

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 3005

Filing Period: January 1 - March 1 Filing Fee: \$50.00			_
(FORM MUST BE TYPED IN BLACK)			
1. Corporate ID No. 2. Name of Corporation APC America	a, Inc.		
3. Street Address Principal Business Office	West Kingston	State RI	01891
4. Business Phone No. 5. State of Incorporation	T. DV LOT 1 to Volume	71	6. SIC Code
401-789-5735 Delan	are		1115
7. Brief Description of the Character of Business Conducted in Rhode Island TO Develop, manufacture and	sell compute	r Hardwar	e.
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" ROX FOR ATTA		BEFORE USING ATTAC	HMENTS
President Name Rodger B. Dowdell Jr	Vice President Name Veil E. Ra	smussen	
Street Address 132 Fair grounds Rd	Street Address	e way Rd	
132 Fairgrounds Rd City We St Kingston RI O2892 Secretary Name	City Billerica Treasurer Name	State M.A	Zip 01821
Jeffrey J. Giquere	Donald M.	Mair	
Street Address 132 Fairgrounds Rd	·Street Address · 13L Faing re	ounds Ad	
West Kingston RI Zip 02891	Cinwest Kingston	State A I	2ip 01891
		S BEFORE USING ATTA	CHMENTS
Rodger B. Dowdell Jr Street Address	Director Name Neil E. F.	lasmusse	n
Street Address 132 Fairgrounds Rd	Street Address B 5 Range	Λ (
	· Billerica · Director Name	State MA	Zip 01821
Eduard. W. Machala	•		
Sircei Address 131 Fairgrounds Rd	•Street Address •		
West Kingston RI 2ip 01891	.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
3,000 # 01 Par Value	1,000 SHS		4.01
This report must be signed in ink by either the President, Vice President, Vic	ident. Secretary. Assistant	Secretary, Treasurer	Receiver or Truster
,	,		

	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
File Date 25/15	and that all statements consumed herein are true and correct.
heck No. 35813	Signature of Officer Date MICHALL J. ACCI Print or Type Name of Officer
OR SECRETARY OF STATE USE ONLY	ASST. THERS UNERL Title of Officer Form 630 12/0



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

Matthew A. Brown, Secretary of State

Filing Period: January 1 - March 1 •

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

Form 630 Rev. 12/03

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
THE TOTAL COMMENTS OF THE CAME AND ADDITIONS	

(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 87557 APC America, Inc. 3. Street Address Principal Business Office cuy. Wingston RΙ RU tairgrounds 5. State of Incorporation 6 SIC Code DELAWARE. 7. Brief Description of the Character of Business Conducted in Rhode Island
TO DEVELOP, MANUFACTURE AND SELL COMPUTER HARDWARE. FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) Vice President Name President Name Roag Donala Jeffre Street Address Rd airsrounds W. Hingston 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Neil Street Address 01821 Director Name Eduard Street Address State 7.ip 10. SHARES KUTHORIZED ("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 3,000 \$.01 PAR VALUE 000 .0 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 ecompany no schedules and statements, and that all statements File Date Signature of Officer MICHAEL J. RICCI Print or Type Name of Officer CONTROLLER CORPORATE FOR SECRETARY OF STATE USE ONLY Title of Officer

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

STOP PLEASE READ INSTRUCTIONS

		•			
(FORM MUST BE TYPED OR PRINT	TED IN BLACK)				
1. Corporate ID No.	2. Name of Corporation				,
87557	APC America, I	nc.			
3. Street Address Principal Business 132 FAIRGRI	omic OUNDS RD		W. KINGSTON	State R1	02892
4. Business Phone No.		5. State of Incorporation			6. SIC Code
401-789-573	35	DELAWARE			1115
7. Brief Description of the Character MANV FACTURE	r of Business Conducted in Ri FAND DESIGN	hode Island JOF POWER P	ROTERAION EQUI	PMENT	
8. NAMES AND ADDRES President Name	SES OF THE OFFICE	ERS ("X" BOX FOR ATTACE	HMENT) XFILL IN SPACES BI	EFORE USING ATTACI	HMENTS
RODGER B. D. Street Address			EDWARD W.		
BZ FATEGER	OUNDS RD.	Zip	132 FAIRBRE	runds plo	
W.KINGSTON Secretary Name	21	02892	W. KI NGSTO1	y "" Pl	² 02892
JEFFREY J. (DONALD M.	MIR-	
132 FARGE	ounds ed		132 FALR61	201 NOS PO	
WI KINGSTON	State P1	01892	W. KINGSTON	State	02892_
9. NAMES AND ADDRES Director Name	SES OF THE DIREC	TORS ("X" BOX FOR ATTA	ICHMENT) FILL IN SPACES Director Name	BEFORE USING ATTA	CHMENTS
LODGER B. DOW	IDELL		NEIL E. RAS	smussen	
Street Address 132 FAIRGROU	NDS RD		Street Address 85 RANGEWAY	RD FOREST R	106E OFFICE PARA
City	State	Zip	City	State	Zip
W. KINGSTON Director Name	RI	02892	BILLERICA	MA	01821
EDWARD W. N	LAZHAZA		Director Name		
Street Address 132 FATRGRO	UNDS RO		Street Address		
W. KINGSTON	State R1	02892	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATTACE	iment)	11. SHARES ISSUED (*X ISSUED SHARES	* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 \$.01 PAR VALUE			1,000		4.01

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

	* 8 7 5 5 7 *
File Date:	4.9.03
Check No.:	4012562
Ву:	<u> </u>
FOR SECRETARY	OF STATE USE ONLY

Under penalty of perjury degrate and	affirm that I have examined
	g schedules and statements, and
that all suite fights copriateled herein are	true and correct.
/ Muld //	2/24/03
Signature of Officer	Date
MICHAEL J. RICCI	
1357 Secretary 1351	Treasure
Title of Officer	Ferin 630 12/02

OFFICERS:

Rodger B. Dowdell, Jr. President, CEO 132 Fairgrounds Road West Kingston, RI 02892

Neil E. Rasmussen VP R&D 85 Rangeway Road The Forest Ridge Office Park, Bldg. #2 Billerica, MA 01821

Jeffrey J. Giguere Secretary 132 Fairgrounds Road West Kingston, RI 02892

Bill Simmons Asst. Secretary 125 High Street Boston, MA 02110 Donald M. Muir Treasurer 132 Fairgrounds Road West Kingston, RI 02892

Edward W. Machala VP Operations 132 Fairgrounds Road West Kingston, RI 02892

Michael J. Ricci Asst. Secretary, Asst. Treasurer 132 Fairgrounds Road West Kingston, RI 02892

BOARD OF DIRECTORS:

Rodger B. Dowdell, Jr. 132 Fairgrounds Road West Kingston, RI 02892

Edward W. Machala 132 Fairgrounds Road West Kingston, RI 02892 Neil E. Rasmussen 85 Rangeway Road The Forest Ridge Office Park, Bldg. #2 Billerica, MA 01821 (FORM MUST BE TYPED IN BLACK)

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

	OP)
PLLASI INSTRU	CTIONS

I. Corporate ID No. 2. Name of Corporation 87557 APC America, Inc. 3. Street Address Principal Business Office 02892 132 FAIRBROUNDS RD W. KINGSTON 4. Business Phone No. S. State of Incorporation 6. SIC Code 1115 401-789-5735 DELAWARE 7. Brief Description of the Character of Business Conducted in Rhode Island MANUPACTURE AND DESIGN OF POWER PROTECTION EQUIPMENT 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS NEIL E. RASMU KODGER B. DOWDELL, JR Street Address 132 FAIRGROUNDS PD 01821 IN. KINGSTON J. GIGUERE DONALD M. MUIR JEFFREY Street Address 132 FAIRGROUNDS RO 132 FAIRGROUNDS PD City

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS RODGER B. DOWDELL, JR 132 FAIRGROUNDS RD W. KINGSTON Director Name Director Name

EDWARD W. MACHALA 132 FAIRGROUNDS PD City Zip W. KINGSTON

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT

AUTHORIZED SHARES

Number of Shares

Class/Series Par Value

3,000 SHS \$.01 PAR VALUE

NEIL E. RASMUSSEN

01821

Street Address

City State

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

Number of Shares

Class/Series Par Value

1,000 SHS

€ 5

\$.01

Zip

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



File Date: _	2-21-02	
Check No.:	2012 995	
	7	

FOR SECRETARY OF STATE USE ONLY

lare and affirm that I have examined companying schedules and statements, and herein are true and correct.

Signature of Officer

MICHAEL

Title of Officer

Form 630

OFFICERS:

Rodger B. Dowdell, Jr. President, CEO 132 Fairgrounds Road West Kingston, RI 02892

Neil E. Rasmussen VP R&D 85 Rangeway Road The Forest Ridge Office Park, Bldg. #2 Billerica, MA 01821

Jeffrey J. Giguere Secretary 132 Fairgrounds Road West Kingston, RI 02892

Bill Simmons Asst. Secretary 125 High Street Boston, MA 02110 Donald M. Muir Treasurer 132 Fairgrounds Road West Kingston, RI 02892

Edward W. Machala VP Operations 132 Fairgrounds Road West Kingston, RI 02892

Michael J. Ricci Asst. Secretary, Asst. Treasurer 132 Fairgrounds Road West Kingston, RI 02892

BOARD OF DIRECTORS:

Rodger B. Dowdell, Jr. 132 Fairgrounds Road West Kingston, RI 02892

Edward W. Machala 132 Fairgrounds Road West Kingston, RI 02892 Neil E. Rasmussen 85 Rangeway Road The Forest Ridge Office Park, Bldg. #2 Billerica, MA 01821

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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PEL VSERIE AD
INVIRLE HOXX

Filing Perioa: January 1-March 1 •	riling ree: \$50.00			INSTRUCTIONS I
(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation APC American APC APC AMerican APC APC AMerican APC APC AMerican APC		<u></u>		
1. Corporate ID No. 2. Name of Corporation APC Ameri	ca, Inc.			
3. Street Address Principal Business Office 132 FAIRGROUNDS ROAT		WEST KINGST	ON RI	72892 02892
4. Business Phone No. 401 - 7091-5735	S. State of Incorporation DELAWARE	V4631 12100 31	Olo (-1	6. SIG GOVE
7. Brief Description of the Character of Business Conducted in	Rhode Island	•		-
MANUFACTURE AND DES	ION OF POWE	R PROTECTION	EDVIDNENT	
8. NAMES AND ADDRESSES OF THE OFFICE President Name	ERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES B	EFORE USING ATTACH	IMENTS
ROBER B. DOWDELL, J.	2	NELE. RAS	MUSSEN	
132 FAIRGROUNDS RD	Zip	393 ESTABI	ROOK RO	: Zip
W. KINGSTON RI Secretary Name	02842	CONCORD	MA	
MICHAEL J. RICCI Street Address		DONAUD M. Street Address	MUIR	·
13 SUBAR MAPLE DR		44 EAST SH	ORE RD	
COVENTRY RI	02816	JAMESTOWN	State Ri	· 02835
9. NAMES AND ADDRESSES OF THE DIREC	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES Director Name	BEFORE USING ATTA	CHMENTS
RODGER B. DOWDELL,	JR_	NELE RA	SMUSSEN	-
132 FAIRGROUNDS RD	Zip	: 393 ESTAR	BROOK RD	
W. KINDSTON RI Director Name	02892	CONCORD .	Mt	
EDWARD W. MACHALA	•	Street Address		
3 DARLIO DR				
LINCOLN State	Zip	City	State	-1ZIp
10. SHARES AUTHORIZED ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED (**)	(* BOX FOR ATTACHMENT)	
Number of Shares Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 SHS \$.01 PAR VALUE		1,000 SHS		\$.01
		·		+ -
		· —		
This report must be signed in ink by either	er the President, Vice F	President, Secretary, Assis	tant Secretary, Treasu	rer, Receiver or Trustee

* 8 7 5 5 7 *	
* 0 7 3 3 7 *	Under penalty of perjury, I declare and affirm that I have examined this report including any ocompanying schedules and statements, and
2).1	that all statements contrained herein are true and correct.
File Date: 3/8/01	// Mull // 2/21/01
26174	Signature of Officer Date
Check No.:	MICHAEL J. RICCI
By: UD	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	ASST SECRETERY ASST. TREGULAR
	Title of Officer

Form 630 12/00

OFFICERS

. . . .

Rodger B. Dowdell, Jr. President, CEO 132 Fairgrounds Road West Kingston, RI 02892

Donald M. Muir Treasurer 44 East Shore Road Jamestown, RI 02835

Neil E. Rasmussen VP 393 Estabrook Road Concord, MA

Edward W. Machala VP 3 Dario Drive Lincoln, R1

Michael J. Ricci Asst. Secretary, Asst. Treasurer 13 Sugar Maple Drive Coventry, RI 02816

Bill Simmons Asst. Secretary 132 Fairgrounds Road West Kingston, RI 02892

BOARD OF DIRECTORS

Rodger B. Dowdell, Jr. 132 Fairgrounds Road West Kingston, RI 02892

Neil E. Rasmussen 393 Estabrook Road Concord, MA

Edward W. Machala 3 Dario Drive Lincoln, RI



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-272-3046

Date

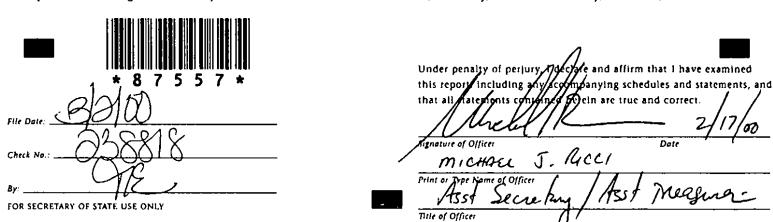
PROFIT CORPORATION YEAR 2000

401-222-3040
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STOP PH VI RI VI
INSTRUCTIONS

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Filing	Period.	: January	I-March 1	•	Filing Fee: \$50	0.00			

FORM MUST BE TYPED IN BLAC	CK)				
. Corporate ID No.	2. Name of Corporati	on.			
87557	APC Americ	a, Inc.			
3. Street Address Principal Business (WEST KINGSTO	N State RI	Elp COO COO
132 FAIRGROUN 1. Business Phone No.	ans kniki)	5. State of Incorporation	MEDI KINGSIU	N RI	6. SIC Code
401-789-573	5	. ,			1115
7. Brief Description of the Character	-	DELAWARE Rhode Island			1112
			HEATON EQUIPI	NENT	
			IMENT) X FILL IN SPACES B		CHMENTS
President Name			Vice President Name	4	
RODGER B - DC	WDELL ,	712	NEILE, RAS	MUSSEN	
132 FAIRBROW	uds ro	_	393 ESTABL		-
W. KINGSTON	State 2	02892	CONCORD	State MA	Zip
Secretary Name	. •—•	02012	Theosurer Name	MA	
MICHAEL J. RI	CCI		DONALD M.	MUIR	
13 SUGARMAN	REDR		44 EAST SH	ORE RO	
COVENTRY	State R1	02816	JAMESTOWN	State	02835
9. NAMES AND ADDRESS	SES OF THE DIRE	CTORS ("X" BOX FOR ATTA	ICHMENT) FILL IN SPACES	S BEFORE USING ATT	ACHMENTS
Director Name		T	EDWARD W.	11 00 1100 0-	
RODGER B D	owner,	J14	Street Address	MICHALA	
132 FAIRGROUN	Jos en		3 DARIO DR		
City	State	Zip	City	State _	Zip
W. KINGSTON	RI	02892	LINCOLN	RI	
Director Name	1	•	Director Name		•
NEILE RASM	USSEN				
393 ESTABROO	ik RD		Street Address		
City	State	Zip	City	State	Zip
CONCORD	MA				
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES			11. SHARES ISSUED (*)	(" BOX FOR ATTACHMEN	(1
Number of Shares	Class/Seiles	Par Value	Number of Shares	Class/Series	Par Value
3,000 SHS \$.01 PA	AR VALUE		1,000 sil s	•	\$.01 PAR-

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



OFFICERS

Rodger B. Dowdell, Jr. President, CEO 132 Fairgrounds Road West Kingston, RI 02892

Donald M. Muir Treasurer 44 East Shore Road Jamestown, RI 02835

Neil E. Rasmussen VP 393 Estabrook Road Concord, MA

Edward W. Machala VP 3 Dario Drive Lincoln, RI

Michael J. Ricci Asst. Secretary, Asst. Treasurer 13 Sugar Maple Drive Coventry, RI 02816

BOARD OF DIRECTORS

Rodger B. Dowdell, Jr. 132 Fairgrounds Road West Kingston, RI 02892

Neil E. Rasmussen 393 Estabrook Road Concord, MA

Edward W. Machala 3 Dario Drive Lincoln, RI



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)					
	Name of Corporation \PC America,	Inc.	•		
3. Street Address Principal Business Office	0		City	State	Zip
132 FAIRGROUND	os Road	5 State of Incorporation	WEST KINGSTON	RI	02992
401-789-573	5	DELAWARE			6. SIC Code 1115
Brief Description of the Character of Busin	ness Conducted in Rh		- 0		
MANUFACTURE,					
. NAMES AND ADDRESSES O resident Name	F THE OFFICE	.KS ("X" BOX FOR ATTACI	Vice President Name	FORE USING ATTACH	MENIS
RODGER B. DOWI	DELL, JR	<u> </u>	NEILE. RASN	WSSEN	
ireel Address 132 FA1RGROUNT	,		Street Address	me ensi	
City State	u POPU	Zip	393 ESTABRI	State	Zip
NEST KINGSTON	RI	02892	CONCORD	MA	
ecretary Name STATEON 1 1 M 11	NEW		DONAUD M. M	Dia.	·
GEOFFELEY L. MIL	10EK		Street Address	VI PC	•
P.O. BOX 3598			44 EAST SHO	ORE ROAD	
CRANSTON	"RI	02910	JAMESTOWN	· State	Zip
. NAMES AND ADDRESSES O	F THE DIRECT	TORS ("X" BOX FOR ATTA		BEFORE USING ATTAC	HMENTS
Pirector Name		_	Director Name		
RODGER B. POWI	vell, JI	۷.	NEILE. RASI	mssen .	
132 FAIRGROUN	DS ROA	1)	393 ESTABR	OOK ROAD	
City Stat	" <i>O</i> 1	Zip	City	State AA A -	Zip
NEST KINGSTON	F -1	02892	CONCORD Director Name	IVA	
EDWARD W. MAC	HALA				
treet Address			Street Address		
3 DARIO DRIVE		Ζιp	City	State	Zip
LINCOLN	KÍ				
O. SHARES AUTHORIZED ("X"	BOX FOR ATTACH	IMENT)	11. SHARES ISSUED (*X*.	BOX FOR ATTACHMENT)	
iUTHORIZED SHARES iumber of Shares Cla	iss/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
3,000 SHS \$.01 PAR VALI	UE		1.000	Common	\$,01
-y 	- -		1,000 (as of 12/3/198)	COMMINION	. 101
			(U) (II (M) (N)		

Title of Officer

•	,		
	* 0 7 3 3 7 *		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date:	Mar 3199		that all statements contained herein are true and correct.
Check No.:	221025		Signature of Officer T Dark Dark
Ву:		_	Print or Type Same of Officer
FOR SECRETARY O	OF STATE USE ONLY		Asst. Secretary & Cap. Controller

OFFICERS

Rodger B. Dowdell, Jr. President, CEO 132 Fairgrounds Road West Kingston, RI 02892

Donald M. Muir Treasurer 44 East Shore Road Jamestown, RI 02835

Neil E. Rasmussen VP 393 Estabrook Road Concord, MA

Edward W. Machala VP 3 Dario Drive Lincoln, RI

Geoffrey L. Milner Secretary P.O. Box 3598 Cranston, R1 02910

Michael J. Ricci Asst. Secretary 13 Sugar Maple Drive Coventry, RI 02816

BOARD OF DIRECTORS

Rodger B. Dowdell, Jr. 132 Fairgrounds Road West Kingston, RI 02892

Neil E. Rasmussen 393 Estabrook Road Concord, MA

Edward W. Machala 3 Dario Drive Lincoln, RJ

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

PROFIT CORPORATION ANNUAL

Filing Period: January 1-March 1 • Filing Fee: \$50.00	CPORT FOR THE TEAR	PIJAM READ INSTRUCTIONS
(FORM MUST BE TYPED IN BLACK)		
1. Corporate ID No. 2. Name of Corporation APC America, inc.		<u> </u>
3. Street Address Principal Business Office	City State	21p 902
132 Fairgrounds Koad	West Kingpton RI	09840
4. Business Phone No. LIO1 - 789 - 5735 DELAWARE	n '	6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island	o tolove outside Design	
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATT) President Name	ACHMENT) X: Vice President Name	supply troduct
Kodger B. Dowdell , JR:	Neil Rasmussen	
132 Fairgrounds Road	393 Estabrook R	$\infty_{z_{ip}}$
Mest Kindbiou BI 03899	concord MA	
Secretary Name	Treasurer Name	
GEOF MILITER	Street Address	
P.O. BOX 3598	44 East Shore Ri	
Cranston RI 210 02910	"Jamestown "RI	^z "0 2835
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR A	itachment) 💢	
RODGER B. DOWORIL, Jr.	Edward Machala Street Address	
chy 132 Fairgrounds Road	3 Dario Drive	
West Kingston RI 02892	Lincoln RI	Zip
NCII Rasmussen	Director Name Street Address	
393 Estabrook Road		
Concord MA	City State	Zip .
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	

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

ESSUED SHARES

Number of Shares

3000

	* 8 7 5 5	7 *
File Date:	1.82.98	
Check No.:	30000)
By:FOR SECRETA	RY OF STATE USE ONLY	

Class/Series

Par Value

AUTHORIZED SHARES

3,000 SHS \$.01 PAR VALUE

Number of Shares

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 _Mu Don Print or Type Name of Officer

Class/Series

Common

Par Value

.01

APC America, Inc. Corp. ID # 87557

OFFICERS

Rodger B. Dowdell, Jr. 132 Fairgrounds Road West Kingston, RI 02892

President

Neil Rasmussen 393 Estabrook Road Concord, MA

Vice President

Edward Machaia 3 Dario Drive Lincoln, RI Vice President

Donald Muir 44 East Shore Road Jamestown, RI 02835

Treasurer

Geof Milner
P.O. Box 3598
Cranston, RI 02910

Secretary

Michael Ricci 13 Sugar Maple Drive Coventry, RI 02816 Asst. Secretary

William B. Simmons Jr.

Asst. Secretary

DIRECTORS

Rodger B. Dowdell, Jr. 132 Fairgrounds Road West Kingston, RI 02892

Neil Rasmussen 393 Estabrook Road Concord, MA

Edward Machala 3 Dario Drive Lincoln, RI



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

• •				•
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 Hmerica. 87557 3. Street Address Principal Business Office 132 Fairgrounds West Kinapton R١ 2892 6. SIC Code 4. Business Phone No. 5. State of Incorporation 401-789 *-* 5735 Delaware 7. Brief Description of the Character of Business Conducted in Rhode Island Manufactures and designs uninterruptible powersupply Products. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) B. Dowdell, JR. E. Rasmussen Hodger . Vei I 132 Fourgrounds hoad stabilook Rygel M. Muic Milner Donald Street union 01960 02835 Jamestown 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) E, Rasmussen B. Dowdell, JR. irgrounds Road istabrook Road 02892 W. Machala Street Address Zip City State Zip in coin 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

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

\$.01 par value

3,000 shes

	Under penalty of perjury, I declare and affirm that I have examined
	this report, including any accompanying schedules and statements, and
File Date: 1-30 97	that all statements contained herein are true and correct. Signature of Officer Date
Check No.:	Donald M. Muic
10P /SEC	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	Title of Officer

COMMON

PROFIT.CORPORATON 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

COORDINATE DUD - >>>>	2 NAME OF CORPORATION	PLEASE TYPE U	S PHINT IN BLACK INK.			
CORPORATE DINO. TO 75.57						
OS-04878747 STREET ADDRESS PRINCIPAL BUSINESS	APC AMEVIO	ia Inc.	CITY	STATE	ZiP CODE	
132 Fourground:	5 Pd.	5 STATE OF INCORPORATION	west tringston,	RI	02892 6 5'C CODE	
401-789-5735		Delaware			36000 1115	
7 BRIEF DESCRIPTION OF THE CHARACTER						
MUNUFACTURES (end designs? 8. NAMES	and addres	HIBLE POWER SUPPLY SES OF THE OFI VICE PRESIDENT NAME	y Products,	Sunge Suppussors	
RODGER B. Dowd STREET ADDRESS 191 Meadow		ka .	Neil E. Prasmi STREET ADDRESS	_		
CITY TO COLOR SHOW	STATE	ZIP CODE	393 Estabro	STATE	ZIP CODE	
Soundenstown SECRETARY NAME	RI	02874	Compord TREASURER NAME	MA		
Geof milner			Donald M. Mu STREET ADDRESS	K-		
P.O. Box 350	18		16 union street	J.		
C TY	STATE	7-P CODE	C:TY	STATE	ZIP CODE	
CKanston	RI	02910	Jamestown		02835	
C!REC*OR NAME	g. NAMES	AND ADDRES	SES OF THE DE	RECTORS		
Prodoer B. Dou	odell, Jr.		Meil C. Frasmuss	n		
191 meadow			393 Estabroot	hoad STATE	ZIP COOE	
Saunderstaun DIRECTOR NAME	RI	02874	CONCORDI D PECTOR NAME	MA		
Edward W. M	lachal a		STREET ADDRESS			
street address 3 Dario Dri	VQ.	3.0.000	DIT!	CYATC	ZIP CCDE	
Lincoln	STATE	ZIP CODF	CITY	STATE	21- CODE	
1 D. SHARES AUTHORIZED AND ISSUED						
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	AL WHER OF SHARES	ISSUED SHARES CLASS/SERIES	PAR VALUE	
3000	Cornmon	10,	3000	Commor	10.	

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

File Date: 9/11/91

Check No: 0076938

Ву:

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 Atticer

Print or Type Name of Officer

Secretary Title of Officer

9-//-96 Date