

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 44963

Annual Report for the year 1993

FIRST: The name of the corporation is FLO-TROL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, construct, purchase and sell at wholesale and retail, and otherwise deal in general hardware.

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

FIFTH: Business address in Rhode Island

1400 Division Road West Warwick RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Chester H. Kirk	Director	1400 Division Rd., W. Warwick, RI
Kenneth L. Kirk	Director	1400 Division Rd., W. Warwick, RI
David Beretta	Director	1400 Division Rd., W. Warwick, RI
See Attached	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares
8000Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00 ParJ.R.H.
306396

EIGHTH: Number of Shares issued:

No. of Shares
100Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00 Par

Rec'd & Filed FEB 02 1993

Dated 1/27 1993

FLO-TROL CORP.

(Name of Corporation)

By

Edward Cooney

Title

TREASURER

(Report must be signed by an officer)

FLO-TROL CORP.

OFFICERS:

President/Chairman

Chester H. Kirk
1400 Division Road
West Warwick, RI 02893

Vice President

Samuel Daniels
1400 Division Road
West Warwick, RI 02893

Secretary

Michael J. Regan
1400 Division Road
West Warwick, RI 02893

Treasurer

Edward Cooney
1400 Division Road
West Warwick, RI 02893

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 44963 Annual Report for the year 1992

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1400 Division Road West Warwick RI 02893

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

Name	Office	Address (including number, street, zip code)
<u>See Attached</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>See Attached</u>	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8000</u>	<u>Common</u>		<u>\$1.00 Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>\$1.00 Par</u>

Rec'd & Filed MAR 04 1992
AMT# 20
285930

Dated 2/28 19 92

FLO-TROL CORP.
(Name of Corporation)

By Edward Covert
Senior Vice President
Title Chief Financial Officer

(Report must be signed by an officer)

FLO-TROL CORP.

DIRECTORS:

Chester H. Kirk
1400 Division Road
West Warwick, RI 02893

Kenneth L. Kirk
1400 Division Road
West Warwick, RI 02893

David Beretta
1400 Division Road
West Warwick, RI 02893

FLO-TROL CORP.

OFFICERS:

President/Chairman

Chester H. Kirk
1400 Division Road
West Warwick, RI 02893

Senior Vice President

Patrick S. O'Keefe
1400 Division Road
West Warwick, RI 02893

Vice President

Samuel Daniels
1400 Division Road
West Warwick, RI 02893

Secretary

Michael J. Regan
1400 Division Road
West Warwick, RI 02893

Treasurer

Edward Cooney
1400 Division Road
West Warwick, RI 02893

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

[Handwritten mark]

Corporate ID 44963 Annual Report for the year 1991

FIRST: The name of the corporation is FLO-TROL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, construct, purchase and sell at wholesale and retail, and otherwise deal in general hardware.

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

FIFTH: Business address in Rhode Island 1400 Division Road West Warwick RI 02893

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

Name	Office	Address (including number, street, zip code)
<u>See Attached</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>See Attached</u>	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares <u>8000</u>	Class <u>Common</u>	Series	Par Value or statement that shares are without par value <u>\$1.00 Par</u>
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Rec'd & Filed FEB 26 1991

EIGHTH: Number of Shares issued:

No. of Shares <u>100</u>	Class <u>Common</u>	Series	Par Value or statement that shares are without par value <u>\$1.00 Par</u>
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Dated 2/19 19 91

FLO-TROL CORP.
(Name of Corporation)

By *[Signature]*

Title *[Signature]*

(Report must be signed by an officer)

CONTROL CORP.

der

DIRECTORS:

Chester L. Kirk
Kenneth L. Kirk
Albert N. D'Amico
David Beretta

1400 Division Road, West Warwick, RI 02893
1400 Division Road, West Warwick, RI 02893
1400 Division Road, West Warwick, RI 02893
1400 Division Road, West Warwick, RI 02893

OFFICERS:

Chairman of the Board:

Chester H. Kirk

President:

Albert N. D'Amico

Senior Vice President:

Patrick S. O'Keefe

Vice President:

Samuel Daniels

Secretary:

Michael J. Regan

Treasurer:

Edward Cooney

1400 Division Road, West Warwick, RI 02893

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1400 Division Road, West Warwick, RI 02893

1400 Division Road, West Warwick, RI 02893

1400 Division Road, West Warwick, RI 02893

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 44963 Annual Report for the year 1990

FIRST: The name of the corporation is ELECTROL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, construct, purchase, and sell at wholesale and retail, and otherwise deal in general hardware.

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

FIFTH: Business address in Rhode Island

1400 Division Road West Warwick RI 02893

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

Name	Office	Address (including number, street, zip code)
<u>See Attached</u>	Director	
	Director	
	Director	
<u>See Attached</u>	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8000</u>	<u>Common</u>		<u>\$1.00 Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>\$1.00 Par</u>

Rec'd & Filed APR 09 1990

Dated 4/5 1990

ELECTROL CORP.
(Name of Corporation)

By Robert V. Williams

Title PRESIDENT

(Report must be signed by an officer)

FLO-TROL CORP.

Rider

DIRECTORS:

Chester L. Kirk
Kenneth L. Kirk
Albert N. D'Amico
David Beretta

1400 Division Road, West Warwick, RI 02893
1400 Division Road, West Warwick, RI 02893
1400 Division Road, West Warwick, RI 02893
1400 Division Road, West Warwick, RI 02893

OFFICERS:

Chairman of the Board:

Chester H. Kirk

1400 Division Road, West Warwick, RI 02893

President:

Albert N. D'Amico

1400 Division Road, West Warwick, RI 02893

Senior Vice President:

Patrick S. O'Keefe

1400 Division Road, West Warwick, RI 02893

Vice President:

Samuel Daniels

1400 Division Road, West Warwick, RI 02893

Secretary:

Michael J. Regan

1400 Division Road, West Warwick, RI 02893

Treasurer:

Edward Cooney

1400 Division Road, West Warwick, RI 02893

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.....44963.....

Annual Report for the year.....1989.....

FIRST: The name of the corporation is.....FLO-TROL CORP.....

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

THIRD: Character of business, briefly stated, is.....to manufacture, construct, purchase
and sell at wholesale and retail, and otherwise deal in general hardware.....

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

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

1400 Division Road West Warwick RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached.....Director.....

Director.....

Director.....

See Attached.....President.....

Vice President.....

Secretary.....

Treasurer.....

SEVENTH: Number of Shares authorized:

No. of Shares

8000

Class

Common

Series

Par Value
or statement that
shares are without
par value

\$1.00 Par

EIGHTH: Number of Shares issued:

No. of Shares

100

Class

Common

Series

Par Value
or statement that
shares are without
par value

\$1.00 Par

Dated January 30, 19 89

FLO-TROL CORP.

(Name of Corporation)

By.....

(Report must be signed by an officer)

Title.....

FLO-TROL CORP.

CORP. ID # 44963

DIRECTORS:

Chester H. Kirk	1400 Division Road West Warwick, RI 02893
Kenneth L. Kirk	1400 Division Road West Warwick, RI 02893
Albert N. D'Amico	1400 Division Road West Warwick, RI 02893
David Beretta	1400 Division Road West Warwick, RI 02893

OFFICERS:

Chairman of the Board of Directors:

Chester H. Kirk	1400 Division Road West Warwick, RI 02893
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President:

Albert N. D'Amico	1400 Division Road West Warwick, RI 02893
-------------------	--

Executive Vice President:

Patrick S. O'Keefe	1400 Division Road West Warwick, RI 02893
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Vice President:

Samuel Daniels	1400 Division Road West Warwick, RI 02893
----------------	--

Secretary:

Michael J. Regan	1400 Division Road West Warwick, RI 02893
------------------	--

Treasurer:

Edward Cooney	1400 Division Road West Warwick, RI 02893
---------------	--

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

[Handwritten signature]

Corporate ID 44963

Annual Report for the year 1988

FIRST: The name of the corporation is FLO-TROL CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to manufacture, construct, purchase and sell at wholesale and retail, and otherwise deal in general hardware.

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

FIFTH: Business address in Rhode Island

1400 Division Road West Warwick RI 02893

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached Director

Director

Director

See Attached President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares
8000

Class
Common

Series

PAID

MAR 24 1988

Par Value
or statement that
shares are without
par value
\$1.00 Par

EIGHTH: Number of Shares issued:

No. of Shares
100

Class
Common

Series

SECY OF STATE

MAR 16 1988

Par Value
or statement that
shares are without
par value
\$1.00 Par

Dated March 15, 1988

FLO-TROL CORP.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

FLO-TROL CORP.

Corp. I.D. #: 44963

Rider

DIRECTORS:

Chester L. Kirk	1400 Division Road, West Warwick, RI 02893
Kenneth L. Kirk	1400 Division Road, West Warwick, RI 02893
Albert N. D'Amico	1400 Division Road, West Warwick, RI 02893
David Beretta	1400 Division Road, West Warwick, RI 02893

OFFICERS:

Chairman of the Board:

Chester H. Kirk	1400 Division Road, West Warwick, RI 02893
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President:

Albert N. D'Amico	1400 Division Road, West Warwick, RI 02893
-------------------	--

Senior Vice President:

Patrick S. D'Keefe	1400 Division Road, West Warwick, RI 02893
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Vice President:

Samuel Daniels	1400 Division Road, West Warwick, RI 02893
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Secretary:

Michael J. Regan	1400 Division Road, West Warwick, RI 02893
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Treasurer:

Edward Cooney	1400 Division Road, West Warwick, RI 02893
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