

OCT 01 '96 02:48PM CT CORPORATION R.I.  
**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 2. NAME OF CORPORATION  
20714 RICO Header Tools, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE CITY STATE ZIP CODE  
4600 S. E. Harney Drive Portland OR 97206-0898  
4. BUSINESS PHONE NO. 5. STATE OF INCORPORATION 6. SIC CODE  
(503) 653-4836 Rhode Island 3540

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

Manufacture and sales of header tools

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
William McCormick			William D. Larsson		
STREET ADDRESS			STREET ADDRESS		
4600 SE Harney Drive			4600 SE Harney Drive		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Portland	OR	97206	Portland	OR	97206
SECRETARY NAME			TREASURER NAME		
James A. Johnson					
STREET ADDRESS			STREET ADDRESS		
4600 SE Harney Drive					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Portland	OR	97206			

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
John Prosser			William D. Larsson		
STREET ADDRESS			STREET ADDRESS		
255 Park Avenue, Suite 508			4600 SE Harney Drive		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Worcester	MA	01609	Portland	OR	97206
DIRECTOR NAME			DIRECTOR NAME		
James A. Johnson					
STREET ADDRESS			STREET ADDRESS		
4600 SE Harney Drive					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Portland	OR	97206			

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,000	Preferred	3.50	1,000	Preferred	3.50
10,000	Common	1.00	1,000	Common	1.00

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:

10/2/96

Check No:

561

By:

James A. Johnson

For Secretary of State Use Only

Signature of Officer

James A. Johnson

Print or Type Name of Officer

Secretary

10-1-96

Title of Officer

Date

FORM 31 12/95

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.

0020714

1995

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

Rico Header Tools, Inc.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Rhode Island

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

PRECISION CASTINGS CORP

4600 S.E. HANLEY RD

Portland, OR 97206

Phone: (503) 653-4825

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

N/A SHELL

Phone: ( )

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

SHELL COMPANY

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

William C. McCracken 4600 SE HANLEY RD, PORTLAND, OR 97206

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

William D. Larsson 4600 SE HANLEY RD, PORTLAND, OR 97206

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Roy M. Marvin ✓ ✓ ✓

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

James A. Johnson ✓ ✓ ✓

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

William D. Larsson 4600 SE HANLEY RD, PORTLAND, OR 97206

NAME STREET ADDRESS CITY/STATE ZIP CODE

John Prusser ✓ ✓ ✓

NAME STREET ADDRESS CITY/STATE ZIP CODE

James A. Johnson ✓ ✓ ✓

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 100 Class / Series COMMON

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

Number of Shares 1 Class / Series COMMON

Date 5/31, 19 95

By: James A. Johnson

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING SECRETARY

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.

~~EDWIN G. TORRANCE~~  
~~1500 FLEET CENTER~~  
~~PROVIDENCE RI 02903~~

PAID

JUL 21 1995

SECRETARY OF STATE

CR 11568

61

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: 0020714 Annual Report for the year: 1994

Name of Business Entity: Rico Header Tools, Inc.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

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

N/A

Phone ( )

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

Rico Header Tools

360 METACOM AVE

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:

BARRY COLLINS

Controller

40 REED - RICO

18 INDUSTRIAL DRIVE

HOLDEN MA 01520

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

Manufacturer of Header Tools

Date of Organization: 2-28-50

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

N/A

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One): SEE ATTACHED STREET ADDRESS CITY STATE ZIP CODE

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One): SEE ATTACHED STREET ADDRESS CITY STATE ZIP CODE

☐ CLERK OF RECORDS OR ☐ SECRETARY (Check One): SEE ATTACHED STREET ADDRESS CITY STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One): SEE ATTACHED 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 10,000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR \$3.50

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS N/A

SERIES

PAR VALUE OR WITHOUT PAR BY 6604 MNC

Date FEB. 23, 19 94

By J. Bergman

JAMES C. BERGMAN

PRINT OR TYPE NAME OF OFFICER SIGNING

Chief Financial Officer

TITLE OF OFFICER SIGNING

Form 31 1-94

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

EDWIN G. TORRANCE  
1500 FLEET CENTER  
PROVIDENCE RI 02903

AND DIRECTORS

*For Rico Header Tools, Inc.,*

NAME

ADDRESS

EMANUELE COSTA 375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152

SECRETARY JAMES C. BERGMAN 18 INDUSTRIAL DRIVE, HOLDEN, MA. 01520

TREASURER ROBERT GRIFFIN 100 INDUSTRIAL PARK ROAD HINGHAM, MA 02043

DONALD DICK 375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152

PETER ASKEY 375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152

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

728275  
State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

26714

Corporate ID 05-0255878

Annual Report for the year 12/31/93

FIRST: The name of the corporation is Rico Header Tools Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 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)
Emanuele Costa	Director	375 Park Ave., N.Y., N.Y., 10152
Donald Dick	Director	375 Park Ave., N.Y., N.Y., 10152
James L. Horan	Director	18 Industrial Drive, Holden, Ma., 01520
John M. Prosser	President	18 Industrial Drive, Holden, Ma., 01520
Joseph V. Fraser	Vice President	18 Industrial Drive, Holden, Ma., 01520
Donald Dick	Secretary	375 Park Ave., N.Y., N.Y., 10152
James C. Bergman	Treasurer	18 Industrial Drive, Holden, Ma., 01520

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

10,000

Preferred

50.00

10,000

Common

1.00

Dated December 17, 1993 19

Rico Header Tools  
(Name of Corporation)

By J. V. Fraser

Title Vice President Finance

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020714 Annual Report for the year 1992

FIRST: The name of the corporation is Rico Header Tools, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of Cold Heading  
Tools & Dies

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 360 Metacom Avenue  
Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
Ralph G. Barton	Director	23 Riverside Dr., Barr., RI 02806
Edwin S. Barton, III	Director	306 Rumstick Rd., Barr., RI 02806
	Director	
Ralph G. Barton	President	23 Riverside Dr., Barr., RI 02806
Edwin S. Barton, III	Vice President	306 Rumstick Rd., Barr., RI 02806
Ralph G. Barton	Secretary	23 Riverside Dr., Barr., RI 02806
Ralph G. Barton	Treasurer	23 Riverside Dr., Barr., RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class
12,000	NON VOTING COMMON

PAID  
Series  
MAR 03 1992  
N/A  
SECY OF STATEPar Value  
or statement that  
shares are without  
par value

1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
11,041	NON VOTING COMMON

Series  
N/APar Value  
or statement that  
shares are without  
par value

1.00

Dated 2/28 1992

RICO HEADER TOOLS INC  
(Name of Corporation)

By

Ralph G. Barton

Title

President

(Report must be signed by an officer)

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

Corporate ID 20714

Annual Report for the year 1991

FIRST: The name of the corporation is RICO HEADER TOOLS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Manufacturing of Cold Heading Tools & Dies

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 360 METACOM AVENUE

BRISTOL, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ralph G. Barton	Director	23 Riverside Drive, Barrington, RI 02806
Edwin S. Barton, III	Director	306 Rumstick Road, Barrington, RI 02806
	Director	
Ralph G. Barton	President	23 Riverside Drive, Barrington, RI 02806
Edwin S. Barton, III	Vice President	306 Rumstick Road, Barrington, RI 02806
Ralph G. Barton	Secretary	23 Riverside Drive, Barrington, RI 02806
Ralph G. Barton	Treasurer	23 Riverside Drive, Barrington, RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	n/a PAID	\$1.

EIGHTH: Number of Shares issued:

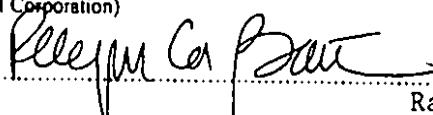
No. of Shares	Class	Series	Par Value or statement that shares are without par value
9,275	Common	n/a	\$1.

Dated March 18, 19 91

RICO HEADER TOOLS, INC.

(Name of Corporation)

By



Ralph G. Barton

(Report must be signed by an officer)

Title PRESIDENT

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0714

Annual Report for the year 1990

FIRST: The name of the corporation is RICO HEADER TOOLS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of Cold Heading  
Tools & Dies

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 360 Metacom Avenue  
Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ralph G. Barton	Director	23 Riverside Dr., Barr., RI 02806
Edwin S. Barton, III	Director	306 Rumstick Rd., Barr., RI 02806
	Director	
Ralph G. Barton,	President	23 Riverside Dr., Barr., RI 02806
Edwin S. Barton, III	Vice President	306 Rumstick Rd., Barr., RI 02806
Ralph G. Barton,	Secretary	23 Riverside Dr., Barr., RI 02806
Ralph G. Barton,	Treasurer	23 Riverside Dr., Barr., RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$50
10,000	Common	n/a	\$ 1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	N/A	\$ 50
10,000	Common	n/a	\$ 1

Dated February 23, 1990

RICO HEADER TOOLS, INC.

(Name of Corporation)

By

*Ralph G. Barton*

Ralph G. Barton

(Report must be signed by an officer)

Title President



Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20714

Annual Report for the year 1989

FIRST: The name of the corporation is RICO HEADER TOOLS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of Cold Heading  
Tools & Dies

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 360 Metacom Avenue  
Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ralph G. Barton	Director	23 Riverside Dr., Barr., RI 02806
Edwin S. Barton, III	Director	306 Rumstick Rd., Barr., RI 02806
	Director	
Ralph G. Barton	President	23 Riverside Dr., Barr., RI 02806
Edwin S. Barton, III	Vice President	306 Rumstick Rd., Barr., RI 02806
Ralph G. Barton	Secretary	23 Riverside Dr., Barr., RI 02806
Ralph G. Barton,	Treasurer	23 Riverside Dr., Barr., RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50
10,000	Common	n/a	\$ 1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50
10,000	Common	n/a	\$ 1

RECORDED FEB 26 1990

Dated February 23 1990

RICO HEADER TOOLS, INC.

(Name of Corporation)

By

*Ralph G. Barton*

Ralph G. Barton

(Report must be signed by an officer)

Title President

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20714 Annual Report for the year 1988

FIRST: The name of the corporation is Rico Header Tools, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of Cold Heading  
Tools & Dies

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 360 Metacom Avenue  
Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
Edwin S. Barton, Jr.	Director	285 Rumstick Rd., Barr., RI 02806
Ralph G. Barton	Director	23 Riverside Dr., Barr., RI 02806
Edwin S. Barton, III	Director	306 Rumstick Rd., Barr., RI 02806
Ralph G. Barton	President	23 Riverside Dr., Barr., RI 02806
Edwin S. Barton, III	Vice President	306 Rumstick Rd., Barr., RI 02806
Ralph G. Barton	Secretary	23 Riverside Dr., Barr., RI 02806
Ralph G. Barton	Treasurer	23 Riverside Dr., Barr., RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50
10,000	Common	n/a	\$ 1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50
10,000	Common	n/a	\$ 1

Dated February 8, 19 88

RICO HEADER TOOLS, INC.

(Name of Corporation)

By Ralph G. Barton Ralph G. Barton

Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20714

Annual Report for the year 1987

FIRST: The name of the corporation is Rico Header Tools, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Metal forming tools for the  
fastener industry

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 360 Metacom Avenue  
Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edwin S. Barton, Jr.	Director	285 Rumstick Rd., Barrington, RI
Ralph G. Barton	Director	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Director	306 Rumstick Rd., Barrington, RI
Ralph G. Barton	President	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Vice President	306 Rumstick Rd., Barrington, RI
Ralph G. Barton	Secretary	23 Riverside Dr., Barrington, RI
Ralph G. Barton,	Treasurer	23 Riverside Dr., Barrington, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50
10,000	Common	n/a	\$ 1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50
10,000	Common	n/a	\$ 1

Dated February 13, 19 87

RICO HEADER TOOLS, INC.

(Name of Corporation)

By Ralph G. Barton  
Ralph G. Barton

Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

was Rico Header Tools, Inc.

Corporate ID 20714

Annual Report for the year 1986

FIRST: The name of the corporation is Rico Header Tools, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Metal forming tools for the  
fastener industry.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 360 Metacom Avenue  
Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
Edwin S. Barton, Jr.	Director	285 Rumstick Road, Barrington, RI
Ralph G. Barton	Director	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Director	306 Rumstick Road, Barrington, RI
Ralph G. Barton	President	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Vice President	306 Rumstick Road, Barrington, RI
Ralph G. Barton	Secretary	23 Riverside Dr., Barrington, RI
Ralph G. Barton	Treasurer	23 Riverside Dr., Barrington, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50
10,000	Common	n/a	\$ 1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50
10,000	Common	n/a	\$ 1

Dated February 18, 1986

RICO HEADER TOOLS, INC.

(Name of Corporation)

By

Ralph G. Barton

Ralph G. Barton

Title

President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20714

Annual Report for the year 1985

FIRST: The name of the corporation is RICO MACHINE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Metal Forming Tools for the  
Fastener Industry

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 360 Metacom Avenue

Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edwin S. Barton, Jr.	Director	285 Rumstick Road, Barrington, RI
Ralph G. Barton	Director	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Director	306 Rumstick Road, Barrington, RI
Ralph G. Barton	President	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Vice President	306 Rumstick Road, Barrington, RI
Ralph G. Barton	Secretary	23 Riverside Dr., Barrington, RI
Ralph G. Barton,	Treasurer	23 Riverside Dr., Barrington, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$50
10,000	Common	n/a	\$ 1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$50
10,000	Common	n/a	\$ 1

Dated March 25 19 85

RICO MACHINE CO., INC.

(Name of Corporation)

RECEIVED MAR 1985

By

Ralph G. Barton

Ralph G. Barton

(Report must be signed by an officer)

Title President

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is RICO MACHINE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Metal Forming Tools for  
the Fastener Industry

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

360 Metacom Avenue, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address	
Edwin S. Barton, Jr.	Director	285 Rumstick Road, Barrington,	RI
Ralph G. Barton	Director	23 Riverside Dr., Barrington,	RI
Edwin S. Barton, III	Director	306 Rumstick Road, Barrington,	RI
Ralph G. Barton	President	23 Riverside Dr., Barrington,	RI
Edwin S. Barton, III	Vice President	306 Rumstick Road, Barrington,	RI
Ralph G. Barton,	Secretary	23 Riverside Dr., Barrington,	RI
Ralph G. Barton	Treasurer	23 Riverside Dr., Barrington,	RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$50
10,000	Common	n/a	\$ 1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$50
10,000	Common	n/a	\$ 1

Dated: February 21, 1984

RICO MACHINE CO., INC.

(Name of Corporation)

By Ralph G. Barton  
Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is RICO MACHINE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Metal Forming Tools for  
the Fastener Industry

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 360 Metacom Avenue, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edwin S. Barton, Jr.	Director	285 Rumstick Road, Barrington, RI
Ralph G. Barton	Director	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Director	306 Rumstick Rd., Barrington, RI
Ralph G. Barton	President	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Vice President	306 Rumstick Rd., Barrington, RI
Ralph G. Barton	Secretary	23 Riverside Dr., Barrington, RI
Ralph G. Barton	Treasurer	23 Riverside Dr., Barrington, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$50
10,000	Common	n/a	\$ 1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$50
10,000	Common	n/a	\$ 1

Dated: February 21, 1983 RICO MACHINE CO., INC.

(Name of Corporation)

By: Ralph G. Barton  
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
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Filing fee: \$15.00

To be filed annually between  
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**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1982

FIRST: The name of the corporation is RICO MACHINE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Machinery & Machine Tools

FOURTH: If foreign corporation, address of its principal office N / A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 360 Metacom Avenue, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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Edwin S. Barton, Jr.	Director	285 Rumstick Rd., Barrington, RI
Ralph G. Barton	Director	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Director	73 Sowams Road, Barrington, RI
Ralph G. Barton	President	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Vice President	73 Sowams Road, Barrington, RI
Ralph G. Barton	Secretary	23 Riverside Dr., Barrington, RI
Ralph G. Barton	Treasurer	23 Riverside Dr., Barrington, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	\$50
10,000	Common	n/a	\$ 1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Non-Cumulative Voting Preferred	n/a	3 - 2 82 \$50
10,000	Common	n/a	\$ 1

Dated: February 19 19 82

RICO MACHINE CO., INC.

(Name of Corporation)

MAR 31 1982

By

*Ralph G. Barton*

Ralph G. Barton

Title President

(Report must be signed by an officer)

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



Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
1981  
**ANNUAL REPORT**  
**OF**

RICO MACHINE CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Rico Machine Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

2200 Industrial Bank Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

Robert W. Shadd, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Machinery & Machine Tools

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Edwin S. Barton, Jr.	Director	285 Rumstick Rd., Barrington, RI
Ralph G. Barton	Director	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Director	73 Sowams Road, Barrington, RI
	Director	
	Director	
	Director	
Ralph G. Barton	President	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Vice President	73 Sowams Road, Barrington, RI
Ralph G. Barton	Secretary	23 Riverside Dr., Barrington, RI
Ralph G. Barton	Treasurer	23 Riverside Dr., Barrington, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Non-Cumulative Voting Preferred	N/a	\$ 50.00
10,000	Common	n/a	\$ 1.00

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50.00
10,000	Common	n/a	\$ 1.00

Dated January 30, 19 81

RIC O MACHINE CO., INC.

(NAME OF CORPORATION)

By

*Frederic C. Damm*

Its President

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

## 1980

RICO MACHINE CO., INC.

FIRST: The name of the corporation is RICO MACHINE CO., INC.

Robert W. Shadd, Esq.

FIFTH: The character of the business in which it is actually engaged in Rhode  
nd, briefly stated, is Machinery & Machine Tools

Name	Office	Address
------	--------	---------

Edwin S. Barton, Jr.	Director	285 Rumsitck Rd., Barrington, RI
Ralph G. Barton	Director	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Director	73 Sowams Road, Barrington, RI
	Director	
	Director	
	Director	
Ralph G. Barton	President	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Vice President	73 Sowams Road, Barrington, RI
Ralph G. Barton	Secretary	23 Riverside Dr., Barrington, RI
Ralph G. Barton	Treasurer	23 Riverside Dr., Barrington, RI

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50.00
10,000	Common	n/a	\$ 1.00

Form 31 3CM 11-78

MAR 28 1980

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Non-Cumulative Voting Preferred	n/a	\$ 50.00
10,000	Common	n/a	\$ 1.00

Dated February 28 , 19 80

By

RICO MACHINE CO., INC.  
(NAME OF CORPORATION)

*Releju G. P. [Signature]*  
President

Filing fee: \$15.00

1979

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

RICO MACHINE CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is RICO MACHINE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2200 Industrial Bank Building, Providence, RI 02903  
and the name of its registered agent in Rhode Island at such address is  
Robert W. Shadd, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Machinery & Machine Tools

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Ralph G. Barton	Director	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Director	73 Sowams Rd., Barrington, RI
	Director	
	Director	
Ralph G. Barton	President	23 Riverside Dr., Barrington, RI
Edwin S. Barton, III	Vice President	73 Sowams Rd., Barrington, RI
Ralph G. Barton	Secretary	23 Riverside Dr., Barrington, RI
Ralph G. Barton	Treasurer	23 Riverside Dr., Barrington, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Non-cumulative Voting Preferred	5	\$ 50
10,000	Common	6	\$ 1

MAY 7 1979  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Non-Cumulative Voting Preferred		\$ 50
10,000	Common		\$ 1

Dated March 27, 1979

RICO MACHINE CO., INC.  
(NAME OF CORPORATION)

By

*Robert G. Patton*

Its President

Filing fee: \$15.00

1978

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

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

**ANNUAL REPORT  
OF**

**RICO MACHINE CO., INC.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2200 Industrial Bank Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

Robert W. Shadd, Esq.

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Machinery & Machine Tools

SIXTH: The names and respective addresses of its directors and officers are:

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Ralph G. Barton	Director	24 Briarfield Rd., Barrington, RI
Edwin S. Barton, III	Director	73 Sowams Rd., Barrington, RI
	Director	
	Director	
	Director	
Ralph G. Barton	President	24 Briarfield Rd., Barrington, RI
Edwin S. Barton, III	Vice President	73 Sowams Rd., Barrington, RI
Ralph G. Barton	Secretary	24 Briarfield Rd., Barrington, RI
Ralph G. Barton	Treasurer	24 Briarfield Rd., Barrington, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Non-cumulative Voting Preferred		\$ 50
10,000	Common		\$ 1

FEB 21 1978

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Non-cumulative Voting Preferred		\$ 50
10,000	Common		\$ 1

Dated Feb. 17, , 1978

RICO MACHINE CO., INC.

(NAME OF CORPORATION)

By

*Raymond G. Brown*

Its President



## State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

## ANNUAL REPORT

## OF

RICO Machine Company, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is RICO Machine Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

2200 Industrial Bank Building, Providence, Rhode Island 02903

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Robert W. Shadd, Esq.

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Edwin S. Barton, Jr.	Director	285 Rumstick Road, Barrington, R. I.
Ralph G. Barton	Director	24 Briarfield Road, Barrington, R.I.
Edwin S. Barton, III	Director	73 Sowams Road, Barrington, R. I.
	Director	
	Director	
	Director	
Ralph G. Barton	President	24 Briarfield Road, Barrington, R. I.
Edwin S. Barton, III	Vice President	73 Sowams Road, Barrington, R. I.
Ralph G. Barton	Secretary	24 Briarfield Road, Barrington, R. I.
Ralph G. Barton	Treasurer	24 Briarfield Road, Barrington, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Non-cumulative Voting Preferred		\$50.00
10,000	Common		\$ 1.00

FEB 18 1977

FEB 18-77 516 103 1500

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Non-cumulative Voting Preferred		\$50.00
10,000	Common		\$ 1.00

Dated February 17, , 19 77

RICO MACHINE COMPANY, INC.  
(NAME OF CORPORATION)

By

*Reginald A. Miller*

Its President

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

**RICO MACHINE COMPANY, INC.**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Rico Machine Company, Inc.

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Name	Office	Address
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Ralph G. Barton	Director	24 Briarfield Road, Barrington, R.I.
Edwin S. Barton, III	Director	73 Sowams Road, Barrington, R.I.
	Director	
	Director	
	Director	
Ralph G. Barton	President	24 Briarfield Road, Barrington, R.I.
Edwin S. Barton, III	Vice President	73 Sowams Road, Barrington, R. I.
Ralph G. Barton	Secretary	24 Briarfield Road, Barrington, R.I.
	Treasurer	do.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Non-cumulative Voting Preferred		\$50.00
10,000	Common		\$1.00

FEB 3 1976

<u>Number of Shares</u> ...	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Non-cumulative Voting Preferred		\$50.00
10,000	Common		\$1.00

Rico Machine Company, Inc.  
(NAME OF CORPORATION)

By Reagan G. Eaton  
Its President

JUN 18-76  $\frac{320-01}{STAT}$  2709 28822 15.00

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

RICO MACHINE COMPANY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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Ralph G. Barton	Director	24 Briarfield Road, Barrington, R.I.
Edwin S. Barton III	Director	69-A Sowams Road, Barrington, R.I.
	Director	
	Director	
	Director	
Ralph G. Barton	President	24 Briarfield Road, Barrington, R.I.
Edwin S. Barton III	Vice President	69-A Sowams Road, Barrington, R.I.
Ralph G. Barton	Secretary	24 Briarfield Road, Barrington, R.I.
"	"	do.
	Treasurer	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Non-cumulative Voting Preferred		\$50.00
10,000	Common		\$1.00

FEB 16 1975

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Non-cumulative Voting Preferred		\$50.00
10,000	Common		\$1.00

Dated February 12, 19 75

Rico Machine Company, Inc.  
(NAME OF CORPORATION)

By

*Ralph G. Sutton*

Its President

PR 23-75 SEC. OF STATE AR\*\*\*\*\*15.00

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

Rico Machine Co., Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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Robert W. Shadd, Esq.

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Ralph G. Barton	Director	24 Briarfield Road, Barrington, R. I.
Edwin S. Barton III	Director	69-A Sowams Road, Barrington, R. I.
	Director	
	Director	
	Director	
Ralph G. Barton	President	24 Briarfield Road, Barrington, R. I.
Edwin S. Barton III	Vice President	69-A Sowams Road, Barrington, R. I.
Ralph G. Barton	Secretary	24 Briarfield Road, Barrington, R. I.
"	Treasurer	Co.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000.00	Non-cumulative Voting Preferred		\$50.00
10,000	Common		\$1.00

FEB 25 1974

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Non-cumulative voting Preferred		\$50.00
10,000	Common		\$1.00

Dated Feb. 21, , 19 74

Rico Machine Co., Inc.  
(NAME OF CORPORATION)

By

*Robert G. Smith*

Its President

APR 25-74 SEC. OF STATE 5190 AR\*\*\*\*\*15.00



Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

Rico Machine Co., Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Machinery and Machine Tools

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Edwin S. Barton Jr.	Director	285 Rumstick Road, Barrington, R. I.
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	Director	
	Director	
Ralph G. Barton	President	24 Briarfield Road, Barrington, R. I.
Edwin S. Barton III	Vice President	69-A Sowams Road, Barrington, R. I.
Ralph G. Barton	Secretary	24 Briarfield Road, Barrington, R. I.
" " "	Treasurer	do.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Non-Cumulative Voting Preferred Stock		\$50.00
10,000	Common Stock		\$1.00

FEB 23 1973

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Non-Cumulative Voting Preferred Stock		\$50.00
10,000	Common Stock		1.00

Dated Feb. 16, 19 73

Rico Machine Co., Inc.

(NAME OF CORPORATION)

By

*Ralph G. Prater*

Its President

MAR -1-73 REC-OF STATE 1313 AR\*\*\*15.00