



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 12655		2. Name of Corporation Frank Morrow Company			
3. Street Address Principal Business Office 129 BAKER STREET			City PROVIDENCE	State R. I.	Zip 02905
4. Business Phone No. 401-941-3900		5. State of Incorporation RHODE ISLAND			6. SIC Code XXX 1073
7. Brief Description of the Character of Business Conducted in Rhode Island DECORATIVE METAL STAMPINGS, METAL TRIM (EMBOSSSED BANDING AND PERFORATED GALLERY), METAL FABRICATING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GREGG MORROW			XXXXXXXXXX CHAIRMAN/ DIRECTOR ROBERT MORROW		
Street Address 47 PEACEFUL WAY			Street Address 194 POPPASQUASH ROAD		
City RIVERTON	State R. I.,	Zip 02878	City BRISTOL	State R. I.,	Zip 02809
Secretary Name KAREN MORROW			Treasurer Name ROBERT MORROW		
Street Address 194 POPPASQUASH ROAD			Street Address 194 POPPASQUASH ROAD		
City BRISTOL	State R. I.,	Zip 02809	City BRISTOL	State R. I.	Zip 02809
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEVEN MORROW			Director Name MICHELE JENNESS		
Street Address 26 ETHEL LANE			Street Address 700 E. STREET		
City MILL VALLEY	State CA	Zip 94941	City HUNTINGTON	State VT.	Zip 05462
Director Name GREGG MORROW			Director Name KAREN MORROW		
Street Address 47 PEACEFUL WAY			Street Address 194 POPPASQUASH ROAD		
City TIVERTON	State R. I.,	Zip 02878	City BRISTOL	State R. I.	Zip 02809
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 NO PAR VALUE			200	A	NO PAR VALUE
			1250	B	NO PAR VALUE

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



FILED

File Date **MAR 25 2005**

Check No. **637443**

By **KAS**

FOR SECRETARY OF STATE USE ONLY

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

3/18/05
Date

[Signature]
Signature of Officer

GREGG MORROW
Print or Type Name of Officer

PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 12655		2. Name of Corporation Frank Morrow Company			
3. Street Address Principal Business Office 129 BAKER STREET			City PROVIDENCE	State R. I.	Zip 02905
4. Business Phone No. 401-941-3900		5. State of Incorporation RHODE ISLAND		6. SIC Code 8908 1073	
7. Brief Description of the Character of Business Conducted in Rhode Island DECORATIVE METAL STAMPINGS, METAL TRIM (EMBOSSED BANDING AND PERFORATED GALLERY), METAL FABRICATING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GREGG MORROW			XXXXXXXXXX CHAIRMAN/ DIRECTOR ROBERT MORROW		
Street Address 47 PEACEFUL WAY			Street Address 194 POPPASQUASH ROAD		
City TIVERTON	State R. I.	Zip 02878	City BRISTOL	State R. I.,	Zip 02809
Secretary Name KAREN MORROW			Treasurer Name ROBERT MORROW		
Street Address 194 POPPASQUASH ROAD			Street Address 194 POPPASQUASH ROAD		
City BRISTOL	State R. I.	Zip 02809	City BRISTOL	State R. I.,	Zip 02809
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEVEN MORROW			Director Name MICHELE JENNESS		
Street Address 26 ETHEL LANE			Street Address 700 E. STREET		
City MILL VALLEY	State CA	Zip 94941	City HUNTINGTON	State VT.	Zip 05462
Director Name GREGG MORROW			Director Name KAREN MORROW		
Street Address 47 PEACEFUL WAY			Street Address 194 POPPASQUASH ROAD		
City TIVERTON	State R. I.,	Zip 02878	City BRISTOL	State R. I.,	Zip 02809
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000	NO PAR VALUE		200	A	NO PAR VALUE
			1250	B	NO PAR VALUE

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



* 1 2 6 5 5 *

File Date 2/10/04
Check No. 085664
By: GM
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 2/10/04
Print or Type Name of Officer GREGG MORROW
Title of Officer PRESIDENT

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



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **12655** 2. Name of Corporation **Frank Morrow Company**
3. Street Address Principal Business Office **129 BAKER STREET** City **PROVIDENCE** State **R.I.,** Zip **02905**
4. Business Phone No. **401-941-3900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3321 1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
DECORATIVE METAL STAMPINGS, METAL TRIM (EMBOSSSED BANDING & PERFORATED GALLERY)

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

President Name **GREGG MORROW** Street Address **47 PEACEFUL WAY** City **TIVERTON,** State **R.I.,** Zip **02878**
Treasurer Name **ROBERT MORROW** Street Address **194 POPPASQUASH ROAD** City **BRISTOL,** State **R.I.,** Zip **02809**
Director Name **KAREN MORROW** Street Address **194 POPPASQUASH ROAD** City **BRISTOL,** State **R.I.,** Zip **02809**

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

Director Name **STEVEN MORROW** Street Address **26 ETHEL LANE** City **MILL VALLEY** State **CA.,** Zip **94941**
Director Name **MICHELE JENNESS** Street Address **700 E. STREET** City **HUNTINGTON** State **VT.,** Zip **05462**
Director Name **KAREN MORROW** Street Address **194 POPPASQUASH ROAD** City **BRISTOL,** State **R.I.,** Zip **02809**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000	NO PAR VALUE		200	A	NO PAR VALUE
			1250	B	NO PAR VALUE

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



File Date: 2/20/03
Check No.: 033730
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 2/21/03
GREGG MORROW
Print or Type Name of Officer
PRESIDENT
Title of Officer

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12655** 2. Name of Corporation **Frank Morrow Company**
3. Street Address Principal Business Office **129 BAKER STREET** City **PROVIDENCE** State **R.I.,** Zip **02905**
4. Business Phone No. **401-941-3900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3399 1073**
7. Brief Description of the Character of Business Conducted in Rhode Island

DECORATIVE METAL STAMPINGS, METAL TRIM (EMBOSSSED BANDING & PERFORATED GALLERY)
METAL FABRICATIONS

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

President Name **GREGG MORROW** Street Address **47 PEACEFUL WAY** City **TIVERTON** State **R.I.** Zip **02878**
CHAIRMAN **XXXXXXXXXX** DIRECTOR **ROBERT MORROW** Street Address **194 POPPASQUASH ROAD** City **BRISTOL** State **R.I.** Zip **02809**

Secretary Name **KAREN MORROW** Street Address **194 POPPASQUASH ROAD** City **BRISTOL** State **R.I.,** Zip **02809**
TREASURER Name **ROBERT MORROW** Street Address **194 POPPASQUASH ROAD** City **BRISTOL,** State **R.I.,** Zip **02809**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS
Director Name **STEVEN MORROW** Street Address **26 ETHEL LANE** City **MILL VALLEY** State **CA.** Zip **94941**
Director Name **MICHELE JENNESS** Street Address **700 E. STREET** City **HUNTINGTON** State **VT.** Zip **05462**

Director Name **GREGG MORROW** Street Address **47 PEACEFUL WAY** City **TIVERTON** State **R.I.,** Zip **02878**
Director Name **KAREN MORROW** Street Address **194 POPPASQUASH ROAD** City **BRISTOL** State **R.I.** Zip **02809**

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

Number of Shares	Class/Series	Par Value
2,000	NO PAR VALUE	

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

Number of Shares	Class/Series	Par Value
200	A	NO PAR VALUE
1250	B	NO PAR VALUE

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



File Date: 1-9-02
Check No.: 31433
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 1/7/02
GREGG MORROW
Print or Type Name of Officer
PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12655** 2. Name of Corporation **Frank Morrow Company**

3. Street Address Principal Business Office **129 BAKER STREET** City **PROVIDENCE** State **RHODE ISLAND** Zip **02905**

4. Business Phone No. **401-941-3900** 5. State of Incorporation **RHODE ISLAND** 6. ~~8888~~ **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
DECORATIVE METAL STAMPINGS, METAL TRIM (EMBOSSED BANDING AND PERFORATED GALLEY), METAL FABRICATIONS

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

President Name **GREGG MORROW**

Street Address **47 PEACEFUL WAY**
City **TIVERTON** State **RI** Zip **02878**

Secretary Name **KAREN MORROW**

Street Address **194 POPPASQUASH ROAD**
City **BRISTOL** State **RI** Zip **02809**

~~Min. Prestidigit Name~~
CHAIRMAN DIRECTOR ROBERT MORROW

Street Address **194 POPPASQUASH ROAD**
City **BRISTOL** State **RI** Zip **02809**

Treasurer Name **ROBERT MORROW**

Street Address **194 POPPASQUASH ROAD**
City **BRISTOL** State **RI** Zip **02809**

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

Director Name **STEVEN MORROW**
Street Address **26 ETHEL LANE**
City **MILL VALLEY** State **CA** Zip **94941**

Director Name **GREGG MORROW**
Street Address **47 PEACEFUL WAY**
City **TIVERTON** State **R.I.** Zip **02878**

Director Name **MICHELE JENNESS**
Street Address **700 E. STREET**
City **HUNTINGTON** State **VT.** Zip **05462**

Director Name **KAREN MORROW**
Street Address **194 POPPASQUASH ROAD**
City **BRISTOL** State **R.I.,** Zip **02809**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 A NO PAR VALUE
1250 B NO PAR VALUE

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



* 1 2 6 5 5 *

File Date: 1/10

Check No.: 28903

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 1/2/01

GREGG MORROW

PRESIDENT

Title of Officer

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12655** 2. Name of Corporation **Frank Morrow Company**

3. Street Address Principal Business Office **129 BAKER STREET** City **PROVIDENCE** State **R.I.,** Zip **02905**
4. Business Phone No. **(401) 941-3900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURER OF DECORATIVE METAL STAMPINGS, BANDINGS AND GALLERIES.

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

President Name GREGG MORROW Street Address 47 PEACEFUL WAY City State Zip TIVERTON, R.I., 02878	Vice President Name NONE Street Address City State Zip
---	--

Secretary Name KAREN MORROW Street Address 194 POPPASQUASH ROAD City State Zip BRISTOL, R.I., 02809	Treasurer Name ROBERT MORROW Street Address 194 POPPASQUASH ROAD City State Zip BRISTOL, R.I., 02809
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name STEVEN MORROW Street Address 26 ETHEL LANE City State Zip MILL VALLEY CA 94941	Director Name MICHELE JENNESS Street Address 700 E. STREET City State Zip HUNTINGTON VT. 05462
Director Name NONE Street Address City State Zip	Director Name NONE Street Address City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
2,000 SHS	NO PAR VALUE	

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
200	A	NO PAR VALUE
1250	B	NO PAR VALUE

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



* 1 2 6 5 5 *

File Date: 11/7/00

Check No.: 24583

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 12/21/99
Signature of Officer Date

GREGG MORROW
Print or Type Name of Officer

PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12655		2. Name of Corporation Frank Morrow Company			
3. Street Address Principal Business Office 129 Baker Street			City Providence	State RI	Zip 02905
4. Business Phone No. (401) 941-3900		5. State of Incorporation TITLE: 116			6. SIC Code 0000
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of Decorative Metal Stampings, Bandings and Galleries					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregg Morrow			Vice President Name None		
Street Address 47 Peaceful Way			Street Address		
City Tiverton	State RI	Zip 02878	City	State	Zip
Secretary Name Karen Morrow			Treasurer Name Robert Morrow		
Street Address 194 Poppasquash Road			Street Address 194 Poppasquash Road		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven Morrow			Director Name Michele Jenness		
Street Address 26 Ethel Lane			Street Address 700 E. Street		
City Mill Valley	State CA	Zip 94941	City Huntington	State VT	Zip 05462
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS NO PAR VALUE			200	A	No Par Value
			1250	B	No Par Value

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



* 1 2 6 5 5 *

File Date: 1599

Check No.: 22661

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 12/30/98

Gregg Morrow
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12655** 2. Name of Corporation **Frank Morrow Company**
3. Street Address Principal Business Office **129 BAKER STREET** City **PROVIDENCE** State **R.I.** Zip **02905**
4. Business Phone No. **401-941-3900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island **METAL MANUFACTURER**

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

President Name ROBERT MORROW Street Address 194 POPPASQUASH ROAD City BRISTOL State R.I. Zip 02809	Vice President Name GREGG MORROW Street Address 47 PEACEFUL WAY City TIVERTON State R.I. Zip 02809
Secretary Name KAREN MORROW Street Address 194 POPPASQUASH ROAD City BRISTOL State R.I. Zip 02809	Treasurer Name ROBERT MORROW Street Address 194 POPPASQUASH ROAD City BRISTOL State R.I. Zip 02809

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

Director Name ROBERT MORROW Street Address 194 POPPASQUASH ROAD City BRISTOL, State R.I. Zip 02809	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
200 SHS NO PAR VALUE	CLASS A VOTING	
2,000 SHS NO PAR VALUE	CLASS B	
1,250 SHS NO PAR VALUE	NON-VOTING	

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

ISSUED SHARES	Class/Series	Par Value
200SHS	CLASS A	NO PAR VALUE
	VOTING	
1,250 SHS	CLASS B	NO PAR VALUE
	NON-VOTING	

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



* 1 2 6 5 5 *

File Date: 1.1.98
Check No.: 19440
By: ICP

FOR SECRETARY OF STATE USE ONLY

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

Robert Morrow 12/17/97
Signature of Officer Date
ROBERT MORROW
Print or Type Name of Officer
PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **12655** 2. Name of Corporation **Frank Morrow Company**

3. Street Address Principal Business Office **129 BAKER STREET** City **PROVIDENCE** State **R.I.** Zip **02905**

4. Business Phone No. **401-941-3900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

METAL MANUFACTURER

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

President Name ROBERT MORROW	Vice President Name ROBERT MORROW
Street Address 194 POPPASQUASH ROAD	Street Address 194 POPPASQUASH ROAD
City BRISTOL State R.I. Zip 02809	City BRISTOL State R.I. Zip 02809
Secretary Name KAREN MORROW	Treasurer Name ROBERT MORROW
Street Address 194 POPPASQUASH ROAD	Street Address 194 POPPASQUASH ROAD
City BRISTOL, State R.I. Zip 02809	City BRISTOL, State R.I. Zip 02809

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

Director Name ROBERT MORROW	Director Name
Street Address 194 POPPASQUASH ROAD	Street Address
City BRISTOL, State R.I. Zip 02809	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS NO PAR VALUE					
200 SHS NO PAR VALUE	CLASS A VOTING		200 SHS	CLASS A VOTING	NO PAR VALUE
1,250 SHS NO PAR VALUE	CLASS B NON-VOTING		1,250 SHS	CLASS B-NON-VOTING	NO PAR VALUE

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



File Date: 1/29/97
Check No.: 17685
By: [Signature]

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

[Signature] 2/6/97
Signature of Officer Date
ROBERT MORROW
Print or Type Name of Officer
PRESIDENT
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903 1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO 12655
2 NAME OF CORPORATION Frank Morrow Company

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 129 Baker Street
CITY Providence STATE RI ZIP CODE 02905

4 BUSINESS PHONE NO (401) 941-3900
5 STATE OF INCORPORATION Rhode Island

6 SIC CODE 8888

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

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Robert Morrow
STREET ADDRESS 129 Baker Street
CITY Providence STATE RI ZIP CODE 02905
VICE PRESIDENT NAME N/A
STREET ADDRESS
CITY STATE ZIP CODE

SECRETARY NAME Robert Morrow
STREET ADDRESS 129 Baker Street
CITY Providence STATE RI ZIP CODE 02905
TREASURER NAME Robert Morrow
STREET ADDRESS 129 Baker Street
CITY Providence STATE RI ZIP CODE 02905

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Robert Morrow
STREET ADDRESS 129 Baker Street
CITY Providence STATE RI ZIP CODE 02905
DIRECTOR NAME Karen Morrow
STREET ADDRESS 129 Baker Street
CITY Providence STATE RI ZIP CODE 02905
DIRECTOR NAME Gregg Morrow
STREET ADDRESS 129 Baker Street
CITY Providence STATE RI ZIP CODE 02905

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
200	voting/common	without par	200	voting	without par
1800	non voting/common	without par	1250	non voting	without par

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

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

File Date: 8/9
Check No: 14804
By: kid
For Secretary of State Use Only

Signature of Officer: *Robert Morrow, Pres*
Robert Morrow
Print or Type Name of Officer
President
Title of Officer
8/7/96
Date

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

Corporate ID: _____ Annual Report for the year: 1995

Name of Corporation: FRANK MORROW COMPANY

Business entity organized under the laws of the State of: RHODE ISLAND
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Frank Morrow Company
129 Baker Street
Providence, R.I. 02905
 Phone: (401) 941 3900

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

MANUFACTURER OF PERFORATED
METALS DECORATIVE METAL
STAMPING.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert Morrow	194 Poppasquash Rd.	Bristol, R.I.	02809
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Myrtle Morrow	129 Baker Street	Providence, R.I.	02905
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert Morrow	194 Poppasquash Rd.	Bristol, R.I.	02809

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert Morrow	Same as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Myrtle Morrow	Same as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Gregory Morrow	129 Baker St.	Providence, R.I.	02905

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
200	Shs No Par Value Class A.		
1800	Shs. No Par Value Class B.		

Date 3-27, 19 95

By: Robert Morrow
 FRANK MORROW COMPANY
 PRINT OR TYPE NAME OF OFFICER SIGNING Robert Morrow
 TITLE OF OFFICER SIGNING President

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.

FILED

MAR 27 1995

E1 KC #35138498



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

Corporate ID: _____ Annual Report for the year: 1994

Name of Corporation: FRANK MORROW COMPANY

Business entity organized under the laws of the State of: RHODE ISLAND
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Frank Morrow Company
129 Baker Street
Providence, R.I. 02905
 Phone: (401) 941 3900

Brief statement of the character of business conducted in Rhode Island:
Manufacturer of perforated metals
decorative metal stamping

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Robert Morrow	194 Poppasquash Rd.	Bristol, R.I. 02809
VICE PRESIDENT			
SECRETARY	Myrtle Morrow	129 Baker Street	Providence, R.I. 02905
TREASURER	Robert Morrow	194 Poppasquash Rd.	Bristol, R.I. 02809

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert Morrow	Same as above		
Myrtle Morrow	Same as above		
Gregory Morrow	129 Baker St.	Providence, R.I.	02905

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
200 Shs	No Par Value Class A.		
1800 Shs.	No Par Value Class B.		

Date 3-27, 19 95

By: Robert Morrow, Pres.
 FRANK MORROW COMPANY

PRINT OR TYPE NAME OF OFFICER SIGNING Robert Morrow
 TITLE OF OFFICER SIGNING President

RECEIVED
 MAR 21 2 01 PM '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.

FILED

MAR 27 1995

By KIL #35 138695

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.

Corporate ID: _____ Annual Report for the year: 1993

Name of Corporation: FRANK MORROW COMPANY
 Business entity organized under the laws of the State of: RHODE ISLAND
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Frank Morrow Company
129 Baker Street
Providence, R.I. 02905
 Phone: (401) 941 3900

Brief statement of the character of business conducted in Rhode Island

Manufacturer of perforated metals
decorative metal stamping

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Robert Morrow</u>	<u>194 Poppasquash Rd.</u>	<u>Bristol, R.I.</u>	<u>02809</u>
VICE PRESIDENT			
SECRETARY <u>Myrtle Morrow</u>	<u>129 Baker Street</u>	<u>Providence, R.I.</u>	<u>02905</u>
TREASURER <u>Robert Morrow</u>	<u>194 Poppasquash Rd.</u>	<u>Bristol, R.I.</u>	<u>02809</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Robert Morrow</u>	<u>Same as above</u>		
<u>Myrtle Morrow</u>	<u>Same as above</u>		
<u>Gregory Morrow</u>	<u>129 Baker St. Providence, R.I.</u>	<u>02905</u>	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>200 Shs.</u>	<u>No Par Value Class A.</u>		
<u>1800 Shs.</u>	<u>No Par Value Class B.</u>		

Date 3-27, 19 95 By: Robert Morrow, Pres.
 FRANK MORROW COMPANY
 PRINT OR TYPE NAME OF OFFICER SIGNING Robert Morrow
 TITLE OF OFFICER SIGNING President

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.

FILED

MAR 27 1995

REC # 35738499

MAR 21 2 01 PM '95
 RECEIVED STATE

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

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Corporate ID: _____ Annual Report for the year: 1992

Name of Corporation: FRANK MORROW COMPANY

Business entity organized under the laws of the State of: RHODE ISLAND

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Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

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

Frank Morrow Company
129 Baker Street
Providence, R.I. 02905

Phone: (401) 941 3900

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

Manufacturer of perforated metals
decorative metal stamping

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Robert Morrow</u>	<u>194 Poppasquash Rd.</u>	<u>Bristol, R.I.</u>	<u>02809</u>
VICE PRESIDENT			
SECRETARY <u>Myrtle Morrow</u>	<u>129 Baker Street</u>	<u>Providence, R.I.</u>	<u>02905</u>
TREASURER <u>Robert Morrow</u>	<u>194 Poppasquash Rd.</u>	<u>Bristol, R.I.</u>	<u>02809</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Robert Morrow</u>	<u>Same as above</u>		
<u>Myrtle Morrow</u>	<u>Same as above</u>		
<u>Gregory Morrow</u>	<u>129 Baker St.</u>	<u>Providence, R.I.</u>	<u>02905</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>200 Shs.</u>	<u>No Par Value Class A.</u>		
<u>1800 Shs.</u>	<u>No Par Value Class B.</u>		

RECEIVED
 SECRETARY OF STATE
 MAR 20 11 15 AM '95

Date 3-27, 19 95

By: Robert Morrow, Pres.
 FRANK MORROW COMPANY
 PRINT OR TYPE NAME OF OFFICER SIGNING Robert Morrow
 TITLE OF OFFICER SIGNING President

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.

FILED
MAR 27 1995
 FILE # 35 138498



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.

Corporate ID: _____ Annual Report for the year: 1991

Name of Corporation: FRANK MORROW COMPANY
 Business entity organized under the laws of the State of: RHODE ISLAND
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Frank Morrow Company
129 Baker Street
Providence, R.I. 02905
 Phone: (401) 941-3900

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

Manufacturer of perforated metals decorative metal stamping

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Robert Morrow</u>	<u>194 Poppasquash Rd.</u>	<u>Bristol, R.I.</u>	<u>02809</u>
VICE PRESIDENT			
SECRETARY <u>Myrtle Morrow</u>	<u>129 Baker Street</u>	<u>Providence, R.I.</u>	<u>02905</u>
TREASURER <u>Robert Morrow</u>	<u>194 Poppasquash Rd.</u>	<u>Bristol, R.I.</u>	<u>02809</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Robert Morrow</u>	<u>Same as above</u>		
<u>Myrtle Morrow</u>	<u>Same as above</u>		
<u>Gregory Morrow</u>	<u>129 Baker St.</u>	<u>Providence, R.I.</u>	<u>02905</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>200 Shs.</u>	<u>No Par Value Class A.</u>		
<u>1800 Shs.</u>	<u>No Par Value Class B.</u>		

RECEIVED
 2 01 PM '95

Date 3-27, 19 95
 By: Robert Morrow, Pres.
 FRANK MORROW COMPANY
 PRINT OR TYPE NAME OF OFFICER SIGNING Robert Morrow
 TITLE OF OFFICER SIGNING President

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.

MAR 27 1995

RC #35 138699



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.

Corporate ID: _____ Annual Report for the year: 1990

Name of Corporation: FRANK MORROW COMPANY
 Business entity organized under the laws of the State of: RHODE ISLAND
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Frank Morrow Company
129 Baker Street
Providence, R.I. 02905
 Phone: (401) 941 3900

Brief statement of the character of business conducted in Rhode Island
Manufacturer of perforated metals
decorative metal stamping

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Robert Morrow</u>	<u>194 Poppasquash Rd.</u>	<u>Bristol, R.I.</u>	<u>02809</u>
VICE PRESIDENT			
SECRETARY <u>Myrtle Morrow</u>	<u>129 Baker Street</u>	<u>Providence, R.I.</u>	<u>02905</u>
TREASURER <u>Robert Morrow</u>	<u>194 Poppasquash Rd.</u>	<u>Bristol, R.I.</u>	<u>02809</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Robert Morrow</u>	<u>Same as above</u>		
<u>Myrtle Morrow</u>	<u>Same as above</u>		
<u>Gregory Morrow</u>	<u>129 Baker St.</u>	<u>Providence, R.I.</u>	<u>02905</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>200 Shs.</u>	<u>No Par Value Class A.</u>		
<u>1800 Shs</u>	<u>No Par Value Class B.</u>		

RECEIVED
 MAR 1 2 01 PM '95
 STATE

Date 3-27, 19 95
 By: Robert Morrow, Pres.
 FRANK MORROW COMPANY
 PRINT OR TYPE NAME OF OFFICER SIGNING Robert Morrow
 TITLE OF OFFICER SIGNING President

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.

FILED

MAR 27 1995

FILE # 351 38998



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

Corporate ID: _____ Annual Report for the year: 1989

Name of Corporation: FRANK MORROW COMPANY

Business entity organized under the laws of the State of: RHODE ISLAND
 For foreign entity, address and telephone number of principal office: _____
 Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Frank Morrow Company
129 Baker Street
Providence, R.I. 02905
 Phone: (401) 941 3900

Brief statement of the character of business conducted in Rhode Island:
Manufacturer of perforated metals
decorative metal stamping

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Robert Morrow	194 Poppasquash Rd.	Bristol, R.I. 02809
VICE PRESIDENT			
SECRETARY	Myrtle Morrow	129 Baker Street	Providence, R.I. 02905
TREASURER	Robert Morrow	194 Poppasquash Rd.	Bristol, R.I. 02809

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert Morrow	Same as above		
Myrtle Morrow	Same as above		
Gregory Morrow	129 Baker St.	Providence, R.I.	02905

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
200 Shs	No Par Value Class A.		
1800 Shs.	No Par Value Class B.		

Date 3-27, 19 95

By: Robert Morrow, Pres.
 FRANK MORROW COMPANY
 PRINT OR TYPE NAME OF OFFICER SIGNING Robert Morrow
 TITLE OF OFFICER SIGNING President

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.

FILED
 MAR 27 1995
 REC # 35138498

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012855 Annual Report for the year 1989

FIRST: The name of the corporation is FRANK MORROW COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is
MANUFACTURER OF METAL PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
129 BAKER STREET, PROVIDENCE, R. I.

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

Name	Office	Address (including number, street, zip code)
ROBERT MORROW	Director	129 BAKER STREET, PROVIDENCE, R. I.
MYRTLE L. MORROW	Director	95 ARBOR WAY, ATTLEBORO FALLS, MA.
	Director	
ROBERT MORROW	President	129 BAKER STREET, PROVIDENCE, R. I.
	Vice President	
MYRTLE L. MORROW	Secretary	95 ARBOR WAY, ATTLEBORO FALLS, MA.
ROBERT MORROW	Treasurer	129 BAKER STREET, PROVIDENCE, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
2,000	COMMON	WITHOUT PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Par Value or statement that shares are without par value
2,000	COMMON	WITHOUT PAR

Series
PAID
FEB 07 1989
SECY. OF STATE
Series



Dated 1/31 19 89

FRANK MORROW COMPANY
(Name of Corporation)

By Robert Morrow

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 12655 Annual Report for the year 1988

FIRST: The name of the corporation is FRANK MORROW COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

MANUFACTURER OF METAL PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

129 BAKER STREET, PROVIDENCE, R. I.

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

Name	Office	Address (including number, street, zip code)
ROBERT MORROW	Director	129 BAKER STREET, PROVIDENCE, R. I.
MYRTLE L. MORROW	Director	95 ARBOR WAY, ATTLEBORO FALLS, MA.
	Director	
ROBERT MORROW	President	129 BAKER STREET, PROVIDENCE, R.I.
	Vice President	
MYRTLE L. MORROW	Secretary	95 ARBOR WAY, ATTLEBORO FALLS, MA.
ROBERT MORROW	Treasurer	129 BAKER STREET, PROVIDENCE, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	COMMON	PAID	WITHOUT PAR

FEB 24 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	COMMON	SECY OF STATE	WITHOUT PAR

Dated FEBRUARY 15, 19 88

FRANK MORROW COMPANY

(Name of Corporation)

By Robert Morrow

Title PRESIDENT

(Report must be signed by an officer)

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.....12655..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is ~~MORROW MFG. CO., INC.~~ FRANK MORROW COMPANY

SECOND: It is incorporated under the laws of.....Rhode Island.....

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

MANUFACTURER OF METAL PRODUCTS

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

129 BAKER STREET, PROVIDENCE, R. I.

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

Name	Office	Address (including number, street, zip code)
ROBERT MORROW	Director	129 BAKER STREET, PROVIDENCE, R. I.
MYRTLE L. MORROW	Director	95 ARBOR WAY, ATTLEBORO FALLS, MA.
	Director	
ROBERT MORROW	President	129 BAKER STREET
	Vice President	
MYRTLE L. MORROW	Secretary	95 ARBOR WAY, ATTLEBORO FALLS, MA.
ROBERT MORROW	Treasurer	129 BAKER STREET, PROVIDENCE, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	COMMON		WITHOUT PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	COMMON		WITHOUT PAR

PAID
MAR 9 1987
SECY OF STATE

MAY 19 1987

Dated.....MARCH 2,..... 19 87.....

FRANK MORROW COMPANY
(Name of Corporation)

By.....Robert Morrow.....

Title.....President.....

(Report must be signed by an officer)

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 12655 Annual Report for the year 1986

FIRST: The name of the corporation is MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

MANUFACTURER OF METAL PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

129 BAKER STREET, PROVIDENCE, R. I.

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

Name	Office	Address (including number, street, zip code)
ROBERT MORROW	Director	129 BAKER ST., PROVIDENCE, R. I.
MYRTLE L. MORROW	Director	95 ARBOR WAY, ATTLEBORO FALLS, MA.
	Director	
ROBERT MORROW	President	129 BAKER ST., PROVIDENCE, R. I.
	Vice President	
MYRTLE L. MORROW	Secretary	95 ARBOR WAY, ATTLEBORO FALLS, MA.
ROBERT MORROW	Treasurer	129 BAKER STREET, PROVIDENCE, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	COMMON		WITHOUT PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	COMMON		WITHOUT PAR

Dated FEBRUARY 19 86 MORROW MFG. CO., INC.

(Name of Corporation)

By Robert Morrow

Title PRESIDENT

(Report must be signed by an officer)

02/20/86 PAID 1287A001 15.00

MAR 15 1986
VR

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

12655

Annual Report for the year 1985

FIRST: The name of the corporation is MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Manufacturer of Metal Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 129 Baker Street, Providence, R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert Morrow	Director	129 Baker St., Providence, R. I.
Myrtle L. Morrow	Director	95 Arbor Way Attleboro Falls, Ma.
Robert Hill, Jr.	Director	126 Mohawk Dr., Seekonk, Ma.
Robert Morrow	President	129 Baker St., Providence, R. I.
	Vice President	
Myrtle L. Morrow	Secretary	95 Arbor Way Attleboro Falls, Ma.
Robert Morrow	Treasurer	129 Baker Street, Prov., R. I.

(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
2,000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		Without Par

Dated: January

18 85
MAR 21/85 PAID

MORROW MFG. CO., INC.

(Name of Corporation)

By *Robert Morrow*

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

12655

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

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert Morrow	Director	129 Baker St., Providence, R.I.
Myrtle L. Morrow	Director	95 Arbor Way Attleboro Falls, Ma.
Carl A. Petrone	Director	1124 Hospital Trust Bldg., Prov., R.I.
Robert Morrow	President	129 Baker St., Providence, R.I.
	Vice President	
Myrtle L. Morrow	Secretary	95 Arbor Way Attleboro Falls, Ma.
Robert Morrow	Treasurer	129 Baker Street, Prov., R.I.

(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
2,000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		Without Par

Dated: February 1984

VF

01/24/85 PAID 15.00

MORROW MFG. CO., INC.
(Name of Corporation)

By Robert Morrow

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 MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Manufacturer of Metal Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 129 Baker Street, Providence, R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert Morrow	Director	129 Baker St., Providence, R. I.
Myrtle L Morrow	Director	38 Oaklawn Avenue, Cranston, R.I.
Carl A Petrone	Director	1124 Hospital Trust Bldg., Prov., R.I.
Robert Morrow	President	129 Baker St., Providence, R. I.
	Vice President	
Myrtle L Morrow	Secretary	38 Oaklawn Avenue, Cranston, R.I.
Robert Morrow	Treasurer	129 Baker Street, Prov., R.I.

(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
2,000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		Without Par

Dated: February 1983

MORROW MFG. CO., INC.

(Name of Corporation)

By Robert Morrow

Title President

FEB 25 1983

(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 1982

FIRST: The name of the corporation is MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is
Manufacturer of Metal Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
129 Baker Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert Morrow	Director	129 Baker Street, Providence, R.I.
Myrtle L. Morrow	Director	38 Oaklawn Avenue, Cranston, R.I.
Carl A. Petrone	Director	1005 Hospital Trust Building, Prov. R.I.
Robert Morrow	President	129 Baker Street, Providence, R.I.
	Vice President	
Myrtle L. Morrow	Secretary	38 Oaklawn Avenue, Cranston, R.I.
Robert Morrow	Treasurer	129 Baker Street, Providence, R.I.

(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
2,000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		Without Par

Dated: January 19 82

MORROW MFG CO., INC.

(Name of Corporation)

By Robert Morrow

Title President

(Report must be signed by an officer)

JAN 4 1982
RMA

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

OF

MORROW MFG. 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 MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
129 Baker Street, Providence, Rhode Island

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

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
Manufacturer of Metal Products

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

Name	Office	Address
Robert Morrow	Director	129 Baker Street, Providence, R.I.
Myrtle L. Morrow	Director	Oaklawn Avenue, Cranston, R.I.
Carl A. Petrone	Director	1005 Hospital Trust Bldg. Prov. R.I.
	Director	
	Director	
	Director	
Robert Morrow	President	129 Baker Street, Providence, R.I.
	Vice President	
Myrtle L. Morrow	Secretary	Oaklawn Avenue, Cranston, R.I.
Robert Morrow	Treasurer	129 Baker Street, Providence, 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
2,000	Common	1	Without Par

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JAN 26 1981
RBA

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>
2,000	Common		Without Par

Dated January

, 19⁸¹

MORROW MFG. CO., INC.

(NAME OF CORPORATION)

By

Robert Morrow

Its Pres.

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

Morrow Mfg. 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 Morrow Mfg. Co., Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 129 Baker St., Providence, R I

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

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 Manufacturer of Metal Products

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

Name	Office	Address
Robert Morrow	Director	129 Baker St., Prov., R I
Myrtle L Morrow	Director	Oaklawn Ave., Cranston
Carl A Petrone	Director	Hospital Trust Bldg., Prov., R I
	Director	
	Director	
	Director	
Robert Morrow	President	Same
	Vice President	
Myrtle L Morrow	Secretary	Same
Robert Morrow	Treasurer	129 Baker St., Prov., 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
2,000	Common	1 C C	Without Par

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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>
2,000	Common		Without Par

Dated January , 19⁸⁰

MORROW MFG. CO., INC.

(NAME OF CORPORATION)

By

Robert Morrow

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

MORROW MFG. 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 MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
129 Baker St., Providence, R. I.

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

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
Manufacturer of Metal Products

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

Name	Office	Address
Robert Morrow	Director	129 Baker St., Prov., R.I.
Myrtle L Morrow	Director	Johnston, R. I.
Carl A Petrone	Director	Providence, R.I.
	Director	
	Director	
	Director	
Robert Morrow	President	129 Baker St., Prov., R.I.
	Vice President	
Myrtle L Morrow	Secretary	Johnston, R.I.
Robert Morrow	Treasurer	129 Baker St., Prov., 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
2,000	Common	2 79	Without Par

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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>
2,000	Common		Without Par

Dated .. January 28 , 1979

MORROW MFG. CO., INC.
(NAME OF CORPORATION)

By *Robert Morrow*
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

MORROW MFG. 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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THIRD: The address of its registered office in Rhode Island is
129 Baker Street, Providence, Rhode Island

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

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
Manufacturer of Metal Products

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

Name	Office	Address
Robert Morrow	Director	Barrington, Rhode Island
Myrtle L. Morrow	Director	Johnston, Rhode Island
Carl A. Petrone	Director	Providence, Rhode Island
	Director	
	Director	
	Director	
Robert Morrow	President	Barrington, Rhode Island
	Vice President	
Myrtle L. Morrow	Secretary	Johnston, Rhode Island
Robert Morrow	Treasurer	Barrington, Rhode Island

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
2,000	Common		Without Par

JAN 27 1978
[Signature]

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>
2,000	Common		Without Par

Dated January 19 1978

MORROW MFG. CO., INC.
(NAME OF CORPORATION)

By *Robert Monow*

Its President

1977

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

MORROW MFG. 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 MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
129 Baker Street, Providence, Rhode Island

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

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
Manufacturer of Metal Products

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

Name	Office	Address
Robert Morrow	Director	Barrington, Rhode Island
Myrtle L. Morrow	Director	Johnston, Rhode Island
Carl A. Petrone	Director	Providence, Rhode Island
	Director	
	Director	
	Director	52 Adams Point Road
Robert Morrow	President	Barrington, Rhode Island
	Vice President	Hopkins Avenue
Myrtle L. Morrow	Secretary	Johnston, Rhode Island
Robert Morrow	Treasurer	52 Adams Point Road Barrington, Rhode Island

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
2,000	Common		Without Par

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APR 28 1977
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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>
2,000	Common		Without Par

Dated February , 1976

MORROW MFG. CO., INC.

(NAME OF CORPORATION)

By Robert Monow
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

MORROW MFG. 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 MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

129 Baker Street, Providence, Rhode Island

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

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

Manufacturer of Metal Products

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

Name	Office	Address
Robert Morrow	Director	Barrington, Rhode Island
Myrtle L. Morrow	Director	Johnston, Rhode Island
Carl A. Petrone	Director	Providence, Rhode Island
	Director	
	Director	
	Director	52 Adams Point Road
Robert Morrow	President	Barrington, Rhode Island
	Vice President	Hopkins Avenue
Myrtle L. Morrow	Secretary	Johnston, Rhode Island
		52 Adams point road
Robert Morrow	Treasurer	Barrington, Rhode Island

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
2,000	Common		Without Par

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APR 28 1977
AS

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>
2,000	Common		Without Par

Dated February _____, 1977

MORROW MFG. CO., INC.

(NAME OF CORPORATION)

By

Robert Morrow

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

MORROW MFG. 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 MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
129 Baker Street, Providence, Rhode Island

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

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
Manufacturer of Metal Products

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

Name	Office	Address
Robert Morrow	Director	Barrington, Rhode Island
Myrtle L. Morrow	Director	Johnston, Rhode Island
Carl A. Petrone	Director	Providence, Rhode Island
	Director	
	Director	
	Director	
Robert Morrow	President	Barrington, Rhode Island
	Vice President	
Myrtle L. Morrow	Secretary	Johnston, Rhode Island
Robert Morrow	Treasurer	Barrington, Rhode Island

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
2,000	Common		Without Par

APR 2 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>
2,000	Common		Without Par

Dated January , 1975

MORROW MFG. CO., INC.
(NAME OF CORPORATION)

By *Robert Morrow*
Its *President*

REC-OF STATE 1850 A11***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

MORROW MFG. 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 MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
129 Baker Street, Providence, Rhode Island

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

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
Manufacturer of Metal Products

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

Name	Office	Address
Robert Morrow	Director	Barrington, Rhode Island
Myrtle L. Morrow	Director	Johnston, Rhode Island
Carl A. Petrone	Director	Providence, Rhode Island
	Director	
	Director	
	Director	
Robert Morrow	President	Barrington, Rhode Island
	Vice President	
Myrtle L. Morrow	Secretary	Johnston, Rhode Island
Robert Morrow	Treasurer	Barrington, Rhode Island

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
2,000	Common		Without Par

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FEB 26 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>
2,000	Common		Without Par

Dated February, 19 74

MORROW MFG. CO., INC.
(NAME OF CORPORATION)

By Robert Morrow
Its President

MAY - 7-74 SEC-OF STATE - 0.660 AR*****15.00

Frank Morrow Co.

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

MORROW MFG. 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 MORROW MFG. CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
129 Baker Street, Providence, Rhode Island

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

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 Manufacturer of Metal Noveltyies and Findings

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

Name	Office	Address
Robert Morrow	Director	Barrington, Rhode Island
Myrtle L. Morrow	Director	Johnston, Rhode Island
Carl A. Petrone	Director	Providence, Rhode Island
	Director	
	Director	
	Director	
Robert Morrow	President	Barrington, R.I.
Carl A. Petrone	Vice President	Providence, Rhode Island
Carl A. Petrone	Secretary	Providence, Rhode Island
Robert Morrow	Treasurer	Barrington, Rhode Island

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
2,000	Common		Without Par

FEB 12 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>
2,000	Common		Without Par

Dated January, 1973.

MORROW MFG. CO., INC.

(NAME OF CORPORATION)

By Robert Morrow
Its President

FEB 16-73 SEC-OF STATE 656 AM:***15.00

\$15.00
Filing fee: ~~XXXXXX~~

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

.....FRANK MORROW COMPANY.....

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 . FRANK MORROW COMPANY

SECOND: It is incorporated under the laws of . . . STATE OF RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
129 Baker Street, Providence, Rhode Island

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

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 . . . Manufacturer of Metal Novelties and Findings . . .

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

Name	Office	Address
Robert Morrow	Director	Barrington, Rhode Island
Myrtle L. Morrow	Director	Johnston, Rhode Island
Carl A. Petrone	Director	Providence, Rhode Island
	Director	
	Director	
	Director	
Robert Morrow	President	Barrington, R.I.
Myrtle L. Morrow	Vice President	Johnston, Rhode Island
Myrtle L. Morrow	Secretary	Johnston, Rhode Island
Robert Morrow	Treasurer	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
2,000	Common		Without Par

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>
2,000	Common		Without Par

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$.....

Dated January, 19 71

FRANK MORROW COMPANY
(NAME OF CORPORATION)

By: Robert Morrow
Its President

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STATE