No. of Shares | Class  |
|---------------|--------|
| 180           | Common |

**SEC'Y OF STATE**

Series

Par Value  
or statement that  
shares are without  
par value

Without par value

Dated January 21, 19 92

Magnetic Seal Corp.

(Name of Corporation)

By

Raymond J. McMahon

Title

Secretary

(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

Corporate ID.....0005441..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....MAGNETIC SEAL CORP.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is manufacturing, buying, selling sealing equipment, valves, fittings, or any other kind of pipes, tubes or receptacles; developing and producing said articles.

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

FIFTH: Business address in Rhode Island.....

365 Market Street, P. O. Box 445, 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) |
|--------------------|----------------------|--|
| Annabel F. Colby   | Director             | 365 Market Street, Warren, R. I. 02885       |
| Richard B. Colby   | Director             | " " " " " "                                  |
| Raymond J. McMahon | Director             | 15 Westminster Street, Prov., R. I. 02903    |
| Richard B. Colby   | President            | 365 Market Street, Warren, R. I. 02885       |
| Bruce Place        | Exec. Vice President | " " " " " "                                  |
| Raymond J. McMahon | Secretary            | 15 Westminster Street, Prov., R. I. 02903    |
| Richard B. Colby   | Treasurer            | 365 Market Street, Warren, R. I. 02885       |
| Annabel F. Colby   | Asst. Treasurer      | " " " " " "                                  |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  |
|---------------|--------|
| 600           | Common |

PAID

Series #

Par Value  
or statement that  
shares are without  
par value

Without par value

EIGHTH: Number of Shares issued:

| No. of Shares | Class  |
|---------------|--------|
| 180           | Common |

SECY OF STATE

PAID

Series

Par Value  
or statement that  
shares are without  
par value

Without par value

Dated February 4, 1991

SECY OF STATE

Magnetic Seal Corp.

(Name of Corporation)

By Raymond J. McMahon

Title Secretary

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

A1

Corporate ID 0006441

Annual Report for the year 1990

FIRST: The name of the corporation is MAGNETIC SEAL CORP.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is manufacturing, buying, selling sealing equipment, valves, fittings, or any other kind of pipes, tubes or receptacles; developing and producing said articles.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

365 Market 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) |
|--------------------|----------------------|--|
| Annabel F. Colby   | Director             | 365 Market Street, Warren, R. I. 02885       |
| Richard B. Colby   | Director             | " " " " " "                                  |
| Raymond J. McMahon | Director             | 1208 Fleet Bank Bldg., Prov., R. I. 02903    |
| Richard B. Colby   | President            | 365 Market Street, Warren, R. I. 02885       |
| Bruce Place        | Exec. Vice President | " " " " " "                                  |
| Raymond J. McMahon | Secretary            | 1208 Fleet Bank Bldg., Prov., R. I. 02903    |
| Richard B. Colby   | Treasurer            | 365 Market Street, Warren, R. I. 02885       |
| Annabel F. Colby   | Asst. Treasurer      | " " " " " "                                  |

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|---|
| 600           | common |        | Without par value   |

EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|---|
| 180           | Common |        | Without par value   |

Dated February 8, 1990

Magnetic Seal Corp.  
(Name of Corporation)

By Raymond J. McMahon

Title Secretary

(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

*Sh*

Corporate ID 0006441 Annual Report for the year 1989

FIRST: The name of the corporation is MAGNETIC SEAL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling sealing equipment, valves, fittings, or any other kind of pipes, tubes or receptacles; developing and producing said articles.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

365 Market Street, P. O. Box 445, 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) |
|--------------------|----------------------|--|
| Annabel F. Colby   | Director             | 365 Market Street, Warren, R. I.             |
| Richard B. Colby   | Director             | " " " " "                                    |
| Raymond J. McMahon | Director             | 1208 Fleet Bank Bldg., Prov., R. I.          |
| Richard B. Colby   | President            | 365 Market Street, Warren, R. I.             |
| Bruce Place        | Exec. Vice President | " " " " "                                    |
| Raymond J. McMahon | Secretary            | 1208 Fleet Bank Bldg., Prov., R. I.          |
| Richard B. Colby   | Treasurer            | 365 Market Street, Warren, R. I.             |
| Annabel F. Colby   | Asst. Treasurer      | " " " " "                                    |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  |
|---------------|--------|
| 600           | Common |

Par Value  
or statement that  
shares are without  
par value

Without par value

EIGHTH: Number of Shares issued:

| No. of Shares | Class  |
|---------------|--------|
| 180           | Common |

Par Value  
or statement that  
shares are without  
par value

Without par value

Dated February 2, 19 89

Magnetic Seal Corp.

(Name of Corporation)

By Raymond J. McMahon

Title Secretary

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 6441Annual Report for the year 1988FIRST: The name of the corporation is MAGNETIC SEAL CORP.SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling sealing equipment, valves, fittings, or any other kind of pipes, tubes or receptacles; developing and producing said articles.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

365 Market Street, P. O. Box 445, 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) |
|--------------------|----------------------|--|
| Annabel F. Colby   | Director             | 365 Market Street, Warren, R. I.             |
| Richard B. Colby   | Director             | " " " " "                                    |
| Raymond J. McMahon | Director             | 918 Fleet Bank Bldg., Prov., R. I.           |
| Richard B. Colby   | President            | 365 Market Street, Warren, R. I.             |
| Bruce Place        | Exec. Vice President | " " " " "                                    |
| Raymond J. McMahon | Secretary            | 918 Fleet Bank Bldg., Prov., R. I.           |
| Richard B. Colby   | Treasurer            | 365 Market Street, Warren, R. I.             |
| Annabel F. Colby   | Asst. Treasurer      | " " " " "                                    |

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

| No. of Shares | Class  |
|---------------|--------|
| 600           | Common |

PAID

FEB 08 1988

Without par value

EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

| No. of Shares | Class  |
|---------------|--------|
| 180           | Common |

SECY. OF STATE

Series

Without par value

Dated February 2, 1988Magnetic Seal Corp.  
(Name of Corporation)By Raymond J. McMahon  
Title Secretary

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 6441 Annual Report for the year 1987FIRST: The name of the corporation is MAGNETIC SEAL CORP.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is manufacturing, buying, selling sealing equipment, valves, fittings, or any other kind of pipes, tubes or receptacles; developing and producing said articles.FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

365 Market Street, P. O. Box 445, 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) |
|--------------------|----------------------|--|
| Annabel F. Colby   | Director             | 365 Market Street, Warren, R. I.             |
| Richard B. Colby   | Director             | " " " " "                                    |
| Raymond J. McMahon | Director             | 918 Fleet Bank Bldg., Prov., R. I.           |
| Richard B. Colby   | President            | 365 Market Street, Warren, R. I.             |
| Bruce Place        | Exec. Vice President | " " " " "                                    |
| Raymond J. McMahon | Secretary            | 918 Fleet Bank Bldg., Prov., R. I.           |
| Richard B. Colby   | Treasurer            | 365 Market Street, Warren, R. I.             |
| Annabel F. Colby   | Asst. Treasurer      | " " " " "                                    |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 600           | Common |        | Without par value  |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 180           | Common |        | Without par value  |

PAID  
FEB 13 1987  
MAR 26 1987  
SECY. OF STATE

Dated January 27, 19 87Magnetic Seal Corp.  
(Name of Corporation)By Raymond J. McMahonTitle Secretary

(Report must be signed by an officer)

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID. 6441 Annual Report for the year 1986FIRST: The name of the corporation is MAGNETIC SEAL CORP.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is manufacturing, buying, selling sealing equipment, valves, fittings, or any other kind of pipes, tubes or receptacles; developing and producing said articles.FOURTH: If foreign corporation, address of its principal office. N/A

FIFTH: Business address in Rhode Island

166 Bay Spring Avenue, West Barrington, Rhode Island 02806

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

| Name               | Office               | Address (including number, street, zip code) |
|--------------------|----------------------|--|
| Annabel F. Colby   | Director             | 166 Bay Spring Ave., W. Barr., R. I.         |
| Richard B. Colby   | Director             | " " " " " " "                                |
| Raymond J. McMahon | Director             | 918 Fleet Bank Bldg., Prov., R. I.           |
| Richard B. Colby   | President            | 166 Bay Spring Ave., W. Barr., R. I.         |
| Bruce Place        | Exec. Vice President | " " " " " " "                                |
| Raymond J. McMahon | Secretary            | 918 Fleet Bank Bldg., Prov., R. I.           |
| Richard B. Colby   | Treasurer            | 166 Bay Spring Ave., W. Barr., R. I.         |
| Annabel F. Colby   | Asst. Treasurer      | " " " " " " "                                |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  |
|---------------|--------|
| 600           | Common |

Series

Par Value  
or statement that  
shares are without  
par value

MAR 17 1986

Without par value

VR

EIGHTH: Number of Shares issued:

| No. of Shares | Class  |
|---------------|--------|
| 180           | Common |

Series

Par Value  
or statement that  
shares are without  
par value

Without par value

Dated January 27, 19 86

Magnetic Seal Corp.

(Name of Corporation)

By

*Raymond J. McMahon*

Title

Secretary

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6441 ✓

Annual Report for the year 1985 ✓

FIRST: The name of the corporation is MAGNETIC SEAL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing, buying, selling, sealing equipment, valves, fittings, or any other kind of pipes, tubes or receptacles: developing and producing said articles.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

166 Bay Spring Avenue, West Barrington, Rhode Island 02806

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

| Name               | Office               | Address (including number, street, zip code) |
|--------------------|----------------------|--|
| Annabel F. Colby   | Director             | 166 Bay Spring Ave., W. Barr., R. I.         |
| Richard B. Colby   | Director             | " " " " " " "                                |
| Raymond J. McMahon | Director             | 918 Fleet Bank Bldg., Prov., R. I.           |
| Richard B. Colby   | President            | 166 Bay Spring Ave., W. Barr., R. I.         |
| Bruce Place        | Exec. Vice President | " " " " " " "                                |
| Raymond J. McMahon | Secretary            | 918 Fleet Bank Bldg., Prov., R. I.           |
| Annabel F. Colby   | Treasurer            | 166 Bay Spring Ave., W. Barr., R. I.         |
| Richard B. Colby   | Asst. Treas.         | " " " " " " "                                |

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|---|
| 600           | Common |        | Without par value   |

EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|---|
| 180           | Common |        | Without par value   |

Dated February 11, 19 85

Magnetic Seal Corp.

(Name of Corporation)

By

Raymond J. McMahon

Title

Secretary

(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**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year **1984**

FIRST: The name of the corporation is **MAGNETIC SEAL CORP**

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

THIRD: Character of business, briefly stated, is **MANUFACTURING**  
**sealing equipment**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

**166 Bay Spring Avenue, Barrington, Rhode Island 02806-0096**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                    | Office            | Address  |
|-------------------------|-------------------|--|
| GEORGE E. COLBY         | Chief Ex. Officer |  |
|                         | Director          | 465 S.W. Perth Place, Palm City, Florida 33490 |
| ANNABEL F. COLBY        | Assistant Treas.  |  |
|                         | Director          | 465 S.W. Perth Place, Palm City, FA            |
| RAYMOND J. McMAHON, JR. | Director          | 1219 Industrial Nat. Bank Bldg., Prov.         |
| RICHARD B. COLBY        | President         | 31 Lee Road, Barrington, R. I. 02806           |
| BRUCE S. PLACE          | Vice President    | 140 Parkview Dr., Warwick, R. I. 02881         |
| RAYMOND J. McMAHON, JR. | Secretary         | same as above                                  |
| RICHARD B. COLBY        | Treasurer         | same as above                                  |

(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 |
|---------------|--------|--------|--|
| 600           | COMMON | n/a    | NO PAR   |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 180           | COMMON | n/a    | NO PAR   |

Dated: **February 24** 19 **84**

**MAGNETIC SEAL CORP**  
(Name of Corporation)

By *Richard B. Colby*  
Title **PRESIDENT & 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 **1983**

FIRST: The name of the corporation is **MAGNETIC SEAL CORP**

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

THIRD: Character of business, briefly stated, is **MANUFACTURING  
SEALING EQUIPMENT**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) **166 BAY SPRING AVENUE, BARRINGTON, RHODE ISLAND 02806-0096**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                   | Office            | Address                                |
|------------------------|-------------------|--|
| GEORGE E. COLBY        | Chief Ex. Officer |  |
|                        | & Director        | P.O. Box 207 PALM CITY, FL. 33490      |
| ANNABEL F. COLBY       | Assistant Treas.  |  |
|                        | & Director        | P.O. Box 207 PALM CITY, FL. 33490      |
| RAYMOND J. McMAHON, JR | Director          | 1219 Industrial Nat. Bank Bldg., Prov. |
| RICHARD B. COLBY       | President         | 31 Lee Road, Barrington, R. I. 02806   |
| BRUCE S. PLACE         | Vice President    | 140 Parkview Dr., Warwick, R. I. 02888 |
| RAYMOND J. McMAHON, JR | Secretary         | same as above                          |
| RICHARD B. COLBY       | Treasurer         | same as above                          |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|---|
| 600           | COMMON | n/a    | NO PAR  |

MAR 1 1983

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|---|
| 180           | COMMON | a/a    | NO PAR  |

22  
83

Dated: **February 18** 19**83**

**MAGNETIC SEAL CORP.**  
(Name of Corporation)

By *Richard B. Colby*  
Title **PRESIDENT & 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 MAGNETIC SEAL CORP

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURING  
SEALING EQUIPMENT

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 166 BAY SPRING AVENUE , BARRINGTON RHODE ISLAND 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                    | Office                       | Address                                |
|-------------------------|------------------------------|--|
| GEORGE E. COLBY         | Chief Ex. Officer & Director | P.O. BOX 207 PALM CITY, FA 33490       |
| ANNABEL F. COLBY        | Assistant Treas. & Director  | P.O. BOX 207 PALM CITY, FA 33490       |
| RAYMOND J. McMAHON, JR. | Director                     | 1219 Industrial Nat. Bank Bldg. Prov.  |
| RICHARD B. COLBY        | DIRECTOR & President         | 31 Lee Road, Barrington, R. I. 02806   |
| BRUCE S. PLACE          | Vice President               | 140 Parkview Dr., Warwick, R. I. 02888 |
| RAYMOND J. McMAHON JR   | Secretary                    | same as above                          |
| RICHARD B. COLBY        | Treasurer                    | Same as above                          |

(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 |
|---------------|--------|--------|--|
| 600           | COMMON | N/A    | NO PAR   |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 180           | COMMON | N/A    | NO PAR   |

Dated: February 23 19 82

MAY 3 1982  
MAGNETIC SEAL CORP.

(Name of Corporation)

By Richard B. Colby  
Title PRESIDENT & 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

#### MAGNETIC SEAL 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 MAGNETIC SEAL CORP

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is Raymond J. McMahon, JR.  
1219 Industrial National Bank Bldg. Providence, R. I. 02903  
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 - SEALING EQUIPMENT

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

| Name                    | Office              | Address  |
|-------------------------|---------------------|--|
| GEORGE E. COLBY         | Director            | 11888 Shell Drake Ln, Quail Ridge 49<br>BOYNTON BEACH, FLORIDA 33436 |
| ANNABEL F. COLBY        | Director            | Same as above  |
| RICHARD B. COLBY        | Director            | 31 Lee Road, Barrington, R.I. 02806                                  |
| RAYMOND J. MCMAHON, JR. | Director            | 1219 Industrial National Bank Bldg. —<br>Providence, R. I. 02903     |
| GEORGE E. COLBY         | Director            |  |
| RICHARD B. COLBY        | President           | 31 Lee Road, Barrington, R. I. 02806                                 |
| RAYMOND J. MCMAHON, JR. | Secretary           |  |
| RICHARD B. COLBY        | Treasurer           |  |
| ANNABEL F. COLBY        | ASSISTANT 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<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|---|
| 600                 | Common | N/A    | NO PAR  |

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JUL 7 1981

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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:

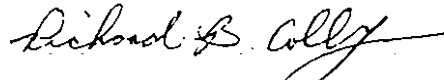
| <u>Number of<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 180                         | COMMON       | N/A           | NO PAR  |

Dated March 1, 19 81

MAGNETIC SEAL CORP.

(NAME OF CORPORATION)

By



Its President & 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**

**MAGNETIC SEAL 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 MAGNETIC SEAL CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
166 BAY SPRING AVENUE, W. BARRINGTON, RHODE ISLAND 02806  
and the name of its registered agent in Rhode Island at such address is Raymond J. McMahon,  
1219 Industrial National Bank Bldg. Providence, R. I. 02903

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 - SEALING EQUIPMENT

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

| Name                    | Office         | Address  |
|-------------------------|----------------|--|
| GEORGE E. COLBY         | Director       | 11188 Shell Drake Ln, Quail Ridge 49<br>BOYNTON BEACH, FLORIDA 33436 |
| ANNABEL F. COLBY        | Director       | 11188 Shell Drake Ln, Quail Ridge 49<br>BOYNTON BEACH, FLORIDA 33436 |
| RICHARD B. COLBY        | Director       | 31 Lee Road, Barrington, R. I. 02806                                 |
| RAYMOND J. McMAHON, JR. | Director       | 1219 Ind. National Bldg<br>Providence, R. I. 02903                   |
|                         | Director       |  |
|                         | Director       |  |
| RICHARD B. COLBY        | President      | 31 Lee Road, Barrington, R. I. 02806                                 |
|                         | Vice President |  |
| RAYMOND J. McMAHON, JR  | Secretary      | 1219 Ind. National Bank Bldg. Prov.                                  |
| RICHARD B. COLBY        | 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<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|---|
| 600                 | Common | N/A    | NO PAR  |

APR 11 1980

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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 180                         | COMMON       | N/A           | NO PAR  |

Dated February 28 , 19 80

MAGNETIC SEAL CORP.

(NAME OF CORPORATION)

By

*Richard B. Colly*

its President and 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**

**MAGNETIC SEAL CORP.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1966, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is MAGNETIC SEAL CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
166 BAY SPRING AVENUE, W. BARRINGTON, RHODE ISLAND 02806

and the name of its registered agent in Rhode Island at such address is Raymond J. McMahon,  
1219 Industrial National Bank Bldg. Providence, R. I. 02903

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 - SEALING EQUIPMENT

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

| Name                    | Office         | Address  |
|-------------------------|----------------|--|
| GEORGE E. COLBY         | Director       | 11188 Shell Drake Ln, Quail Ridge 49<br>BOYNTON BEACH, FLORIDA 33436   |
| ANNABEL F. COLBY        | Director       | 11188 Shell Drake Lane, Quail Ridge 49<br>BOYNTON BEACH, FLORIDA 33436 |
| RICHARD B. COLBY        | Director       | 31 Lee Road, Barrington, R. I. 02806                                   |
| RAYMOND J. MCMAHON, JR. | Director       | 1219 Ind. Nat. Bank Bldg.,<br>Providence, R. I. 02903                  |
|                         | Director       |  |
|                         | Director       |  |
| RICHARD B. COLBY        | President      | 31 Lee Road, Barrington, R. I.   |
|                         | Vice President |  |
| RAYMOND J. MCMAHON, JR. | Secretary      | 1219 Ind. National Bnk. Bldg.  |
| RICHARD B. COLBY        | 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<br>Shares | Class  | 3<br>12<br>79 | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|---------------|--------|---|
| 600                 | Common |               | N/A    | NO PAR  |

MAR 15 1979

*PRD*

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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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 180                         | COMMON       | N/A           | NO PAR  |

Dated February 23 , 1979

MAGNETIC SEAL CORP.

(NAME OF CORPORATION)

By *Richard B. Colby*

Its President and Treasurer

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

ANNUAL REPORT  
OF

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:

Form 31 354 11-77

MAR 15 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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 180                         | Common       | N/A           | NO PAR  |

Dated February 24 , 19 78

MAGNETIC SEAL CORP.

(NAME OF CORPORATION)

By Richard B. Colby  
Its President & 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

#### MAGNETIC SEAL 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 MAGNETIC SEAL CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

166 BAY SPRING AVENUE, W. BARRINGTON, RHODE ISLAND 02806

and the name of its registered agent in Rhode Island at such address is Raymond J. McMahon, Jr

1219 Industrial National Bank Bldg. Providence, R. I. 02903

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 - SEALING EQUIPMENT

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

| Name                    | Office         | Address   |
|-------------------------|----------------|---|
| GEORGE E. COLBY         | Director       | 11188 Shelldrake Lane, Quail Ridge 49<br>Boynton Beach, Florida 33436 |
| ANNABEL F. COLBY        | Director       | 11188 Shelldrake Lane, Quail Ridge 49<br>Boynton Beach, Florida 33436 |
| RICHARD B. COLBY        | Director       | 31 Lee Road, Barrington, R. I.  |
| RAYMOND J. MCMAHON, JR. | Director       | 1219 Ind. Nat. Bank., Prov. R.I.                                      |
|                         | Director       |   |
|                         | Director       |   |
| GEORGE E. COLBY         | President      | 11188 Shelldrake Lane, Quail Ridge 49<br>Boynton Beach, Florida 33436 |
| RICHARD B. COLBY        | Vice President | 31 Lee Road, Barrington, R. I.  |
| RAYMOND J. MCMAHON, JR. | Secretary      | 1219 Ind. Nat. Bank., Prov. R.I.                                      |
| ANNABEL F. COLBY        | Treasurer      | 11188 Shelldrake Lane, Quail Ridge 49<br>Boynton Beach, Florida 33436 |

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<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|---|
| 600                 | Common | N/A    | NO PAR  |

MAR 3 1977

WAR-3-77 5/11/77 15.00

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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 180                         | COMMON       | N/A           | NO PAR  |

Dated February 28, 1977

MAGNETIC SEAL CORP.

(NAME OF CORPORATION)

By Richard B. Collyer  
Its VICE-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**

**MAGNETIC SEAL 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 MAGNETIC SEAL CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

166 BAY SPRING AVENUE, WEST BARRINGTON, RHODE ISLAND 02806

and the name of its registered agent in Rhode Island at such address is RAYMOND J. McMAHON, JR.

1219 Industrial National Bank Bldg., Providence, R. I. 02903

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 SEALING EQUIPMENT

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

| Name                    | Office         | Address                                |
|-------------------------|----------------|--|
| GEORGE E. COLBY         | Director       | 31 Nayatt Rd, W. Barrington, R. I.     |
| ANNABEL F. COLBY        | Director       | 31 Nayatt Rd, W. Barrington, R. I.     |
| RICHARD B. COLBY        | Director       | 31 Lee Rd., Barrington, R. I.          |
| RAYMOND J. McMAHON, JR. | Director       | 1219 Ind. Nat. Bank., Providence, R.I. |
|                         | Director       |  |
|                         | Director       |  |
| GEORGE E. COLBY         | President      | 31 NAYATT RD, W. BARRINGTON, R. I.     |
| RICHARD B. COLBY        | Vice President | 31 LEE RD, Barrington, R. I.           |
| RAYMOND J. McMAHON, JR. | Secretary      | 1219 Ind. Nat. Bank. Bldg, Prov. R.I.  |
| ANNABEL F. COLBY        | Treasurer      | 31 Nayatt Rd, W. Barrington, R. I.     |

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| Number of<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|---|
| 600                 | Common |        | No Par  |

FEB 25 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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 60                          | Common       |               | No Par  |

Dated February 25, 1976

MAGNETIC SEAL CORPORATION

(NAME OF CORPORATION)

By

*Richard B. Colby*

Its Vice-PRESIDENT

KUL 15-76 SEC. 87 1561 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**

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THIRD: The address of its registered office in Rhode Island is

166 BAY SPRING AVENUE, W. BARRINGTON, RHODE ISLAND 02806

and the name of its registered agent in Rhode Island at such address is Raymond J. McMahon, Jr  
1219 Industrial National Bank Bldg. Providence, R. I. 02903

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| ANNABEL F. COLBY        | Director       | 31 Nayatt Rd. W. Barrington, R. I.     |
| RICHARD B. COLBY        | Director       | 31 Lee Rd., Barrington, R. I.          |
| RAYMONT J. MCMAHON, JR  | Director       | 1219 Ind. Nat. Bank., Providence, R.I. |
|                         | Director       |  |
|                         | Director       |  |
| GEORGE C. COLBY         | President      | 31 Nayatt Rd. W. Barrington, R. I.     |
| RICHARD B. COLBY        | Vice President | 31 Lee Road, Barrington, R. I.         |
| Raymond J. McMahon, Jr. | Secretary      | 1219 Ind. Nat. Bank. Bldg. Prov., R.I. |
| ANNABEL F. COLBY        | Treasurer      | 31 Nayatt Rd. W. Barrington, R. I.     |

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|---------------------|--------|--------|---|
| 600                 | Common |        | No Par  |

FEB 19 1975

*J. J. 4*

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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 61                          |              |               | No Par  |

Dated January 23 , 1975

MAGNETIC SEAL CORPORATION  
(NAME OF CORPORATION)

By George E. Colby  
Its President

REC-OF  
STATE  
OR 22-75 804 LR\*\*\*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**

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and the name of its registered agent in Rhode Island at such address is

GEORGE E. COLBY

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| RICHARD B. COLBY       | Director       | 31 Lee Rd., Barrington, R. I.          |
| RAYMOND J. MCMAHON, JR | Director       | 1219 Ind. Nat. Bank., Providence, R.I. |
|                        | Director       |  |
|                        | Director       |  |
| GEORGE E. COLBY        | President      | 31 NAYATT RD. W. Barrington, R. I.     |
| RICHARD B. COLBY       | Vice President | 31 LEE RD., Barrington, R. I.          |
| RAYMOND J. MCMAHON, JR | Secretary      | 1219 Ind. Nat. Bank. Bldg. Prov., R.I. |
| ANNABEL F. COLBY       | Treasurer      | 31 Nayatt Rd. W. Barrington, R. I.     |

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|---------------------|--------|--------|---|
| 600                 | Common |        | No Par  |

JAN 25 1974

*file*

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|-----------------------------|--------------|---------------|---|
| 61                          | Common       |               | No Par  |

Dated January 23, 19 74

MAGNETIC SEAL CORPORATION  
(NAME OF CORPORATION)

By

*George A. Kelly*  
Its President

FEB -8-74 SEC. OF STATE 7913 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

MAGNETIC SEAL CORP.

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|--------------------------|----------------|--|
| GEORGE E. COLBY          | Director       | 31 Nayatt Red., W. Barrington, R.I.    |
| ANNABEL F. COLBY         | Director       | 31 Nayatt Red., W. Barrington, R.I.    |
| RICHARD B. COLBY         | Director       | 31 Lee Rd., Barrington, R. I.          |
| RAYMOND J. MC MAHON, JR. | Director       | 1219 Ind. Nat. Bank., Providence, R.I. |
|                          | Director       |  |
|                          | Director       |  |
| GEORGE E. COLBY          | President      | 31 Nayatt Rd., W. Barrington, R. I.    |
| RICHARD B. COLBY         | Vice President | 31 Lee Rd., Barrington, R. I.          |
| RAYMOND J. MC MAHON, JR. | Secretary      | 1219 Ind. Nat. Bank., Providence, R.I. |
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|---------------------|--------|--------|---|
| 600                 | Common |        | No Par  |

FEB 26 1973

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| <u>Number of<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 61                          | Common       |               | No Par  |

Dated February 23 , 1973

MAGNETIC SEAL CORPORATION  
(NAME OF CORPORATION)

By George E. Colby  
Its President

MAR -6-73 SEC. OF STATE 1745 AR\*\*\*\*\*15.00