



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 69767		2. Name of Corporation PCC Specialty Products, Inc.			
3. Street Address Principal Business Office 4650 SW Macadam Ave., Suite 300			City Portland	State OR	Zip 97239
4. Business Phone No. (503) 417-4800		5. State of Incorporation DELAWARE			6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING OF HEADER TOOLS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregory M. Delaney			Vice President Name William D. Larsson		
Street Address 11676 Perry Hwy. Bldg. 2, Ste 2101			Street Address 4650 SW Macadam Ave., Suite 300		
City Wexford	State PA	Zip 15090	City Portland	State OR	Zip 97239
Secretary Name Roger A. Cooke			Treasurer Name Geoffrey A. Hawkes		
Street Address 4650 SW Macadam Ave., Suite 300			Street Address 4650 SW Macadam Ave., Suite 300		
City Portland	State OR	Zip 97239	City Portland	State OR	Zip 97239
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark Donegan			Director Name William D. Larsson		
Street Address 4650 SW Macadam Ave., Suite 300			Street Address 4650 SW Macadam Ave., Suite 300		
City Portland	State OR	Zip 97239	City Portland	State OR	Zip 97239
Director Name Gregory M. Delaney			Director Name		
Street Address 11676 Perry Hwy., Bldg. 2, Ste. 2101			Street Address		
City Wexford	State PA	Zip 15090	City	State	Zip
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
2,000 \$.01 PAR VALUE			0		

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



\*69767\*

FILED

File Date  
APR 11 2005Check No.  
By 

FOR SECRETARY OF STATE USE ONLY

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

 1/07/05  
Signature of Officer DateMark R. Roskopf  
Print or Type Name of OfficerVP-Corporate Taxes  
Title of Officer

Revised: August 14, 2003

Entity: PCC SPECIALTY PRODUCTS, INC.

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

Location Address: 11676 Perry Hwy., Bldg. 2, Ste. 2101  
Wexford, PA 15090

**Addresses listed below are Business addresses. Any request for personal addresses must be submitted in writing to the PCC Executive Offices.**

Directors:

Address:

Mark Donegan	4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
William D. Larsson	4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
Gregory M. Delaney	11676 Perry Hwy., Bldg. 2, Ste. 2101, Wexford, PA 15090

Officers:

Mark Donegan Chairman and Chief Executive Officer	4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
William D. Larsson Senior Vice President /CFO	4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
Gregory M. Delaney President	11676 Perry Hwy., Bldg. 2, Ste. 2101, Wexford, PA 15090
Dennis L. Konkol Executive Vice President	N19 W24075 Riverwood Drive, Pewaukee, WI 53072
Roger A. Cooke VP Regulatory and Legal Affairs and Secretary	4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
Scott R. Wills Vice President Finance	N19 W24075 Riverwood Drive, Pewaukee, WI 53072
Bruce Hutchinson General Manager – Reed Rico	18 Industrial Drive, Holden, MA 01520
Shawn R. Hagel VP- Corporate Controller and Assistant Secretary	4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239
Geoffrey A. Hawkes VP-Treasurer and Assistant Secretary	4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239
Mark R. Roskopf VP - Corporate Taxes and Assistant Secretary	4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239
Ruth A. Beyer Assistant Secretary	900 SW Fifth Avenue, Ste. 2600, Portland, OR 97204



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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 OR PRINTED IN BLACK)

1. Corporate ID No. <b>69767</b>		2. Name of Corporation <b>PCC Specialty Products, Inc.</b>			
3. Street Address Principal Business Office <b>4650 SW Macadam Ave., Suite 300</b>			City <b>Portland</b>	State <b>Oregon</b>	Zip <b>97239</b>
4. Business Phone No. <b>503-417-4800</b>		5. State of Incorporation <b>DELAWARE</b>			6. SIC Code <b>1099</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>MANUFACTURING OF HEADER TOOLS.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Gregory M. Delaney</b>			Vice President Name <b>William D. Larsson</b>		
Street Address <b>11676 Perry Hwy, Bldg. 2, Ste. 2101</b>			Street Address <b>4650 SW Macadam Ave., Suite 440</b>		
City <b>Wexford</b>	State <b>PA</b>	Zip <b>15090</b>	City <b>Portland</b>	State <b>Oregon</b>	Zip <b>97239</b>
Secretary Name <b>Roger A. Cooke</b>			Treasurer Name <b>Geoffrey A. Hawkes</b>		
Street Address <b>4650 SW Macadam Ave., Suite 440</b>			Street Address <b>4650 SW Macadam Ave., Suite 300</b>		
City <b>Portland</b>	State <b>Oregon</b>	Zip <b>97239</b>	City <b>Portland</b>	State <b>Oregon</b>	Zip <b>97239</b>
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Street Address <b>4650 SW Macadam Ave., Suite 440</b>			Street Address <b>4650 SW Macadam Ave., Suite 440</b>		
City <b>Portland</b>	State <b>Oregon</b>	Zip <b>97239</b>	City <b>Portland</b>	State <b>Oregon</b>	Zip <b>97239</b>
Director Name <b>Gregory M. Delaney</b>			Director Name		
Street Address <b>11676 Perry Hwy, Bld 2, Ste 2101</b>			Street Address		
City <b>Wexford</b>	State <b>Pennsylvania</b>	Zip <b>15090</b>	City	State	Zip
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 <b>2,000 \$01 PAR VALUE</b>	Class/Series	Par Value	Number of Shares <b>None</b>	Class/Series	Par Value

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



\* 6 9 7 6 7 \*

File Date	<b>FILED</b>
Check No.	<b>APR 06 2004</b>
By:	<b>By 511917 GMA</b>
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  
Date  
**Mark R. Roskopf**  
Print or Type Name of Officer  
**VP-Corporate Taxes**  
Title of Officer

Revised: August 14, 2003

Entity: PCC SPECIALTY PRODUCTS, INC.

FKA: Quamco, Inc.

Parent: Precision Castparts Corp.

Date of Acquisition: March 8, 1995

Type of Acquisition: Stock

State of Incorporation: Delaware Date of Incorporation: August 6, 1984 Fed EIN: 06-1114587

Shares Authorized: Common: 1,000 (Par \$.01) Preferred: 1000 (Par \$.01)

Shares Outstanding: C/S 1,000 Date: 3/8/95

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

Location Address: 11676 Perry Hwy., Bldg. 2, Ste. 2101  
Wexford, PA 15090

**Addresses listed below are Business addresses. Any request for personal addresses must be submitted in writing to the PCC Executive Offices.**

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William D. Larsson

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Gregory M. Delaney

11676 Perry Hwy., Bldg. 2, Ste. 2101, Wexford, PA 15090

Officers:

Mark Donegan

Chairman and Chief Executive Officer

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

William D. Larsson

Senior Vice President /CFO

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Gregory M. Delaney

President

11676 Perry Hwy., Bldg. 2, Ste. 2101, Wexford, PA 15090

Dennis L. Konkol

Executive Vice President

N19 W24075 Riverwood Drive, Pewaukee, WI 53072

Roger A. Cooke

VP Regulatory and Legal Affairs and Secretary

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Scott R. Wills

Vice President Finance

N19 W24075 Riverwood Drive, Pewaukee, WI 53072

Bruce Hutchinson

General Manager - Reed Rico

18 Industrial Drive, Holden, MA 01520

Shawn R. Hagel

VP- Corporate Controller and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Geoffrey A. Hawkes

VP-Treasurer and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Mark R. Roskopf

VP - Corporate Taxes and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Ruth A. Beyer

Assistant Secretary

900 SW Fifth Avenue, Ste. 2600, Portland, OR 97204

Subsidiaries:

Divisions: Reed-Rico Holden, Reed-Rico Bristol

Registered to do business in the following states: DE, CA, CT, GA, IL, MA, MI, OH, RI, SC, Ontario

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **69767** 2. Name of Corporation **PCC Specialty Products, Inc.**  
3. Street Address Principal Business Office  
**4650 SW Macadam Ave., Suite 300** City **Portland** State **Oregon** Zip **97239**  
4. Business Phone No. **503-417-4836** 5. State of Incorporation **DELAWARE** 6. SIC Code **1099**

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

**Manufacturing**

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

President Name <b>Gregory M. Delaney</b> Street Address <b>4103 Fairway Dr.</b> City <b>Gibsonia,</b> State <b>PA</b> Zip <b>15044</b>	Vice President Name <b>Harold D. Tynes</b> Street Address <b>2020 Lynn Lane.</b> City <b>Gibsonia,</b> State <b>PA</b> Zip <b>15044</b>
--	---

Secretary Name <b>Roger A. Cooke</b> Street Address <b>1910 SW Myrtle ST.</b> City <b>Portland</b> State <b>OR</b> Zip <b>97201</b>	Treasurer Name <b>Geoffrey A. Hawkes</b> Street Address <b>2810 NW Beuhla Vista Terrace</b> City <b>Portland</b> State <b>OR</b> Zip <b>97210</b>
---	---

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

Director Name <b>William C. McCormick</b> Street Address <b>3479 Cascade Terrace</b> City <b>West Linn</b> State <b>OR</b> Zip <b>97068</b>	Director Name <b>William D. Larsson</b> Street Address <b>1865 Palisades Lake Ct.</b> City <b>Lake Oswego</b> State <b>OR</b> Zip <b>97034</b>
---	--

Director Name <b>Gregory M. Delaney</b> Street Address <b>4103 Fairway Dr.</b> City <b>Gibsonia</b> State <b>PA</b> Zip <b>15044</b>	
--	--

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

AUTHORIZED SHARES **2,000**  
Number of Shares **2,000** Class/Series Par Value **.01**  
**2,000 \$.01 PAR VALUE**

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

ISSUED SHARES  
Number of Shares **1000** Class/Series **C** Par Value **.01**

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



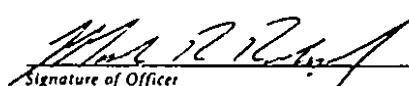
\* 6 9 7 6 7 \*

File Date: 2/24/03  
Check No.: 509887

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.

 2/14/03  
Signature of Officer Date

**Mark R. Roskopf**  
Print or Type Name of Officer

**VP-Corporate Taxes**

Title of Officer

Revised: August 16, 2000

Entity: PCC SPECIALTY PRODUCTS, INC.

FKA: Quamco, Inc.

Parent: Precision Castparts Corp., Inc..

Date of Acquisition: March 8, 1995

Type of Acquisition: Stock

State of Incorporation: Delaware Date of Incorporation: August 6, 1984 Fed EIN: 06-1114587

Shares Authorized: Common: 1,000 (Par \$.01) Preferred: 1000 (Par \$.01)

Shares Outstanding: C/S 1,000 Date: 3/8/95

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

Name

Address

Directors:

William C. McCormick, Chairman, 290-26-5361

3479 Cascade Terrace, West Linn, OR 97068

William D. Larsson, 540-42-1805

1865 Palisades Lake Court, Lake Oswego, OR 97034

Gregory M. Delaney, 314-64-2904

4103 Fairway Drive, Gibsonia, PA 15044

Name

Address

Officers:

William C. McCormick, 290-26-5361  
Chairman/CEO

3479 Cascade Terrace, West Linn, OR 97068

William D. Larsson, 540-42-1805  
Senior Vice President /CFO

1865 Palisades Lake Court, Lake Oswego, OR 97034

Gregory M. Delaney, 314-64-2904  
President

4103 Fairway Drive, Gibsonia, PA 15044

Roger A. Cooke, 101-40-6548  
VP Regulatory and Legal Affairs and Secretary

1910 SW Myrtle Street, Portland, OR 97201

Harold D. Tynes, 417-80-5960  
Vice President Finance and Asst. Secretary

2020 Lynn Lane, Gibsonia, PA 15044

William P. Baldino, 027-36-0714  
Vice President of Human Resources

48 South Street, Auburn, MA 01501

Shawn R. Hagel, 542-98-5861  
VP- Corporate Controller and Assistant Secretary

15190 SW 107<sup>th</sup> Terrace, Tigard, OR 97224

Geoffrey A. Hawkes, 126-42-0803  
VP-Treasurer and Assistant Secretary

2810 NW Beuhla Vista Terrace, Portland, OR 97210

Mark R. Roskopf, 391-48-7110  
VP - Corporate Taxes and Assistant Secretary

7237 SW Corbett Ave., Portland, OR 97219

Ruth A. Beyer, 541-72-9122  
Assistant Secretary

13563 Southwood Ct., Lake Oswego, OR 97035

Subsidiaries: Olofsson Corporation & Subsidiaries, Acq 5/31/96, Astro Punch, Merged 7/31/96, Reed Rolled Tread Die Co. Ltd., Quamco Sales Corp., Rico Header Tools, Carmet Company

Divisions: Reed-Rico Holden, Reed-Rico Bristol, Eldorado, Fastener Engineers & Lewis Machine

Registered to do business in the following states: DE, CA, CT, GA, IL, MA, MI, OH, RI, SC, Ontario



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. **69767** 2. Name of Corporation **PCC Specialty Products, Inc.**  
3. Street Address Principal Business Office  
**4650 SW Macadam Ave., Suite 300**  
4. Business Phone No. **(503) 417-4836** 5. State of Incorporation **DELAWARE**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacturing**

City **Portland** State **Oregon** Zip **97201**  
6. SIC Code **1099**

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

President Name <b>Gregory M. Delaney</b> Street Address <b>4103 Fairway Drive</b> City <b>Gibsonia</b> State <b>PA</b> Zip <b>15044</b>	Vice President Name <b>William D. Larsson</b> Street Address <b>1865 Palisades Lake Ter.</b> City <b>Lake Oswego</b> State <b>Oregon</b> Zip <b>97034</b>
Secretary Name <b>Roger A. Cooke</b> Street Address <b>1910 SW Myrtle St.</b> City <b>Portland</b> State <b>Oregon</b> Zip <b>97201</b>	Treasurer Name <b>Geoffrey A. Hawkes</b> Street Address <b>2810 NW Beuhla Vista Ter.</b> City <b>Portland</b> State <b>Oregon</b> Zip <b>97210</b>

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

Director Name <b>William C. McCormick</b> Street Address <b>3479 Cascade Terrace</b> City <b>West Linn</b> State <b>Oregon</b> Zip <b>97068</b>	Director Name <b>William D. Larsson</b> Street Address <b>1865 Palisades Lake Ter.</b> City <b>Lake Oswego</b> State <b>Oregon</b> Zip <b>97034</b>
Director Name <b>Gregory M. Delaney</b> Street Address <b>4103 Fairway Drive</b> City <b>Gibsonia</b> State <b>PA</b> Zip <b>15044</b>	Director Name <b>None</b> Street Address  City State Zip

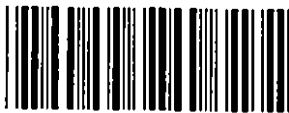
## 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**2,000 \$0.01 PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**1,000 Common \$0.01**

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



\* 6 9 7 6 7 \*

File Date: 3-18-02  
Check No.: 508023  
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 of Officer [Signature] Date 2-11-02  
Mark R. Roskopf  
Print or Type Name of Officer

VP-Corporate Taxes

Title of Officer

Revised: August 16, 2000

Entity: PCC SPECIALTY PRODUCTS, INC.

FKA: Quamco, Inc.

Parent: Precision Castparts Corp., Inc..

Date of Acquisition: March 8, 1995

Type of Acquisition: Stock

State of Incorporation: Delaware Date of Incorporation: August 6, 1984 Fed EIN: 06-1114587

Shares Authorized: Common: 1,000 (Par \$.01) Preferred: 1000 (Par \$.01)

Shares Outstanding: C/S 1,000 Date: 3/8/95

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

Name

Address

Directors:

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3479 Cascade Terrace, West Linn, OR 97068

William D. Larsson, 540-42-1805

1865 Palisades Lake Court, Lake Oswego, OR 97034

Gregory M. Delaney, 314-64-2904

4103 Fairway Drive, Gibsonia, PA 15044

Name

Address

Officers:

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Senior Vice President /CFO

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President

4103 Fairway Drive, Gibsonia, PA 15044

Roger A. Cooke, 101-40-6548  
VP Regulatory and Legal Affairs and Secretary

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Die Co. Ltd., Quamco Sales Corp., Rico Header Tools, Carmet Company

Divisions: Reed-Rico Holden, Reed-Rico Bristol, Eldorado, Fastener Engineers & Lewis Machine

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STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
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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. 69767 2. Name of Corporation PCC Specialty Products, Inc.

3. Street Address Principal Business Office

4650 SW Macadam Ave., Suite 300

City

Portland

State

Oregon

Zip

97201

4. Business Phone No.

(503) 417-4836

5. State of Incorporation  
DELAWARE

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

Manufacturing

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

President Name

Gregory M. Delaney

Vice President Name

William D. Larsson

Street Address

4103 Fairway Drive

Street Address

1865 Palisades Lake Ct

City

Gibsonia

State

PA

Zip

15044

City

Lake Oswego

State

OR

Zip

97034

Secretary Name

Roger A. Cooke

Treasurer Name

Geoffrey A. Hawkes

Street Address

1910 SW Myrtle Street

Street Address

2810 NW Beuhla Vista Terrace

City

Portland

State

OR

Zip

97201

City

Portland

State

OR

Zip

97210

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

Director Name

William C. McCormick

Director Name

William D. Larsson

Street Address

3479 Cascade Terrace

Street Address

1865 Palisades Lake Ct

City

West Linn

State

OR

Zip

97068

City

Lake Oswego,

State

OR

Zip

97034

Director Name

Gregory M. Delaney

Director Name

None

Street Address

4103 Fairway Drive

Street Address

City

Gibsonia

State

PA

Zip

15044

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

1,000

Preferred

\$.01

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

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



\* 6 9 7 6 7 \*

File Date: 1/23/01

Check No.: 506274

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] 1/23/01  
Signature of Officer Date

Mark R. Roskopf  
Print or Type Name of Officer

VP-Corporate Taxes and Asst. Secretary  
Title of Officer

Revised: August 16, 2000

Entity: PCC SPECIALTY PRODUCTS, INC.

FKA: Quamco, Inc.

Parent: Precision Castparts Corp., Inc..

Date of Acquisition: March 8, 1995

Type of Acquisition: Stock

State of Incorporation: Delaware

Date of Incorporation: August 6, 1984

Fed EIN: 06-1114587

Shares Authorized: Common: 1,000 (Par \$.01) Preferred: 1000 (Par \$.01)

Shares Outstanding: C/S 1,000 Date: 3/8/95

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

Name

Address

Directors:

William C. McCormick, Chairman

3479 Cascade Terrace, West Linn, OR 97068

William D. Larsson

1865 Palisades Lake Court, Lake Oswego, OR 97034

Gregory M. Delaney

4103 Fairway Drive, Gibsonia, PA 15044

Name

Address

Officers:

William C. McCormick  
Chairman

3479 Cascade Terrace, West Linn, OR 97068

William D. Larsson  
Senior Vice President /CFO

1865 Palisades Lake Court, Lake Oswego, OR 97034

Gregory M. Delaney  
President

4103 Fairway Drive, Gibsonia, PA 15044

Roger A. Cooke  
VP Regulatory and Legal Affairs and Secretary

1910 SW Myrtle Street, Portland, OR 97201

Harold D. Tynes  
Vice President Finance and Asst. Secretary

2020 Lynn Lane, Gibsonia, PA 15044

William P. Baldino  
Vice President of Human Resources

48 South Street, Auburn, MA 01501

Shawn R. Hagel  
VP- Corporate Controller and Assistant Secretary

13917 SW Leah Terrace, Tigard, OR 97224

Geoffrey A. Hawkes  
VP-Treasurer and Assistant Secretary

2810 NW Beuhla Vista Terrace, Portland, OR 97210

Mark R. Roskopf  
VP - Corporate Taxes and Assistant Secretary

7237 SW Corbett Ave., Portland, OR 97219

Ruth A. Beyer  
Assistant Secretary

13563 Southwood Ct., Lake Oswego, OR 97035

Subsidiaries: Olofsson Corporation & Subsidiaries, Acq 5/31/96, Astro Punch, Merged 7/31/96, Reed Rolled Tread Die Co. Ltd., Quamco Sales Corp., Rico Header Tools, Carmet Company

Divisions: Reed-Rico Holden, Reed-Rico Bristol, Eldorado, Fastener Engineers & Lewis Machine

Registered to do business in the following states: DE, CA, CT, GA, IL, MA, MI, OH, RI, SC, Ontario



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>69767</b>		2. Name of Corporation <b>PCC Specialty Products, Inc.</b>			
3. Street Address Principal Business Office <b>4650 SW Macadam Ave., Suite 240</b>		City <b>Portland</b>	State <b>Oregon</b>	Zip <b>97201</b>	
4. Business Phone No. <b>(503) 417-4836</b>		5. State of Incorporation <b>DELAWARE</b>		6. SIC Code <b>1099</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Manufacturing</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Gregory M. Delaney</b>		Vice President Name <b>William D. Larsson</b>			
Street Address <b>4103 Fairway Drive</b>		Street Address <b>1865 Palisades Lake Court</b>			
City <b>Gibsonia</b>	State <b>PA</b>	Zip <b>15044</b>	City <b>Lake Oswego</b>	State <b>OR</b>	Zip <b>97034</b>
Secretary Name <b>Ruth A. Beyer</b>		Treasurer Name <b>James A. Johnson</b>			
Street Address <b>13563 Southwood Court</b>		Street Address <b>11245 SW Lynnridge</b>			
City <b>Lake Oswego</b>	State <b>OR</b>	Zip <b>97035</b>	City <b>Portland</b>	State <b>OR</b>	Zip <b>97225</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>William C. McCormick</b>		Director Name <b>William D. Larsson</b>			
Street Address <b>3479 Cascade Terrace</b>		Street Address <b>1865 Palisades Lake Court</b>			
City <b>West Linn</b>	State <b>OR</b>	Zip <b>97068</b>	City <b>Lake Oswego</b>	State <b>OR</b>	Zip <b>97034</b>
Director Name <b>Gregory M. Delaney</b>		Director Name			
Street Address <b>4103 Fairway Drive</b>		Street Address			
City <b>Gibsonia</b>	State <b>PA</b>	Zip <b>15044</b>	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$.01	1,000	Common	\$.01
1,000	Preferred	\$.01			

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



\* 6 9 7 6 7 \*

File Date: **1/24/00**  
Check No.: **9504646**

By: **GAB**

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: **[Signature]** Date: **1/14/00**

**Shawn R. Hagel**

Print or Type Name of Officer

**Asst. Secretary**

Title of Officer

PCC

DIRECTORS:

Name: William C. McCormick  
Title: Chairman  
Residence Addr: 3479 Cascade Terrace  
West Linn, OR 97068

Name: William D. Larsson  
Title: Director  
Residence Addr: 1865 Palisades Lake Court  
Lake Oswego, OR 97034

Name: Gregory M. Delaney  
Title: Director  
Residence Addr: 103 Fairway Drive  
Gibsonia, PA 15044

69-767

OFFICERS:

Name: William C. McCormick  
Title: CEO  
Residence Addr: 3479 Cascade Terrace  
West Linn, OR 97068

Name: William D. Larsson  
Title: VP/CFO  
Residence Addr: 1865 Palisades Lake Court  
Lake Oswego, OR 97034

Name: Gregory M. Delaney  
Title: President  
Residence Addr: 4103 Fairway Drive  
Gibsonia, PA 15044

Name: Harold D. Tynes  
Title: VP Finance  
Residence Addr: 2020 Lynn Lane  
Gibsonia, PA 15044

Name: Ruth A. Beyer  
Title: Secretary  
Residence Addr: 13563 Southwood Ct.  
Lake Oswego, OR 97035

Name: James A. Johnson  
Title: Treasurer/Asst. Secretary  
Residence Addr: 11245 SW Lynnridge  
Portland, OR 97225

Name: Mark R. Roskopf  
Title: Asst. Treasurer  
Residence Addr: 7237 SW Corbett Ave.  
Portland, OR 97219

Name: Shawn R. Hagel  
Title: Asst. Secretary  
Residence Addr: 13917 SW Leah Terrace  
Tigard, OR 97224

69767



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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

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

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>69767</b>		2. Name of Corporation <b>PCC Specialty Products, Inc.</b>			
3. Street Address Principal Business Office <b>4650 SW Macadam Ave., Suite 240</b>			City <b>Portland</b>	State <b>OR</b>	Zip <b>97201</b>
4. Business Phone No. <b>(503) 417-4836</b>		5. State of Incorporation <b>DELAWARE</b>			6. SIC Code <b>1089</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Manufacturing</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Gregory M. Delaney</b>			Vice President Name <b>William D. Larsson</b>		
Street Address <b>4103 Fairway Drive</b>			Street Address <b>1865 Palisades Lake Court</b>		
City <b>Gibsonia</b>	State <b>PA</b>	Zip <b>15044</b>	City <b>Lake Oswego</b>	State <b>OR</b>	Zip <b>97034</b>
Secretary Name <b>Ruth A. Beyer</b>			Treasurer Name <b>James A. Johnson</b>		
Street Address <b>13563 Southwood Ct</b>			Street Address <b>11245 SW Lynnridge</b>		
City <b>Lake Oswego</b>	State <b>OR</b>	Zip <b>97035</b>	City <b>Portland</b>	State <b>OR</b>	Zip <b>97225</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>William C. McCormick</b>			Director Name <b>William D. Larsson</b>		
Street Address <b>3479 Cascade Terrace</b>			Street Address <b>1865 Palisades Lake Court</b>		
City <b>West Linn</b>	State <b>OR</b>	Zip <b>97068</b>	City <b>Lake Oswego</b>	State <b>OR</b>	Zip <b>97034</b>
Director Name <b>Gregory M. Delaney</b>			Director Name		
Street Address <b>4103 Fairway Drive</b>			Street Address		
City <b>Gibsonia</b>	State <b>PA</b>	Zip <b>15044</b>	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000</b>	<b>Common</b>	<b>\$.01</b>	<b>1,000</b>	<b>Common</b>	<b>\$.01</b>
<b>1,000</b>	<b>Preferred</b>	<b>\$.01</b>			

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



\* 6 9 7 6 7 \*

File Date: Feb 26, 99

Check No.: 9503349

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.

James A. Johnson 2/ /99  
Signature of Officer Date

James A. Johnson  
Print or Type Name of Officer

Treasurer / Asst. Secretary  
Title of Officer

# PCC Specialty Products, Inc

## Rhode Island Annual Report for 1999 Attachment

### Officers / Addresses

William C. McCormick, Chairman	3479 Cascade Terrace, West Linn, OR 97068
William D. Larsson, VP /CFO	1865 Palisades Lake Court, Lake Oswego, OR 97034
Gregory M. Delaney, President	4103 Fairway Drive, Gibsonia, PA 15044
Matthew D. Coyne, VP Finance	2607 Dogwood Ct., Wexford, PA 15090
William P. Baldino, VP of HR	18 Industrial Drive, Holden, MA 01520-1895
Ruth A. Beyer, Secretary	13563 Southwood Ct., Lake Oswego, OR 97035
James A. Johnson, Treasurer/ Asst. Secretary	11245 SW Lynnridge, Portland, OR 97225
Shawn R. Hagel, Asst. Secretary	13917 SW Leah Terrace, Tigard, OR 97224



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. <b>69767</b>		2. Name of Corporation <b>PCC Specialty Products, Inc.</b>			
3. Street Address Principal Business Office <b>4650 SW Macadam Ave., #240</b>		City <b>Portland</b>	State <b>Oregon</b>	Zip <b>97201</b>	
4. Business Phone No. <b>503-417-4825</b>		5. State of Incorporation <b>DELAWARE</b>		6. SIC Code <b>1099</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Manufacturing</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Gregory M. Delaney</b>		Vice President Name <b>William D. Larsson</b>			
Street Address <b>255 Park Ave., Ste. 508</b>		Street Address <b>1865 Palisades Lake Court</b>			
City <b>Worcester</b>	State <b>MA</b>	Zip <b>01609</b>	City <b>Lake Oswego</b>	State <b>Oregon</b>	Zip <b>97034</b>
Secretary Name <b>Ruth A. Beyer</b>		Treasurer Name <b>James A. Johnson</b>			
Street Address <b>13563 Southwood Ct.</b>		Street Address <b>11245 SW Lynnridge</b>			
City <b>Lake Oswego</b>	State <b>Oregon</b>	Zip <b>97035</b>	City <b>Portland</b>	State <b>Oregon</b>	Zip <b>97225</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>William C. McCormick</b>		Director Name <b>Steven C. Riedel</b>			
Street Address <b>3479 Cascade Terrace</b>		Street Address <b>23200 SW Stafford Hill</b>			
City <b>West Linn</b>	State <b>Oregon</b>	Zip <b>97068</b>	City <b>West Linn</b>	State <b>Oregon</b>	Zip <b>97068</b>
Director Name <b>William D. Larsson</b>		Director Name <b></b>			
Street Address <b>1865 Palisades Lake Court</b>		Street Address <b></b>			
City <b>Lake Oswego</b>	State <b>Oregon</b>	Zip <b>97034</b>	City <b></b>	State <b></b>	Zip <b></b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$.01	1,000	Common	\$.01
1,000	Preferred	\$.01			

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



\* 6 9 7 6 7 \*

File Date: 2/23/98

Check No.: 9501 862

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]  
Signature of Officer

2/10/98

Date

Donna C. Ragan

Print or Type Name of Officer

Assistant Treasurer

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998  
PCC SPECIALTY PRODUCTS, INC.  
CORPORATE ID NO. 69767

8. Name and addresses of the officers:

<u>Name</u>	<u>Address</u>
Officers:	
William C. McCormick, Chairman/CEO	3479 Cascade Terrace, West Linn, OR 97068
Steven C. Riedel, VP	23200 SW Stafford Hill, West Linn, OR 97068
James C. Bergman, VP Finance	68 Hunt Rd., West Brookfield, MA 01585
Donna C. Ragan, Asst. Treasurer	4981 Mapleton Dr., West Linn, OR 97068
Shawn R. Hagel, Asst. Secretary	13917 SW Leah Terrace, Tigard, OR 97224



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. **69767** 2. Name of Corporation **PCC Specialty Products, Inc.**

3. Street Address Principal Business Office **4650 SW. Macadam Suite 240** City **Portland** State **OR** Zip **97201**  
4. Business Phone No. **503-417-4825** 5. State of Incorporation **DELAWARE** 6. SIC Code **1099**

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

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

President Name <b>John M. Prosser</b> Street Address <b>85 Malden St.</b> City <b>West Boylston</b> State <b>MA</b> Zip <b>01583</b>	Vice President Name <b>VP Finance, CFO</b> <b>William D. Larsson</b> Street Address <b>1210 Chandler</b> City <b>Lake Oswego</b> State <b>OR</b> Zip <b>97034</b>
Secretary Name <b>Asst. Sec.</b> <b>James A. Johnson</b> Street Address <b>11245 SW. Lynnridge</b> City <b>Portland</b> State <b>OR</b> Zip <b>97225</b>	Treasurer Name <b>VP Finance</b> <b>James A. Bergman</b> Street Address <b>68 Hunt Rd.</b> City <b>West Brookfield</b> State <b>MA</b> Zip <b>01585</b>

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

Director Name <b>William C. McCormick</b> Street Address <b>8701 SW. Brightfield Cir.</b> City <b>Portland</b> State <b>OR</b> Zip <b>97223</b>	Director Name <b>William D. Larsson</b> Street Address <b>1210 Chandler</b> City <b>Lake Oswego</b> State <b>OR</b> Zip <b>97034</b>
Director Name <b>John M. Prosser</b> Street Address <b>85 Malden St.</b> City <b>West Boylston</b> State <b>MA</b> Zip <b>01583</b>	Director Name <b>NONE</b> Street Address <b></b> City <b></b> State <b></b> Zip <b></b>

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

AUTHORIZED SHARES <b>2,000</b>	ISSUED SHARES <b>1,000</b>
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>1,000 Common \$.01</b>	<b>1,000 Common \$.01</b>
<b>1,000 Preferred \$.01</b>	

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



File Date: **1/28/97**  
Check No.: **92**  
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]** **1/20/97**  
Signature of Officer Date  
**James A. Johnson**  
Print or Type Name of Officer  
**Asst. 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. 69767		2. NAME OF CORPORATION PCC Specialty Products, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 4600 S.E. Harney Drive		CITY Portland	STATE OR
4. BUSINESS PHONE NO. (503) 653-4825		5. STATE OF INCORPORATION DELAWARE	6. SIC CODE 1099
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Manufacture and sales of metal molding machines.			

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME John M. Prosser		VICE PRESIDENT NAME William D. Larsson
STREET ADDRESS 18 Industrial Drive		STREET ADDRESS 4600 S.E. Harney Drive
CITY Holden	STATE MA	ZIP CODE 01520-1895
CITY Portland	STATE OR	ZIP CODE 97206-0898
SECRETARY NAME James A. Johnson		TREASURER NAME
STREET ADDRESS 4600 S.E. Harney Drive		STREET ADDRESS
CITY Portland	STATE OR	ZIP CODE 97206-0898

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME William D. Larsson		DIRECTOR NAME William C. McCormick
STREET ADDRESS 4600 S.E. Harney Drive		STREET ADDRESS 4600 S.E. Harney Drive
CITY Portland	STATE OR	ZIP CODE 97206-0898
CITY Portland	STATE OR	ZIP CODE 97206-0898
DIRECTOR NAME Roy M. Marvin		DIRECTOR NAME
STREET ADDRESS 4600 S.E. Harney Drive		STREET ADDRESS
CITY Portland	STATE OR	ZIP CODE 97206-0898
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	.01	1,000	Common	.01
1,000	Preferred	.01	1,000	Preferred	.01

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date:

3/8/96

Check No:

431009

By:

*(Signature)*

For Secretary of State Use Only

Signature of Officer

James A. Johnson

Print or Type Name of Officer

Assistant Secretary

Title of Officer

02-23-96

Date

## State of Rhode Island and Providence Plantations



## Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

**ANNUAL REPORT**

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

0069767

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

**QUAMCO, INC.**

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)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)18 Industrial DriveHolden, MA 01520Phone: (508) 829-4491

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

Manufacturing

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

3 Minturn Farm RoadBristol, RIPhone: (401) 253-4200**THE NAMES OF THE OFFICERS ARE:**

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>John M. Prosser</u>	<u>18 Industrial Drive</u>	<u>Holden, MA</u>	<u>01520</u>
VICE PRESIDENT <u>James C. Bergman</u>	<u>"</u>	<u>"</u>	<u>"</u>
SECRETARY <u>James C. Bergman</u>	<u>"</u>	<u>"</u>	<u>"</u>
TREASURER <u>Robert V. Griffin</u>	<u>100 Industrial Park Road</u>	<u>Hingham, MA</u>	<u>02043</u>

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Emanuele Costa</u>	<u>111 PaVONIA Ave</u>	<u>Jersey City, NJ</u>	<u>07310</u>
<u>Donald W. Dick</u>	<u>"</u>	<u>"</u>	<u>"</u>
<u>James L. Horan</u>	<u>18 Sherman Drive</u>	<u>Scituate, MA</u>	<u>02066</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares Class / Series

12,000,000

Common

Number of Shares Class / Series

9,500,000

Common

Date January 16, 1995

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

James C. BergmanPRINT OR TYPE NAME OF OFFICER SIGNING  
Vice President Finance

TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

**FILED**

JAN 19 1995

By Wm 7472

Filing Fee \$50.00  
Payable to:  
Secretary 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: 0069767 Annual Report for the year: 1994

Name of Business Entity: QUAMCO, INC.

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:

18 Industrial Drive

Holden, MA 01520

Phone: (508) 829-4491

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

Reed-Rico

360 Minturn Farm Road

Bristol, RI 02809

Phone: (401) 253-4200

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:

Donald H. Poterson, Accountant

18 Industrial Drive

Holden, MA 01520

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

Manufacturer of Machinery, equipment  
and Parts

Date of Organization: 8/6/84

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

9/24/92

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (check one) STREET ADDRESS CITY/STATE ZIP CODE

See Attached

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (check one) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (check one) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (check one) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 12,500,000 Common 1,000 Preferred NUMBER 9,500,00 Common 0 Preferred

CLASS CLASS

SERIES SERIES

PAR VALUE OR WITHOUT PAR .01 .01 PAR VALUE OR WITHOUT PAR .01 .01

Date: February 23, 19 94 By: [Signature]

James C. Bergman  
PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President & Secretary  
TITLE OF OFFICER SIGNING

Form 31 - 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

FEB 23 1994

D110259 6605

OT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

QUAMCO INC.  
18 INDUSTRIAL DRIVE  
HOLDEN MA. 01520

LIST OF OFFICERS AND DIRECTORS

OFFICERS:	NAME	ADDRESS
CHAIRMAN	EMANUELE COSTA	375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152
VICE PRESIDENT/ SECRETARY	JAMES C. BERGMAN	18 INDUSTRIAL DRIVE, HOLDEN, MA. 01520
VICE PRESIDENT/ TREASURER	ROBERT GRIFFIN	100 INDUSTRIAL PARK ROAD HINGHAM, MA 02043
VICE PRESIDENT	DONALD DICK	375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152
VICE PRESIDENT	PETER ASKEY	375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152

DIRECTORS:	NAME	ADDRESS
	EMANUELE COSTA	375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152
	DONALD DICK	375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152
	JAMES HORAN	18 SHERMAN DRIVE SCITUATE MA 02066

Filing Fee \$50.00

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

59099B  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0053757 Annual Report for the year 1993

FIRST: The name of the corporation is QUANCO, INC.

SECOND: It is incorporated under the laws of the state of Delaware.

THIRD: Character of business, briefly stated, is manufacturer of machinery, equipment  
and parts.

FOURTH: If foreign corporation, address of its principal office 1001 Hingham Street,  
Rockland, Massachusetts 02370-1050

FIFTH: Business address in Rhode Island Reed - Rico, 360 Metacom Avenue,  
Bristol, Rhode Island 02809

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

Name	Office	Address (including number, street, zip code)
<u>Emanuele Costa</u>	<u>Director</u>	<u>375 Park Ave., Suite 2201, New York, NY 1015.</u>
<u>James Horan</u>	<u>Director</u>	<u>1001 Hingham St., Rockland, MA 02370-1050</u>
<u>Donald Dick</u>	<u>Director</u>	<u>375 Park Ave., Suite 2201, New York, NY 1015.</u>
<u>James Horan</u>	<u>President</u>	<u>1001 Hingham St., Rockland, MA 02370-1050</u>
	<u>Vice President</u>	
<u>Donald Dick</u>	<u>Secretary</u>	<u>375 Park Ave., Suite 2201, New York, NY 10152</u>
	<u>Vice President - Finance</u>	
<u>Joseph Fraser</u>	<u>Treasurer</u>	<u>1001 Hingham St., Rockland, MA 02370-1050</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>12,500,000</u>	<u>Common</u>		<u>.01</u>
<u>1,000</u>	<u>Preferred</u>		<u>.01</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>9,500,000</u>	<u>Common</u>		<u>.01</u>
<u>-0-</u>	<u>Preferred</u>		<u>.01</u>

Dated February 22, 19 93.

(Name of Corporation)

By Joseph Fraser

Title Vice President - Finance

(Report must be signed by an officer)