



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. <u>87557</u>		2. Name of Corporation <u>APC America, Inc.</u>		
3. Street Address Principal Business Office <u>132 Fairgrounds Rd</u>		City <u>West Kingston</u>	State <u>RI</u>	Zip <u>02892</u>
4. Business Phone No. <u>401-789-5735</u>		5. State of Incorporation <u>Delaware</u>		6. SIC Code <u>1115</u>
7. Brief Description of the Character of Business Conducted in Rhode Island <u>To Develop, manufacture and sell computer Hardware.</u>				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <u>Rodger B. Dowdell, Jr</u>		Vice President Name <u>Neil E. Rasmussen</u>		
Street Address <u>132 Fairgrounds Rd</u>		Street Address <u>85 Rangeway Rd</u>		
City <u>West Kingston</u>	State <u>RI</u>	Zip <u>02892</u>	City <u>Billerica</u>	State <u>MA</u>
Secretary Name <u>Jeffrey J. Giguere</u>		Treasurer Name <u>Donald M. Muir</u>		
Street Address <u>132 Fairgrounds Rd</u>		Street Address <u>132 Fairgrounds Rd</u>		
City <u>West Kingston</u>	State <u>RI</u>	Zip <u>02892</u>	City <u>West Kingston</u>	State <u>RI</u>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <u>Rodger B. Dowdell, Jr</u>		Director Name <u>Neil E. Rasmussen</u>		
Street Address <u>132 Fairgrounds Rd</u>		Street Address <u>85 Rangeway Rd</u>		
City <u>West Kingston</u>	State <u>RI</u>	Zip <u>02892</u>	City <u>Billerica</u>	State <u>MA</u>
Director Name <u>Edward W. Machala</u>		Director Name <u></u>		
Street Address <u>132 Fairgrounds Rd</u>		Street Address <u></u>		
City <u>West Kingston</u>	State <u>RI</u>	Zip <u>02892</u>	City <u></u>	State <u></u>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
<u>3,000</u>	<u>\$.01 Par Value</u>		<u>1,000</u>	<u>SHS</u>

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.

Signature of Officer

Date

Michael J. Ricci

Print or Type Name of Officer

Asst. Treasurer

Title of Officer

Form 630 12/01

File Date

2/25/05

Check No.

2058173

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY



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 OR PRINTED IN BLACK)

1. Corporate ID No. 87557		2. Name of Corporation APC America, Inc.			
3. Street Address Principal Business Office 132 Fairgrounds Rd		City W. Kingston		State RI	Zip 02892
4. Business Phone No. 401-789-5735		5. State of Incorporation DELAWARE			6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island TO DEVELOP, MANUFACTURE AND SELL COMPUTER HARDWARE.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rodger B. Dondell, JR			Vice President Name Neil E. Rasmussen		
Street Address 132 Fairgrounds Rd			Street Address 85 Rangenay Rd		
City W. Kingston	State RI	Zip 02892	City Billerica	State MA	Zip 01821
Secretary Name Jeffrey J. Giguere			Treasurer Name Donald M. Muir		
Street Address 132 Fairgrounds Rd			Street Address 132 Fairgrounds Rd		
City W. Kingston	State RI	Zip 02892	City W. Kingston	State RI	Zip 02892
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rodger B. Dondell, JR			Director Name Neil E. Rasmussen		
Street Address 132 Fairgrounds Rd			Street Address 85 Rangenay Rd		
City W. Kingston	State RI	Zip 02892	City Billerica	State MA	Zip 01821
Director Name Edward W. Machala			Director Name		
Street Address 132 Fairgrounds Rd			Street Address		
City W. Kingston	State RI	Zip 02892	City	State	Zip
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
3,000	\$0.01 PAR VALUE		1,000	SHS	\$0.01

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	2-27-04
Check No.	4019956
By:	KAP
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
MICHAEL J. RICCI
Print or Type Name of Officer
CORPORATE CONTROLLER
Date
2/25/04
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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

87557

2. Name of Corporation

APC America, Inc.

3. Street Address Principal Business Office

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

4. Business Phone No.

401-789-5735

5. State of Incorporation

DELAWARE

6. SIC Code

1115

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

MANUFACTURE AND DESIGN OF POWER PROTECTION EQUIPMENT

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

President Name

RODGER B. DOWDELL

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

Secretary Name

JEFFREY J. GIBVERE

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

Vice President Name

EDWARD W. MAZHALA

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

Treasurer Name

DONALD M. MWIR

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

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

Director Name

RODGER B. DOWDELL

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

Director Name

EDWARD W. MAZHALA

Street Address

132 FAIRGROUNDS RD

City

W. KINGSTON

State

RI

Zip

02892

Director Name

NEIL E. RASMUSSEN

Street Address

85 RANDEWAY RD; FOREST RIDGE OFFICE PARK

City

BILLERICA

State

MA

Zip

01821

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 \$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

\$.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: 4-2-03

Check No.: 4012562

By: ICP

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

3

Form 630 12/02

APC AMERICA, INC.
Corporate ID# 87557

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



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. **87557** 2. Name of Corporation **APC America, Inc.**

3. Street Address Principal Business Office
132 FAIRGROUNDS RD

City **W. KINGSTON** State **RI**

Zip **02892**

4. Business Phone No.
401-789-5735

5. State of Incorporation
DELAWARE

6. SIC Code
1115

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

MANUFACTURE AND DESIGN OF POWER PROTECTION EQUIPMENT

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

President Name
RODGER B. DOWDELL, JR

Vice President Name
NEIL E. RASMUSSEN

Street Address
132 FAIRGROUNDS RD

Street Address
85 RANBWAY RD

City **W. KINGSTON** State **RI** Zip **02892**

City **BILLERICA** State **MA** Zip **01821**

Secretary Name
JEFFREY J. GIGUERE

Treasurer Name
DONALD M. MUIR

Street Address
132 FAIRGROUNDS RD

Street Address
132 FAIRGROUNDS RD

City **W. KINGSTON** State **RI** Zip **02892**

City **W. KINGSTON** State **RI** Zip **02892**

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

Director Name
RODGER B. DOWDELL, JR

Director Name
NEIL E. RASMUSSEN

Street Address
132 FAIRGROUNDS RD

Street Address
85 RANBWAY RD

City **W. KINGSTON** State **RI** Zip **02892**

City **BILLERICA** State **MA** Zip **01821**

Director Name
EDWARD W. MAZALA

Director Name

Street Address
132 FAIRGROUNDS RD

Street Address

City **W. KINGSTON** State **RI** Zip **02892**

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
3,000 SHS \$0.01 PAR VALUE

Number of Shares Class/Series Par Value
1,000 SHS \$0.01

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: **2-21-02**

Check No.: **2012 995**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer **[Signature]** Date **2/19/02**

MICHAEL J. RICCI

Print or Type Name of Officer

Corporate Controller & Asst Secretary

Title of Officer

APC AMERICA, INC.
Corporate ID# 87557

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



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. 87557 2. Name of Corporation APC America, Inc.

3. Street Address Principal Business Office

132 FAIRGROUNDS ROAD

4. Business Phone No.

401-789-5735

5. State of Incorporation
DELAWARE

City WEST KINGSTON State RI

Zip 02892

6. SIC Code 9995

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

MANUFACTURE AND DESIGN OF POWER PROTECTION EQUIPMENT

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

President Name

RODGER B. DOWDELL, JR

Street Address

132 FAIRGROUNDS RD

City W. KINGSTON State RI Zip 02892

Secretary Name

MICHAEL J. RICCI

Street Address

13 SUGAR MAPLE DR

City COVENTRY State RI Zip 02816

Vice President Name

NEIL E. RASMUSSEN

Street Address

393 ESTABROOK RD

City CONCORD State MA Zip 02835

Treasurer Name

DONALD M. MUIR

Street Address

44 EAST SHORE RD

City JAMESTOWN State RI Zip 02835

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

Director Name

RODGER B. DOWDELL, JR

Street Address

132 FAIRGROUNDS RD

City W. KINGSTON State RI Zip 02892

Director Name

EDWARD W. MACHALA

Street Address

3 DARIO DR

City LINCOLN State RI Zip 02892

Director Name

NEIL E. RASMUSSEN

Street Address

393 ESTABROOK RD

City CONCORD State MA Zip 02835

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares 3,000 SHS Class/Series \$.01 Par Value

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

ISSUED SHARES

Number of Shares 1,000 SHS Class/Series \$.01 Par Value

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: 3/21/01

Check No.: 260174

By: MR

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

MICHAEL J. RICCI

Print or Type Name of Officer

ASST Secretary / ASST. TREASURER

Title of Officer

Date

2/21/01

APC AMERICA, INC.
Corporate ID# 87557

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

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



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
401-222-3046



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		3. Street Address Principal Business Office		City		State		Zip	
87557		APC America, Inc.		132 FAIRGROUNDS ROAD		WEST KINGSTON		RI		02892	
4. Business Phone No.		5. State of Incorporation		6. SIC Code							
401-789-5735		DELAWARE		1115							
7. Brief Description of the Character of Business Conducted in Rhode Island											
MANUFACTURE AND DESIGN OF POWER PROTECTION EQUIPMENT											
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name				Vice President Name							
RODGER B. DOWDELL, JR				NEIL E. RASMUSSEN							
Street Address				Street Address							
132 FAIRGROUNDS RD				393 ESTABROOK RD							
City		State		City		State		City		State	
W. KINGSTON		RI		CONCORD		MA					
Secretary Name				Treasurer Name							
MICHAEL J. RICCI				DONALD M. MUIR							
Street Address				Street Address							
13 SUGARMAPLE DR				44 EAST SHORE RD							
City		State		City		State		City		State	
COVENTRY		RI		JAMESTOWN		RI				02835	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name				Director Name							
RODGER B DOWDELL, JR				EDWARD W. MACHALA							
Street Address				Street Address							
132 FAIRGROUNDS RD				3 DARIO DR.							
City		State		City		State		City		State	
W. KINGSTON		RI		LINCOLN		RI					
Director Name				Director Name							
NEIL E. RASMUSSEN											
Street Address				Street Address							
393 ESTABROOK RD											
City		State		City		State		City		State	
CONCORD		MA									
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)											
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)											
AUTHORIZED SHARES				ISSUED SHARES							
Number of Shares		Class/Series		Number of Shares		Class/Series		Number of Shares		Class/Series	
3,000 SHS		\$.01 PAR VALUE		1,000 SHS		\$.01 PAR					

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: 3/21/00

Check No.: 238818

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Michael J. Ricci

Print or Type Name of Officer

Asst Secretary / Asst Treasurer

Title of Officer

Date

2/17/00

APC AMERICA, INC.
Corporate ID# 87557

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



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.

87557

2. Name of Corporation

APC America, Inc.

3. Street Address Principal Business Office

132 FAIRGROUNDS ROAD

City

WEST KINGSTON

State

RI

Zip

02892

4. Business Phone No

401-789-5735

5. State of Incorporation

DELAWARE

6. SIC Code

1115

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

MANUFACTURE AND DESIGN OF POWER PROTECTION EQUIPMENT

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

President Name

RODGER B. DOWDELL, JR.

Street Address

132 FAIRGROUNDS ROAD

City

WEST KINGSTON

State

RI

Zip

02892

Secretary Name

GEOFFREY L. MILNER

Street Address

P.O. BOX 3598

City

CRANSTON

State

RI

Zip

02910

Vice President Name

NEIL E. RASMUSSEN

Street Address

393 ESTABROOK ROAD

City

CONCORD

State

MA

Zip

Treasurer Name

DONALD M. MUIR

Street Address

44 EAST SHORE ROAD

City

JAMESTOWN

State

RI

Zip

02835

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

Director Name

RODGER B. DOWDELL, JR.

Street Address

132 FAIRGROUNDS ROAD

City

WEST KINGSTON

State

RI

Zip

02892

Director Name

NEIL E. RASMUSSEN

Street Address

393 ESTABROOK ROAD

City

CONCORD

State

MA

Zip

Director Name

EDWARD W. MACHALA

Street Address

3 DARIO DRIVE

City

LINCOLN

State

RI

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 SHS \$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

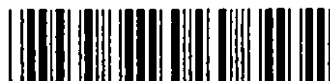
1,000

(as of 12/31/98)

COMMON

\$.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:

Mar 3, 1999

Check No.:

221023

By:

JD

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

MICHAEL J. RICCI

Print or Type Name of Officer

Asst. Secretary & Cap. Controller

Title of Officer

3/2/99

Date

APC AMERICA, INC.
Corporate ID# 87557

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, RI 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, RI



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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **87557** 2. Name of Corporation **APC America, Inc.**

3. Street Address Principal Business Office

132 Fairgrounds Road

City **West Kingston** State **RI**

Zip **02842**

4. Business Phone No.

401-789-5735

5. State of Incorporation
DELAWARE

6. SIC Code
1115

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

Manufacturers and designs uninterruptible Power Supply Products

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

President Name

Rodger B. Dowdell, JR.

Street Address

132 Fairgrounds Road

City **West Kingston** State **RI** Zip **02892**

Secretary Name

Geof Milner

Street Address

P.O. Box 3598

City **Cranston** State **RI** Zip **02910**

Vice President Name

Neil Rasmussen

Street Address

393 Estabrook Road

City **Concord** State **MA** Zip

Treasurer Name

Donald Muir

Street Address

44 East Shore Road

City **Jamestown** State **RI** Zip **02835**

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

Director Name

Rodger B. Dowdell, Jr.

Street Address

132 Fairgrounds Road

City **West Kingston** State **RI** Zip **02892**

Director Name

Neil Rasmussen

Street Address

393 Estabrook Road

City **Concord** State **MA** Zip

Director Name

Edward machala

Street Address

3 Oario Drive

City **Lincoln** State **RI** Zip

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 SHS \$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3000 Common .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: **1-22-98**

Check No.: **200001**

By: **WP**

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.

Donald Muir 1-5-98
Signature of Officer Date

Don Muir
Print or Type Name of Officer

CFO
Title of Officer

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 Machala
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



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



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. 87557		2. Name of Corporation APC America, Inc.	
3. Street Address Principal Business Office 132 Fairgrounds Road		City West Kingston	State RI
4. Business Phone No. 401-789-5735		5. State of Incorporation Delaware	6. SIC Code 02892
7. Brief Description of the Character of Business Conducted in Rhode Island Manufactures and designs uninterruptible power supply products			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Rodger B. Dowdell, Jr.		Vice President Name Neil E. Rasmussen	
Street Address 132 Fairgrounds Road		Street Address 393 Estabrook Road	
City West Kingston	State RI	City Concord	State MA
Zip 02892		Zip 02835	
Secretary Name Geoff Milner		Treasurer Name Donald M. Muir	
Street Address PO Box 3598		Street Address 116 Union Street	
City Cranston	State RI	City Jamestown	State RI
Zip 02910		Zip 02835	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name Rodger B. Dowdell, Jr.		Director Name Neil E. Rasmussen	
Street Address 132 Fairgrounds Road		Street Address 393 Estabrook Road	
City West Kingston	State RI	City Concord	State MA
Zip 02892		Zip 02835	
Director Name Edward W. Machala		Director Name 	
Street Address 3 Dario Drive		Street Address 	
City Lincoln	State RI	City 	State
Zip 		Zip 	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
3,000 shes	\$.01 par value	3000	Common
			.01

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

File Date: 1-30-97
Check No.: 87121
By: KCP/SEC

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: Donald M. Muir
Date: _____
Print or Type Name of Officer: Donald M. Muir
Title of Officer: CEO

PROFIT CORPORATION ANNUAL REPORT

1996

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO. **87557** 2 NAME OF CORPORATION

~~05-0487874~~ APC America Inc.

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE

132 Fairgrounds Rd.

CITY

West Kingston,

STATE

RI

ZIP CODE

02892

4 BUSINESS PHONE NO.

401-789-5735

5 STATE OF INCORPORATION

Delaware

6 SIC CODE

~~3679~~ 1115

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

Manufactures and designs uninterruptible power supply products, surge suppressors

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

Rodger B. Dawdell, Jr.

STREET ADDRESS

191 Meadow Tree Farm Rd.

CITY

STATE

ZIP CODE

Saunderstown RI

02874

VICE PRESIDENT NAME

Neil E. Rasmussen

STREET ADDRESS

393 Estabrook Road

CITY

STATE

ZIP CODE

Concord MA

SECRETARY NAME

Geoff Milner

STREET ADDRESS

P.O. Box 3598

CITY

STATE

ZIP CODE

Cranston RI

02910

TREASURER NAME

Donald M. Muir

STREET ADDRESS

16 Union Street

CITY

STATE

ZIP CODE

Jamestown RI

02835

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

Rodger B. Dawdell, Jr.

STREET ADDRESS

191 Meadow Tree Farm Rd.

CITY

STATE

ZIP CODE

Saunderstown RI

02874

DIRECTOR NAME

Neil E. Rasmussen

STREET ADDRESS

393 Estabrook Road

CITY

STATE

ZIP CODE

Concord MA

DIRECTOR NAME

Edward W. Machala

STREET ADDRESS

3 Dario Drive

CITY

STATE

ZIP CODE

Lincoln RI

STREET ADDRESS

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
3000	Common	.01	3000	Common	.01

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

File Date:

9/11/96

Check No:

0076938

By:

Geoffrey L. Milner

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.

Geoffrey L. Milner
Signature of Officer

Geoffrey L. Milner
Print or Type Name of Officer

Secretary
Title of Officer

9-11-96
Date