



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 IN BLACK)

1. Corporate ID No 12192		2. Name of Corporation The Moore Company			
3. Street Address Principal Business Office 36 BEACH STREET, P.O. BOX 538		City WESTERLY	State RI	Zip 02891-01000	
4. Business Phone No. 4015962816		5. State of Incorporation RHODE ISLAND			6. SIC Code 653
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter F. Moore, c/o The Moore Company			Vice President Name James G. Maguire, c/o The Moore Company		
Street Address 36 Beach Street, PO Box 538			Street Address 36 Beach Street, PO Box 538		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Alexandra M. Barber, c/o The Moore Company			Treasurer Name William R. Scott, c/o The Moore Company		
Street Address 36 Beach Street, PO Box 538			Street Address 36 Beach Street, PO Box 538		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas F. Moore, c/o The Moore Company			Director Name George C. Moore, c/o The Moore Company		
Street Address 36 Beach Street, PO Box 538			Street Address 36 Beach Street, PO Box 538		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Peter F. Moore, c/o The Moore Company			Director Name Dorothea B. Moore, c/o The Moore Company		
Street Address 36 Beach Street, PO Box 538			Street Address 36 Beach Street, PO Box 538		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
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
63,000 COMM NO PAR VALUE			5,947.042	Common	No Par

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



1 2 1 9 2

12192 DBC 01/19/05 11:19:52 AM
File Date 1-23-05
Check No. 520415
By: W
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.

William R. Scott
Signature of Officer
William R. Scott
Print or Type Name of Officer
Treasurer
Title of Officer

1/21/05
Date



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12192		2. Name of Corporation The Moore Company			
3. Street Address Principal Business Office 36 BEACH STREET, P.O. BOX 538			City WESTERLY	State RI	Zip 02891-01000
4. Business Phone No. 4015962816		5. State of Incorporation RHODE ISLAND			6. SIC Code 653
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter F. Moore			Vice President Name James G. Maguire		
Street Address c/o The Moore Company, 36 Beach Street			Street Address c/o The Moore Company, 36 Beach Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Alexandra M. Barber			Treasurer Name William R. Scott		
Street Address c/o The Moore Company, 36 Beach Street			Street Address c/o The Moore Company, 36 Beach Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas F. Moore			Director Name George C. Moore		
Street Address c/o The Moore Company, 36 Beach Street			Street Address c/o The Moore Company, 36 Beach Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Peter F. Moore			Director Name Dorothea B. Moore		
Street Address c/o The Moore Company, 36 Beach Street			Street Address c/o The Moore Company, 36 Beach Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
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
63,000 COMM NO PAR VALUE			14,829	Common	No Par

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



1 2 1 9 2

12192 DBC 01/06/04 10:23:41 AM

File Date 1-9-04

Check No. 518917

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature]
Signature of Officer

William R. Scott

Print or Type Name of Officer

Treasurer

Title of Officer

Form 630 12/01



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *12192*		2. Name of Corporation The Moore Company			
3. Street Address Principal Business Office 36 BEACH STREET, P.O. BOX 538		City WESTERLY	State RI	Zip 02891-01000	
4. Business Phone No. 4015962816		5. State of Incorporation RHODE ISLAND			6. SIC Code 653
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter F. Moore, c/o The Moore Comany			Vice President Name James G. Maguire, c/o The Moore Company		
Street Address 36 Beach Street, PO Box 538			Street Address 36 Beach Street, PO Box 538		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Alexandra M. Barber, c/o The Moore Company			Treasurer Name William R. Scott, c/o The Moore Company		
Street Address 36 Beach Street, PO Box 538			Street Address 36 Beach Street, PO Box 538		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas F. Moore, c/o The Moore Company			Director Name George C. Moore, Sr., c/o The Moore Company		
Street Address 36 Beach Street, PO Box 538			Street Address 36 Beach Street, PO Box 538		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Peter F. Moore, c/o The Moore Company			Director Name Alexandra M. Barber, c/o The Moore Company		
Street Address 36 Beach Street, PO Box 538			Street Address 36 Beach Street, PO Box 538		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
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
63,000 COMM NO PAR VALUE			14,829	Common	No Par

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



* 1 2 1 9 2 *

**12192* 1/8/03:15:09 PM*

File Date 1-21-03

Check No. 517314

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1/16/03
Signature of Officer Date

WILLIAM R SCOTT
Print or Type Name of Officer

TREASURER
Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

12192

2. Name of Corporation

The Moore Company

3. Street Address Principal Business Office

36 Beach Street, PO Box 538

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

596-2816

5. State of Incorporation

RHODE ISLAND

6. SIC Code

653

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

Manufacturing

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

President Name

Peter F. Moore, c/o The Moore Company

Street Address

36 Beach Street, PO Box 538

City State Zip

Westerly RI 02891

Secretary Name

Alexandra M. Barber, c/o The Moore Company

Street Address

36 Beach Street, PO Box 538

City State Zip

Westerly RI 02891

Vice President Name

James G. Maguire, c/o The Moore Company

Street Address

36 Beach Street, PO Box 538

City State Zip

Westerly RI 02891

Treasurer Name

William R. Scott, c/o The Moore Company

Street Address

36 Beach Street, PO Box 538

City State Zip

Westerly RI 02891

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

Director Name

Thomas F. Moore, c/o The Moore Company

Street Address

36 Beach Street, PO Box 538

City State Zip

Westerly RI 02891

Director Name

Edward E. Davis, c/o The Moore Company

Street Address

36 Beach Street, PO Box 538

City State Zip

Westerly RI 02891

Director Name

George C. Moore, Sr., c/o The Moore Company

Street Address

36 Beach Street, PO Box 538

City State Zip

Westerly RI 02891

Director Name

Peter F. Moore c/o The Moore Company

Street Address

36 Beach Street, PO Box 538

City State Zip

Westerly RI 02891

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

63,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

14,829 Common No Par

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



* 1 2 1 9 2 *

File Date: 1-7-02

Check No.: 515539

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature]
Signature of Officer

1/4/02
Date

William R. Scott

Print or Type Name of Officer

Treasurer

Title of Officer

5

Form 630 1201



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **12192**
2. Name of Corporation **The Moore Company**
3. Street Address Principal Business Office
36 Beach Street
4. Business Phone No. **401-596-2816**
5. State of Incorporation **RHODE ISLAND**
6. SIC Code **653**
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing

City **Westerly** State **RI** Zip **02891**
6. SIC Code **653**

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

President Name
Peter F. Moore, c/o The Moore Company
Street Address
36 Beach Street, PO Box 538
City **Westerly** State **RI** Zip **02891**
Secretary Name
Alexandra M. Barber, c/o The Moore Company
Street Address
36 Beach Street, PO Box 538
City **Westerly** State **RI** Zip **02891**

Vice President Name
James G. Maguire, c/o The Moore Company
Street Address
36 Beach Street, PO Box 538
City **Westerly** State **RI** Zip **02891**
Treasurer Name
William R. Scott, c/o The Moore Company
Street Address
36 Beach Street, PO Box 538
City **Westerly** State **RI** Zip **02891**

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

Director Name
Thomas F. Moore, c/o The Moore Company
Street Address
36 Beach Street, PO Box 538
City **Westerly** State **RI** Zip **02891**
Director Name
Edward E. Davis, c/o The Moore Company
Street Address
36 Beach Street, Westerly, RI 02891
City **Westerly** State **RI** Zip **02891**

Director Name
George C. Moore, Sr., c/o The Moore Company
Street Address
36 Beach Street, PO Box 538
City **Westerly** State **RI** Zip **02891**
Director Name
Peter F. Moore, c/o The Moore Company
Street Address
36 Beach Street, PO Box 538
City **Westerly** State **RI** Zip **02891**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
63,000 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
14,829 Common No Par

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



* 1 2 1 9 2 *

File Date: 1/22/01
Check No.: 513698
By: KUB

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.

William R. Scott 1/22/01
Signature of Officer Date

William R. Scott

Print or Type Name of Officer

Treasurer

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

12192

The Moore Company

3. Street Address Principal Business Office

36 Beach Street, PO Box 538

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

401-596-2816

5. State of Incorporation

RHODE ISLAND

6. SIC Code

653

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

Manufacturing

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

President Name

Peter F. Moore c/o The Moore Company

Vice President Name

James G. Maguire; c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City Westerly State RI Zip 02891

City Westerly State RI Zip 02891

Secretary Name

Alexandra M. Barber, c/o The Moore Company

Treasurer Name

William R. Scott, c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City Westerly State RI Zip 02891

City Westerly State RI Zip 02891

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

Director Name

Thomas F. Moore, c/o The Moore Company

Director Name

George C. Moore, Sr., c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City Westerly State RI Zip 02891

City Westerly State RI Zip 02891

Director Name

Edward E. Davis, c/o The Moore Company

Director Name

Peter F. Moore, c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City Westerly State RI Zip 02891

City Westerly State RI Zip 02891

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

63,000 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

14,829

Common

No Par

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



* 1 2 1 9 2 *

File Date: 1-3/98/99

Check No.: 511541

By: GMA

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: William R. Scott Date: 12/22/99

William R. Scott

Print or Type Name of Officer

Treasurer

Title of Officer

THE MOORE COMPANY
CORPORATE ID#12192

ADDITIONAL OFFICERS

Thomas F. Moore – Chairman
C/o The Moore Company, PO Box 538, Westerly, RI 02891
Kathleen F. Lanni – Vice President Human Resources
C/o The Moore Company, PO Box 538, Westerly, RI 02891
Barbara P. Picard – Assistant Secretary
C/o The Moore Company, PO Box 538, Westerly, RI 02891

ADDITIONAL DIRECTORS

Dorothea B. Moore
C/o The Moore Company, PO Box 538, Westerly, RI 02891
James A. Heller
C/o The Moore Company, PO Box 538, Westerly, RI 02891
George C. Moore, Jr.
C/o The Moore Company, PO Box 538, Westerly, RI 02891



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12192		2. Name of Corporation The Moore Company	
3. Street Address Principal Business Office 36 Beach Street, PO Box 538		City Westerly	State RI
		Zip 02891	
4. Business Phone No. 401-596-2816	5. State of Incorporation RHODE ISLAND		6. SIC Code 653
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Peter F. Moore, c/o The Moore Company		Vice President Name Kathleen F. Lanni, c/o The Moore Company	
Street Address PO Box 538, 36 Beach Street		Street Address PO Box 538, 36 Beach Street	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
Secretary Name Alexandra M. Barber, c/o The Moore Company		Treasurer Name William R. Scott, c/o The Moore Company	
Street Address PO Box 538, 36 Beach Street		Street Address PO Box 538, 36 Beach Street	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Thomas F. Moore, c/o The Moore Company		Director Name George C. Moore Sr., c/o The Moore Company	
Street Address PO Box 538, 36 Beach Street		Street Address PO Box 538, 36 Beach Street	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
Director Name Edward E. Davis, c/o The Moore Company		Director Name Peter F. Moore, c/o The Moore Company	
Street Address PO Box 538, 36 Beach Street		Street Address PO Box 538, 36 Beach Street	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 63,000 SHS NO PAR COM	Class/Series	Number of Shares 14,829	Class/Series Common
Par Value		Par Value No Par	

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



* 1 2 1 9 2 *

File Date: 1-11-99
Check No.: 509607
By: ICP /st

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: 12/31/98

William R. Scott

Print or Type Name of Officer

Treasurer

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Current No.

The Moore Company

3. Street Address Principal Business Office

36 Beach Street, PO Box 538

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

401-596-2816

5 RHODE ISLAND

6 SH Code
0653

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

Manufacturing.

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

~~XXXXXX~~ Chairman

Thomas F. Moore c/o The Moore Company

Vice President Name

Kathleen F. Lanni, c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City

Westerly

State

RI

Zip

02891

City

Westerly

State

RI

Zip

02891

Secretary Name

Alexandra Moore Barber, c/o The Moore Company

Treasurer Name

William R. Scott, c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City

Westerly

State

RI

Zip

02891

City

Westerly

State

RI

Zip

02891

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

Director Name

Thomas F. Moore c/o The Moore Company

Director Name

George C. Moore Sr., c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City

Westerly

State

RI

Zip

02891

City

Westerly

State

RI

Zip

02891

Director Name

Edward E. Davis, c/o The Moore Company

Director Name

Peter F. Moore, c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City

Westerly

State

RI

Zip

02891

City

Westerly

State

RI

Zip

02891

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

63,000 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

14,829

Common

No Par

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



* 1 2 1 9 2 *

File Date:

1-1-98

Check No.:

507491

By:

100

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

12/19/97

Date

William R. Scott

Print or Type Name of Officer

Treasurer

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. 2. Name of Corporation

12192 The Moore Company

3. Street Address Principal Business Office

36 Beach Street, PO Box 538

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

401-596-2816

5. State of Incorporation

Rhode Island

6. SIC Code

0653

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

Manufacturing.

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

~~XXXXXX~~ Chairman

Vice President Name

Kathleen F. Lanni, c/o The Moore Company

Thomas F. Moore, c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

PO Box 538, 36 Beach Street

City State Zip

Westerly RI 02891

City State Zip

Westerly RI 02891

Secretary Name

Alexandra M. Barber, c/o The Moore Company

Treasurer Name

William R. Scott, c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City State Zip

Westerly RI 02891

City State Zip

Westerly RI 02891

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

Director Name

Thomas F. Moore, c/o The Moore Company

Director Name

George C. Moore, Sr., c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City State Zip

Westerly RI 02891

City State Zip

Westerly RI 02891

Director Name

Edward E. Davis, c/o The Moore Company

Director Name

Peter F. Moore, c/o The Moore Company

Street Address

PO Box 538, 36 Beach Street

Street Address

PO Box 538, 36 Beach Street

City State Zip

Westerly RI 02891

City State Zip

Westerly RI 02891

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

63,000 SHS NO PAR COM

ISSUED SHARES

Number of Shares Class/Series Par Value

15,909 COMMON No Par

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

File Date: 7/31/97

Check No.: 506633

By: KLD

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.

William R. Scott 7/17/97
Signature of Officer Date

William R. Scott

Print or Type Name of Officer

Treasurer

Title of Officer

THE MOORE COMPANY
DIRECTORS AND OFFICERS

Officers

Chairman	Thomas F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Deputy Chairman	Peter F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Executive Vice President and Chief Financial Officer	James G. Maguire, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Vice President	Kathleen F. Lanni, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Treasurer	William R. Scott, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Secretary	Alexandra M. Barber, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Assistant Secretary	Barbara P. Picard, c/o The Moore Company, PO Box 538, Westerly, RI 02891

Directors

Thomas F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891

George C. Moore, Sr., c/o The Moore Company, PO Box 538, Westerly, RI 02891

Edward E. Davis, c/o The Moore Company, PO Box 538, Westerly, RI 02891

Peter F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891

Dorothea B. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891

James A. Heller, c/o The Moore Company, PO Box 538, Westerly, RI 02891

George C. Moore, Jr., c/o The Moore Company, PO Box 538, Westerly, RI 02891

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. 12192		2. NAME OF CORPORATION The Moore Company		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 36 Beach Street, PO Box 538		CITY Westerly	STATE RI	ZIP CODE 02891
4. BUSINESS PHONE NO. 401-596-2816		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0653
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Manufacturing.				

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME See attached list.			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME See attached list.			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
63,000 SHS NO PAR COM			15,909	Common	No 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:

1/9/96

Check No:

502712

By:

cc/fp

For Secretary of State Use Only

Signature of Officer

William R. Scott

Print or Type Name of Officer

Treasurer

Title of Officer

1/9/96

Date

THE MOORE COMPANY
DIRECTORS AND OFFICERS

Officers

Chairman	Thomas F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Deputy Chairman	Peter F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Executive Vice President	George C. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Vice President	Alfred S. Buckley, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Vice President	Kathleen Lanni, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Treasurer	William R. Scott, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Secretary	Alexandra M. Barber, c/o The Moore Company, PO Box 538, Westerly, RI 028
Assistant Secretary	Barbara P. Picard, c/o The Moore Company, PO Box 538, Westerly, RI 02891

Directors

Thomas F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
George C. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Edward E. Davis, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Peter F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Dorothea B. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
James Heller, c/o The Moore Company, PO Box 538, Westerly, RI 02891

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

Corporate ID: 0012192

Annual Report for the year: 1995

Name of Corporation: The Moore 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: ()

Brief statement of the character of business conducted in Rhode Island:
Sales and administrative services
to divisions.

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

36 Beach Street
Westerly, RI 02891
Phone: (401) 596-2816

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY STATE	ZIP
See Attached List			
VICE PRESIDENT	STREET ADDRESS	CITY STATE	ZIP
SECRETARY	STREET ADDRESS	CITY STATE	ZIP
TREASURER	STREET ADDRESS	CITY STATE	ZIP

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY STATE	ZIP
See Attached List			
NAME	STREET ADDRESS	CITY STATE	ZIP
NAME	STREET ADDRESS	CITY STATE	ZIP

NUMBER OF SHARES AUTHORIZED (Rider may be attached)


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

Number of Shares	Class / Series
63,000	Common

Number of Shares	Class / Series
15,909	Common

Date: FEBRUARY 20, 1995

By:



William R. Scott

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

Form 31 1/95

TITLE OF OFFICER SIGNING

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.

WILLIAM R. SCOTT
BEACH STREET
P.O. BOX 538
WESTERLY

RI 02891

FILED

FEB 27 1994

By: 

300367

THE MOORE COMPANY
DIRECTORS AND OFFICERS

Officers

Chairman	Thomas F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Deputy Chairman	Peter F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Executive Vice President	George C. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Vice President	Alfred S. Buckley, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Vice President	Kathleen Lanni, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Treasurer	William R. Scott, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Secretary	Alexandra M. Barber, c/o The Moore Company, PO Box 538, Westerly, RI 028
Assistant Secretary	Barbara P. Picard, c/o The Moore Company, PO Box 538, Westerly, RI 02891

Directors

Thomas F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
George C. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Edward E. Davis, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Peter F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Dorothea B. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
James Heller, c/o The Moore Company, PO Box 538, Westerly, RI 02891

Filing fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

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

PP OK # 288951

Corporate ID: 0012192 Annual Report for the year: 1994

Name of Business Entity: The Moore Company

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

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: ()

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

36 Beach Street

Westerly, RI 02891

Phone (401) 596-2816

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

William R. Scott, Treasurer

The Moore Company

PO Box 538

Westerly, RI 02891

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

Sales and administrative services to divisions.

Date of Organization: 1915 10/19/15 ME

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	SEE ATTACHED LIST			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)				
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)				
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED LIST			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	63,000	NUMBER	15,909
CLASS	Common	CLASS	Common
SERIES	---	SERIES	---
PAR VALUE OR WITHOUT PAR	No Par	PAR VALUE OR WITHOUT PAR	No Par

Date: MARCH 18 1994 X By: William R. Scott TREASURER

William R. Scott

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

WILLIAM R. SCOTT
P.O. BOX 538, BEACH STREET
WESTERLY RI 02891

FILED
MAR 21 1994
By: ME59

THE MOORE COMPANY
DIRECTORS AND OFFICERS

1/11/94

Officers

Chairman	Thomas F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Deputy Chairman	Peter F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Executive Vice President	George C. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Senior Vice President	John N. Ross, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Vice President	Alfred S. Buckley, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Vice President	Kathleen Lanni, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Treasurer	William R. Scott, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Secretary	Alexandra M. Barber, c/o The Moore Company, PO Box 538, Westerly, RI 028
Assistant Secretary	Barbara P. Picard, c/o The Moore Company, PO Box 538, Westerly, RI 02891

Directors

Thomas F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
George C. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Edward E. Davis, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Peter F. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891
Dorothea B. Moore, c/o The Moore Company, PO Box 538, Westerly, RI 02891

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

756011

Corporate ID 12192 Annual Report for the year 1993

FIRST: The name of the corporation is The Moore Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales and administrative services to wholly owned subsidiaries.

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

FIFTH: Business address in Rhode Island PO Box 538, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	PO Box 538, Westerly, RI 02891
George C. Moore	Director	PO Box 538, Westerly, RI 02891
Edward E. Davis	Director	PO Box 538, Westerly, RI 02891
Peter F. Moore	Director	PO Box 538, Westerly, RI 02891
Dorothea B. Moore	Director	PO Box 538, Westerly, RI 02891
Thomas F. Moore	Chairman	PO Box 538, Westerly, RI 02891
Peter F. Moore	Deputy Chairman	PO Box 538, Westerly, RI 02891
George C. Moore	Exec. Vice President	PO Box 538, Westerly, RI 02891
John N. Ross	Senior Vice President	PO Box 538, Westerly, RI 02891
Alfred S. Buckley	Vice President	PO Box 538, Westerly, RI 02891
Edward E. Davis	Secretary	PO Box 538, Westerly, RI 02891
Kathleen Lanni	Vice President	PO Box 538, Westerly, RI 02891
William R. Scott	Treasurer	PO Box 538, Westerly, RI 02891
Hubert W. Schulte	Vice President	PO Box 538, Westerly, RI 02891
Barbara P. Picard	Asst. Secretary	PO Box 538, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
63,000	Common	--	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,909	Common	--	No Par

Dated January 29 19 93

The Moore Company

(Name of Corporation)

By William R. Scott

Treasurer

(Report must be signed by an officer)

Title

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 12192 Annual Report for the year 1992

FIRST: The name of the corporation is The Moore Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales and Administrative services to wholly owned subsidiaries.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island PO Box 538, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	PO Box 538, Westerly, RI 02891
George C. Moore	Director	PO Box 538, Westerly, RI 02891
Edward E. Davis	Director	PO Box 538, Westerly, RI 02891
Peter F. Moore	Director	PO Box 538, Westerly, RI 02891
Dorothea B. Moore	Director	PO Box 538, Westerly, RI 02891
Thomas F. Moore	Chairman	PO Box 538, Westerly, RI 02891
Peter F. Moore, Deputy Chairman	President	PO Box 538, Westerly, RI 02891
George C. Moore	Exec. Vice President	PO Box 538, Westerly, RI 02891
John N. Ross	Senior Vice President	PO Box 538, Westerly, RI 02891
Alfred S. Buckley	Vice President	PO Box 538, Westerly, RI 02891
Edward E. Davis	Secretary	PO Box 538, Westerly, RI 02891
Kathleen Lanni	Vice President	PO Box 538, Westerly, RI 02891
William R. Scott	Treasurer	PO Box 538, Westerly, RI 02891
Hubert W. Schulte	Vice President	PO Box 538, Westerly, RI 02891
Barbara Picard	Asst. Secretary	PO Box 538, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value
63,000	Common	--	No Par

Filed FEB 25 1992
or statement that shares are without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value
15,909	Common	--	No Par

Dated February 24 19 92

The Moore Company
(Name of Corporation)

By William R. Scott

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12192 Annual Report for the year 1991

FIRST: The name of the corporation is The Moore Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales and Administrative Services to
wholly owned subsidiaries.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island PO Box 538

Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	c/o The Moore Co., Beach St., Westerly, RI 02891
George C. Moore	Director	c/o The Moore Co., Beach St., Westerly, RI 02891
Edward E. Davis	Director	" " " "
Peter F. Moore	Director	" " " "
Dorothea B. Moore	Director	" " " "
Thomas F. Moore	Chairman	" " " "
George C. Moore	Vice President	" " " "
Edward E. Davis	Secretary	" " " "
William R. Scott	Treasurer	" " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
63,000	Common		No Par

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,909	Common		No Par

FEB 4 1991
COPY OF STATE

Dated February 1, 1991

The Moore Company

(Name of Corporation)

By William R. Scott

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012192

Annual Report for the year 1990

FIRST: The name of the corporation is The Moore Company

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is HOLDING INVESTMENTS IN SUBSIDIARIES,
ADMINISTRATIVE AND TECHNICAL SERVICES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island PO BOX 538 BEACH STREET
WESTERLY RI 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
GEORGE C. MOORE	Director	875 PARK AVE NEW YORK NY 10021
DOROTHEA B. MOORE	Director	32 BEACH ST WESTERLY RI 02891
PETER F. MOORE	Director	219 N. MAIN ST STONINGTON CT 06398
THOMAS F. MOORE	CHAIRMAN + DIRECTOR President	BOX 9 MAIN ST STONINGTON CT 06398
	Vice President	
EDWARD E. DAVIS	DIRECTOR + Secretary	PO BOX 455 WESTERLY RI 02891
WILLIAM R. SCOTT	Treasurer	TWO PROSPECT ST GREENVILLE RI 02888

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
63000	COMMON	

NO PAR

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
15909	COMMON	

NO PAR

Dated FEBRUARY 5 19 90

THE MOORE COMPANY
(Name of Corporation)

By William R. Scott

Title TREASURER

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903*aj*

Corporate ID 12192 Annual Report for the year 1989

FIRST: The name of the corporation is THE MOORE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is
HOLDING COMPANY

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

FIFTH: Business address in Rhode Island

BEACH STREET, WESTERLY, R.I. 02891

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

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	RFD 2, Box 9, Stonington, CT 06378
George C. Moore	Director	875 Park Ave., Apt. 6D, N.Y., N.Y. 10021
Edward E. Davis	Director	No. Anguilla Rd., Pawcatuck, R.I. 02882
William E. Walsh	Director	312 Ocean Road, Narragansett, R.I. 02882
Thomas F. Moore	CHAIRMAN	same as above
William E. Walsh	President	same as above
George C. Moore	Vice President	same as above
Edward E. Davis	Secretary	same as above
William R. Scott	Treasurer	2 Prospect St., Greenville, R.I. 02852

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
63,000	Common		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,909	Common		NO PAR

Dated February 22 19 89

THE MOORE COMPANY

(Name of Corporation)

By *William R. Scott*
Title Treasurer

(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

Jan ✓

Corporate ID 12192

Annual Report for the year 1988

FIRST: The name of the corporation is The Moore Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is HOLDING COMPANY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

BEACH STREET, WESTERLY, R.I. 02891

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

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	RFD 2, Box 9, Stonington, CT 06378
George C. Moore		875 Park Ave., Apt. 6D, N.Y, N.Y. 10021
Edward E. Davis	Director	No. Anguilla Rd., Pawcatuck, CT 06370
William E. Walsh	Director	312 Ocean Rd., Narragansett, R.I. 02882
Thomas F. Moore	President	Same as Above
George C. Moore	Vice President	Same as Above
Edward E. Davis	Secretary	Same as Above
William E. Walsh	Treasurer	Same as Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
63,000	Common

Series
PAID

Par Value
or statement that
shares are without
par value

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class
15,909	Common

MAR 03 1988
SECY OF STATE

Par Value
or statement that
shares are without
par value

NO PAR

Dated February 22 19 88

THE MOORE COMPANY

(Name of Corporation)

By *[Signature]*

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 12192 Annual Report for the year 1987FIRST: The name of the corporation is The Moore CompanySECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

HOLDING COMPANY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

BEACH STREET, WESTERLY, R.I. 02891

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

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	RFD 2, Box 9, Stonington, CT 06378
George C. Moore		875 Park Ave., Apt 6D, N.Y., N.Y. 10021
Edward E. Davis	Director	No. Anguilla Rd., Pawcatuck, CT 06370
William E. Walsh	Director	312 Ocean Road, Narragansett, R.I. 02882
Thomas F. Moore	President	same as above
George C. Moore	Vice President	same as above
Edward E. Davis	Secretary	same as above
William E. Walsh	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
63,000	Common		NO PAR
150,000	Preferred		\$20.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
37,350	Common		NO PAR
31,480	Preferred		\$20.00

Dated March 1 19 87

THE MOORE COMPANY

(Name of Corporation)

By Title TREASURER

(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 12192

Annual Report for the year 1986

FIRST: The name of the corporation is The Moore Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

HOLDING COMPANY

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

FIFTH: Business address in Rhode Island

BEACH STREET, WESTERLY, R.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas F. Moore	Director	RFD 2, Box 9, Stonington, CT 06378
George C. Moore		875 Park Ave., Apt 6D, N.Y., N.Y. 10021
Edward E. Davis	Director	No. Anguilla Rd., Pawcatuck, CT 06370
William E. Walsh	Director	312 Ocean Road, Narragansett, R.I. 02882
Thomas F. Moore	President	same as above
George C. Moore	Vice President	same as above
Edward E. Davis	Secretary	same as above
William E. Walsh	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
63,000	Common
150,000	Preferred

Par Value
or statement that
shares are without
par value
NO PAR
\$20.00

EIGHTH: Number of Shares issued:

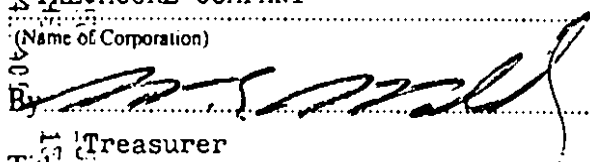
No. of Shares	Class
37,350	Common
31,480	Preferred

Par Value
or statement that
shares are without
par value
NO PAR
\$20.00

Dated February 22 19 86

(Report must be signed by an officer)

THE MOORE COMPANY
(Name of Corporation)

By 
Title: Treasurer

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 12192

Annual Report for the year 1985

FIRST: The name of the corporation is The Moore Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

HOLDING COMPANY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

BEACH STREET, WESTERLY, R.I.) @ * (£

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
THOMAS F. MOORE	Director	RFD 2, BOX 9, STONINGTON, CT 06378
GEORGE C. MOORE		875 Park Ave., Apt 6D, N.Y., N.Y. 10021
Edward E. Davis	Director	No. Anguilla Rd., Pawcatuck, CT 06370
William E. Walsh	Director	312 Ocean Road, Narragansett, R.I. 02882
THOMAS F. MOORE	President	SAME AS ABOVE
GEORGE C. MOORE	Vice President	SAME AS ABOVE
EDWARD E. DAVIS	Secretary	NO. ANGUILLA RD., PAWCATUCK, CT 06370
WILLIAM E. WALSH	Treasurer	SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
63,000	Common		NO PAR
150,000	Preferred		\$20.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
37,350	Common		NO PAR
31,480	Preferred		\$20.00

Dated February 22 19 85

THE MOORE COMPANY

(Name of Corporation)

By

Title TREASURER

(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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

THE MOORE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

HOLDING COMPANY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

36 Beach Street, Westerly, R.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Cyril V. Moore	Director	150 East Avenue, Westerly, R.I. 02891
Thomas F. Moore	Director	RFD 2, Box 9, Stonington, CT 06378
George C. Moore	Director	875 Park Avenue, Apt. 6D, N.Y., N.Y. 10021
Edward E. Davis	Director	No. Anguilla Rd., Pawcatuck, CT 06370
William E. Walsh	Director	312 Ocean Road, Narragansett, R.I. 02882
Thomas F. Moore	President	RFD 2, Box 9, Stonington, CT 06378
George C. Moore	Vice President	875 Park Avenue, Apt. 6D, N.Y., N.Y.
Edward E. Davis	Secretary	No. Anguilla Rd., Pawcatuck, CT 06370
William E. Walsh	Treasurer	312 Ocean Road, Narragansett, R.I. 02882

(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
63,000	Common		NO PAR
150,000	Preferred		\$20.00

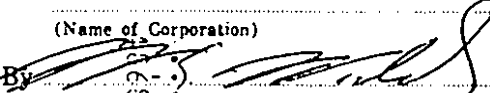
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
37,350	Common		NO PAR
31,480	Preferred	1-31	\$20.00

Dated: January 30, 19 84

THE MOORE COMPANY

(Name of Corporation)

By 
Title TREASURER

(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

THE MOORE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

HOLDING COMPANY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 36 Beach Street, Westerly, R.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Cyril V. Moore	Director	150 East Avenue, Westerly, R.I. 02891
Thomas F. Moore		RFD #2, Box 9, Stonington, CT 06378
George C. Moore	Director	875 Park Avenue, Apt. 6D, N.Y., N.Y. 10021
Edward E. Davis		No. Anguilla Rd., Pawcatuck, CT 06370
William E. Walsh	Director	10 Starr Dr. West, Narragansett, R.I. 02881
Thomas F. Moore	President	RFD #2, Box 9, Stonington, CT 06378
George C. Moore	Vice President	875 Park Avenue, Apt. 6D, N.Y., N.Y.
Edward E. Davis	Secretary	No. Anguilla Rd., Pawcatuck, CT 06370
William E. Walsh	Treasurer	10 Starr Dr. West, Narragansett, R.I. 02881

(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
63,000	Common		NO PAR
150,000	Preferred		\$20.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
37,350	Common		NO PAR
31,480	Preferred		\$20.00

Dated: January 21, 1983

THE MOORE COMPANY

(Name of Corporation)

By: 

Title: TREASURER

(Report must be signed by an officer)

JAN 24 1983

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

FIRST: The name of the corporation is

MOORE ASSOCIATED COMPANIES, INC.

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: Character of business, briefly stated, is

HOLDING COMPANY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 32 Beach Street, Westerly, R.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Cyril V. Moore	Director	150 East Ave., Westerly, R.I. 02891
Thomas F. Moore		RFD#2, Box 9, Stonington, CT 06378
George C. Moore	Director	875 Park Ave., N.Y., N.Y. 10021
Edward E. Davis		No. Anguilla Rd., Pawcatuck, CT 06370
William E. Walsh	Director	10 Starr Dr. West, Narragansett, R.I.
Thomas F. Moore	President	RFD#2, Box 9, Stonington, CT 06378
George C. Moore	Vice President	875 Park Ave., NY, N.Y. 10021
Edward E. Davis	Secretary	No. Anguilla Rd., Pawcatuck, CT 06370
William E. Walsh	Treasurer	10 Starr Dr. West, Narragansett, 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
63,000	Common		NO PAR
150,000	Preferred		\$20.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
37,350	Common		NO PAR
31,480	Preferred		\$20.00

Dated: August 11, 1982

MOORE ASSOCIATED COMPANIES, INC.
(Name of Corporation)

2929A
Title TREASURER - ~~SECRETARY~~

(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

OF

MOORE ASSOCIATED COMPANIES, 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
MOORE ASSOCIATED COMPANIES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
Beach St., Westerly, Rhode Island 02891

and the name of its registered agent in Rhode Island at such address is
William E. Walsh

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

HOLDING COMPANY

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

Name	Office	Address
Cyril V. Moore	Director	150 East Ave, Westerly, R.I. 02891
Thomas F. Moore	Director	RFD#2, Box 9, Stonington, CT 06378
George C. Moore	Director	875 Park Ave., Apt 6D, N.Y., N.Y. 10021
Edward E. Davis	Director	No. Anguilla Rd, Pawcatuck, CT 06370
William E. Walsh	Director	10 Starr Drive West, Narragansett, R.I. 02882
Thomas F. Moore	President	RFD#2, Box 9, Stonington, CT 06378
George C. Moore	Vice President	875 Park Ave., Apt 6D, N.Y., N.Y. 10021
Edward E. Davis	Secretary	No. Anguilla Rd, Pawcatuck, CT 06370
William E. Walsh	Treasurer	10 Starr Dr. West, Narragansett, R.I. 02882

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
63,000	Common	2	No Par
150,000	Preferred	6067A16.....1500081	\$20.00

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
37,350	Common		No Par
31,480	Preferred		\$20.00

Dated February 2 , 19 81

MOORE ASSOCIATED COMPANIES, INC.
(NAME OF CORPORATION)

By

William E. Walsh

Its Treasurer