## 02:48PM CT CURPORATION R.I.

PROFIT CORPORATOR **UNNUAL REPORT** 



## State of Rhode Island and . 2/3:nec Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street

Providence, Rhode Island 02903-1335 \* (401) 277-3040

## Ring Period: January 1-March 1

PLEASE TYPE OR PRINT IN BLACK INK. . CORPORATE ID NO 2 MAINS OF CORPORATION

20714

RICO Header Tools, Inc.

STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

71P CODE

4600 S. E. Harney Drive

Portland

OR

97206-0898

1. BUSTRESS PHONE NO.

iling Pen: \$50.00

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

OFFICERS ADDRESSES AHD 0 F

PRESIDENCE MAE STREET ADDRESS

William McCormick

William D. Larsson

STREET ADDRESS

VICE PRESIDENT NAME

4600 SE Harney Drive

4600 SE Harney Drive

Z'P CODE

Portland

OR

ZIP CODE 97206

Portland TREASURER NAME OR 97206

SECRETARY NAME

James A. Johnson

STREET ADORESS

STREET ADDRESS

4600 SE Harney Drive

ZIP CODE

STATE

ZIP CODE

Portland

OR

STATE

97206 A N D

ADDRESSES 0 F DIRECTOR \$

DIRECTOR NAME

John Prosser

William D. Larsson

255 Park Avenue, Suite 508

STREET ADDRESS

DIRECTOR NAME

4600 SE Harney Drive

CITY

STREET A JORESS

STATE

DP CODE

CITY

STATE

ZIP CODE

Worcester

MA

01609

Portland

DIRECTOR NAME

OR

97206

DIRECTOR NAME

James A. Johnson

STREET ADDRESS

STREET ADDRESS 4600 SE Harney Drive

C'TY

STATE

Portland

STATE OR

21 P 00 0 F 97206

ZIP ÇODE

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

SHARES AUTHORIZED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	par valué	NUMBER OF SMARES	ISSUED 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

10/2/96 File Date: Check No:

By:

For Secretary of State Use Only

Signature of Office JaMes A. Johnson

Print or Type Name of Officer Secretary

Title of Officer

10-1-96

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: Know Iscards	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)
fortland De 9726	Brief statement of the character of business conducted in Rhode Island:
Phone: (SB) 653-4825	
Address and telephone of the principal office of business entity in Rhode	SHELL COMPANY
Island (Provide street address - Not P.O. Box):	
N/A_SHEEL	
n. (	
Phone: ()	
THE NAMES OF TH	IF OFFICERS ARE
PRESIDENT STREET ADDI	
blellen C. Mc Connex 460 SV	MINKY Rd. Korow OK 97.11/2
VICE PRESIDENT STREET ADDI	RESS CITYSTATE ZIP CODE
William D. LARSSON 4600SK	Marcy la Corregue De 97306
STREET ADDI	RESS CHYNTATE ZIP CODE
TREASURER STREET ADDI	<i>V</i>
TREASURER STREET ADDI	RESS CITY/STATE ZIP CODE
JAMES A SHINSON	
THE NAMES OF THE	
William & laccel sing a	Howard Rol Governo Ul 97216
NAME STREET ADDI	Temere for
Level POLICED	
NAME STREET ADDI	RESS CITY/STATE ZIP CODE
SAMES A SOUNSON	
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares 100 Class / Series COMMON	Number of Shares / Class / Series Common
	·
	10 m
Date5/3/, 19_95By:	aneoa Johnson
<u></u>	AMES A WOHUSON
PRINT OR OF OFF	PEDAME OF OBJECT SIGNING —————————————————————————————————
DESIGNATED REGISTERED AGE	
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 09008 PAID
JUL 2 1 1995
SECRETARY OF STATE

Filing Fee \$50.00 Payable to. # Secretary of State

### PLEASE TYPE or PRINT

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

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

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

0920714 Corporate ID:	Annual Report for the year:
Name of Business Entity:	Rico Header Tools, Inc.
Business entity organized under the laws of the State of: Rhabe Ishall Federal Taxpayer Identification Number:  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)  [ ] Limited Liability Company (See RIGL 7-16)
	Name, title and mailing address of contact person to whom communications may be directed:  BARRY Collins
Phone (	CO REED-RICO.
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	Brief statement of the character of business conducted in Rhode Island  Manual Company of Header Tool  Date of Organization: 2-28-50
Phone (401) 253-4200	Date of Organization:
Principle (1707)	
	THE OFFICERS ARE:
CHEFFERGUIVE OFFICER OR   PRESIDENT CHEE ON: STREET A	HACHED
☐ CUSTODIAN DERECTION OR ☐ SECRETIARY (Circle One: STREET A	ODREST CITYSTATE ZIPCODE
☐ CHIEF HISANCIAL OFFICER OF ☐ THEASURER (Chick Ord) STROY	DURESS CITISTATE ZIPCODE
NAME THE NAMES OF T	HE DIRECTORS ARE:
NAME STRUTA	DORESS CHYSTAIL 71PCODE
NAME STREET A	ODRESS CITYSTATE ZIPCODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 10,000	NUMBER
CLASS COMMON	CLASS NA FILED
SERIES	SERIES FEB 2 5 1994
PAR VALUE OR #3.50	PAR VALUE OR By 6604 MANC
Date FETS. 23 1994 By	AMES C. BERGMAN COPENSASSING
<u>Ch</u>	OFFICER
Form 31 1/54	
DESIGNATED REGISTERED OR RESIL	DENT 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 fitted

AND DIRECTORS

## FOR RICO HEADER TOOKS, INC.,

18 SHERMAN DRIVE SCITUATE MA 02066

NAME

JAMES HORAN

**ADDRESS** 

EMANUELE COSTA 375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152 JAMES C. BERGMAN 18 INDUSTRIAL DRIVE, HOLDEN, MA. 01520 **SECRETARY FREASURER** ROBERT GRIFFIN 100 INDUSTRIAL PARK ROAD HINGHAM, MA 02043 375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152 DONALD DICK PETER ASKEY 375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152 375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152 EMANUELE COSTA 375 PARK AVE SUITE 2201, NEW YORK, N.Y. 10152 DONALD DICK

Form 31 10/91

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 05-02558	7.8	Annual Report for the year	12.1.31.1.9.3
FIRST: The name of the	-	He.aderToolsluc	
Second: It is incorpo	•	Rhode Island	
THIRD: Character of b	ousiness, briefly stated, is	Manufacturing	
FOURTH: If foreign co	orporation, address of its pri	ncipal office	
FiFTH: Business addre		Metacom Avenue	
		stol, Rhode Island 0280	
SIXTH: Names and ad	ldresses of its directors and o	officers: Address (including number, st	(Attach rider if necessary) reet, 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,	<u> Holden, Ma. 015</u> 20
John M. Prosser	President	18 Industrial Drive,	<u> Holden, Ma. 015</u> 20
Joseph V. Fraser	Vice Presiden	nt 18 Industrial Drive.	<i>Holden, Ma. 015</i> 20
Donald Dick	Secretary	375 Park Ave. N.Y.	N.Y. 10152
James C. Bergman	Treasurer	18 Industrial Drive,	<i>Holden, Ma. 01520</i>
SEVENTH: Number of	Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
Erousus Number of 6	Shares issued:	D	Par Value
		DEC 2 0 1993 SerieSEC'Y OF STAT	or statement that shares are without
No. of Shares	<b>Class</b> Preferred	STAT	par value
10,000	Соттоп		1.00
Dated December 17,		Rico Header Tools	
	_	y Masea	J. V. Fraser
(Report must be sig		itle Vice President F	inance

## Filing Fee \$50.00. CA-CB 14296

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0020714	Annual Report for th	e year 1992
First: The nam	ne of the corporation is	Rico Header In	ools, Inc
SECOND: It is in	corporated under the laws of	Rhode Island	
THIRD: Characte	er of business, briefly stated, is	Manufacturing of Co	1d Heading
		Tools & Dies	
FOURTH: If fore	ign corporation, address of its	principal officen/a	
FIFTH: Business	address in Rhode Island	360 Metacom Avenue	
		Bristol, RI 02809	
SIXTH: Names a	nd addresses of its directors an		(Attach rider if necessary) umber, street, zip code)
Ralph G. Bart	t on Director	23 Riverside Dr.,	Barr., RI 02806
Edwin S. Bart	ton, III Director	306 Rumstick Rd.,	Barr., RI 02806
	Director		
Ralph G. Bart	on President	23 Riverside Dr.,	Barr., RI 02806
Edwin S. Bart	on, III Vice Presid	lent 306 Rumstick Rd.,	
Ralph G. Bart		23 Riverside Dr.,	
Ralph G. Bart	on Treasurer	23 Riverside Dr.,	Barr., RI 02806
SEVENTH: Numb	er of Shares authorized:		Par Value
No. of Shares	Class	PAID Senes	or statement that shares are without
12,000	NON VOTING COMM	MAR n 3 1992	par value
Eighth: Number	r of Shares issued:	- COLOTAGE	Par Value or statement that
No. of Shares	Class NON VOTING COMMO	Series N N/A	shares are without par value  1.00
Dated 5		(Name of Corporation)  By  Regum G. D.	Tools INC
(Report must b	be signed by an officer)	Title Proposer	

þ

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

	<b>-</b>	ar1991
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 Head	ling Tools & Dies
FOURTH: If foreign corporation, address of its pri	incipal officen/a	
FIFTH: Business address in Rhode Island	360 METACOM AVENUE	
	BRISTOL, RI 02809	
SIXTH: Names and addresses of its directors and o	Officers: Address (including number,	(Attach rider if necessary)
Ralph G. Barton Director	23 Riverside Drive,Barr	ington, RI 02806
Edwin S. Barton, III Director	306 Rumstick Road, Barri	ngton, RI 02806
Ralph G. Barton President	23 Riverside Drive, Bar	rington, RI 02806
Edwin S. Barton, III Vice Presider	nt306 Rumstick Road, Barri	ngton, RI 02806
Ralph G. Barton Secretary	23 Riverside Drive, Bar	rington, RI 02806
Ralph G. Barton Treasurer	23 Riverside Drive, Bar	rington, RI 02806
SEVENTH: Number of Shares authorized:		Par Value
No. of Shares Class	Series	or statement that shares are without par value
10,000 Common	n/a PAID	\$1.
Еіднтн: Number of Shares issued:	HAR 19 1991	Par Value
No. of Shares Class	SEC'Y OF STATE	or statement that shares are without par value
9,275 Common	n/a	\$1.
Dated March 18, 19 91	RICO HEADER TOOLS, INC	•
(Na	ame of Corporation)  Colling Cor Paux	-
(Report must be signed by an officer)  Tit	tle PRESIDENT	Ralph G. Barton

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate IB 0714	Annual Report fo	or the year1	990
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.			
	Tools & Dies		
FOURTH: If foreign corporation, address of its p	orincipal office n/a		
FIFTH: Business address in Rhode Island	360 Metacom	Avenue	•••••
	Bristol, RI	02809	•••••••
SIXTH: Names and addresses of its directors and		(Attach	n rider if necessary)
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.		
Edwin S. Barton, III Vice Preside	ent 306 Rumstick Rd.	, Barr.,	RI 02806
Ralph G. Barton, Secretary	23 Riverside Dr.		
Ralph G. Barton, Treasurer	23 Riverside Dr.	, Barr.,	RI 02806
SEVENTH: Number of Shares authorized:  No. of Shares  10,000 Non-Cumulative Voting Pro 10,000 Common	Senes eferred n/a n/a	Par V or statem shares are par v \$ 5 (	nent that e without alue O
EIGHTH: Number of Shares issued:  No. of Shares  Class	Ecological Composition of the Series	Par V  Description statem shares are par vi	
10,000 Non-Cumulative Voting Pro	eferred N/A n/a	\$ 5	50
Dated February 23, 19 <sup>90</sup>	RICO HEADER TOOLS	G, INC.	
Ву	same of Corporation)  Plyu a D  tle President	Ralph (	3. BArton

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 20/14	,1	Annual Rep	ort for the	year <sup>19</sup>	98 <b>9</b>
First: The name of the	he corporation isR	ICO HEADER TOOI	LS, INC.	•••••••••••••••••••••••••••••••••••••••	•••••••••••••••••••••••••••••••••••••••
SECOND: It is incorpo	rated under the laws of	Rhode Islar	nd		••••••••
THIRD: Character of b	ousiness, briefly stated, is	Manufacturi			
	·	Tools & I	Dies		
FOURTH: If foreign co	rporation, address of its p	rincipal officer			
FIFTH: Business address	ss in Rhode Island	360 Metacom A			
······		Bristol, RI	02809		
SIXTH: Names and add	dresses of its directors and		(including numb	(Attach	rider if necessary)
Ralph G. Barton	Director	23 Riverside			
Edwin S. Barton, I	II Director	306 Rumstick	Rd., B	arr., F	RI 02806
	Director				****** ****** ******* ***
Ralph G. Barton	President	23 Riverside			
Edwin S. Barton, I				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	******************
Ralph G. Barton	Secretary	23 Riverside			*** ******** -**********
Ralph G. Barton,	Treasurer	23 Riverside		•	II 02806
SEVENTH: Number of S		Series		Par Va or stateme shares are	alue ent that
10,000 Non-Cumu	lative Voting Pre			parva \$5	ilue O
10,000 Common		n/a	•		1
EIGHTH: Number of Sha		ionessa FEB 2¹	6 199 <b>0</b>	Par Va or stateme shares are v	nt that
	Class lative Voting Pre	Series eferred n/a		par vai	lue
10,000 Common	Tally Volling 116	n/a		\$ 5 \$	1
Dated February 23	****	RICO HEADER TO	Pau		
(Report must be signed		de President	( F	alph G.	Barton

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

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MAIL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 20714	*********	Annual 1	Report for the	e year	••••	1988
FIRST: The name of the corporation	on is	Rica Hear	der lagle	z185	••••••••••	
SECOND: It is incorporated under	the laws of		Shed	eLs.Land		
THIRD: Character of business, brie	efly stated, is	Manufactu	ring of (	Cold Hea	ding	•••••
		Tools & D	Dies	****************		••••
FOURTH: If foreign corporation, a	ddress of its pi					
FIFTH: Business address in Rhode	Island	360 Metac	om Avenue	 Э		•••••
	•••••••	Bristol,	RI 028	309	••••	••••••
SIXTH: Names and addresses of its	Office		address (including nu			necessary)
Edwin S. Barton, Jr.	Director	285 Rumsti	ck Rd.,	Barr.,	RI	02806
Ralph G. Barton	Director	23 Riversi	de Dr.,	Barr.	RI	02806
Edwin S. Barton, III	Director	306 Rumsti	ck Rd.	Barr.,	RI	02806
Ralph G. Barton	President	23 Riversi	de Dr.,	Barr.	RI	02806
Edwin S. Barton, III	Vice Preside	ent 306 Rumsti	ck Rd.,	Barr.,	RI	02806
Ralph G. Barton		23 Riversi				02806
Ralph G. Barton	Treasurer	23 Riversi	de Dr.,	Barr.,	RI	02806
SEVENTH: Number of Shares authors No. of Shares Class	orized:	Series		or sta shares	ir Value tement that are without ar value	
10,000 Non-Cumulative v	=		AID	:	\$ 50 \$ 1	
EIGHTH: Number of Shares issued	:	SEC'Y. OF	1988 Star	or sta	r Value tement that	
No. of Shares Class 10,000 Non-Cumulative V 10,000 Comu	_	Series eferred n/ n/	- ( / / / /	_ / * 1	are without ar value \$ 50 \$ 1	
Dated February 8, 19	88 	RICO HEAD  Name of Corporation)  By EEGM	ER TOOLS,	eu_		
(Report must be signed by an office	r) T	itle Pres	ident		G. DO	E COIL
Form 31 1/85						

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 1987			
FIRST: The name of the c	orporation isRico	Header Tools, Inc.		***************************************	
SECOND: It is incorporate	d under the laws of	Rhode Island			
THIRD: Character of busin	ness, briefly stated, is	Metal forming too	ls for the		
		fastener industry			
FOURTH: If foreign corpo	ration, address of its pr	incipal officeN/A		•••••	
FIFTH: Business address in	Rhode Island	360 Metacom Avenu	е	•••••	
•••••	•••••	Bristol, RI 02	809		
SIXTH: Names and address	ses of its directors and		(Attach rider if number, street, zip code)	necessary)	
Edwin S. Barton, J	r. Director	285 Rumstick Rd.,	Barrington,	RI	
Ralph G. Barton	Director	23 Riverside Dr.,	Barrington,	RI	
Edwin S. Barton, I	II Director	306 Rumstick Rd.,	Barrington,	RI	
Ralph G. Barton	President	23 Riverside Dr.,	Barrington,	RI	
Edwin S. Barton, I		, 306 Rumstick Rd.,	Barrington,	RI	
Ralph G. Barton	Secretary	23 Riverside Dr.,	Barrington,	RI	
Ralph G. Barton,	Treasurer	23 Riverside Dr.,	***************************************	RT	
SEVENTH: Number of Sha					
	res authorized:		Par Value or statement that shares are without		
No. of Shares	Class	Series	par value		
10,000 Non-Cumulation 10,000 Common	ve Voting Prefe	rred n/a	\$ 50		
		PÁÍD	\$ 1		
Eіднтн: Number of Share	s issued:	FEB 26 1987	Par Value or statement that		
No. of Shares	Class	Series	shares are without par value	4	
10,000 Non-Cumulation 10,000 Common	ve Voting Prefe	·	\$ 54 40		
10,000 Conditon		n/a	\$ ( )	1987	
DatedFebruary 13,	19 .87	RICO HEADER TOOLS	, INC.	7	
	() Ri	lame of Corporation)	Ban		
(D	D.	Procide-	Ralph G. Ba	rton	
(Report must be signed by	an officer)	tle President	,	***********	

State of Rhode Island and Providence Plantations

Corporations division
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

DOWN CONTROL OF THE PROVIDENCE OF THE PROVIDENCE

Corporate ID 20714	Annual Report for the year1986
FIRST: The name of the corporation isR.	ico Header Tools, Inc.
SECOND: It is incorporated under the laws of	Rhode Island
THIRD: Character of business, briefly stated, i	is Metal forming tools for the
	fastener industry.
FOURTH: If foreign corporation, address of its	37 / 3
FIFTH: Business address in Rhode Island	360 Metacom Avenue
	Bristol, RI 02809
SIXTH: Names and addresses of its directors a	(,
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 Pres	sident 306 Rumstick Road, Barrington, RI
Ralph G. Barton Secretary	22 pi
Ralph G. Barton Treasurer	23 Riverside Dr. , Barrington, RI
SEVENTH: Number of Shares authorized:  No. of Shares Class	Par Value or statement that shares are without Series par value
10,000 Non-Cumulative Voting Pr	,
10,000 Common	n/a \$ 1
EIGHTH: Number of Shares issued:	Par Value or statement that
No. of Shares Class	Series par value
10,000 Non-Cumulative Voting Pi	<b>↑</b>
Dated February 18, 19 86	· -
MAR 31 ENT'D	By Rayu G Dan Ralph G. Barton
(Report must be signed by an officer)	Title President

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 49/14	Annual Report for the	year 1985
FIRST: The name of the corporation isRIG		•
SECOND: It is incorporated under the laws of	fRhode Island	
THIRD: Character of business, briefly stated, i	is Metal Forming Tools	for the
	Fastener Industry	
FOURTH: If foreign corporation, address of its		
FIFTH: Business address in Rhode Island3		
В	ristol, RI 02809	
SIXTH: Names and addresses of its directors a	Address (including num	(Attach rider if necessary) ber, 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 Pres	sident 306 Rumstick Road,	Barrington, RI
Ralph G. Barton Secretary	23 Riverside Dr.,	Barrington, RI
Ralph G. Barton, Treasurer		Barrington, RI
SEVENTH: Number of Shares authorized:  No. of Shares 10,000 Non-Cumulative Voting	Series Preferred n/a	Par Value or statement that shares are without par value \$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 10,000 Common	Preferred n/a n/a	\$50 \$ l
Dated March 25 19 85	RICO MACHINE CO., II	•
路民CDLUL MAR 1985	By Perju & Br	m
(Report must be signed by an officer)	Title President	Ralph G. Barton

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

## State of Rhode Island and Providence Plantations Office of the secretary of state

•		A	nnual Report for th	1984	
First:	The name of the	corporation is	RICO MACHINI	E CO., INC.	
SECOND:	It is incorpora	ated under the	laws of Rhode	e Island	
Third:	Character of bu	siness, briefly s	tated, is Metal	l Forming Tools for	
***************************************	(4)********************************	th	e Fastener Indi	ustr <u>y</u>	
Fourth:	If foreign co			l office . N/A	
<b>Гитн</b> :	Business addre	***************************************	and		
36	O Metacom Ave	enue, Brist	ol, RI 0280	9	
Sixth:	Names and add	lresses of its d	irectors and office	rs:	
	(Addresses must	include street and	1 number, if any)		
1	Namo	Office		Address	
Edwin S. B	arton, Jr.	Director	285 Rumstick	Road, Barrington,	RI
Ralph G. B	arton	Director	23 Riverside	Dr., Barrington,	RI
Edwin S. B	arton, III	Director	306 Rumstick	Road, Barrington,	RI
Ralph G. B	arton	President	23 Riverside	Dr., Barrington,	RI
Edwin S. B	arton, III	Vice Preside	nt306 Rumstick	Road, Barrington,	RI
Ralph G. B	arton,	Secretary	23 Riverside	Dr., Barrington,	RI
	arton apace is needed, a		23 Riverside	Dr., Barrington,	RI
Seventi	H: Number of	Shares author		Par Value or statement that shares are without	
No. of Sh 10,000		Class umulative	Series	par value	
,		g Preferred	n/a	\$50	
10,000	Commo	n	n/a	\$ 1	
Еіснтн	: Number of S	Shares issued:		Par Value or statement that	
No. of Si		Class	Series	shares are without par volue	
10,000	·	umulative g Preferr <b>ê</b> d	n/a	\$50	
10,000		28	n/a	\$ 1	
-	oruary 21,	19.84	***************************************	HINE CO., INC.	
		75	Melling	Paut	
	MAR 29	1004 💆	Ву	Ralph G. Barton	
		יים): בייו דטטו	Title President	7	
	5%	<b>,</b>	. (Report must be	aigned by an officer)	

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

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

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

		Annua	l Report for th	ne year 1983	
First: Th	e name of the corpo	oration is RIC	CO MACHINE	CO., INC.	
SECOND: I	t is incorporated u	nder the laws	of Rhode	e Island	
THIRD: Ch	aracter of business,	briefly stated	, is Meta	l Forming Tools	for
th	e Fastoner Indu	stry			
Fourth:	f foreign corporat	ion, address o	<b>f</b> its principa	l office N/A	
					··· ·
Fifth: Bu	isiness address in I	Rhode Island (	(blank report	s will be mailed to t	this
address) 360	Metacom Avenue,	Brustol,	RI 028	09	*****
Sixth: Na	mes and addresses	of its directo	rs and office	rs:	
(	Addresses must Include	street and numb	er, if any)		
Nam	Office			Address	
Edwin S. Bart	on, Jr. Dire	ector 285	5 Rumstick	Road, Barringt	on, RI
Ralph G. Bart	on Dire	ector 23	Riverside	Dr., Barringto	n, RI
Edwin S. Bart	on, III Dire	ector 300	6 Rumstick	Rd., Barringto	n, RI
Ŗalph G. Bart	on Pres	sident 23	Riverside	Dr., Barringto	n, RI
Edwin S. Bart	on, III Vice	President 300	6 Rumstick	Rd., Barringto	on, RI
Ralph G. Bart	on Secr	etary 23	Riverside	Dr., Barringto	n, RI
	on Trea		Riverside	Dr., Barringto	on, RI
SEVENTII:	Number of Shares	authorized:		Par Value or statement that	
No. of Shares	Class Non-Cumula		Series	shares are without par value	
10,000	Voting Pre		n/a	\$50	
10,000	Common		n/a	\$ 1	
Еіснтн: 1	Number of Shares	issued:		Par Value or statement that	
No. of Shares	Class		Series	shares are without par value	
10,000	Non-Cumula Voting Pre	/	n/a	\$50	
10,000	Common	83	n/a	\$ 1	
Dated: Februa	ary 21, 198		RICO MACH ame of Corporati	INE CO., INC.	
M	AR 21 19 <b>83</b>	By Arithe	Recept C	Ralph G. Bart	:on
	æ	: (	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

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

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
-
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)
Name Office Address
Edwin S. Barton, Jr. Director 285 Rumstick Rd., Barrington, R
Ralph G. Barton Director 23 Riverside Dr., Barrington, R
Edwin S. Barton, III Director 73 Sowams Road, Barrington, R
Ralph G. Barton President 23 Riverside Dr., Barrington, R
Edwin S. Barton, III Vice President 73 Sowams Road, Barrington, R
Ralph G. Barton Secretary 23 Riverside Dr., Barrington, R
Ralph G. Barton Treasurer 23 Riverside Dr., Barrington, R (If additional space is needed, attach rider)
SEVENTH: Number of Shares authorized: Par Value
or statement that shares are without No. of Shares Class Series par value
10,000 Non-Cumulative Voting Preferred n/a \$50
10,000 Common n/a \$ 1
EIGHTH: Number of Shares issued:  Par Value or statement that shares are without
No. of Shares Class Series par value  10,000 Non-Cumulative
Voting Preferred n/a \$50
10,000 Common n/a 82 \$ 1
Dated: February 19 19 82 RICO MACHINE CO., INC.
MAR 31982 By Felling Corporation January Corpo
Title President Ralph G. Barton
(Report must be signed by an officer)
• •

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

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

RI	CO MACHINE CO	)., INC.		
Pursuant to the provision amended, the undersigned cor FIRST: The name of the contract of the	poration hereby	submits the following	g annual report:	:
Craova. It is in		c. Phode Telan		
SECOND: It is incorpora	ted under the la	M8 01 Kilode Islan	<u>d</u>	
THIRD: The address of its				
2200 Industrial Bank				
and the name of its registered a				
Robert W. Shadd. Esq.				
FOURTH: If a foreign co	rporation, the ad	dress of its principal of	fice in the state or	,
country under the laws of which				
FIFTH: The character of	f the huginess in	which it is actually a	magaad in Phodo	
Island, briefly stated, is Manager of				
island, bricity stated, is.				
Sixth: The names and re	espective address om∞		omcers are:	
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.		
	Director		_	
	Director		***	
	Director			
Ralph G. Barton	President	23 Riverside Dr.	, Barrington,	RJ
Edwin S. Barton, III		73 Sowams Raod,	Barrington,	RI
Ralph G. Barton		23 Riverside Dr.		
Ralph G. Barton		23 Riverside Dr.		
SEVENTH: The aggregate	number of shares	which it has authority	to issue itemized	

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

Number of Shares	Class 2	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Non-Cumula <b>five</b> Voting Preferred	N/a	\$ 50.00
10,000	Common 59.	n/a	\$ 1.00

FEB 2 1981

19.0051....1200Bl

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:

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

Dated January 30 , 19 81

RIC O MACHINE CO., INC.

(HAME OF CORPORATION

Bv

. President

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

## State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE 1980 ANNUAL REPORT

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	<b>.</b>		
	RICO MACHINE	CO., INC.	
amended, the undersi	gned corporation here	7.1.1-118 of the General by submits the following RICO MACHI	ng annual report:
SECOND: It is i	ncorporated under the	laws of Rhode Isla	nd
		ice in Rhode Island is Providence, RI	
and the name of its reg	gistered agent in Rhode	Island at such address	is
		address of its principal	
		ted is N/A	
-			
Figure The cha	aractor of the hariness	in which it is actually	angaged in Phode
Island, briefly stated,		Machine Tools	
	<del>-</del>		
	· · · · · · · · · · · · · · · · · · ·		
SIXTH: The nar	nes and respective addre	esses of its directors and	l officers are:
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		. Barrington, RI
Edwin S. Barton,	III Vice Preside	ent73 Sowams Road.	
Ralph G. Barton	Secretary		, Barrington, RI
Ralph G. Barton	Treasurer	23 Riverside Dr.	, Barrington, RI
		res which it has authori parvalue,andseries,if ar	
			Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
10,000	Non-Cumulative		
	Voting Preferre	d n∕a ⇔ ⊖	\$ 50.00
10,000	Common	n/a	\$ 1.00
		86 •	
		7:	
		<i>&gt;</i> <u>*</u>	

Form 31 30M 11-78

MAR 28 1980

 $\label{eq:Eighth:} \textbf{Eighth:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:}$ 

Number of Shares	Class	Ser <u>ies</u>	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

DatedFebruary 28 , 1980

RICO MACHINE CO., INC.

 $\mathbf{B}\mathbf{y}$ 

.. President

**③** 

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

			01	F			
	RIC	O MACHI	NE	co.,	INC.		
amended, the unders	igned corp	oration he	reby	y subm	its the follow	eneral Laws, 1956, as ing annual report:	
		***************************************					
SECOND: It is	incorporate	ed under t	he la	aws of	Rhode I	sland	
		_				is	
and the name of its r Robert W. Shao	_	-					
	ws of which	n it is inco	rpo	rated i		ipal office in the state or	
	haracter o	f the busi	ness	in w	hich it is acti	ually engaged in Rhode	
					***************************************		
SIXTH: The na	ımes and re	spective a		esses o	f its directors	and officers are:	
Edwin S. Barto	on, Jr.	Director		285	Rumstick	Rd. Barrington, RJ	[
Ralph G. Barto	ַ מכִּ	Director		23	Riverside	Dr., Barrington, RI	
Edwin S. Barto	on, III	Director		73	Sowams Rd.	, Barrington, RI	
	,	Director					
		Director					
		Director					
Ralph G. Barto	n .	Presiden	t	23	Riverside	Dr., Barrington, RI	
Edwin S. Barto	on, III	Vice Pre	side	nt .73	Sowams Rd.	. Barrington, RI	
Ralph G. Barte	on .	Secretar	у	23	Riverside	Dr Barrington, . RI	Ţ
Ralph G. Barto	o <b>n</b>	Treasur	er	23	Riverside	Dr. Barrington, RI	[
SEVENTH: The	e aggregate of shares, sl	number o	of sh out	ares w par val	hich it has au ue, and series	thority to issue, itemized, if any, within a class, is:	
Number of Shares	•	Class	5	•	Series	Par Value per Share or Statement that Shares are without Par Value	
	Non	<u>vess</u> gulative				, , , , , , , , , , , , , , , , , , , ,	
10,000		qulative Preferi		•		\$ 50	
	. oczny	C-EFI	0	•		υ	
10,000	Common		556A	*		\$ 1	
			4	9		2 1979	
			•	•		MAY 7 19/9	

FORM 31 25M 11-74

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:

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

Dated March 27 , 1979

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

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

(NAME OF CORPORATION)

(NAME OF CORPORATION)

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	
***	RIC	CO MACHINE CO	., INC.
amended, the un	the provision dersigned corpo	s of Section 7.1. pration hereby su	1-118 of the General Laws, 1956, as bmits the following annual report:
SECOND: I			of Rhode Island
THIRD: The 2200 Industr	ne address of its ial Bank Bu	registered office	in Rhode Island is idence, RI 02903
			nd at such address is
			ress of its principal office in the state or
			is N/A
			one en la calenda populari manana en albona de la comoci
Island, briefly st	ated, is	Machinery &	which it is actually engaged in Rhode Machine Tools
	names and respe		f its directors and officers are:
Edwin S. Bar			285 Rumstick Rd., Barrington, RI
Ralph G. Bar	ton	Director	24 Briarfield Rd., Barrington, RI
Edwin S. Bar			73 Sowams Rd., Barrington, RI
		Director	· · · · · · · · · · · · · · · · · · ·
		Director	
Ralph G. Bar	ton	President	24 Briarfield Rd., Barrington, RI
			73 Sowams Rd., Barrington, RI
Ralph G. Bar			24 Briarfield Rd., Barrington, RI
Ralph G. Bar	ton	Treasurer	24 Briarfield Rd., Barrington, RI
SEVENTH:	The aggregate		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	or Statement that Shares are without Par Value
10,000	Non-cumulative Voting Preferred		\$ 50
10,000	Common	* 0 9 • •	\$ 1 FEB 21 1978

Form 31 12M 8-77

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:

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

Dated Feb. 17. ,1978

RICO MACHINE CO., INC.

1977

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.

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

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

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

 ${\tt Sixth:} \quad \textbf{The names and respective addresses of its directors and officers are:} \\$ 

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, Barringotn, 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.

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

Class Series

Non-cumulative Voting Preferred

Common Statement that Shares are without Par Value

\$50.00

77 516

FEB 18 1977

FORM 31 35M 9-76

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:

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

Dated February 17, ,19 77

By President

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

 $\mathbf{OF}$ 

RICO MACHINE	COMPANY, INC.
Pursuant to the provisions of Section amended, the undersigned corporation hereby FIRST: The name of the corporation is	7-1.1-118 of the General Laws, 1956, as y submits the following annual report: Rico Machine Company, Inc.
SECOND: It is incorporated under the l	aws of Rhode Island
THIRD: The address of its registered of	
and the name of its registered agent in Rhode Robert W. Shadd, Esq.	
FOURTH: If a foreign corporation, the country under the laws of which it is incorpo	address of its principal office in the state or rated is
FIFTH: The character of the business Island, briefly stated, is Machinery and Sixth: The names and respective addr	
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 Director	73 Sowams Road, Barrington, R.I.
Director  Ralph G. Barton Edwin S. Barton, III Ralph G. Barton  Ralph G. Barton  Treasurer	24 Briarfield Road, Barrington, R.I. 73 Sowams Road, Barrington, R. I. 24 Briarfield, Road, Barrington, R.I. do.
SEVENTH: The aggregate number of sh by classes, parvalue of shares, shares without	ares which it has authority to issue, itemized par value, and series, if any, within a class, is:
Yumbar of	Par Value per Share or Statement that Shows are without

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

 $\label{eq:energy} \textbf{Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \\$ 

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

Dated February 3 , 19 76

Rico Machine Company, Inc.
(NAME OF CORPORATION)

By Pulpu 6 Daun Its President

JUN 18-76 SEC-17-2739 유유유 # 15.00

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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

 $\mathbf{OF}$ 

*** 1 * **	RICO MACHINI	E COMPANY, INC.	1990-99-199-199-19
Pursuant to the pamended, the undersig FIRST: The name	provisions of Section 7 ned corporation hereby see of the corporation is	-1.1-118 of the Gen submits the following Rico Machine Com	eral Laws, 1956, as gannual report:
			an manning beauty of the state of
SECOND: It is in	corporated under the lav	vs of Rhode Islan	nd
	ress of its registered offic ndustrial Bank Bld		
_	istered agent in Rhode Is W. Shadd, Esq.	sland at such address	
	reign corporation, the a of which it is incorpora	ddress of its principa	al office in the state or
FIFTH: The cha	racter of the business is Machinery and M	in which it is actual	ly engaged in Rhode
SIXTH: The nam Name Edwin S. Barton,	es and respective addres Office	Ac	d officers are: ddress bad, Barrington, R.I.
Ralph G. Barton	Director	24 Briarfield F	Road, Barrington, R.I.
Edwin S. Barton	Director Director	69-A Sowams Roa	ad, Barrington, R.I.
	Director Director		
Ralph G. Barton Edwin S. Barton Ralph G. Barton	President	69-A Sowams Roa 24 Briarfield I	Road, Barrington, R.I. ad, Barrington, R.I. Road, Barrington, R.I.
SEVENTH: The a by classes, par value of	ggregate number of shar shares, shares without pa	res which it has authour value, and series, if	rity to issue, itemized any, within a class, is:
Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
10,000	Non-cumulative Voting Preferred		\$50.00

\$1.00

10,000

Common

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:

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

Dated February 12 ..., 19.75

Rico Machine Company, Inc.
(NAME OF CORPORATION)

By Reem 6. Dation

Its President

28 23-75 STEL OF 7998 AR\*\*\* 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.		
amended, the und FIRST: The	the provisions of Section ersigned corporation here ename of the corporation	eby submits the folloris Rico Machine	wing annual repo	rt:
	is incorporated under th		Island	• •
THIRD: Th	e address of its registered	l office in Rhode Islai	nd is	
2200	Industrial Bank Blo	dg., Providence	R. I. 02903	
	s registered agent in Rho bert W. Shadd, Esq			
	f a foreign corporation, t laws of which it is incor		ncipal office in the	state or
		- <b></b>		
Fifth: Th	e character of the busin	ess in which it is a	ctually engaged in	n Rhode
	ted, is Machinery			
SIXTH: The	names and respective ad	dresses of its directo	rs and officers are:	:
Edwin S. Bar	ton Jr. Director	285 Rumstick	Road, Barringt	on, R. I.
Ralph G. Bar	ton Director	24 Briarfield	Road, Barring	ton, R. I
Edwin S. Bar	ton III Director	69-A Sowams R	oad, Barringto	n.R.I.
	Director			
	Director			
	Director			
	rton President		Road, Barring	
Edwin S. Bar		dent 69-A Sowams		
-	ton Secretary		Road, Barring	
	" Treasurer		do	•
	The aggregate number of ie of shares, shares withou			
Number of Shares	Class	Series	Par Value per or Statemen Shares are w Par Valu	t that ithout
10,00000	Non-cumulative Voting Preferr	eđ	\$50.00	ı
10,000	Common		\$1.00	

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:

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

Dated Feb. 21, ..., 19.74

Rico Machine Co., Inc.

By Room 6. Down

178 25-74 SIG OF 5190 AR \*\* \* 15.00

FORM 31 804 8-72

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

## State of Khode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

## ANNUAL REPORT

OF

100 00 1 40 1	Rico Machine C	o., Inc.	
amended, the undersig	gned corporation here	eby submits the follow	eneral Laws, 1956, as wing annual report:
SECOND: It is in	ncorporated under the	laws of Rhode I	sland
THEO: The add	iress of its registered	office in Rhode Island	i is
	<del></del>		2.9.03
and the name of its re	gistered agent in Rho rt W. Shadd, Esq	1	lress is
			ipal office in the state or
	acter of the business in achinery and Mac	hine Tools	ngaged in Rhode Island,
	······································	· · · · · · · · · · · · · · · · · · ·	
	nes and respective ad	dresses of its director	
Name Edwin S. Barton	Jr. Director	285 Rumstick F	Address, load, Barrington, R. I.
Ralph G. Barton		24 Briarfield	Road, Barrington, R. I.
Edwin S. Barton	Ull Director	69-A Sowams Ro	oad, Barrington, R. 1.
	Director	e je se nessé mme	
	Director		
	Director		
Ralph G. Barton	President	24 Brianfield.	Road, Barrington, R. I
Edwin S. Barton	Vice Presid	ent69-A Sowams Ro	oad, <u>Barrington</u> , R. I.
Ralph G. Barton	Secretary	24 Briarfield	Road, Barrington, R. I
11 11 11	Treasurer	de	<b>),</b>
			hority to issue, itemized if any, within a class, is:
			Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
10,000 Non	-Cumulative Voti	in a	
	Preferred Stock	-	\$50.00
10,000 Соп	imon Stock &		\$ -1.00 -

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:

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

Dated Feb. 16, ,19 73

Rico Machine Co., Inc.

CHAME OF COMPONDITION

By

Rico Machine Co., Inc.

CHAME OF COMPONDITION

Its President

- 148 -1-73 \*\*\*\*\* -1313 48 \*\* \* \* 15.00

was an in the contract

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 $(x_1, \dots, x_n) = (x_1, \dots, x_n) \in \mathbb{R}^n$