

FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Form 630 12/01

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. File Date Check No. Check No. Check No. Check No. 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. Signofule of Officer Date Date	Filing Period: January 1	- March 🕽 🏓 👔	ANNUAL REPO	ORT FOR THE YE	AR 2005	_
ONE COOKSON PLACE PROVIDENCE RI 02903-6	1. Corporate ID No	2. Name of Corp			•	
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52846 FBC 01/14/05 02:33:47 PM File Date				Under penalty of perjury, 1 this report, including any a	declare and affirm that I ecompanying schedules a	have examined and statements.
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	Check No C	14390	_	1/	Date	<u> </u>
		کر _		Print or Type Name of Officer		

Secretary

Title of Officer

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



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

	BLACK)					
I. Corporate ID No. 52846	2. Name of Corp Stern/Leac					
3. Street Address Principal Bus		TO COMPANY	To:			
ONE COOKSON PLAC			City PROVIDENCE	State	Zip	
4. Business Phone No.	· · · · · - —	5. State of Incorpora		RI	02903-	
4015211000		DELAWARE	unon		6. SIC Cod	
7. Brief Description of the Cha SALES	racter of Business Co	_			1073	
8. NAMES AND ADDRES	SSES OF THE OF	FICERS ("X" BOX FOR	ATTACHMENT) 🗹 FILL IN SPA	CES BEFORE USING A	TTACHMENTS	
Richard H. Smith			, Vice President Name - Mark J. Pechak			
Street Address	• • • • • • • • • • •	<u></u> _	Street Address	- .		
49 Pearl Street			•			
City	State	Zip	One Cookson Plac		·	
Attleborough	MA	02703	City Providence	State RI	Zip	
Secretary Name	• • • • • • • • • • • • • • • • • • • •		Treasurer Name		02903	
Jo Ellen Ojeda			James E. Carr			
Street Address		 - 	Street Address		 · ·	
One Cookson Place			.49 Pearl Street			
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and flipt all statements contained herein are true and correct. Print or Type Name of Officer Secretary



Form 630 12/01

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

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<u>Title</u>

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, RJ 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

1. Corporate ID No.		2. Name of Corporation						
52846	Stern/Leach	Company						
3. Street Address Principal Busine. ONE COOKSON PLACE	ss Office		City PROVIDENCE	State RI	Zip			
4. Business Phone No.		5. State of Incorpora	<u> </u>		102903-			
4015211000		DELAWARE			6. SIC Code 1073			
7. Brief Description of the Charac SALES	ter of Business Con	ducted in Rhode Island						
8. NAMES AND ADDRESSI	ES OF THE OFF	ICERS ("X" BOX FOR	ATTACHMENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS			
rresident Nome		•	Vice President Name					
Richard H. Smith Street Address	. <u> </u>		Mark J. Pechak					
One Cookson Place			Sircei Address					
City	State	7:0	One Cookson Place		· ·			
Providence	RI	<i>Zip</i> 02903	City Providence	State RI	Zip			
ecretary Name	• • • • • • • •		Treasurer Name	, KI	02903			
Jo Ellen Ojeda			James E. Carr					
Street Address			* Street Address					
One Cookson Place			One Cookson Place					
Ciry	State	Zip	`City	State	Zip			
	RI	02903	Providence	RI	02903			
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City	State	Zip	·City	State	7:-			
Providence	RI	1219 102903	Providence	'State RI	<i>Zip</i> 02903			
Director Name			Director Name		02903			
James E. Carr			Stuart L. Daniels					
Street Address	·		-Street Address					
One Cookson Place			One Cookson Place					
City	State	Zip	City	State	Zip			
Providence	RI	02903	Providence	RI	02903			
10. SHARES AUTHORIZED	"X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("X" BO.	X FOR ATTACHMENT)	l <u>-</u>			
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			this report, including any	accompanying schedules	and statements,			
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		-	Signature of Officer	UICAL /	29.03			
Check No. 4024	<u>0</u> _	_	Jo Ellen Ojeda	/ Date				
	Stra	-	Print or Type Name of Office	 				
В <u>у:</u>		_		7				
FOR SECRETARY OF STATE U	ISE ONLY		Secretary					
			Title of Officer	· · · · · · · · · · · · · · · · · · ·	Form 630			

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

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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

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(FORM MUST BE TYPED IN BL	ACK)				I INSTRU
1. Corporate ID No.	2. Name of Carpora	tion			
52846	Stern/Leach	Company			
 Street Address Principal Busines. 	s Office		City	State	21p
ONE COOKSON P. Business Phone No. 401-521-1000	LACE	5. State of Incorporation DELAWARE	PROVIDENCE	RI	0290 6. SIC Code 1073
7. Brief Description of the Characte	er of Business Conducted is				1075
SALES					
8. NAMES AND ADDRES President Name		CERS ("X" BOX FOR ATTAC	CHMENT) X FILL IN SPACES BEFO	PRE USING ATTAC	HMENTS
RICHARD H. SM	ITH		FREDRIC J. HAM	MERLE	
49 PEARL STREE	EΤ		ONE COOKSON PL	ACE	
City	State	Zip	City	State	Zip
ATTLEBORO cectetary Name	MA	02703	PROVIDENCE Treasurer Name	RI	02903
MARK A. DIGNLI	EY		THOMAS MURRAY Street Address		
225 FOXBOROUGE	H BLVD.		· ONE COOKSON PL	ACE	
City	State	Zip	City	State	Zip
FOXBOROUGH	MA	02035	PROVIDENCE	RI	02903
D. NAMES AND ADDRES Director Name	SES OF THE DIRE		ACHMENT) FILL IN SPACES BE	FORE USING ATTA	
RICHARD V. POV	VERS		JAMES E. CARR		
ONE COOKSON PI	LACE		•	_	
lity	State	Zip	49 PEARL STREE	T State	***
PROVIDENCE	RI	02903	ATTLEBORO	MA	· 02703
RICHARD H. SM	TH		STUART L. DANI	ELS	
49 PEARL STREE	ET State	Zip	City ONE COOKSON PL	ACE	Zip

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

02035

Par Value



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

MA

Class/Series

ATTLEBORO

1,000 COMM \$.10 PAR VALUE

FOR SECRETARY OF STATE USE ONLY

AUTHORIZED SHARES

Number of Shares

File Date: 2-4-02

Check No.: 37407

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

RI

Class/Series

COMMON

Parpline of Officer

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

JO ELLEN OJEDA

Print or Type Name of Officer

PROVIDENCE

ISSUED SHARES

· Number of Shares

1,000

ASSISTANT SECRETARY

Title of Officer

Form 630 12/01

02903

Par Value

\$0.10

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 Ojcda, Onc 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

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.

2. Name of Corporation

52846

Stern/Leach Company

o. otreet Maaress Principal Business C	llice		· City	State	Zip
ONE COOKSON PLA 6. Business Phone No.	CE	S. State of Incorpor	PROVIDEN atlan	CE RI	02903 6. SIC Code
401-521-1000 2. Brief Description of the Character o	of Business Conduct	DELAWARE			, 1073
SALES					
8. NAMES AND ADDRESS President Name	ES OF THE O	FFICERS (*X* BOX FOR A	TTACHMENT) X FILL IN SPAC	ES BEFORE USING ATTAC	HMENTS
RICHARD H. SMIT	H		FREDRIC J.	HAMMERLE	
49 PEARL STREET	State	Zip	ONE COOKSO	N PLACE	Zip
ATTLEBORO Secretary Name	MA	0270	PROVIDENCE Treasurer Name	RI.	. 02903
MARK A. DINGLEY	,		THOMAS MUR	RAY	
225 FOXBOROUGH	BLVD.	Zip	ONE COOKSO	N PLACE	Zip
FOXBOROUGH 9. NAMES AND ADDRESS Director Name	MA ES OF THE D	02035 RECTORS (*x* BOX FO	- 110 1 10 211 01	R I ACES BEFORE USING ATTA	02903 ACHMENTS
RICHARD V. POWE	RS		JAMES E. C	ARR .	
ONE COOKSON PLA	CE State	Zip	49 PEARL S	TREET State	Zip
PROVIDENCE Director Name	RI	. 0290	ATTLEBORO. Director Name	MA .	. 02703
RICHARD H. SMIT	Н		STUART L.	DANIELS	
49 PEARL STREET	State	Zip	ONE COOKSO	N PLACE State	Zip
ATTLEGBORO 10. SHARES AUTHORIZED	MA (*X* BOX FOR A	02703 TTACHMENT)		RI) (*X* BOX FOR ATTACHMENT:	02903
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Sertes	Par Value	Number of Shares	Class/Series	Par Value

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

1,000

\$0.10



COMMON

1,000

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.

COMMON

Signature of Officer

PROVIDENCIA ORTIZ

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

\$0.10

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

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

Zip

Zip

02703

02903

6. SIC Code 1073

State

State

MA

RI

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

S. State of Incorporation

02703

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

DELAWARE

Zip

City

PROVIDENCE

Vice President Name

ATTLEBORO

Treasurer Name

Street Address

City

FREDRICK H. HAMMERLE

110 FRANK MOSSBERG DRIVE

The state of the s	,, ,	FEE. 350.00	
(FORM MUST BE TYPED IN BLACK)			

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

State

..... MA

32108

FOR SECRETARY OF STATE USE ONLY

2. Name of Corporation

Stern/Leach Company

1. Corporate ID No.

4. Business Phone No.

Street Address

Secretary Name

City

401-521-1000

52846

3. Street Address Principal Business Office

ONE COOKSON PLACE

RICHARD H. SMITH'

49 PEARL STREET

ATTLEBORO

MARK A. DING Street Address			RICHARD V. P	OWERS	
ONE COOKSON	State	Zip	110 FRANK MO	SSBERG DRIVE	Zip
PROVIDENCE 9. NAMES AND ADD Director Name	RI RESSES OF THE DIREC	02903 CTORS (*X* BOX FOR AT	ATTLEBORO TACHMENT) FILL IN SPAC	MA ES BEFORE USING ATT	02703 ACHMENTS
RICHARD V. P	OWERS		JAMES E. CAR	R	
110. FRANK MO	SSBERG DRIVE	. Zip	49 PEARL STR	EET State	Zip
ATTLEBORO Director Name	MA	02703	ATTLEBORO Director Name	MA	02703
RICHARD H. S	MITH		Street Address		
49 PEARL STR	EET State	Złp	City	State	Zip
ATTLEBORO 10. SHARES AUTHOR AUTHORIZED SHARES	MA IZED (*x* box for attac	02703 CHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	T)
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 s	igned in ink by eithe	 er the President, Vice	President, Secretary, Ass	istant Secretary, Treas	urer, Receiver d
*	5 2 8 4 6 *			erjury, I declare and affir ng any accompanying scl	
File Date:	131/00			contained herein are true	

ent, Secretary, Assistant Secretary, Treasurer, Receiver or Truste
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 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



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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

STOP
PLLASE READ INSTRUCTIONS

(FORM MUST BE TYPED I	N BLACK)				
I. Corporate ID No.	2. Name of Corpora	ilon			
52846	Stern/Leach	Company			
3. Street Address Principal Bi	usiness Office		City	State	Zip
One Cookson	Place		Providence	RI	02903
4. Business Phone No.	•	5. State of Incorporation	•	• •	6. SIC Code
401-521-1000		DELAWARE			1073
2. Brief Description of the Ch Sales	naracter of Business Conducted I	n Rhode Island			1
8. NAMES AND ADI President Name	DRESSES OF THE OFFI	CERS (*X* BOX FOR ATTA	CHMENT) ' FILL IN SPACES B	EFORE USING ATTA	CHMENTS
Richard H. S	mith		Fredric H. Hammer	·le	
Street Address			Street Address		
49 Pearl Str	eet		110 Frank Mossber	g Drive	
City	State	Zip	City	State	. Zip
Attleboro	MA	02703	Attleboro	MA.	02703
Secretary Name	** ** ** **** ****	****	Treasurer Name		
Mark A. Ding	ley		Stuart L. Daniels	,	
Street Address	•		Street Address	-	··· ··· · · · -
One Cookson	Place		One Cookson Place	!	
City	State	. Zip	City	State	Zip
Providence	RI	02903	Providence	RI	02903
9. NAMES AND ADI	PRESSES OF THE DIRE	CTORS ("X" BOX FOR AT	TACHMENT) . FILL IN SPACES		1
Director Name			: Director Name	ביים יות טוויס אוב	ACIENDATE
Richard V. P	owers		James E. Carr		
Street Address	•	• • • • • • • • • • • • • • • • • • • •	Street Address		
110 Frank Mo	ssberg Drive		49 Pearl Street		
City	State	Zip	City	State	Zip
Attleboro	. MA	02703	Attleboro	MA	j 02703
Director Name	***************************************	************************	Director Name	•••••	
Richard H. S	mith				
Street Address	•		Street Address		· — · · · · · · · · · · · · · · · · · ·
49 Pearl Str	eet				
City	State	Zip	City	State	Zip
Attleboro	MA	02703	•		i
10. SHARES AUTHO	RIZED (*x* box for att)	ICHMENT)	11. SHARES ISSUED ("X	BOX FOR ATTACHMEN	7
AUTHORIZED SHARES		•	ISSUED SHARES		·
Number of Shares	Class/Sertes	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$0.10	1,000	· · · · · · · · · · · · · · · · · · ·	** 10
	COMMON	φυ•10	11,000	Common	\$0.10
			1	- - · · · · ·	
	тен на д ана .		<u> </u>		,
This report must be	staned in the he airb	or the Provident Miss	President, Secretary, Assist		D
	. g=== == Uj Citti	me i resident, vice	Tresident, Secretary, M55151	ant secretary, neas	user, Receiver of Itu
	6 6 6 1 1 1 1 1 1 1	 			

	* 5 2 8 4 6 *	Under penalty of this report, include
File Date:	Feb 01,09	that all statement
Check No.:	28250	Signature of Officer Mark A. D
By: FOR SECRETARY	OF STATE USE ONLY	Print or Type Name of 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



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPO	RATION -March 1 •	ANNUAL REI	PORT FOR THE	YEAR 1998	STO PLE-ASE RLA INSTRUCTIO
(FORM MUST BE TYPED IN RLACE 1. Corporate ID No. 52846	x) 2. Name of Corporal Stern/Leach	ő. Company			
3. Street Address Principal Business Of 49 Pearl Street		, ,	chy Attleboro	State MA	zip 02703
4. Business Phone No. 508-222-7400		S. State of Incorporation			6. SIC Code 1073
2. Brief Description of the Character of N/A	Business Conducted in	Rhode Island			
8. NAMES AND ADDRESSE President Name Richard H. Smith Street Address 49 Pearl Street	S OF THE OFFIC	CERS (*X* BOX FOR ATTAC	HMENT) X Vice President Name Fredric J. Hammer Street Address 110 Frank Mossber		·
City	State	Zip	City	State	Zip
Attleboro	MA	02703	Attleboro	MA	02703
Secretary Name Frank T. Caprio		•	Treasurer Name Richard V. Powers	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
Street Address One Cookson Place			Street Address 110 Frank Mossbery	n Drivo	
City	State	Zip	City	_	••-
Providence	MA	02903	Attleboro	State MA	zip 02703
9. NAMES AND ADDRESSE Director Name Richard V. Powers Street Address 110 Frank Mossberg		CTORS ("X" BOX FOR ATT,			02.03
City	State	Zip	City	State	Zip
Attleboro Director Name Richard H. Smith	MA ·	02703	Attleboro Director Name	MA 	02703
Street Address 49 Pearl Street			Street Address		
City	State	Zip	Cliy	State	Zip
Attleboro	MA	02703			-
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*X*. ISSUED SHARES	BOX FOR ATTACHMENT)	
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

	* 5 2	8 4 6 *
File Date:	2.5.48	
Check No.:	240,86	
Ву:		
FOR SECRETA	RY 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
Print or Type Name of Officer

Secretary

Title of Officer

OFFICERS:

Chairman
President
Executive Vice President

T-----

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



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.

2. Name of Corporation

52846

Number of Shares

1,000

Stern/Leach Company

3. Street Address Principal Busines 49 Pearl Stree			_{City} Attleboro	State MA	21p 02703
4. Business Phone No. 508-222-7400		5. State of Incorporation DELAWARE	·		6. SIC Code 1073
7. Brief Description of the Charact N/A	er of Business Conducted II	n Rhode Island			
8. NAMES AND ADDRE President Name John W. Conley		CERS ("X" BOX FOR ATTA	CHMENT) Vice President Name Fredric J. Hamme	rle	
Street Address One Cookson P.	lace		Street Address 49 Pearl Street		•
CHy Providence:	State RI	21p 02903	Attleboro	State MA	21p 02703
Stephen L. Hov	ward		Treasurer Name Richard V. Powers		
Street Address One Cookson P.	lace	•	Street Address 59-83 Vittoria St	reet	
^{City} Providence	State RI	71p 02903	_{City} Birmingham	State England	zip Bl 3NZ
9. NAMES AND ADDRE Director Name Donald L. Card		ECTORS (*x* box for at	TACHMENT) Director Name ·Richard M. Oster		
Street Address One Cookson P.	lace		Street Address One Cookson Place	:	
CHy Providence	State RI	^{21p} 02903	cny Providence	State RI	^{Zip} 02903
Director Name Stephen L. How	vard		Director Name	•• • • • • • • • • • • • • • • • • • • •	
Street Address One Cookson P.	lace		Street Address		
cny Providence	State RI	zip 02903	City	State	Zip
10. SHARES AUTHORIZ	ED AND ISSUED ("X" BOX FOR ATTACHMENT.)		

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

Number of Shares

1,000



FOR SECRETARY OF STATE USE ONLY

Class/Series

Common

Par Value

\$0.10

Print or Type Name of Officer

Signature of Officer

Assistant Secretary

Frank T. Caprio

Class/Series

Common

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.

Par Value

\$0.10

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

200,00		PLEASE TYPE OR P	RINT IN BLACK INK.		
PORATE ID NO.	2. NAME OF CORPORATION				
52846	Stern/I	Leach Company			
TEET AUDRESS PRINCIPAL BUSINESS (OFFICE.		στγ	STATE	ZIP COO€
49 Pearl Stre	et		Attleboro	MA	02703
MESS PHONE NO.		5. STATE OF INCORPORATION			6. SIC CODE
508-222-7400		DELAWARE			1073
	OF BUSINESS CONDUCTED IN RHOOE IS	AND			
n/a					
	8 . N A M	ES AND ADDRE	SSES OF THE O	FFICERS	
John W. Conle	·- · · ·		WOE PRESENT MAKE J. Har.		 · ·
	·		<u></u>		
One Cookson P	lace		STREET ADDRESS 49 Pearl Stree	:t	
	STATE	ZIP COO€	CITY	1 STATE	710 0005
Providence	RI	02903	Attleboro	MA.	^{др соре} 02703
TARY HAIRE	•		TREASURER HAME	<u> </u>	
Stephen L. Ho	ward		Pichard V. Pow	ers	
130 Wood Stre	et		STRETADDRESS 59-83 Vittoria Street		
	STATE	ZIP CODE	any		Linnage
London	England	EC2V6EQ	Birmingham	STATE England	B1 3NZ
	9. NAM	ES AND ADDRE	SSES OF THE D	IRFCTORS	
OR NAME			DIRECTOR NAME		~ ~~~
Donald L. Car	cieri		Richard M. Ost	er	
One Cookson P	Place		SIRET ADDRESS 130 Wood Stree	·+	
	STATE	J ZIP COOE	any	STATE	I DO COME
Providence	RI	02903	London	England	EC 2V6EQ
OR HAME			DRECTOR NAME		
Stephen L. Ho	oward				
ADDRESS 130 Wood Stre	opt		STREET ADDRESS		
	STATE	ZP COOE	Tan	Lave-	
London	England	EC 2V6EQ	1 1	STATE	2)P C00€
	1 0 . S H	ARES AUTHORI	7		
·· - · · · ·	AUTHORIZED SHARES		ZED AND ISSUE	ISSUED SHARES	<u></u>
NUMBER OF SHARES	CLASS / SERTES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	Common	\$0.10 PAR	1,000	Common	\$0.10 PAR
		77120 11111	1 2,000		70.10 FRK
			7		-
			1	}	
				1	i

tant 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.

3/18/96 File Date: Check No:

Ву:

For Secretary of State Use Only

Veronica M. Baker

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Signature of Officer

STERN/LEACH COMPANY

Additional Officer

Veronica M. Baker

. . 36

Assistant Secretary

One Cookson Place Providence, RI 02903

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

-68 28 1995

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. 0092846 1995

Corporate ID:		. Annual Report for the y	/ear:	
	/Leach Company			
Name of Corporation:				
Business entity organized under the laws of the laws for foreign entity, address and telephone number		Business Entity is (ch		15
40 % 10.	er or principal office:		ration (See RIGL Chapter 7-1.) rvice Corporation (See RIGL C	
Attleboro, MA 02703	The state of the s	[] Frotessional Sc.	rvice Corporation (See KiCil C	нарист 7-5.1)
		Brief statement of the	e character of business conducte	ed 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		Marinery and Restrict States and the second		
Phone: (_401)_521-1000_				
THORE IN LIGHT OF THE PARTY OF	The desired from the control of the			
		THE OFFICERS ARE:		
PRESIDENT	STREET A		CITY/STATE	ZIP CODE
John W. Conley	One Cookson Place, STREET A	Providence, RI	CITY/STATE	02903 ZIP CODE
			CHIMAIRE	
Fredric J. Hammerle	49 Pearl Street, At1	<u>HCDOPO, MA</u> DDRESS	CUTY/STATE	02703 ZIP CODE
Stephen L. Howard	One Cookson Place	Providence RI		02903
Stephen L. Howard	One Cookson Place,	DDRESS	CHY/STATE	ZIP ('ODE
Richard V. Powers	49 Pearl Street, Att	tleboro, MA		02703
	THE NAMES OF T	HE DIRECTORS ARE:		
NAME	STREET A		CITY/STATE * 1	ZJP CODE
Donald L. Carcieri	One Cookson Place,	, Providence, RI	CITY/STATE	02903 ZIP CODE
Stephen L. Howard			GITBSTATE -	02903
NAME	One Cookson Place,	DDRESS	CITY/STATE	ZIP CODE
Richard M. Oster	One Cookson Place,	, Providence, RI		02903
NUMBER OF SHARES AUTHORIZED (Rider m			SSUED AND OUTSTANDING (R	idur may bu attachad)
- Constitution of States and Constitution of Sta		NOMBER OF SHARES IS	33CLD A. 47 OCTSTATISTIC (R	der may be attached)
Number of Shares Class / Serie	s	Number of Shares	Class / Series	
1,000 Commor	1	1,000	Common	
2,000	ı	1,000	Common	
		1000	(*)	
5 1 03	- (/	lall (Tuilla	. //.	
DateFebruary 27	, 19 95 By: A	Chille or	recy	
	USINFE CAS	John W. Conley TYPE NAME OF OFFICER SIGNING	\nearrow	
Form 31 1/95	!/	OFFICER SIGNING	<u>Président</u>	
	NATED REGISTERED AC		et process	
DESIG	nated registered ac	GENT FOR SERVICE (JE EKUULSS:	

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

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

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

	401-277-	3040	1994	
orporate ID:0052846		nnual Report for the year:		
	•	Stern/Leach Comp	<u>any</u> _	
ime of Business Entity:				
isiness entity organized under the laws of the State of:E		Business Entity is (check or [xx] Business Corpo	ne): oration (See RIGL Chapter 7-1. ervice Corporation (See RIGL C	1)]hapter 7-5.1)
deral Taxpayer Identification Number:		[] Limited Liabili	ity Company (See RIGL 7-10)	
or foreign entity, address and telephone number of principal	office:	Name, title and mailing add	dress of contact person to whon	1
Attleboro, MA 02703		communications may be di	ica <u>M. Baker</u>	
			Administrator on America, Inc.	
Phone: (508) 222-7400		0-0 00	on America, inc. okson Place <u>ence, RI 02903</u>	
Address and telephone of the principal office of business ends (Provide street address - Not P.O. Box):	ntity in Rhode	Brief statement of the cha	racter of business conducted in	Rhode Island:
One Co <u>okson Place</u>				
Providence, RI 02903	- _	Date of Organization:	December 15, 1988	
Phone: (401) 521-1000		town of Opalitication to 6	do business in Rhode Island (if ber 16, 1988	foreign entity):
Priorie:				
		HE OFFICERS ARE:	CITY/STATE	ZIP CODE
CHIFF EXECUTIVE OFFICER OR PRESIDENT (Check One)	One Cookson F	lace, Providence,	RI 02903	
John W. Conley CHIFFOPERATING OFFICER OR & VICE PRESIDENT (Check Ore Frederic J. Hammerle	49 Pearl Street A	eet, Attleboro, MA	******	<u>XIb.Code</u>
CLICISTODIAN OF RECORDS OR SECRETARY (Check Onc)		Place, Providence,	RI 02903	<u></u>
Stephen L. Howard		eet, Attleboro, MA	CHIMING	
	THE NAMES OF T	HE DIRECTORS ARE:	CHYSTATE	<u>XIF COD</u>
Donald L. Carcieri	One Cookson	Place, Providence	, RI 02903	<u>XIB CO</u> D
Stephen L. Howard		Place, Providence	CHYSTAU	——————————————————————————————————————
NAME Richard M. Oster	One Cookson	Place, Providence	e, RI 02903 	
NUMBER OF SHARES AUTHORIZED (If Applica	ble)	NUMBER OF SHARES	ISSUED AND OUTSTANDIN	.G (If Applicable)
NUMBER 1,000	·	NUMBER 1,00	00	
		CLASS Com	mon	
CLASS Common		SERIES		
SERIES		PAR VALUE OR \$	0.10	
PAR VALUE OR \$0.10 WITHOUT PAR		WITHOUT PAR Stern/Leach Compar		
<u> </u>		Stern/Leach Compan		
2-25 3	94 Bv-	What	etterne-	

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	0052846	Annual Report for the	year 1993		
First: The	name of the corporation is Stern/Leach Company				
Second: I	is incorporated under the laws o	f Delaware			
THIRD: Ch	aracter of business, briefly stated,	is manufacturing			
FOURTH: I	foreign corporation, address of i	ts principal office	***************************************		
Fifth: Bus	iness address in Rhode IslandO	ne Cookson Place			
	P	rovidence, RI 02903			
Sixth: Na	mes and addresses of its directors		(Attach rider if necessary)		
Donald L. Car	cieri Director	One Cookson Place, Pr	ovidence, RI 02903		
Stephen L. Ho	ward Director	130 Wood Street, Londo	on, EC2V 6EQ, England		
Richard M. Os	ster Director	One Cookson Place, Pro	ovidence, RI 02903		
•••••	Presiden	it			
	Vice Pre	sident			
······	Secretar	y	······		
	Treasure	er			
	Number of Shares authorized:		Par Value or statement that shares are without		
No. of Shares	Class	Series —	par value \$0.10		
1,000		FEBSON			
Еібнтн: N	umber of Shares issued:	·	Par Value		
No. of Shares	Class	CEORETARY OF Series	or statement that shares are without par value		
1,000	— 		\$0.10		
Dated	2-23 1993.	Stern/Leach Company (Name of Corporation) By 2000	Huly		
(Report	must be signed by an officer)	Title Assistant Secretary	U		

Corporate ID 0052846

Attachment to 1993 Annual Report

Stern/Leach Company

<u>Name</u>	<u>Office</u>	Address
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

Form 31 10/91

To be filed annually between

State of Rhode Island and Providence Plantations Suyo R. 91334

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 52846		Annual Repo	ort for the year1992
FIRST: The name of	of the corporation is	STERN/LEACH COMPAN	NX.
SECOND: It is income	porated under the laws	s of DELAWARE	
THIRD: Character	of business, briefly state	ed, is MANUFACTURING	
_	•	•	EARL STREET,
FIFTH: Business ad	dress in Rhode Island	ONE COOKSON PLACE,	PROVIDENCE, RI029.03
SIXTH: Names and	addresses of its directo		(Attach rider if necessary)
RICHARD M. OST	ER Direc	tor 1 COOKSON PL	ACE, PROVIDENCE, RI 02903
STEPHEN L. HOW	ARD Direc	tor 1 COOKSON PI	ACE, PROVIDENCE, RI 02903
DONALD L. CARC	IERI Direc	tor 1 COOKSON PI	ACE, PROVIDENCE, RI 02903
JOHN W. CONLEY	Presid	lent 1 COOKSON PI	ACE, PROVIDENCE, RI 02903
FREDERIC J. HA			EET, ATTLEBORO, MA 02703
STEPHEN L. HOW		.	ACE, PROVIDENCE, RI 02903
RICHARD V. POW		,	EET, ATTLEBORO, MA 02703
Seventh: Number	of Shares authorized:		Par Value
		•	or statement that shares are without
No of Shares	Class	PAID	par value
1,000	COMMON	1000	\$0.10
Eighth: Number of	of Shares issued:		Par Value
No. of Shares	Class	ECRETARY OF STATE Series	or statement that shares are without par value
1,000	COMMON		\$0.10
Dated Dece	mber 1 19 92	STERN/LEACH COM	IPANY
(Report must be:	signed by an officer)	By Afril All Title PRESIDENT	erleg

Form 31 1/85

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

State of Thode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID	52846	<i>¥</i>	CAnnual Report for the y	/ear1991
First:	The name of the corpo	V		
SECOND:	It is incorporated un	der the laws of	elaware	
THIRD:	Character of business,	briefly stated, is	manufacturing	
Fourth:	If foreign corporatio	n, address of its princip	oal office49 Pearl Stree	
Г ігтн:	Business address in Rh	ode Island One Cooks	son Place, Providence,	Rhode Island 02903
	Names and addresses (Office	CETS: SEE ATTACHED Address (including num	(Attach rider if necessary) ber, street, zip code)
•••••••	•••••••••••••••••••••••••••••••••••••••	Director	•••••	······································
•••••••	••••••	Director	•••••••••••••	
••••••	•••••••••••••••••••••••••••••••••••••••	Director	•••••••••••••••••••••••••••••••••••••••	······
•••••		President	•••••	
		Vice President		
		Secretary		·····
	•	Treasurer		
SEVENTH No. of Sha 1,000	arcs	authorized: Class ommon	Series PAID	Par Value or statement that shares are without par value \$100.00
			SECY OF STATE	•
EIGHTH:	Number of Shares iss			Par Value or statement that shares are without
No. of Sha 1,000		Class ommon	Series	par value \$100.00
Dated	July 23, 1991	19(Name By	N/LEACH/COMPANY of Corporation Secure to any	
(Re	eport must be signed by an	officer) Title	Secretary	•••••••

CORPORATE ID 52846

ATTACHMENT TO 1991 ANNUAL REPORT

STERN/LEACH COMPANY

NAME	OFFICE	<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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 005	2846	Annual Report fo	r the year 1990
FIRST: The name	of the corporation is	Stern/Leach Come	sny
Second: It is inco	orporated under the laws ofD	elaware	
THIRD: Character	of business, briefly stated, is	Manufacturing	
FOURTH: If foreig	n corporation, address of its prin	ncipal office49 Pearl S	treet, Attleboro, MA 02703
FIFTH: Business a	ddress in Rhode Island	o Cookson America, In	c., One Cookson Place,
Providence, Rhode	Island 02903		•••••
SIXTH: Names an	d addresses of its directors and o	Address (inclu	(Attach rider if necessary) ding number, street, zip code)
	SEE ATTA Director	CHED	
	Director		
	Director		
	President		
	Vice Presider	ıt	
	Secretary		
	Treasurer		
SEVENTH: Number	er of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,000	Common	^	\$0.10 Par Value
Eіднтн: Number	of Shares issued:	SEC. TEB. TO	Par Value or statement that
No. of Shares	Class	Some (C)	shares are without par value
1,000	Common		\$0.10 Par Value
Dated Fe		Stern/I.each Company	
(Report must b	•	tle Secretary	

Stern/Leach Company

Corporate ID No. 0052846

<u>Name</u>	Office	<u>Address</u>
Richard M. Oster	Director	One Cookson Place Providence, RI 020903
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

7

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

Corporate ID)52846	Annual Report for	the year 1989	
FIRST: The name of the corporation is		Stern/Leach Company		
Second: It is inc	orporated under the laws of	Delaware		
THIRD: Character of business, briefly stated, is		Manufacturing		
FOURTH: If foreign	gn corporation, address of its	principal office49 Pearl St	rect, Attleboro, MA 02703	
FIFTH: Business a	iddress in Rhode Island	70 Westminster St., Provid	dence, RI 02903	
SIXTH: Names ar	nd addresses of its directors an		(Attach rider if necessary)	
Richard M. Donald L. C John W. Cor Philip F. Le Edwin F. Le Robert Lanz	arcieri Director aley Director ach Director ach II Director	170 Westminster St., 170 Westminster St., 170 Westminster St., 49 Pearl St., Attlebor 49 Pearl St., Attlebor 49 Pearl St., Attlebor	Providence, RI 02903 Providence, RI 02903 ro, MA 02703 ro, MA 02703	
SEE ATTAC OFFICERS	HED FOR Vice President Vice Presiden	dent		
•• ••••••	Treasurer	••••••		
SEVENTH: Number of Shares authorized:			Par Value or statement that shares are without	
No. of Shares $1,000$	Class Common	Series AAR O SEC'Y OF	par value	
Eighth: Number	r of Shares issued:	SEC'Y OF	9 1989 Par Value or statement that	
No. of Shares 1,000	Class Common	Series	shares are without par value \$0.10	
DatedFebr	uary 28, 19 ⁸⁹	Stern/Leach Company (Name of Corporation) By	<u> </u>	
(Report must be signed by an officer)		Title Secretary		

CORPORATION: Stern/Leach Company

CORPORATE ID: 0052846

OFFICERS

NAMES

Philip F. Leach, Chairman Emeritus
Richard M. Oster, Chairman
Donald L. Carcieri, Vice Chairman
John W. Conley, President
Richard Smith, Executive Vice President
Fredric J. Hammerle, Executive Vice Pres.
Marvin S. Rosenshine, Executive Vice Pres.
and Treasurer

Stuart L. Daniels, Assistant Treasurer Stephen L. Howard, Secretary Daniel W. Hurley, Assistant Secretary

ADDRESSES

49 Pearl Street, Attleboro, MA 02703

170 Westminster St., Providence, RI 02903

170 Westminster St., Providence, RI 02903

170 Westminster St., Providence, RI 02903

49 Pearl Street, Attleboro, MA 02703

110 Frank Mossberg Drive, Attleboro, MA 02703

320 Washington St., Mount Vernon, NY 10553

170 Westminster St., Providence, RI 02903

170 Westminster St., Providence, RI 02903

170 Westminster St., Providence, RI 02903