

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 IN BLACK)

1. Corporate ID No. 52846
2. Name of Corporation Stern/Leach Company
3. Street Address Principal Business Office ONE COOKSON PLACE
City PROVIDENCE State RI Zip 02903-
4. Business Phone No. 4015211000 5. State of Incorporation DELAWARE 6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island
SALES

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

President Name Richard H. Smith Street Address 49 Pearl Street City Attleborough State MA Zip 02703	Vice President Name James E. Carr Street Address 49 Pearl Street City Attleborough State MA Zip 02703
Secretary Name Jo Ellen Ojeda Street Address One Cookson Place City Providence State RI Zip 02903	Treasurer Name James E. Carr Street Address 49 Pearl Street City Attleborough State MA Zip 02703

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

Director Name Stuart L. Daniels Street Address One Cookson Place City Providence State RI Zip 02903	Director Name James E. Carr Street Address 49 Pearl Street City Attleborough State MA Zip 02703
Director Name Richard V. Powers Street Address 49 Pearl Street City Attleborough State MA Zip 02703	Director Name Richard H. Smith Street Address 49 Pearl Street City Attleborough State MA Zip 02703

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

Number of Shares	Class/Series	Par Value
1,000	COMM	\$.10 PAR VALUE

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

ISSUED SHARES Number of Shares	Class/Series	Par Value
1,000	Common	\$0.10

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



5 2 8 4 6

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 Jo Ellen Ojeda Date 1/18/05
Print or Type Name of Officer
Secretary

Title of Officer

Form 630 12/01

52846 FBC 01/14/05 02:33:47 PM

File Date 1-21-05

Check No. 44390

By: Jo Ellen Ojeda

FOR SECRETARY OF STATE USE ONLY

**Attachment A
to the
State of Rhode Island 2005 Profit Corporation Annual Report
for
Stern/Leach Company**

Directors

James E. Carr, 49 Pearl Street, Attleborough, MA 02703
Stuart L. Daniels, One Cookson Place, Providence, RI 02903
Richard V. Powers, One Cookson Place, Providence, RI 02903
Richard H. Smith, 49 Pearl Street, Attleborough, MA 02703

Officers

Name and Address

Richard V. Powers, One Cookson Place, Providence, RI 02903
Richard H. Smith, 49 Pearl Street, Attleborough, MA 02703
Mark J. Pechak, One Cookson Place, Providence, RI 02903
James E. Carr, 49 Pearl Street, Attleborough, MA 02703
Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903
Joseph M. Creighton, One Cookson Place, Providence, RI 02903

Title

Chairman
President
Vice President/Assistant Treasurer
Vice President/Treasurer
Secretary
Assistant Treasurer

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SECRETARY OF STATE
CORPORATIONS DIV
05 JAN 25 PM 1:56



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 52846		2. Name of Corporation Stern/Leach Company		
3. Street Address Principal Business Office ONE COOKSON PLACE		City PROVIDENCE	State RI	Zip 02903-
4. Business Phone No. 4015211000		5. State of Incorporation DELAWARE		6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island SALES				

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

President Name Richard H. Smith			Vice President Name Mark J. Pechak		
Street Address 49 Pearl Street			Street Address One Cookson Place		
City Attleborough	State MA	Zip 02703	City Providence	State RI	Zip 02903
Secretary Name Jo Ellen Ojeda			Treasurer Name James E. Carr		
Street Address One Cookson Place			Street Address 49 Pearl Street		
City Providence	State RI	Zip 02903	City Attleborough	State MA	Zip 02703

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

Director Name Stuart L. Daniels			Director Name Richard V. Powers		
Street Address One Cookson Place			Street Address One Cookson Place		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name James E. Carr			Director Name Richard H. Smith		
Street Address 49 Pearl Street			Street Address 49 Pearl Street		
City Attleborough	State MA	Zip 02703	City Attleborough	State MA	Zip 02703

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

Number of Shares	Class/Series	Par Value
1,000 COMM	\$.10 PAR VALUE	

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

Number of Shares	Class/Series	Par Value
1,000	Common Stock	\$0.01

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



5 2 8 4 6

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: Jo Ellen Ojeda
Date: 1/24/04
Print or Type Name of Officer: Jo Ellen Ojeda

Secretary
Title of Officer

52846 FBC 01/27/04 04:38:18 PM

File Date: 1/30/04

Check No.: 42355

By: Jmc

FOR SECRETARY OF STATE USE ONLY

Attachment A
to the
State of Rhode Island 2004 Profit Corporation Annual Report
for
Stern/Leach Company

Directors

Richard V. Powers, One Cookson Place, Providence, RI 02903
Richard H. Smith, One Cookson Place, Providence, RI 02903
James E. Carr, One Cookson Place, Providence, RI 02903
Stuart I. Daniels, One Cookson Place, Providence, RI 02903

Officers

Name and Address

Richard V. Powers, One Cookson Place, Providence, RI 02903
Richard H. Smith, One Cookson Place, Providence, RI 02903
Mark J. Pechak, One Cookson Place, Providence, RI 02903
James E. Carr, One Cookson Place, Providence, RI 02903
Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903
John H. Doherty, One Cookson Place, Providence, RI 02903

Title

Chairman
President
Vice President/Assistant Treasurer
Vice President/Treasurer
Secretary
Assistant Treasurer



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 IN BLACK)

1. Corporate ID No. 52846		2. Name of Corporation Stern/Leach Company									
3. Street Address Principal Business Office ONE COOKSON PLACE		City PROVIDENCE	State RI	Zip 02903							
4. Business Phone No. 4015211000		5. State of Incorporation DELAWARE		6. SIC Code 1073							
7. Brief Description of the Character of Business Conducted in Rhode Island SALES											
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name Richard H. Smith		Vice President Name Mark J. Pechak									
Street Address One Cookson Place		Street Address One Cookson Place									
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903						
Secretary Name Jo Ellen Ojeda		Treasurer Name James E. Carr									
Street Address One Cookson Place		Street Address One Cookson Place									
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903						
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name Richard V. Powers		Director Name Richard H. Smith									
Street Address One Cookson Place		Street Address One Cookson Place									
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903						
Director Name James E. Carr		Director Name Stuart L. Daniels									
Street Address One Cookson Place		Street Address One Cookson Place									
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903						
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES						
Number of Shares		Class/Series		Par Value		Number of Shares		Class/Series		Par Value	
1,000		COMM		\$.10 PAR VALUE							

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



* 5 2 8 4 6 *

52846 FBC1/17/0311:33:10 AM

File Date 2/3/03

Check No. 40240

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.

Jo Ellen Ojeda 1-29-03
Signature of Officer Date
Jo Ellen Ojeda
Print or Type Name of Officer
Secretary
Title of Officer
Form 630 12/01

**Attachment A
to the
2003 Profit Corporation Annual Report
for
Stern/Leach Company**

Directors

Richard V. Powers, One Cookson Place, Providence, RI 02903
Richard H. Smith, One Cookson Place, Providence, RI 02903
James E. Carr, One Cookson Place, Providence, RI 02903
Stuart L. Daniels, One Cookson Place, Providence, RI 02903

Officers

Name and Address

Richard V. Powers, One Cookson Place, Providence, RI 02903
Richard H. Smith, One Cookson Place, Providence, RI 02903
Mark J. Pechak, One Cookson Place, Providence, RI 02903
James E. Carr, One Cookson Place, Providence, RI 02903
Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903
John H. Doherty, One Cookson Place, Providence, RI 02903

Title

Chairman
President
Vice President/Assistant Treasurer
Vice President/Treasurer
Secretary
Assistant Treasurer



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.

52846

2. Name of Corporation

Stern/Leach Company

3. Street Address Principal Business Office

ONE COOKSON PLACE

City

PROVIDENCE

State

RI

Zip

02903

4. Business Phone No.

401-521-1000

5. State of Incorporation

DELAWARE

6. SIC Code

1073

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

SALES

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

President Name

RICHARD H. SMITH

Street Address

49 PEARL STREET

City

State

Zip

ATTLEBORO

MA

02703

Secretary Name

MARK A. DIGNLEY

Street Address

225 FOXBOROUGH BLVD.

City

State

Zip

FOXBOROUGH

MA

02035

Vice President Name

FREDRIC J. HAMMERLE

Street Address

ONE COOKSON PLACE

City

State

Zip

PROVIDENCE

RI

02903

Treasurer Name

THOMAS MURRAY

Street Address

ONE COOKSON PLACE

City

State

Zip

PROVIDENCE

RI

02903

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

Director Name

RICHARD V. POWERS

Street Address

ONE COOKSON PLACE

City

State

Zip

PROVIDENCE

RI

02903

Director Name

RICHARD H. SMITH

Street Address

49 PEARL STREET

City

State

Zip

ATTLEBORO

MA

02035

Director Name

JAMES E. CARR

Street Address

49 PEARL STREET

City

State

Zip

ATTLEBORO

MA

02703

Street Address

STUART L. DANIELS

City

State

Zip

ONE COOKSON PLACE

PROVIDENCE

RI

02903

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$0.10 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

COMMON

\$0.10

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



* 5 2 8 4 6 *

File Date: 2-4-02

Check No.: 37707

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] 1/31/02
Signature of Officer Date

JO ELLEN OJEDA

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

5

Form 630 12/01

OFFICERS AND DIRECTORS
OF STERN/LEACH COMPANY

OFFICERS:

Chairman, Richard V. Powers, One Cookson Place, Providence, RI 02903

President, Richard H. Smith, 49 Pearl Street, Attleboro, MA 02703

Executive Vice President, Fredric J. Hammerle, One Cookson Place, Providence, RI 02903

Treasurer, Thomas Murray, One Cookson Place, Providence, RI 02903

Secretary, Mark A. Dingley, 225 Foxborough Boulevard, Foxborough, MA 02035

Assistant Treasurer, John H. Doherty, One Cookson Place, Providence, RI 02903

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

Assistant Secretary, Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903

Assistant Treasurer, Mark J. Pechak, One Cookson Place, Providence, RI 02903

DIRECTORS:

Richard V. Powers, One Cookson Place, Providence, RI 02903

Richard H. Smith, 49 Pearl Street, Attleboro, MA 02703

James E. Carr, 49 Pearl Street, Attleboro, MA 02703

Stuart L. Daniels, One Cookson Place, Providence, Rhode Island 02903



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. **52846** 2. Name of Corporation **Stern/Leach Company**

3. Street Address Principal Business Office

ONE COOKSON PLACE

4. Business Phone No.

401-521-1000

5. State of Incorporation
DELAWARE

City

PROVIDENCE

State

RI

Zip

02903

6. SIC Code
1073

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

SALES

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

President Name

RICHARD H. SMITH

Street Address

49 PEARL STREET

City

State

Zip

ATTLEBORO

MA

02703

Secretary Name

MARK A. DINGLEY

Street Address

225 FOXBOROUGH BLVD.

City

State

Zip

FOXBOROUGH

MA

02035

Vice President Name

FREDRIC J. HAMMERLE

Street Address

ONE COOKSON PLACE

City

State

Zip

PROVIDENCE

RI

02903

Treasurer Name

THOMAS MURRAY

Street Address

ONE COOKSON PLACE

City

State

Zip

PROVIDENCE

RI

02903

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

Director Name

RICHARD V. POWERS

Street Address

ONE COOKSON PLACE

City

State

Zip

PROVIDENCE

RI

02903

Director Name

RICHARD H. SMITH

Street Address

49 PEARL STREET

City

State

Zip

ATTLEBORO

MA

02703

Director Name

JAMES E. CARR

Street Address

49 PEARL STREET

City

State

Zip

ATTLEBORO

MA

02703

Director Name

STUART L. DANIELS

Street Address

ONE COOKSON PLACE

City

State

Zip

PROVIDENCE

RI

02903

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

COMMON

\$0.10

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

COMMON

\$0.10

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



* 5 2 8 4 6 *

File Date: 1/23

Check No.: 34997

By: ec

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.

Providencia Ortiz 1/22/01
Signature of Officer Date

PROVIDENCIA ORTIZ
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

OFFICERS AND DIRECTORS
OF STERN/LEACH COMPANY

OFFICERS:

Chairman, Richard V. Powers, One Cookson Place, Providence, RI 02903

President, Richard H. Smith, 49 Pearl Street, Attleboro, MA 02703

Executive Vice President, Fredric J. Hammerle, One Cookson Place, Providence, RI 02903

Treasurer, Thomas Murray, One Cookson Place, Providence, RI 02903

Secretary, Mark A. Dingley, 225 Foxborough Boulevard, Foxborough, MA 02035

Assistant Treasurer, John H. Doherty, One Cookson Place, Providence, RI 02903

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

Assistant Treasurer, Mark J. Pechak, One Cookson Place, Providence, RI 02903

DIRECTORS:

Richard V. Powers, One Cookson Place, Providence, RI 02903

Richard H. Smith, 49 Pearl Street, Attleboro, MA 02703

James E. Carr, 49 Pearl Street, Attleboro, MA 02703

Stuart L. Daniels, One Cookson Place, Providence, Rhode Island 02903

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. **52846** 2. Name of Corporation **Stern/Leach Company**

3. Street Address Principal Business Office

ONE COOKSON PLACE

4. Business Phone No.

401-521-1000

5. State of Incorporation
DELAWARE

City

PROVIDENCE

State

RI

Zip

02903

6. SIC Code
1073

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

SALES

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

President Name

RICHARD H. SMITH

Street Address

49 PEARL STREET

City

State

Zip

ATTLEBORO MA 02703

Secretary Name

MARK A. DINGLEY

Street Address

ONE COOKSON PLACE

City

State

Zip

PROVIDENCE RI 02903

Vice President Name

FREDRICK H. HAMMERLE

Street Address

110 FRANK MOSSBERG DRIVE

City

State

Zip

ATTLEBORO MA 02703

Treasurer Name

RICHARD V. POWERS

Street Address

110 FRANK MOSSBERG DRIVE

City

State

Zip

ATTLEBORO MA 02703

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

Director Name

RICHARD V. POWERS

Street Address

110 FRANK MOSSBERG DRIVE

City

State

Zip

ATTLEBORO MA 02703

Director Name

RICHARD H. SMITH

Street Address

49 PEARL STREET

City

State

Zip

ATTLEBORO MA 02703

Director Name

JAMES E. CARR

Street Address

49 PEARL STREET

City

State

Zip

ATTLEBORO MA 02703

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMMON \$0.10

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMMON \$0.10

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



* 5 2 8 4 6 *

File Date: 3/31/00

Check No.: 32108

By: Mark A. Dingley

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.

Mark A. Dingley 2/22/00
Signature of Officer Date

MARK A. DINGLEY
Print or Type Name of Officer

SECRETARY
Title of Officer

ADDITIONAL OFFICERS OF STERN/LEACH COMPANY

Chairman, John W. Conley, One Cookson Place, Providence, RI 02903

Assistant Treasurer, Stuart L. Daniels, One Cookson Place, Providence, RI 02903

Assistant Treasurer, John H. Doherty, One Cookson Place, Providence, RI 02903

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

Assistant Treasurer, Mark J. Pechak, One Cookson Place, Providence, RI 02903

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. 52848		2. Name of Corporation Stern/Leach Company	
3. Street Address Principal Business Office One Cookson Place		City Providence	State RI
4. Business Phone No. 401-521-1000		5. State of Incorporation DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island Sales		6. SIC Code 1073	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Richard H. Smith		Vice President Name Fredric H. Hammerle	
Street Address 49 Pearl Street		Street Address 110 Frank Mossberg Drive	
City Attleboro	State MA	City Attleboro	State MA
Zip 02703		Zip 02703	
Secretary Name Mark A. Dingley		Treasurer Name Stuart L. Daniels	
Street Address One Cookson Place		Street Address One Cookson Place	
City Providence	State RI	City Providence	State RI
Zip 02903		Zip 02903	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Richard V. Powers		Director Name James E. Carr	
Street Address 110 Frank Mossberg Drive		Street Address 49 Pearl Street	
City Attleboro	State MA	City Attleboro	State MA
Zip 02703		Zip 02703	
Director Name Richard H. Smith		Director Name	
Street Address 49 Pearl Street		Street Address	
City Attleboro	State MA	City	State
Zip 02703		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000	Common	1,000	Common
Par Value		Par Value	
\$0.10		\$0.10	

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



* 5 2 8 4 6 *

File Date: **Feb 01, 99**

Check No.: **28250**

By: **JD**

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 **Mark A. Dingley** Date **1/30/99**

Print or Type Name of Officer **Mark A. Dingley**

Secretary

Title of Officer

ADDITIONAL OFFICERS OF STERN/LEACH COMPANY

Chairman, John W. Conley, 110 Frank Mossberg Drive, Attleboro, MA
02703

Assistant Treasurer, Stuart L. Daniels, One Cookson Place, Providence, RI
02903

Assistant Treasurer, John H. Doherty, One Cookson Place, Providence, RI
02903

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI
02903

Assistant Treasurer, Mark J. Pechak, One Cookson Place, Providence, RI
02903



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. **52848** 2. Name of Corporation **Stern/Leach Company**

3. Street Address Principal Business Office
49 Pearl Street

City **Attleboro** State **MA** Zip **02703**

4. Business Phone No. **508-222-7400** 5. State of Incorporation **DELAWARE**

6. SIC Code **1073**

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

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

President Name

Richard H. Smith

Vice President Name

Fredric J. Hammerle

Street Address

49 Pearl Street

Street Address

110 Frank Mossberg Drive

City **Attleboro** State **MA** Zip **02703**

City **Attleboro** State **MA** Zip **02703**

Secretary Name

Frank T. Caprio

Treasurer Name

Richard V. Powers

Street Address

One Cookson Place

Street Address

110 Frank Mossberg Drive

City **Providence** State **MA** Zip **02903**

City **Attleboro** State **MA** Zip **02703**

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

Director Name

Richard V. Powers

Director Name

James E. Carr

Street Address

110 Frank Mossberg Drive

Street Address

49 Pearl Street

City **Attleboro** State **MA** Zip **02703**

City **Attleboro** State **MA** Zip **02703**

Director Name

Richard H. Smith

Director Name

Street Address

49 Pearl Street

Street Address

City **Attleboro** State **MA** Zip **02703**

City **Attleboro** State **MA** Zip **02703**

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	\$0.10

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	\$0.10

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



* 5 2 8 4 6 *

File Date: **2-5-98**

Check No.: **24080**

By: **FCP**

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 **Frank T. Caprio** Date **2/3/98**

Frank T. Caprio
Print or Type Name of Officer

Secretary
Title of Officer

OFFICERS:

Chairman
President
Executive Vice President
Treasurer
Assistant Treasurer
Secretary
Assistant Treasurer
Assistant Secretary
Assistant Treasurer

ELECTED: October 1, 1997

John W. Conley
Richard H. Smith
Fredric J. Hammerle
Richard V. Powers
Stuart L. Daniels
Frank T. Caprio*
John H. Doherty*
Providencia Orti
Mark J. Pechak



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. **52846** 2. Name of Corporation **Stern/Leach Company**
3. Street Address Principal Business Office **49 Pearl Street** City **Attleboro** State **MA** Zip **02703**
4. Business Phone No. **508-222-7400** 5. State of Incorporation **DELAWARE** 6. SIC Code **1073**
7. Brief Description of the Character of Business Conducted in Rhode Island **N/A**

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

President Name John W. Conley Street Address One Cookson Place City Providence State RI Zip 02903	Vice President Name Fredric J. Hammerle Street Address 49 Pearl Street City Attleboro State MA Zip 02703
Secretary Name Stephen L. Howard Street Address One Cookson Place City Providence State RI Zip 02903	Treasurer Name Richard V. Powers Street Address 59-83 Vittoria Street City Birmingham State England Zip B1 3NZ

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

Director Name Donald L. Carcieri Street Address One Cookson Place City Providence State RI Zip 02903	Director Name Richard M. Oster Street Address One Cookson Place City Providence State RI Zip 02903
Director Name Stephen L. Howard Street Address One Cookson Place City Providence State RI Zip 02903	

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$0.10	1,000	Common	\$0.10

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



File Date: **1-30-97**
57395
Check No.: **16P / 57C**
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.

Frank T. Caprio **1/28/97**
Signature of Officer Date
Frank T. Caprio
Print or Type Name of Officer
Assistant 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. 52846		2. NAME OF CORPORATION Stern/Leach Company			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 49 Pearl Street			CITY Attleboro	STATE MA	ZIP CODE 02703
4. BUSINESS PHONE NO. 508-222-7400		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE 1073

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
n/a

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME John W. Conley			VICE PRESIDENT NAME Frederic J. Hammerle		
STREET ADDRESS One Cookson Place			STREET ADDRESS 49 Pearl Street		
CITY Providence	STATE RI	ZIP CODE 02903	CITY Attleboro	STATE MA	ZIP CODE 02703
SECRETARY NAME Stephen L. Howard			TREASURER NAME Richard V. Powers		
STREET ADDRESS 130 Wood Street			STREET ADDRESS 59-83 Vittoria Street		
CITY London	STATE England	ZIP CODE EC2V6EQ	CITY Birmingham	STATE England	ZIP CODE B1 3NZ

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Donald L. Carcieri			DIRECTOR NAME Richard M. Oster		
STREET ADDRESS One Cookson Place			STREET ADDRESS 130 Wood Street		
CITY Providence	STATE RI	ZIP CODE 02903	CITY London	STATE England	ZIP CODE EC2V6EQ
DIRECTOR NAME Stephen L. Howard			DIRECTOR NAME		
STREET ADDRESS 130 Wood Street			STREET ADDRESS		
CITY London	STATE England	ZIP CODE EC2V6EQ	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	Common	\$0.10 PAR	1,000	Common	\$0.10 PAR

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.

Veronica M. Baker
Signature of Officer

Veronica M. Baker

Print or Type Name of Officer

Assistant Secretary

Title of Officer

2-21-96
Date

File Date:

Check No:

By:

For Secretary of State Use Only

STERN/LEACH COMPANY

Additional Officer

Veronica M. Baker

Assistant Secretary

One Cookson Place
Providence, RI 02903

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

FILED
FEB 28 1995

By RA 2226

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

0092846

1995

Corporate ID: _____ Annual Report for the year: _____

Stern/Leach Company

Name of Corporation: _____

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)

49 Pearl Street

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

Attleboro, MA 02703

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

Phone: (508) 222-7400

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

One Cookson Place

Providence, RI 02903

Phone: (401) 521-1000

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>John W. Conley</u>	<u>One Cookson Place, Providence, RI</u>		<u>02903</u>
VICE PRESIDENT <u>Fredric J. Hammerle</u>	<u>49 Pearl Street, Attleboro, MA</u>		<u>02703</u>
SECRETARY <u>Stephen L. Howard</u>	<u>One Cookson Place, Providence, RI</u>		<u>02903</u>
TREASURER <u>Richard V. Powers</u>	<u>49 Pearl Street, Attleboro, MA</u>		<u>02703</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Donald L. Carcieri</u>	<u>One Cookson Place, Providence, RI</u>		<u>02903</u>
<u>Stephen L. Howard</u>	<u>One Cookson Place, Providence, RI</u>		<u>02903</u>
<u>Richard M. Oster</u>	<u>One Cookson Place, Providence, RI</u>		<u>02903</u>

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

1,000 Common

1,000 Common

Date February 27, 1995

By: 

John W. Conley

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

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.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

ing Fee \$50.00
yable to:
cretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

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

Corporate ID: 0052846 Annual Report for the year: 1994

Name of Business Entity: Stern/Leach Company

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

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

49 Pearl Street
Attleboro, MA 02703

Phone: (508) 222-7400

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

One Cookson Place
Providence, RI 02903

Phone: (401) 521-1000

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:

Veronica M. Baker
Legal Administrator
Cookson America, Inc.
One Cookson Place
Providence, RI 02903

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

Date of Organization: December 15, 1988

Date of Qualification to do business in Rhode Island (if foreign entity):
December 16, 1988

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
John W. Conley	One Cookson Place, Providence, RI	02903	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
Frederic J. Hammerle	49 Pearl Street, Attleboro, MA	02703	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
Stephen L. Howard	One Cookson Place, Providence, RI	02903	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
Richard V. Powers	49 Pearl Street, Attleboro, MA	02703	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald L. Carcieri	One Cookson Place, Providence, RI	02903	
Stephen L. Howard	One Cookson Place, Providence, RI	02903	
Richard M. Oster	One Cookson Place, Providence, RI	02903	

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES ---

PAR VALUE OR
WITHOUT PAR \$0.10

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000

CLASS Common

SERIES ---

PAR VALUE OR
WITHOUT PAR \$0.10

Stern/Leach Company

Date 2-25 1994

By: [Signature]

Filing Fee \$50.00

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

16067B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 005284E Annual Report for the year 1993

FIRST: The name of the corporation is Stern/Leach Company

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is manufacturing

FOURTH: If foreign corporation, address of its principal office 49 Pearl Street
Attleboro, MA 02703

FIFTH: Business address in Rhode Island One Cookson Place
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: see attached (Attach rider if necessary)
Name Office Address (including number, street, zip code)

<u>Donald L. Carcieri</u>	<u>Director</u>	<u>One Cookson Place, Providence, RI 02903</u>
<u>Stephen L. Howard</u>	<u>Director</u>	<u>130 Wood Street, London, EC2V 6EQ, England</u>
<u>Richard M. Oster</u>	<u>Director</u>	<u>One Cookson Place, Providence, RI 02903</u>
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>—</u>	<u>—</u>	<u>\$0.10</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>—</u>	<u>—</u>	<u>\$0.10</u>

Dated 2-23 1993

Stern/Leach Company
(Name of Corporation)

By [Signature]

Title Assistant Secretary

(Report must be signed by an officer)

Corporate ID 0052846

Attachment to 1993 Annual Report

Stern/Leach Company

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard M. Oster	Chairman	One Cookson Place Providence, RI 02903
Donald L. Carcieri	Vice Chairman	One Cookson Place Providence, RI 02903
John W. Conley	President	One Cookson Place Providence, RI 02903
Richard Smith	Executive Vice President	49 Pearl Street Attleboro, MA 02703
Fredric J. Hammerle	Executive Vice President	49 Pearl Street Attleboro, MA 02703
Richard V. Powers	Treasurer	49 Pearl Street Attleboro, MA 02703
Stuart L. Daniels	Assistant Treasurer	One Cookson Place Providence, RI 02903
Stephen L. Howard	Secretary	One Cookson Place Providence, RI 02903
Daniel W. Hurley	Assistant Secretary	One Cookson Place Providence, RI 02903

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

DU 40 R. 91334
C-37583

Corporate ID.....52846..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....STERN/LEACH COMPANY.....

SECOND: It is incorporated under the laws of.....DELAWARE.....

THIRD: Character of business, briefly stated, is.....MANUFACTURING.....

FOURTH: If foreign corporation, address of its principal office.....49 PEARL STREET,
ATTLEBORO, MA 02703.....

FIFTH: Business address in Rhode Island.....ONE COOKSON PLACE, PROVIDENCE, RI 02903.....

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

Name	Office	Address (including number, street, zip code)
RICHARD M. OSTER	Director	1 COOKSON PLACE, PROVIDENCE, RI 02903
STEPHEN L. HOWARD	Director	1 COOKSON PLACE, PROVIDENCE, RI 02903
DONALD L. CARCIERI	Director	1 COOKSON PLACE, PROVIDENCE, RI 02903
JOHN W. CONLEY	President	1 COOKSON PLACE, PROVIDENCE, RI 02903
FREDERIC J. HAMMERLE	Vice President	49 PEARL STREET, ATTLEBORO, MA 02703
STEPHEN L. HOWARD	Secretary	1 COOKSON PLACE, PROVIDENCE, RI 02903
RICHARD V. POWERS	Treasurer	49 PEARL STREET, ATTLEBORO, MA 02703

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	PAID	\$0.10

DEC 3 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	SECRETARY OF STATE	\$0.10

Dated.....December 1 19 92.....

STERN/LEACH COMPANY

(Name of Corporation)

By

TITLE PRESIDENT

(Report must be signed by an officer)

Filing Fee \$30.00
~~\$19.00~~

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 52846

Annual Report for the year 1991

FIRST: The name of the corporation is STERN/LEACH COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is manufacturing

FOURTH: If foreign corporation, address of its principal office 49 Pearl Street, Attleboro,
Massachusetts 02703

FIFTH: Business address in Rhode Island One Cookson Place, Providence, Rhode Island 02903

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares
1,000

Class
Common

Series

PAID

JUL 24 1991

Par Value
or statement that
shares are without
par value
\$100.00

EIGHTH: Number of Shares issued:

No. of Shares
1,000

Class
Common

Series

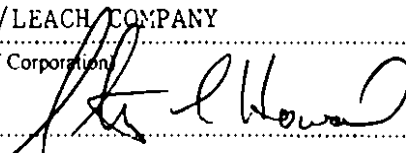
Par Value
or statement that
shares are without
par value
\$100.00

SECY OF STATE

Dated July 23, 1991 19

STERN/LEACH COMPANY
(Name of Corporation)

By



Title

Secretary

(Report must be signed by an officer)

CORPORATE ID 52846

ATTACHMENT TO 1991 ANNUAL REPORT

STERN/LEACH COMPANY

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Richard M. Oster	Director	One Cookson Place Providence, RI 02903
Donald L. Carcieri	Director	One Cookson Place Providence, RI 02903
John W. Conley	Director	One Cookson Place Providence, RI 02903
Robert Lanz	Director	49 Pearl Street Attleboro, MA 02703
Philip F. Leach	Director	49 Pearl Street Attleboro, MA 02703
Edwin F. Leach II	Director/Chairman Emeritus	49 Pearl Street Attleboro, MA 02703
Richard M. Oster	Chairman	One Cookson Place Providence, RI 02903
Donald L. Carcieri	Vice Chairman	One Cookson Place Providence, RI 02903
John W. Conley	President	One Cookson Place Providence, RI 02903
Fredric J. Hammerle	Executive Vice President	49 Pearl Street Attleboro, MA 02703
Marvin S. Rosenshine	Executive Vice President/Treasurer	320 Washington Street Mt. Vernon, NY 10553
Richard Smith	Executive Vice President	49 Pearl Street Attleboro, MA 02703
Richard V. Powers	Chief Financial Officer	49 Pearl Street Attleboro, MA 02703
Stuart L. Daniels	Assistant Treasurer	One Cookson Place Providence, RI 02903

Stephen L. Howard

Secretary

One Cookson Place
Providence, RI 02903

Daniel W. Hurley

Assistant
Secretary

One Cookson Place
Providence, RI 02903

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

AT

Corporate ID 0052846 Annual Report for the year 1990

FIRST: The name of the corporation is Stern/Leach Company

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacturing

FOURTH: If foreign corporation, address of its principal office 49 Pearl Street, Attleboro, MA 02703

FIFTH: Business address in Rhode Island c/o Cookson America, Inc., One Cookson Place,
Providence, Rhode Island 02903

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

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$0.10 Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$0.10 Par Value

PAID
FEB 21 1991
SECY. OF STATE

Dated February 26, 19 90

Stern/Leach Company

(Name of Corporation)

By [Signature]

Title Secretary

(Report must be signed by an officer)

Stern/Leach Company
Corporate ID No. 0052846

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard M. Oster	Director	One Cookson Place Providence, RI 02903
Donald L. Carcieri	Director	One Cookson Place Providence, RI 02903
John W. Conley	Director	One Cookson Place Providence, RI 02903
Philip F. Leach	Director	c/o 49 Pearl Street Attleboro, MA 02703
Edwin F. Leach II	Director	c/o 49 Pearl Street Attleboro, MA 02703
Robert Lanz	Director	c/o 49 Pearl Street Attleboro, MA 02703
John W. Conley	President	One Cookson Place Providence, RI 02903
Richard Smith	Exec. V. President	49 Pearl Street Attleboro, MA 02703
Fredric J. Hammerle	Exec. V. President	49 Pearl Street Attleboro, MA 02703
Marvin S. Rosenshine	Treasurer	320 Washington Street Mt. Vernon, NY 10553
Stuart L. Daniels	Assistant Treasurer	One Cookson Place Providence, RI 02903
Stephen L. Howard	Secretary	One Cookson Place Providence, RI 02903
Daniel W. Hurley	Assistant Secretary	One Cookson Place Providence, RI 02903

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 005284E

Annual Report for the year 1989

FIRST: The name of the corporation is Stern/Leach Company

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacturing

FOURTH: If foreign corporation, address of its principal office 49 Pearl Street, Attleboro, MA 02703

FIFTH: Business address in Rhode Island 170 Westminster St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Richard M. Oster	Director	170 Westminster St., Providence, RI 02903
Donald L. Carcieri	Director	170 Westminster St., Providence, RI 02903
John W. Conley	Director	170 Westminster St., Providence, RI 02903
Philip F. Leach	Director	49 Pearl St., Attleboro, MA 02703
Edwin F. Leach II	Director	49 Pearl St., Attleboro, MA 02703
Robert Lanz	Director	49 Pearl St., Attleboro, MA 02703

~~President~~

SEE ATTACHED FOR Vice President
OFFICERS

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

1,000

Common

Par Value
or statement that
shares are without
par value
\$0.10

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

1,000

Common

Par Value
or statement that
shares are without
par value
\$0.10

PAID
MAR 09 1989
SECY OF STATE

Dated February 28, 1989

Stern/Leach Company

(Name of Corporation)

By

Secretary

(Report must be signed by an officer)

OFFICERSNAMESADDRESSES

Philip F. Leach, Chairman Emeritus	49 Pearl Street, Attleboro, MA 02703
Richard M. Oster, Chairman	170 Westminster St., Providence, RI 02903
Donald L. Carcieri, Vice Chairman	170 Westminster St., Providence, RI 02903
John W. Conley, President	170 Westminster St., Providence, RI 02903
Richard Smith, Executive Vice President	49 Pearl Street, Attleboro, MA 02703
Fredric J. Hammerle, Executive Vice Pres.	110 Frank Mossberg Drive, Attleboro, MA 02703
Marvin S. Rosenshine, Executive Vice Pres. and Treasurer	320 Washington St., Mount Vernon, NY 10553
Stuart L. Daniels, Assistant Treasurer	170 Westminster St., Providence, RI 02903
Stephen L. Howard, Secretary	170 Westminster St., Providence, RI 02903
Daniel W. Hurley, Assistant Secretary	170 Westminster St., Providence, RI 02903