

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 02963-1335 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) L. Corporate (D No. 2 Name of Corporation 6441 MAGNETIC SEAL CORP. Street Address Principal Business Office State 365 Market Street Warren RΙ 02885 r Business Phone No. 5. State of Incorporation 6 SIC Code (401) 247-2800 RHODE ISLAND 1099 Buct Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF SEALS, VALVES AND FITTINGS. President Name Vice President Name Thomas B. Colby Bruce Place, Executive Vice President Street Address Street Address 365 Market Street 365 Market Street State Care Warren RΙ 02885 RI Warren 02885 Secretar Name Treasurer Name Raymond J. McMahon Richard B. Colby Street Address Street Address 76 Westminster Street 365 Market Street City Providence RI02903 Warren 02885 RΙ 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Dacctor Name Director Name Richard B. Colby Thomas B. Colby Street Address Street Address 365 Market 365 Market Street State 02885 Warren RΙ Warren RΙ 02885 Director Name Dacetor Name Lyman J. Colby Raymond J. McMahon Moret Address Street Address 365 Market Street 76 Westminster Street State Warren RΙ 02885 Providence 02903 RΙ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) VEHEORIZED SHARES Sumber of Shares Class/Series Par Value Number of Shares Class Senes 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 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. **FILED** File Date Signatur of Officer MAR **2 5** 2005 Check No. Raymond J. McMahon Print or Type Name of Officer Secretary FOR SECRETARY OF STATE USE ONLY 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

Matthew .	A. Brown, Secretary	of State			401.222.304
PROFIT CORPO	ORATION A	NNUAL REPOI	RT FOR THE YEA	R200	4
Filling Period: January 1 (FORM MUST BE TYPED OR F		iling Fee: \$50.00			
1. Corporate ID No.	2. Name of Corpora	ation	<u> </u>		
6441	MAGNETIC	SEAL CORP.			
3. Sirver Address Principal Busin 365 Market St	es O∭ce reet		City Warren	State R I	02885
4. Business Phone No.		5. State of Incorporation	n		G. SIC Code
(401) 247-280	0	RHODE ISLAN	ın		1099
7. Brief Description of the Chara MANUFACTURE AN					
8. NAMES AND ADDRES President Name	SES OF THE OFFICI	ERS: ("X" BOX FOR AT	TACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS
Richard B. Co	1 b v		Bruce Place,	Executive Vic	e President
Street Address 365 Market St	. <u> </u>		Street Address 365 Market St		
City	State	Zip	City	State	Zip
Warren	RI	02885	Warren	RI	02885
Secretary Name Raymond J. McMahon		Treasurer Name Richard B. Colby			
Street Address 15 Westminste	r Street	·	Sireet Address 365 Market Si	treet	
City	State	Zip	City	State	Zip
Providence 9. NAMES AND ADDRES	RI SES OF THE DIREC	02903 TORS: ("X" BOX FOR.		RI N SPACES BEFORE USI	02885 NG ATTACHMENTS
Director Name			Director Name		
Richard B. Co	1 b y				
Sirvei Address		- 	Street Address		
<u>365 Market St</u>	reet				
City	State	Z(p	City	State	Zφ
Warren	J RI	02885			l
Director Name	W 1		Director Name		
Raymond J. Mc	Mahon				
Street Address			Street Address		
15 Westminste	Street	Zip	City	State	Zip
Providence	RI	02903			•
10. SHARES AUTHORIZ		•	: 11. SHARES ISSUED	("X" BOX FOR ATTACE	IMENT)
AUTHORIZED SHARES	,		ISSUED SHARES	•	. _
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VA	ALUE		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 1-16-04 Check No. 832768
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.

Praymond O. M. Makon	1/7/04
ignauft of Officer	Date
Raymond J. McMahon	

Raymond J. McMahon

Print or Type Name of Officer
Secretary

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

FORM MUST	B.	TYTED (OR PRINTED	IN BLACK)
TOM MOST	111.	11,20	OK I MITTEL	11. 110.00

1. Corporate ID No.

2. Name of Corporation

6441

MAGNETIC SEAL CORP.

3. Street Address Principal Business Office

City

State

Zip

365 Market Street

Warren

R.I.

02885

4. Business Phone No.

S. State of Incorporation

 $401\ 247\ -2800\ RHODE$ ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island

1099

8. NAMES AND ADDRESSES OF THE STATCERS P.F. BOX POLITICALLY & STIELTH SPACES BEPORE USING ATTACHMENTS

City

Richard B. Colby Street Address

Bruce Place,

Executive Vice President

365 Market Street

3,65 Market Street

Richard B. Colby

Warren

02885 "

02885

Street Address Raymond J. McMahon

15 Westminster St.

Žip

Market St.

Providence,

02903 R.I.

Warren

Director Name

R.I.

02885

Street Address

City

City

365 Market St.

Richard B. Colby

Street Address

State

210

Warren, .

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

City

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

R.I. - 02885---

Director Name

Street Address

Street Address Raymond J. McMahon

15 Westminster St.

City

Providence

02903 R.I.

State

Zip

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

Number of Shares

Class/Series

Par Value

ISSUED SHARES 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



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

Raymond J. McMahon Print or Type Name of Officer

Secretary 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

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 6441 MAGNETIC SEAL CORP. 3. Street Address Principal Business Office City State 365 Market Street Warren R.I. 02885 4. Rusiness Phone No. S. State of Incorporation 6. SIC Code **RHODE ISLAND** 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 Vice President Name Richard B. Colby Bruce Place, Exec. Vice President Street Address 365 Market Street 365 Market Street Warren 02885²¹⁹02 21p 02885 Warren R.I. R.I. Secretary Name Treasurer Name Raymond J. McMahon Richard B. Colby Street Address Street Address 15 Westminster St. 365 Market Street State Zip Zio Providence, R.I. 02903 Warren 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 Market St. ZIP City State Zip R.I. 02885... Director Name Raymond J. McMahon Street Address 15 Westminster St. Zip City State Zip 10. SHARES AUTHORIZED ('X' BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES 180 Common AUTHORIZED SHARES 600 Common No Par No Par Value Class/Series Par Value Number of Shares Class/Series Par Value 600 COMM NO PAR VALUE None 180 None

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



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.

McMahon

<u>Secretary</u>

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

GFORM MUST BE TYPED II	N BLACK)
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1. Corporate ID No.

2. Name of Corporation

6441

MAGNETIC SEAL CORP.

3. Street Address Principal Busine	ss Office		City	State	Zip
365 Market St 4. Business Phone No.	reet	5. State of Incorporation	Warren	R.I.	02885 6. sic code
(401) 247-280 7. Brief Description of the Charac		RHODE ISLAND Rhode Island			1099
Manufacture a	nd sale of	seals, valves a	nd fittings.		
				ES_BEFORE_USING_ATTACH	MENTS
Richard B. Co	1 b y		Bruce Place Street Address	, Executive Vic	e President
365 Market St	reet		365 Market	Street	
City	State	Zip	City	State	Zip
Warren Secretary Name	R.I.	02885	Warren Rensurer Name	R.I.	02885
Raymond J. Mc	Mahon		Richard B. Street Address	Colby	
15 Westminste	r Street		365 Market	Street	
City	State	Zip	City	State	Zip
Providence	R.I.	02903	Warren	R.I.	02885
9. NAMES AND ADDRE Director Name	SSES OF THE DIRE	CTORS (*X" BOX FOR ATTAC	HMENT) FILL IN SPA Director Name	CES BEFORE USING ATTAC	CHMENTS
Richard B. Co	1 b y		Street Address		
365 Market St	reet				
City	State	Zip	City	State	Zip
Warren	R.I.	02885			•
Director Name			Director Name		
Raymond J. Mc	Mahon		Street Address		
15 Westminste	r Street				
City	State	Zip	City	State	Zip
Providence	R.I.	02903			
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Far 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

	* 6 4 4 1 * 2/2 /	
File Date:	•	
Check No.:	2765/	
By:	UL DIE STATE HEE 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.

Rammon	ed O.	Me Mahon Date	2/5/01
ignature of Officer	7	Date	- <u></u>

Raymond J. McMahon Print or Type Name of Officer

Secretary

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 I • Filing Fee: \$50.00

(FORM MUST B	E TYPED	IN BLACK)
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1. Corporate ID No.

2. Name of Corporation

6441 3. Street Address Principal Business Office

MAGNETIC SEAL CORP.

3. Street Address Principal Business	Office		City	State	Zip
365 Market Sti 4. Business Phone No. (401) 247-2800		S. State of Incorporation RHODE ISLAND	Warren	R.I.	02885 6. SIC Code 1099
7. Brief Description of the Character	of Business Conducted in	Rhode Island			
		seals, valves	and fittings		
		· ·	-	ES BEFORE USING ATTACH	MENTS
Richard B. Col	l b y		Bruce Place,	, Executive Vice	President
365 Market Sti	reet		365 Market S	Street	
City	State	ZIp	Clty	State	Zip
Warren Secretary Name	R.I.	02885	Warren Treasurer Name	R.I.	02885
Raymond J. Mci Street Address	lahon		Richard B. (Colby	
15 Westminster	r Street		365 Market S	Street	
City	State	Zip	City	State	Zip
Providence	R.I.	02903	Warren	R.I.	02885
9. NAMES AND ADDRES Director Name	SES OF THE DIRE	CTORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPA Director Name	ACES BEFORE USING ATTAC	CHMENTS
Richard B. Col	lby		Street Address		
365 Market St	reet				
City	State	Zip	City	State	Zip
Warren Director Name	R.I.	02885	Director Name		
Raymond J. Mcl	Mahon		Street Address		
. 15 Westminster	r Street				
City	State	Zip	City	State	Zip
Providence	R.I.	02903	•		• •
10. SHARES AUTHORIZE AUTHORIZED SHARES			11. SHARES ISSUED	O ("X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR C	OM		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 *	
1/25/00	
25786	_
de	_
	1/25/00

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.

Bou	me	nd Q. 1	no	Ma	Kon	1/19/00
Signature of Officer		1	ζ,		Date	_
Raymond	J.	McMahor	ì			

Print or Type Name of Officer Secretary

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP)
PLEASE READ INSTRUCTIONS	
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(FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No.	2. Name of Corpora				
8441	MAGNETIC	SEAL CORP	City	State	Zip
			i '		, i
365 Market St 4. Business Phone No.	reet	5. State of Incorporatio	<u> </u>	R.I	02885
	00	1			1099
7. Brief Description of the Character of Business Conducted in Rhode Island			de_isiand	.,	
			s and fittings		
8. NAMES AND ADDRES	SSES OF THE OFF	ICERS ("X" BOX FOR ATT	ACHMENT) C FILL IN SPACES	BEFORE USING ATTACH	IMENTS
President Name	· · · · · · · ·		Vice President Name		
Richard B. Co	lby		:_Bruce_Place,	. Executive Vi	ce President
Street Address	- · ·		Street Address		
365_Market_St ^{Cuy}	reet		365_Market_S	Street	
		1	City	State	Zip
Warren	R.I.	02885		R.I	02885
Secretary Name	Malan		Treasurer Name		
Raymond J. Mc	Manon .	· = = = · · · · · · · · · · · · · · · ·	Richard B. C	COLDA	
Street Address 15 Westminste	r Straat		Street Address 365 Market S	`+ m = = +	
City	State	Zip	: SOS MAIKEL S	State	Zip
Providence		02903	Warren	R.I.	02885
l		_'	TTACHMENT) _ FILL IN SPACE		
Director Name	3323 C. 1112 B.K	ro. oro . v _ rov .	Director Name		
Richard B. Co	1 b y ·	·			
Street Address			Street Address	 	,
365 Market St	reet				
City	State	Zip	City	State	Zip
Warren	! R.I.	02885			
Director Name			Director Name		
Raymond J. Mc	Mahon				
Street Address	- C++		Street Address		
15 Westminste	Street			161-16	
Providence	R.I.	21p : 02903	City	State	Zip
t 			11 CHARRICEURD	(eve nov con american	
10. SHARES AUTHORIZI AUTHORIZED SHARES	ED CX BUX FOR ALL	ACHMENI	ISSUED STARES	(*X* BOX FOR ATTACHMENT)	<u> </u>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
600 SHS NO PAR CO	M		180	Common	No par value
.=00 0000 000 0000		,			
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inis report must be sign	neu in ink by eit	ner the Frestaent, VIC	e President, Secretary, Ass	istant secretary, ireasu	ier, keterver or muste
			•		

			Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date:	Feb 8,09		that all statements contained herein are true and correct.
Check No.:	074063	• .	Signature of Officer Raymond J. McMahon Print or Type Name of Officer
By:FOR SECRETAR	RY OF STATE USE ONLY		Secretary Title of Officer



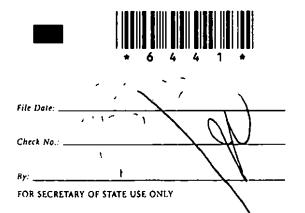
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

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

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 6441 MAGNETIC SEAL CORP. Zip 3. Street Address Principal Business Office City State 02885 365 Market Street R.I. Warren 6. SIC Code 4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 1099 (401) 247-2800 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) Vice President Name President Name Richard B. Colby Bruce Place, Executive Vice President Street Address Street Address 365 Market Street 365 Market Street City Zip Zip R.I. Warren 02885 R.I. 02885 Warren Treasurer Name Secretary Name Raymond J. McMahon Richard B. Colby Street Address Street Address 15 Westminster Street 365 Market Street City State City State 02903 R.I. 02885 Providence R.I. Warren 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Richard B. Colby Street Address Street Address 365 Market Street State ZIP City City Warren R.I. 02885 Director Name Director Name Raymond J. McMahon Street Address Westminster Street State Zip City State Zip 02903 Providence R.I. 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED GHARES Number of Shares Class/Series Par Value Number of Shares Class/Series

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

180



600 SHS NO PAR COM

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.

Common

No par value

1/22/98 Signature of Officer

Raymond J. McMahon Print or Type Name of Officer

Secretary



fames 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 I-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 6441

AUTHORIZED SHARES

600 SHS NO PAR COM

Number of Shares

2. Name of Corporation

MAGNETIC SEAL CORP.

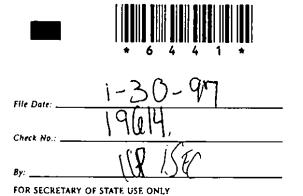
3. Street Address Principal Business Office City State Zio 365 Market Street Warren R.I. 02885 4. Business Phone No. 5. State of Incorporation 6. SIC Code RHODE ISLAND 1099 (401) 247-2800 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture and sale of seals, valves and fittings 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Richard B. Colby Bruce Place, Executive Vice President Street Address Street Address 365 Market Street 365 Market Street City City Zip Warren R.I. 02885 Warren R.I. 02885 Secretary Name Treasurer Name Raymond J. McMahon Richard B. Colby Street Address Street Address 15 Westminster Street 365 Market Street City State Providence R.I. 02903 R.I. Warren 02885 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Richard B. Colby Street Address Street Address 365 Market Street City City State Zip Warren R.I. 02885 Director Name Director Name Raymond J. McMahon Street Address Street Address 15 Westminster Street City State Zip City State Zip Providence R.I. 02903

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

ISSUED SHARES

Number of Shares

180



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

Class/Series

Par Value

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.

Class/Series

Common

Raymond & Mc Mahon - 1/23/97

Rayhond J. McMahon

<u>Secretary</u>

Print or Type Name of Officer

Title of Officer



No par value

Par Value

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

CORPORATE ID NO.	La interior accessors	PLEASE TYPE OR	PRINT IN BLACK INK.		····
	2. NAME OF CORPORATION				
6441		IC SEAL CORP.			
STREET ADDRESS PRINCIPAL BUSINESS	OFFICE		απν	STATE	ZP CO0E
365 Market S	treet		Warren	R.I.	02885
(401) 247-28	00	5. STATE OF INCORPORATION RHODE IS	SLAND		1099
BRIEF DESCRIPTION OF THE CHARACTER	OF BUSINESS CONDUCTED IN RHODE IS	TAND	·-··	-	· · · · · · · · · · · · · · · · · · ·
Manufacture			and fittings		
SIDENT NAME	5. M A N	RES AND ADDR	ESSES OF THE OF	FICERS	
Richard B. C	o 1 b v			. Executive	Vice President
REET ADDRESS	<u> </u>	· · · · · · · · · · · · · · · · · · ·	STREET ADORESS		
365 Market S	treet		365 Market S	Street	
γ	STATE	ZIP COOE	CITY	STATE	∑P C00€
Warren	R . <u>I</u> .	02885	Warren MEASURER NAME	R.I.	02885
Raymond J. M	cMahon		Richard B. (Colby	
				3.	
15 Westminst	er Street	. ZIP COOE	365 Market S	ISTATE	72° 000s
Providence	R.I.	02903	! Warren	R.I.	02885
<u>-</u>	B. NAN		ESSES OF THE DI		
RECTOR NAME		.eve 	DIRECTOR NAME		·
Richard B. C	olby		1		
365 Market S			STREET ADDRESS		
y market s	STATE	7 ZIP CODE	# ary	[STATE	I ∂P COOE
Warren	R.I.	02885	1	Jane .	. Dr wik
RECTOR NAME		1 02003	DURECTOR NAME	·	
Raymond J. M	cMahon		•		
			STREET ADDRESS		
15 Westminst					
Providence	R.I.	02903	- CTY	STATE	ZP C00E
TIOAIGHCE		02903			
-	•	IARES AUTHOR	IZED AND ISSUED		
HUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	ininaco ve canoco	ISSUED SHARES	ASS MALES
Transporter of Parity	www.atata	PARTALIC	. INUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS NO	PAR COM		180	Common	No par value
	-				
			+		
			:		
				1	<u> </u>
	This	report must be SIG	NED IN INK by either th	ne	
Pre	esident, Vice Preside	ent, Secretary, Assis	tant Secretary, Treasurer	, Receiver or Truste	e 💮 🗸

File Date: For Secretary of State Use Only

all statements contained herein are true and correct.

Raymond J. McMahon Print or Type Name of Officer

Secretary

1/29/96

Title of Officer

Date

State of Rhode Island and Providence Plantations

Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

MAGNETIC SEAL CORP. Business entity organized under the laws of the State of: _RI For foreign entity, address and telephone number of principal office: [X] Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-1.1) [J] Professional Service Corporation (See RIGL Chapter 7-5.1) N/A	Corporate ID:		A	Annual Report for the year:1335				
Business Entity is (theck one): [X] Business Entity is (theck one): [X] Business Corporation (See RIGL Chapter 7-1.1) [Vertexamol Service Corporation (See RIGL Chapter 7-1.1) [Vertexamol Reveal Service Corporation (See RIGL Chapter 7-1.1) [Vertexamol Service Corporation (See RIG	Name of Corporation:	NETIC SEAL CO		•	,			
Phone: ()	Business entity organized under the laws of the State of:RI. For foreign entity, address and telephone number of principal office:			[X] Business Corporation (See RIGL Chapter 7-1.1)				
THE NAMES OF THE OFFICERS ARE: SIREHT ADDRESS RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 WILLE PRESUDENT STREET ADDRESS RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 SECRETARY STREET ADDRESS RAY OF THE OFFICERS ARE: CITYSTATE APPCODE BETWEE Place 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS RAY OF THE OFFICERS ARE: CITYSTATE APPCODE RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02903 STREET ADDRESS RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CITYSTATE APPCODE RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS CITYSTATE APPCODE RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS CITYSTATE APPCODE RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS CITYSTATE APPCODE RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS CITYSTATE APPCODE RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS CITYSTATE APPCODE RICHARD B. Colby APPCODE APPCO	Phone: () Address and telephone of the principal office Island (Provide street address - Not P.O. Box 365 Market Street	of business entity in Rhod):	dc	.Manufac	ture_and_sale_of_:			
RESIDENT RESIDENT RESIDENT RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 VICE PRESIDENT EXEC. VICE President STREET ADDRESS CHYSTATE ZEPCODE Bruce Place 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS CHYSTATE ZEPCODE Raymond J. McMahon 15 Westminster Street, Providence, Rhode Island 02903 Richard B. Colby 365 Market Street, Warren, Rhode Island 02885 THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CHYSTATE ZEPCODE Richard B. Colby 365 Market Street, Warren, Rhode Island 02885 THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CHYSTATE ZEPCODE Raymond J. McMahon 15 Westminster Street, Warren, Rhode Island 02885 Raymond J. McMahon 15 Westminster Street, Providence, Rhode Island 02903 NAME STREET ADDRESS CHYSTATE ZEPCODE NAME STREET ADDRESS CHYSTATE ZEPCODE NAME NIBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares Class / Series 600 Common 180 Common Date January 16, 1995 By: Augustate McMahon TILLED FORTICER SIGNING Secretary	Phone: (401) 247-2800		·——					
RESIDENT RESIDENT RESIDENT RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 VICE PRESIDENT EXEC. VICE President STREET ADDRESS CHYSTATE ZEPCODE Bruce Place 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS CHYSTATE ZEPCODE Raymond J. McMahon 15 Westminster Street, Providence, Rhode Island 02903 Richard B. Colby 365 Market Street, Warren, Rhode Island 02885 THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CHYSTATE ZEPCODE Richard B. Colby 365 Market Street, Warren, Rhode Island 02885 THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CHYSTATE ZEPCODE Raymond J. McMahon 15 Westminster Street, Warren, Rhode Island 02885 Raymond J. McMahon 15 Westminster Street, Providence, Rhode Island 02903 NAME STREET ADDRESS CHYSTATE ZEPCODE NAME STREET ADDRESS CHYSTATE ZEPCODE NAME NIBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares Class / Series 600 Common 180 Common Date January 16, 1995 By: Augustate McMahon TILLED FORTICER SIGNING Secretary		THE NAM	ES OF THI	E OFFICERS A	RE:			
NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares Class / Series Class /			STREET ADDR	ESS	CITY/STATE			
Bruce Place 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS GIVENTATE ZIPCODE RAYMOND J. McMahon 15 Westminster Street, Providence, Rhode Island 02903 STREET ADDRESS GIVENTATE ZIPCODE RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS GITYSTATE ZIPCODE RICHARD B. Colby 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS GITYSTATE ZIPCODE RAYMOND J. McMahon 15 Westminster Street, Providence, Rhode Island 02903 NAME STREET ADDRESS GITYSTATE ZIPCODE RAYMOND J. McMahon 15 Westminster Street, Providence, Rhode Island 02903 NAME STREET ADDRESS GITYSTATE ZIPCODE NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares Class / Series 600 Common 180 Common Date January 16, 1995 By: Authord McMahon Title OF OFFICER SIGNING Raymond J. McMahon Title OF OFFICER SIGNING Secretary	VICE PRESIDENT Exec. Vice Pre	365 Market	Street	, Warren, ESS				
THE ADDRESS CITY STATE DIRECTORS ARE: NAME THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CITY STATE DIRECTORS ARE STREET ADDRESS CITY STATE D	·		Street	, Warren,	Rhode Island 028	3.5		
Richard B. Colby 365 Market Street, Warren, Rhode Island 02885 THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CITYSTATE ZIPCODE Richard B. Colby 365 Market Street, Warren, Rhode Island 02885 NAME STREET ADDRESS CITYSTATE ZIPCODE Raymond J. McMahon 15 Westminster Street, Providence, Rhode Island 02903 NAME STREET ADDRESS CITYSTATE ZIPCODE NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares Class / Series Number of Shares Class / Series 600 Common 180 Common Date January 16, 1995 By: Acymond J. McMahon FENT OR TYPE NAME OF OFFICER SIGNING Raymond J. McMahon TITLE OF OFFICER SIGNING Secretary		15 Westmin						
THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CITYSTATE ZIPCODE Richard B. Colby 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS CITYSTATE ZIPCODE Raymond J. McMahon 15 Westminster Street, Providence, Rhode Island 02903 NAME STREET ADDRESS CITYATATE ZIPCODE NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares Class / Series Number of Shares Class / Series 600 Common 180 Common Date January 16, 19 95 By: Raymond J. McMahon FRINT OR TYPE NAME OF OFFICER SIGNING Raymond J. McMahon TITLE OF OFFICER SIGNING Secretary		365 Market			·			
Richard B. Colby 365 Market Street, Warren, Rhode Island 02885 STREET ADDRESS 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 Number of Shares Class / Series Number of Shares Class / Series Number of Shares Date January 16, 19 95 By: Raymond J. McMahon PRINT OR TYPE NAME OF OFFICER SIGNING Raymond J. McMahon TITLE OF OFFICER SIGNING Secretary			S OF THE	DIRECTORS A				
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 Number of Shares Class / Series Number of Shares Class / Series Date January 16, 1995 By: Authord J. Mc Mahon PRINT OR TYPE NAME OF OFFICER SIGNING Raymond J. McMahon TITLE OF OFFICER SIGNING Secretary	Richard B. Colby	365 Market	Street	, Warren,	Rhode Island 028	35		
Number of Shares Class / Series Date January 16, 19 95 By:	Raymond J. McMahon	15 Westmin	ster St	reet, Pro	vidence, Rhode Is	land 02903		
600 Common 180 Common Date January 16, 1995 By: Raymond J. McMahon Form 31 195 Title OF OFFICER SIGNING Secretary	NUMBER OF SHARES AUTHORIZED (Rider	may be attached)	T	NUMBER OF SHAI	RES ISSUED AND OUTSTANDING	(Rider may be attached)		
Date January 16, 1995 By: Raymond J. McMahon Form 31 195 By: Raymond J. McMahon TITLE OF OFFICER SIGNING Secretary	Number of Shares Class / Sei	ries		Number of Shares	Class / Series			
Form 31 1895 TITLE OF OFFICER SIGNING Raymond J. McMahon TITLE OF OFFICER SIGNING Secretary	600 Common	ı		180	Common			
Form 31 195 TITLE OF OFFICER SIGNING Secretary	Date January 16,		Ву:	Raymond	J. Mc Mahon			
<u> </u>	Form 31 1/95				<u>* kaymond J. McM</u>	ahon		
	DESI	GNATED REGISTE			CE 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 QEGQS

ing Fee \$50.00 yable to: cretary of State

PLEASE TYPE or PRINT

-Pile 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

Providence: 1401-277-3040	1994
0005441 Annual R	Report for the year:
porate ID:M	AGNETIC SEAL CORP
me of Business Entity	Siness Entity is (check one): [XX] Business Corporation (See RIGL Chapter 7-1.1) [XX] Business Corporation (See RIGL Chapter 7-5.1)
isiness entity organized under the laws of the State of: R.I.	X XI Business Corporation (See RIGL Chapter 1-3.1)
siness entity organized distributions of the state of the	Professional Science Company (See RIGL 7-16)
deral Taxpayer Identification Number:	ad mailing address of contact per
or foreign entity, address and telephone number of principal or	mmunications may obtain Socretary
N/A con	Caymond J. McMahon, Secretary Raymond J. Street, Room 809
<u>K</u>	Raymond J. McMahon, Secretary Room 809
	Providence, R. I. 02903
Phone: ()	Brief statement of the character of business conducted in Rhode Island:
have of the principal office of business chirty in the	Brief statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of the character of business conducted in the statement of th
	Manufacture and saze valves and fittings.
365 Market Street	
Warren, R. I. 02885	Date of Organization: July 29, 1999 Date of Qualification to do business in Rhode Island (if foreign entity): N / A
	Date of Qualification to do business in Know
Phone: (401) 247-2800	W7.2
	OFFICERS ARE:
THE NAMES OF THE	SS Phode Island 02885
BS	Warren. Rhode 1510-0-1
Richard B. Colby	not Warren, Rhode Island 02885
Richard B. Colby STREET ADDRES CHIEF OPERATING OFFICER OR NEXT CHIEF OPERATING OFFICER OR RECEDENCE OF THE STREET ADDRES RICHARD B. Colby STREET ADDRES Blace RICHARD B. STREET ADDRES RICHARD B. STREET ADDRES STREET ADDRES STREET ADDRES STREET ADDRES RICHARD B. STREET ADDRES STREET ADDRES STREET ADDRES STREET ADDRES RICHARD B. STREET ADDRES STREET ADDRES STREET ADDRES STREET ADDRES RICHARD B. STREET A	eet, Warren, Rhode Island 02885 eet, Warren, Rhode Island 02885 ESS Street, Providence, R. I. 02903
Bruce Place CUSTODIAN OF RECORDS OR X SECRETARY (Check One) 15 Westminster	eet, Warren, Activistate ESS Street, Providence, R. I. 02903 CHYSTATE RESS Rhode Island 02885
Kaymond	karren, william
Raymond J. McMailon Chile Inancial Officer Of & TREASURER (Check Ore) Chile Inancial Officer Of & TREASURER (Check Ore) 365 Market Str Collby	RESS CEET, Warren, Rhode Island 02885 CEET, Warren, Rhode Island 02885
Richard B. Colby THE NAMES OF THE	E DIRECTORS ARE: CITYSTATE ORESS reet, Warren, Rhode Island 02885 CITYSTATE ORESS R. I. 02903
SAME 365 Market Str	Marren, Knode
Richard B. Colby THE NAMES OF THE STREET ADDRESS OF THE NAMES OF THE STREET ADDRESS OF THE NAME STREET ADDRESS OF THE NAMES OF THE NAM	reet, wallen, Olystale DRESS r Street, Providence, R. I. 02903 ODRESS
NAME 15 Westminster	DRESS
Raymond J. McMahon 15 Westing 18 STREET AIM	
NAME	NUMBER OF SHARES ISSUED AND OUTSTANDING (IF Applie
(F Applicable)	-l100
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER 180
NUMBER 600	Common
NI/MBER	CLASS
CLASS	SERIES
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SERIES	PAR VALUE OR Without par value
DAD VALUE OR	WITHOUT PAR WIELD
PAR VALUE OR Without par value	
WITHOUT	a 10 mcm chan

Raymond J. Mc Mchon

Filing Fec \$50.00		13350 JB.	To be filed annually between
-	ite of Rhode Island	d and Providence Plant	Junuary 1st and March 1st
	CORPOS 100 NOI	AF CATIONS DIVISION CHI MAIN STREET TRIIODE ISLAND 02903	
Corporate ID6441		Annual Report for the	ne year 1993
First: The name of	of the corporation is	MAGNETIC SEAL CORP	
SECOND: It is inco	rporated under the laws of	Rhode Island	
equipment, valves	s, fittings, or an	s manufacturing, buyin y other kind of pipes g said articles.	. tubes or re-
FOURTH: If foreign	i corporation, address of its	s principal office	
FIFTH: Business ad	ldress in Rhode Island		
365 Market S	Street, Warren, Rh	ode Island 02885	
Sixtii: Names and	l addresses of its directors a		(Attach rider if necessary) number, street, zip code)
Richard B. Colby	Director	365 Market St., W	arren, R. I. 02885
Raymond J. McMaho	on Director	15 Westminster St	., Prov., R. I. 02903
Richard B. Colby	Director	265 4 1 6	h T 02005
Bruce Place	President	17 11 17	arren, R. I. 02885
Raymond J. McMaho		sident	•
	Secretary	, 15 Westminster St	., Prov., R. I. 02903
Richard B. Colby	Treasurer	365 Market St., W	arren, R. I. 02885
	r of Shares authorized:		Par Value or statement that shares are without
No of Shares 600	Common	Con 13350	Without par value
Eigнтн: Number	<i>පි</i> ව of Shares issued:	c'o & Filed MAR 24 1993	Par Value or statement that
No. of Shares	Class	Scries	shares are walhout par value
180	Common		Without par value
Dated February 17	, 19 93	: Name of Colooration)	P.,
		By Rogenstrad Je	Me Muker.
(Ropert out) be	signed by an afficar)	Title Secretary	

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0006441	Annual Report for the y	ear 1992						
First: The name of t	he corporation is	MAGNETIC SEAL CORF							
SECOND: It is incorpo	orated under the laws of	Rhode Island							
equipment, valves,	fittings, or any	anufacturing, buying, other kind of pipes, taid articles.	cubes or re-						
FOURTH: If foreign co	orporation, address of its pr	rincipal officeN./A							
Fifth: Business addre	ess in Rhode Island								
365 Market Street,	P. O. Box 445, Wa	rren, Rhode Island 02	885						
SIXTH: Names and ac	ddresses of its directors and	officers: Address (including num	(Attach rider if necessary) ber, 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 Preside	ent	11 11 17						
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	f Shares authorized:		Par Value or statement that						
No. of Shares	Class	PΆΙD	shares are without par value						
600	Common	JAN 2 4 1992	Without par value						
EIGHTH: Number of	Shares issued:	SEC'Y OF STATE	Par Value or statement that						
No of Shares	Class	Series	shares are without par value						
180	Common		Without par value						
Dated January 21,	19 .92	Magnetic Seal Co (Name of Corporation)	rp.						
(Report must be sig	gned by an officer)	Fille Secretary	LILYNTR.						

Form 31 1/85

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		A	annual Repo	ort for the ye	ar	1991	
First: The	FIRST: The name of the corporation is			AGNETIC	SEALCOF	(P.,	*******************	••••••
Second: I	t is incorporated under t	he laws of	Rhode	Island			•••••	
THIRD: Chequipment, ceptacles;	aracter of business, brie valves, fitting developing and	fly stated, is	anufac other said	cturing, kind of articles	buying, pipes,	selli tubes	ng seal or re-	ing
Fourth: I	f foreign corporation, ad	-	•		Δ			
- • • • • • • • • • • • • • • • • • • •	siness address in Rhode	Island					•••••	•••••
365 Market	Street, P. O. B	ox 445, Wa	rren,	Rhode I	sland 02	2885	•••••	
Sixth: Na	mes and addresses of its	directors and o	fficers:	Address	s (including numb	,	h rider if neo	cessary)
Annabel F.	Colby	Director	365	Market S	treet, V	Varren,	R. I.	02885
Richard B.	Colby	Director	11	11	tt.	11	17	17
Raymond J.			15 W	estminst	er Stree	et, Pro	v., R.	I. 02903
Richard B.	Colby		***************************************		treet, l			
Bruce Plac	e Exec.	Vice President	t	17	ff		11 	11
Raymond J.	McMahon	Secretary	15 W	estminst	er Stre	et, Pro	v., R.	I. 02903
Richard B.		Treasurer	365	Market S	Street, I	darren,	R. I.	02885
SEVENTH:	Number of Shares author	orized:				or state	r Value ement that	
No. of Shares	Class	F	WID.	Series \$			are without r value	
600	Commo	on H.J.	_(y) 1q(91'		Witho	ut par	value
Еіднтн: Л	Number of Shares issued	_	_	ATE	$\langle \rangle$	or stat	r Value ement that	
No. of Shares	Class		AID	Series	$\prec \chi$		are without r value	
100		FEB 2	20 1991		Ж,	111		
180	Commo	SEC'Y O	FSTA	TE	`	witho	ut par	value
Dated Febr	uary 4, 19	91	Mag ame of Corp	netic Se	eal Corp	•		
		Ву	·(/	Ruymo	rill. N	LE MLO	hon	********
(Repor	t must be signed by an office	er) Til	tle	(/ Secret	tary		, .	•••••

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 000	6441	Annual Report for the year 1990						
First: The name	of the corporation is	MAGNETIC SE	EAL CORP.	•••••••••••••••••••••••••••••••••••••••	•••••			
SECOND: It is inco	orporated under the laws of	Rhode Isla	n.d		••••••			
equipment, valve	of business, briefly stated, is s, fittings, or any oping and producing	y other kind	of pipes	, tubes	or re-			
FOURTH: If foreign	n corporation, address of its	principal officeN	/ A			······································		
FIFTH: Business ac	ddress in Rhode Island							
365 Market Stree	t, Warren, Rhode Is	sland 02885		• • • • • • • • • • • • • • • • • • • •		••••		
SIXTH: Names and	d addresses of its directors an		ddress (including n	•		necessary)		
Annabel F. Colby	Director	365 Market	Street,	Warren,	R. I.	02885		
Richard B. Colby	Director	11 17	11	tt				
Raymond J. McMah	On Director	1208 Fleet	Bank Bl	dg., Pro	v R.	<u>I, 0</u> 290:		
Richard B. Colby	President	365 Market	Street.	Warren,	R. I.	02885		
Bruce Place	Exec. Vice President	dent"	ff	tt		ff		
Raymond J. McMah	on Secretary	1208 Fleet	Bank Bl	dg., Pro	y., R.	I. 02903		
Richard B. Colby Annabel F. Colby SEVENTH: Numbe		365. Market	Street.	11 P.	RI.s	02885		
No. of Shares	Class	Series		shares	s are without ar value			
600	common			With	out pa	ır value		
Еібнтн: Number	of Shares issued:				ar Value			
No. of Shares	Class	Schie /		shares	s are without par value			
180	Common		1112 U 1 1543 6717	With	out pa	ar value		
Dated February 8	19 90	MagneticOSe (Name of Corporation)			•···•			
		By Raymo	nd	ic III ah	en	•••••••		
(Report must be	e signed by an officer)	Title Socreta	٠,	••••••	*************	> 		

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

y 1st and March 1st
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R. I.
R. T
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t par value
r Value ement that are without r value
t par value
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Corporate ID	06441	Annual Report	for the year
		r	
SECOND: It is income	orporated under the laws o	of Rhode Island	
THIRD: Character equipment, valve ceptacles; devel	of business, briefly stated, s, fittings, or a oping and producing	is manufacturing, buny other kind of ping said articles.	ying, selling sealing pes, tubes or re-
		ts principal officeN/A	
FIFTH: Business a	ddress in Rhode Island		
			sland 02885
SIXTH: Names and Name	d addresses of its directors		(Attach rider if necessary)
Annabel F. Colby	Director	365 Market Stre	et, Warren, R. I.
Richard B. Colby	Director	, tt 11 11	11 11
Raymond J. McMah	on Director	1208 Fleet Bank	Bldg., Prov., R. I.
Richard B. Colby	Presiden		et. Warren, R. I.
			11 11
	on Secretary		Bldg., Prov., R. I.
Richard B. Colby Annabel F. Colby	Asst. Treasure Asst. Treasure r of Shares authorized:	r 365 Market Stre	et. Warren. R. I. Par Value or statement that
No. of Shares	Class	Series	
600	Common	PAID Series S	Without par value
Eighth: Number	of Shares issued:	OFSW. OB	Par Value or statement that
No. of Shares	Class	SECT. Series 4.06	shares are without par value
180	Common	g C	Without par value
Dated February	2, 19 89	Magnetic Seal Composition (Name of Corporation)	rp.
		By Raymond 9.	MeMahon
(Report must be	signed by an officer)	Title Secretar	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6441		Annual Report for t	he year	1988
FIRST: The name of t	he corporation is	MAGNETIC SEAL CO	RP.	•••••
Second: It is incorpo	orated under the laws of	Enc	de Island	
THIRD: Character of equipment, valves, ceptacles; develop	business, briefly stated, is m fittings, or any ping and producing	anufacturing, buyin other kind of pipe said articles.	g, selling sealin s, tubes or re-	
FOURTH: If foreign co	orporation, address of its pr	rincipal office N/A		
FIFTH: Business addre	ess in Rhode Island			
365 Market Street,	P. O. Box 445, W	arren, Rhode Island	02885	
SIXTH: Names and ac	Idresses of its directors and		(Attach rider if nece number, street, zip code)	essary)
Annabel F. Colby	Director	365 Market Street	, Warren, R. I.	•••••
Richard B. Colby	Director	ti ti ji	11 11	• • • • • • • • • • • • • • • • • • • •
Raymond J. McMahor	n Director	918 Fleet Bank Bl	dg., Prov., R. I.	
Richard B. Colby	President	365 Market Street	, Warren, R. I.	
		ent		
Raymond J. McMahor		918 Fleet Bank Bl		
Richard B. Colby Annabel F. Colby		365 Market Street	II II	
SEVENTH: Number of	Shares authorized:		Par Value or statement that shares are without	
No. of Shares	Class	PAID	par value	
600	Common	FEB 08 1988	Without par va	lue /
EIGHTH: Number of	Shares issued:	SECY. OF STATE	Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	7
180	Common		Without par va	lue
Dated February 2,	(Magnetic Seal Corp		
	E	By Raymond J. Mc Fille Secretary	Mahon	••••••
(Report must be sig	ned by an officer)	Title Secretary		*****

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

Corporate ID 6441	•••••••••••••••••••••••••••••••••••••	. Annual R	leport for the year.	1987
FIRST: The name	of the corporation is	MAGNETIC SEAL CORP	A	
SECOND: It is inco	orporated under the laws o	of Rhode	Island	
equipment, val	of business, briefly stated, ves, fittings, or eloping and produ	any other kind	d of pipes, t	ubes or re-
FOURTH: If foreig	n corporation, address of i			
FIFTH: Business a	ddress in Rhode Island			
365 Market Stre	et, P. O. Box 445	, Warren, Rhode	Island 0288	5
SIXTH: Names and	d addresses of its directors		ddress (including number, str	(Attach rider if necessary)
Annabel F. Colby	Director	365 Market	Street, War	ren, R. I.
Richard B. Colby	Director	ıı ır		er
Raymond J. McMah	on Director	918 Fleet	Bank Bldg.,	Prov., R. I.
Richard B. Colby	Presiden	nt 365 Market	Street, War	ren, R. I.
Bruce Place	Exec. Vice Pre	esident" "	17 11	11
Raymond J. McMah	on Secretar	y 918 Fleet	Bank Bldg.,	Prov., R. I.
Annabel F. Colby	Asst. Treasure Asst. Treas or of Shares authorized:		t Street, War	
No. of Shares	Class	Series		shares are without par value
600	Common	ħΛ	AR 20 1987	thout par val u e
Еіднтн: Number	of Shares issued:	PAID	4R 26 1987	Par Value or statement that
No. of Shares	Class	EB 13 1981 Series	•	shares are without par value
180	Common SE	PAID EB 13 1987 Series CY. OF STATE	Wi	thout par value
Dated January		Magnetic Sea (Name of Corporation)	Α	imakon
(Report must be	signed by an officer)	Title Secret	tary	······································
Form 31 1/85				

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

Corporate ID 6441		•••	Annual Report	t for the year	1986
FIRST: The name of the	e corporation is	MAGNETIC	SEAL CORP.	***************************************	······································
SECOND: It is incorpora THIRD: Character of bu equipment, valves,	ated under the laws assiness, briefly stated fittings, or	of l, is manufa any othe	Rhode Islands	and uying, sel	ling sealing
Ceptacles; developi FOURTH: If foreign cor		its principal	officeN/A		
FIFTH: Business address	s in Rhode Island				
166 Bay Spring Av	enue, West Ba	rringtor	, Rhode Is	land 02806	, ,
SIXTH: Names and add		s and officers		ncluding number, stree	(Attach rider if necessary) et, zip code)
Annabel F. Colby	Directo	or 166	Bay Spring	J Ave., W.	Barr., R. I.
Richard B. Colby	Directo	or"	1 1 11		n
Raymond J. McMahon	Directo	or 918	Fleet Bank	c Bldg., P	rov., R. I.
Richard B. Colby	Preside	nt 166	Bay Spring	g Ave., W.	Barr., R. I.
Bruce Place			u n	11 11	11 11
Raymond J. McMahon	Secreta	01.0	Fleet Bank	c Bldg., P	rov., R. I.
	Asst. Treasur Asst. Treas hares authorized:	urer "	Bay Spring	g Ave., W.	Barr., R. I. Par Value or statement that shares are without
No. of Shares	Class	02/1	Series		par value
600	Common	02/11/86	MAR 17 198	36 With	out par value
Eighth: Number of Sh	ares issued:	5 FAID	VP		Par Value or statement that shares are without
No. of Shares	Class		Series		par value
180	Common	ANRE : CHEK 0602A001		Witho	ut par value
Dated January 27,		(Name of C	etic Seal Corporation)	orp. J. m./	Nation
(Report must be signed	I by an officer)	Title	Sebretary		

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

Corporate ID6441		Annual Report for the	he year
	of the corporation is MAGNE	•	
SECOND: It is income	orporated under the laws of	Rhode Island	
THIRD: Character equipment, val	of business, briefly stated, is wes, fittings, or an reloping and producing	manufacturing, buying other kind of piring said articles.	ing, selling sealing bes, tubes or re-
FOURTH: If foreig	n corporation, address of its pr	-	
	ddress in Rhode Island ng Avenue, West Barri		
SIXTH: Names an	d addresses of its directors and		(Attach rider if necessary) number, street, zip code)
Annabel F. Colby	Z Director	166 Bay Spring Av	ve., W. Barr., R. I.
Richard B. Colby	ZDirector	f1 11 st f1	1 11 11 11
Raymond J. McMah	on Director	918 Fleet Bank Bl	ldg., Prov., R. I.
Richard B. Colby	President	166 Bay Spring Av	ve., W. Barr., R. I.
	Exec. Vice Preside	. II If # II	
Raymond J. McMah			ldg., Prov., R. I.
Annabel F. Colby Richard B. Colby SEVENTH: Numbe	Treasurer	166 Bay Spring A	
No. of Shares	Class	Series	or statement that shares are without par value
600	Common		Without par value
Еіднтн: Number	of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
180	Common		Without par value
Dated February (Report must be	•••••••••••••••••••••••••••••••••••••••	Magnetic Seal Corr Name of Corporation) y Sitle Secretary	M" MADA
Form 31 1/85		•	

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)

Namo Address Chief Ex. Officer

465 S.W. Perth Place, Palm City, Floria GEORGE E, COLBY Director AssictantTReas.

ANNABEL F. COLBY 465 S.W. Perth Place, Palm City, FA Director

1219 Industrial Nat. Bank Bldg., Prov. RAYMOND J. McMAHON, JR. Director

RICHARD B. COLBY President 31 Lee Road, Barrington, R. I. 02806

BRUCE S. PLACE Vice President 140 Parkview Dr., Warwick, R. I. 0288:

RAYMOND J. McMAHON, JR Secretary same as above

same as above RICHARD B. COLBY Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

n/a NO PAR 600 COMMON

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares Class Series

n/æ NO PAR COMMON 180

MAGNETIC SEAL CORP 19 84 February 24 Dated:

MAR 1 5 1984 Ву

PRESIDENT & TREASURÉR Title

(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 SI	ECRETARY OF	STATE	
First: The na	ame of the corporation	Annual Report for is MAGNETIC S	-	
THIRD: Chara SEALIT FOURTH: If f FIFTH: Busin address) 166 BAY		y stated, is MA ddress of its princ Island (blank rep ARRINGTON, RHOD	orts will be mailed to this E ISLAND 02806-0096	
(Addi	esses must include street	and number, if any)		
GEORGE E. COLBY ANNABEL F. COLBY RAYMOND J. McMAH	& Director Assistan & Director	t Treas. P.O. Box 2	Address 07 PALM CITY, FA. 334 07 PALM CITY, FA. 334 trial Nat. Bank Bldg.	90
		•		
RICHARD B. COLE	Tresment		d, Barrington, R. I.	
BRUCE S. PLACE		ident 140 Parkvi	ew Dr., Warwick, R. I	. 02888
RAYMOND J. McMAI RICHARD B. COLB (If additional space is	Treasurer	same as ab	•	
SEVENTH: Nu No. of Shares 600	mber of Shares auth Class COMMON		Par Value or statement that shares are without par value	
	nber of Shares issued		Par Value or statement that shares are without	
No. of Shares	Class COMMON	Series 12/a 2 2	no PAR	
Dated: Februa	ry 18 ₁₉ 83	By Frehere Title PRESI	SEAL CORP ration) DENT & TREASURER 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	r 1982	****
First:	The name of t	he corporation	is MAGNETIC	SEAL COR	. P	
	** * * * * * * *					
SECOND:	It is incorpor	rated under the	laws of RHO	DE ISLAND		
THIRD:		usiness, briefly QUI PMENT	stated, is MA		NG	
Fourth:		•	lress of its prin			
	-	or por wording to de	11000 01 110 p111	cipai orrice		• •
_		ess in Rhode l	Island (blank r	enorts will	he mailed to th	nis
			BARRINGTON	-		•••
Sixth:			directors and o			
GIAIT.		ust include street a		Tricers.		
		 				
GEORGE E. C	Name COLBY	Chief Ex. 0 & Director Assistant T	P.O. BC	Address X 207 PAI	M CITY, FA	33490
ANNABEL F.	COLBY	& Director	.P.O. BO	X 207 PAI	M CITY, FA	33490
RAYMOND J.	McMAHON, JR		1219 Ind	lustrial 1	Nat. Bank Bl	dg. Prov.
RICHARD B.	COLBY	DIRECTOR & President	31 Lee F	Road, Barı	rington, R	.I., 02806
BRUCE S, PI	LACE	Vice Presid	dent 140 Park	wiew Dr.,	Warwick, R.	I. 02888
RAYMOND J.	McMAHON JR	Secretary	same as	above		
RICHARD B.	COLBY ice is needed, att	Treasurer	Same as	above		
Seventh	: Number of	Shares author	rized:		Par Value or statement that	
No. of Sha	res	Class	Series	:	shares are without par value	
600		COMMON	N/A		NO PAR	
Eighth:		Shares issued:	MAY 3 198		Par Value or statement that shares are without par value	
180	(COMMON	N/A	3	NO PAR	
Dated: F	ebru e ry 23	_i y 82	MAGNETI (Name of Corpor By Archa	82 C SEAL CO	RP.	
			Title PRESID	ENT & TRE	ASURER	 -
:			(Report m	ust be signed	by an officer)	

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

Filing foe: \$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:

GEORGE E, COLBY

ANNABEL F. COLBY

RICHARD B. COLBY

RAYMOND J. MCMAHON, JR.

Director

GEORGE E. COLBY Divotor Executive Officer

RICHARD B. COLEY President 31 Lee Road, Barrington, R. I. 02806

Vice President

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:

Common

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

N/A

8228A - 1500 1500

NO PAR

81

Jorm 31 114

600

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

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

Dated March 1 ,19 81

MAGNETIC SEAL CORP.

(NAME OF CORPORATION)

Richard & Colly

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

	O	·F'	
MAGNE	TIC SEAL C	ORP.	
Pursuant to the provisio amended, the undersigned con FIRST: The name of the	poration her	eby submits the follow	wing annual report:
SECOND: It is incorpora	tad undar th		
_			
THIRD: The address of it 166 BAY SPRING AVENUE,	s registered o W. BARRIN	ffice in Rhode Island is GTON, RHODE ISALN	0 02806
and the name of its registered a 1219 Industrial Natio			
FOURTH: If a foreign cocountry under the laws of which			
FIFTH: The character o		s in which it is actual	
Island, briefly stated, is M	ANUFACTURI		PMENT
SIXTH: The names and r	espective add	resses of its directors a	nd officers are:
Name	Office	11188 Shell Dra	Address ke Ln. Ouail Ridge 49
GEORGE E. COLBY ANNABEL F. COLBY		BOYNTON BEACH	FLORIDA 33436 ke Ln, Quail Ridge 49
RICHARD B. COLBY		BOYNTON BEACH, 1	PLORIDA 33436 22806
RAYMOND J. McMAHON, JR.			2a1 Bld
	Director	Providence, R.	E • ·· 02903 ··· ····· ···
	Director		
RICHARD B. COLBY			rrington, R. I. 02806
THE COMPT.		lent	
RAYMOND J. MCMAHON, JR		1219 Ind. Natio	onal Bank Bldg. Prov.
RICHARD B. COLBY	Treasurer		· · · · · · · · · · · · · · · · · · ·
SEVENTH: The aggregate by classes, par value of shares, s	number of sha hares without	ares which it has author tparvalue, and series, if a	rity to issue, itemized any,withinaclass,is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600 Co	mmon	n/a 🍇 .	NO PAR
!		in the second	
		PNB 3- 20, 6 VB 4	APR 111986

Form 31 8-79

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
180	COMMON	N/A	NO PAR
		•	ee . , x

Dated February 28 , 19 80 MAGNETIC SEAL CORP.

By Likord B. Coll

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

	0		
: MAGN	ETIC SEAL C	ORP.	
Pursuant to the provis amended, the undersigned c FIRST: The name of the	ions of Section orporation her ecorporation is	7.1.1-118 of the eby submits the formation MAGNETIC SI	General Laws, 1956, as
•			ISLAND
THIRD: The address of 166 BAY SPRING AVENUE	its registered of , W. BARRIN	ffice in Rhode Island GTON, RHODE ISI	lis LAND 02806
and the name of its registered 1219 Industrial Natio			iress is Raymond J, McMahon, R. I.02903
country under the laws of which	ch it is incorpora		
FIFTH: The character	of the busines	s in which it is ac G - SEALING EQU	tually engaged in Rhode JIPMENT
Sixth: The names and	respective add	resses of its directo	rs and officers are:
Name GEORGE E. COLBY ANNABEL F. COLBY RICHARD B. COLBY	Office Director Director	11188 Shell I BOYNTON BEACT 11188 Shelld BOYNTON BEACT	Drake Ln. Quail Ridge 49 H, FLORIDA 33436 rake Lane, Quail Ridge 49 H, FLORIDA 33436 Barrington, R. I. 02806
RAYMOND J. MCMAHON, JR.	Director		. Bank Bldg
RICHARD B. COLBY		31 Lee Road,	Barrington, R. I.
RAYMOND J. MCMAHON, JR. RICHARD B. COLEY	Secretary Treasurer	1219 Ind. Na	tional Bnk. Bldg.
SEVENTH: The aggregate by classes, par value of shares,	te number of sha shares without	ares which it has au parvalue, and serie	s,ifany,withinaclass,is:
Number of		3	Par Value per Share or Statement that Shares are without
<u>Shares</u>	Class	N/A	NO PAR
		84:2A	MAR 1 5 1979 pas

Form 31 30M 11/78

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

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

Dated February 23 , 1979

MAGNETIC SEAL CORP.
(NAME OF CORPORATION)

By Rehard 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

ı	OI	?	
!	MAGNETIC SEAL C	ORPORATION	
amended, the undersi	gned corporation hereby	y submits the fo	e General Laws, 1956, as llowing annual report: AL CORPORATION
SECOND: It is in	ncorporated under the la	aws of RHODE	ISLAND
			and is E ISLAND 02806
			ldressisRaymond J. McMahon, , R. I. 02903
			incipal office in the state or
	aracter of the business	- SEALING EQ	actually engaged in Rhode UI PMENT
GEORGE E. COLBY ANNABEL F. COLBY	Director	es of its directors 11188 Shell Boynton Be 11188 Shell Boynton Be	and officers are: ldrake Lane, Quail Ridge ach, Florida 33436 ldrake Lane, Quail Ridge ach, Florida 33436
		31 Lee Road 1219 Ind. Providence	d, Barrington, R. I. 02806 National Bank Bldg., , R. I. 02903
RICHARD B. COLBY	President	31 Lee Road	d, Barrington, R. I.
DAVMOND T MOMANO	Vice Preside		
RAYMOND J. MCMAHO RICHARD B. COLBY	-	Providence 31 Lee Road	National Bank Bldg., , R. 1. 02903 d, Barrington, R. I. 02806
SEVENTH: The by classes, par value of	aggregate number of sha shares, shares without p	ares which it has ar value, and seri	authority to issue, itemized ies, if any, within a class, is:
Number of Shares	<u>Class</u>	3 → Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	78 N/A	NO PAR
! :			
		• •	
;		88 •	
		A 1	
		• •	

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
180	Common	N/A	NO PAR

DatedFebruary 24 , 19 78 MAGNETIC SEAL CORP.

(NAME OF CORPORATION)

By Richard B. Colley

Its President & Treasurer

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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:

11188 Shelldrake Lane, Quail Ridge 49 Boynton Beach, Florida 33436 11188 Shelldrake Lane, Quail Ridge 49 Boynton Beach, Florida 33436 31 Lee Road, Barrington, R. I. GEORGE E. COLBY Director ANNABEL F. COLBY Director RICHARD B. COLBY Director RAYMOND J. MCMAHON, JR. Director 1219 Ind. Nat. Bank., Prov. R.I. Director Director President Boynton Beach, Florida 33436 Vice President 31 Lee Road, Barrington, R. I. GEORGE E. COLBY RICHARD B. COLEY 1219 Ind. Nat. Bank., Prov. R.I. 11188 Shelldrake Lane, Quail Ridge 49 Boynton Beach, Florida 33436 RAYMOND J. MCMAHON, JR Secretary ANNABEL F. 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 Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
600	Common	N/A	NO PAR
		4	
 - - - -		-3-77 sec-	
:		¥ .777	MAR 3 1977
FORM 31 35M 9-76		7 1741 6	Ju

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

Number of Shares	Class	Series	or Statement that Shares are without Par Value	
180	COMMON	N/A	NO PAR	

Dated February 28, 1977

MAGNETIC SEAL CORP.

HAMP OF CORPORATIO

By Richard B. Colly

Its VICE-PRESIDENT

٠.

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

or the oboliging, or office

OF	
MAGNETIC SEA	AL CORP.
Pursuant to the provisions of Section 7- amended, the undersigned corporation hereby s FIRST: The name of the corporation is	submits the following annual report:
SECOND: It is incorporated under the law	78 OF RHODE ISLAND
THIRD: The address of its registered office 166 BAY SPRING AVENUE, WEST BARR and the name of its registered agent in Rhode Is 1219 Industrial National Bank Block	INGTON, RHODE ISLAND 02806 land at such address is RAYMOND J. McMAHON, JR.
FOURTH: If a foreign corporation, the accountry under the laws of which it is incorpora	
FIFTH: The character of the business is MANUFACTUING	n which it is actually engaged in Rhode G SEALING EQUIPMENT
SIXTH: The names and respective address	ses of its directors and officers are:
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 RAYMOND J. MCMAHON, JR. Director	31 Lee Rd., Barrington, R. I.
Director Director	1219 Ind, Nat. Bank, Providence, R.I.
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.

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

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

600 Common No Par

FFB 2 5 1976

FORM 31 35M 10-75

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

Number of Shares	Class	<u>Scrica</u>	Par Value per Share or Statement that Shares are without Par Value
60	Common		No Par

Dated February 25, 1976

MAGNETIC SEAL CORPORATION

(NAME OF CORPORATION)

Its Vice-PRESIDENT

ML 15-76 STATE 1561 ... 1944 # 15.00

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Filing fee: \$15.00

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

State of Rhode ksland and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MAGN	ETIC SEAL CO	ORP.		
Pursuant to the provisi amended, the undersigned co. FIRST: The name of the	ons of Section rporation hereb	7-1.1-118 of the Ge y submits the following	neral Laws, 1956, as ng annual report: CORP.	
SECOND: It is incorpor	ated under the l			
THIRD: The address of 166 BAY SPRING AVENU	_			
and the name of its registered 1219 Industrial Nation			sis Raymond J. McMahon, I. 02903	Jr,
FOURTH: If a foreign country under the laws of wh				
FIFTH: The character Island, briefly stated, isMANI SIXTH: The names and	FACTURING -	SEALING EQUIPME	NT	
Name	Office		Address	
GEORGE E. COLBY	Director	<u>-</u>	W. Berrington, R. I.	
	Director	•	W. Berrington, R. I. rrington, R. I.	
RAYMONT J. MCMAHON,	Director	1219 Ind. Nat.	Bank., Providence, R. I.	•
GEORGE C. COLBY	Director	31 November Dat	W. Barrington, R. I.	
RICHARD B. COLBY	President	nt31 Lee Road, B	=	
Raymond J. McMahon, J.		-	Bank. Bldg. Prov., R.I.	
ANNABEL FT COLBY	Treasurer		W. Barrington, R. I.	•
SEVENTH: The aggrega by classes, par value of shares	ite number of sh	ares which it has auth	ority to issue, itemized	
Number of Sharea	Class	Series	Par Value per Share or Statement that Shares are without Par Value	

FEB 19 1975

No Par

600 j

Common

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

Number of Shares

Class

Class

Series

Par Value per Share or Statement that Shares are without Par Value

No Par

Dated January 23 , 19 75

MAGNETIC SEAL CORPORATION (NAME OF CORPORATION)

Its President

22-75 SEC-0F :804 KR***15.00

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

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

ANNUAL REPORT

 \mathbf{OF}

1	1AG	NET	IC	SEAL	CORP.

	MAGNETIC SEAL C	ORP.	
amended, the undersigned	rovisions of Section 'ed corporation hereby of the corporation is	submits the follo	
SECOND: It is inco	orporated under the lay	vs of RHODE I	SLAND
	ess of its registered offi VENUE, W. BARRIN		
and the name of its regis	tered agent in Rhode Is GEORGE E. COLE		
country under the laws of	of which it is incorpora	ated is	ncipal office in the state or
FIFTH: The chara- Island, briefly stated, is			ctually engaged in Rhode
SIXTH: The names	and respective addres	ses of its directo	rs and officers are:
GEORGE E. COLBY	Director	31 Nayatt F	d. W. Barrington, R.I.
ANNABEL F. COLBY		31 Nayatt F	d. W. Barrington, R. I.
RICHARD B. COLBY		31 Lee Rd.,	Barrington, R. I.
RAYMOND J. MCMAH			Mat. Bank., Providence, R.I.
	Director		
	Director		
GEORGE E. COLBY		31 NAYATT F	D. W. Barrington, R. I.
RICHARD B. COLBY		44 TED DD	Barrington, R. I.
RAYMOND J. MCMAH		•	Nat. Bank.Bldg. Prov.,R.I.
ANNABEL F. COLBY			ld. W. Barrington, R. I.
			uthority to issue, itemized es, if any, within a class, is :
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	 -	No Par

JAN 25 1974

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

 Number of Shares
 Class
 Series
 Par Value per Share or Statement that Shares are without Par Value

 61
 Common
 No Par

Dated January 23 , 19 74

MAGNETIC SEAL CORPORATION

(NAME OF CORPORATION)

Its President

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

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

ANNUAL REPORT

OF

	MAGNETIC SEA	L CORP.	»»»»»»»»»»»»
amended, the unders	signed corporation her	eby submits the follow	eneral Laws, 1956, as ring annual report: . CORP.
Second. It is	incompared and at	alows of DUODE ICI	AND
	-		AND
			is AND)02806
and the name of its	_		ress is
		-	pal office in the state or
briefly stated, is	MANU FACTUR INC	G - SEALING EQUIPM	ngaged in Rhode Island, MENT
	ames and respective ad	ldresses of its directors	and officers are:
GEORGE E. COLBY			, W. Barrington, R.I.
ANNABEL F. COLBY		, , ,	, W. Barrington, R.I.
RICHARD B: COLBY			rrington, R. I.
RAYMOND JL MC MA		1219 Ind. Nat.	Bank., Providence, R.I.
	Director		· · · · · · · · · · · · · · · · · · ·
	Director		W. Barrington, R. I.
	President		
		ien61 Lee Rd., Bar	
	HON, JR Secretary Treasurer		Bank., Providence, R.I., W. Barrington, R.I.
			nority to issue, itemized if any, within a class, is:
Number of Shares	Class	Serios	Par Value per Share or Statement that Shares are without Par Value
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Number of Shares	Class.	Series	or Statement that Shares are without Par Value
61	Common		No Par

Dated February 23 , 1973

MAGNETIC SEAL CORPORATION (NAME OF CORPORATION)

ge (lo

Ita President

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