

Filing Fee \$15.00

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
270 Westminster Mall
Providence, Rhode Island 02903

Corporate ID 8431 13722 Annual Report for the year 1986

FIRST: The name of the corporation is STANDARD MATRIX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture, sale and
distribution of custom molded plastic parts

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

FIFTH: Business address in Rhode Island 33 Metacomet Avenue, East Providence, RI

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
William B. Anderson	President	33 Metacomet Avenue, East Providence, RI
John P. Medgyesy	Vice President	same
John G. Medgyesy	Secretary	same
William B. Anderson	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common	- -	No par

EIGHTH: Number of Shares issued:

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

Dated May 14, 1986

(Report must be signed by an officer)

STANDARD MATRIX, INC.
(Name of Corporation)

John P. Medgyesy
Title President

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15.00

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

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Annual Report for the year 1985

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(Addresses must include street and number, if any)

Name	Office	Address
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	Director	
	Director	
William B. Anderson	President	33 Metacomet Ave., East Prov., RI
John P. Medgyesy	Vice President	33 Metacomet Ave., East Prov., RI
John C. Dean	Asst. Secretary	2300 Hosp. Trust Tower, Prov., RI
John P. Medgyesy	Secretary	33 Metacomet Ave., East Prov., RI
Sarah T. Dowling	Asst. Secretary	2300 Hosp. Trust Tower, Prov., RI
William B. Anderson	Treasurer	33 Metacomet Ave., East Prov., RI

(If additional space is needed, attach rider)

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Dated: May 19 85

STANDARD MATRIX, INC.
(Name of Corporation)

By

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

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Dated: May 19 85 05/16/85 PAIB
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(Name of Corporation)

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