

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

Matthew A. Brown, Secretary of State

Co., 100 North main Street Providence, RI 02903-1335 401.222.3040

Form 630 Rev. 12/03

2005

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Name of Corporation 1. Corporate ID No. 44096 Impco, Inc. 3 Street Address Principal Business Office Ziр State 27 Dexter Road East Providence 02914 4. Business Phone No. 5. State of Incorporation 401-521-2490 1883 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE AND SALE OF MATERIAL AND EQUIPMENT AND SERVICES TO SEAL POROSITY ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name MICHAEL Address Street Address Street Address State City State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Siren Address same as above City Zip State State City Director Name Director Name Street Address Street Address City State Zıp Zφ City State 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 1300 5,500 COMM NO PAR VALUE 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 lind File Date 1/25/05 Tenuture of Officer Peter T. Gebhard Print or Type Name of Officer President FOR SECRETARY OF STATE USE ONLY

Title of Officer



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

Matthew A. Brown, Secretary of State

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

Form 630 Rev. 12/03

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. Gorporate ID No. 2. Name of Corporation 44096 Impco, Inc. 3 Street Address Principal Business Office State 02911 2) Derter 4. Business Phone No. 5 State of Incorporation 6 SIC Code 40<u>1 -521 - 2490</u> 1883 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF MATERIAL AND EQUIPMENT AND SERVICES TO SEAL POROSITY President Name Vice President Name michae Street Address State Secretary Name Treasurer Name Street Address Street Address 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name e۲ Street Address State Zip City Director Name Director Name Street Address Street Address State Zip. Clly State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Par Value Class/Series Par Value Number of Shares Class/Series 5,500 COMM NO PAR VALUE 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 flue and correct. FOR SECRETARY OF STATE USE ONLY



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 TYTED OR PRINTE 1. Corporate ID No.					(M.31 NOC.1 (C)
44096	2. Name of Corporation Impco, Inc.				
3. Street Address Principal Business O	ffice .		City	State	Zip
31 DEXTER.	Kd.	5. State of Incorporation	CAST Provide	are RI	02914
401- 521-24 7. Right Description of the Character o	90 f_Business Conducted in Rho	PHODE ISLAND			1883
Improquation	/ ·	laterials and	Job Shop Ser	rvices	
o. INAMES AND ADDRESS!	BX OF THE OFFICE	RS (*X* BOX FOR ATTACH	MENT) FILL IN SPACES Vice President Name	BEFORE USING ATTACHN	IENTS
ETER T.	GEBHARD	TT.	Succes Address MICh	NEL BALL	ou
City 27 DEX	(TER RO	AD_	000	DEXFUN	R9
CAST POV	(TER Ro	02914	Treasurer Name	/ State RI	02914
Street Address			Street Address		
			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSI	ES OF THE DIRECTO	ORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACE	ES BEFORE USING ATTACH	IMENTS
Diactor Name			Director Name		•
Street Address tak T.	GEBHA	no il	, Street Address	•	
· Qam	E				
City	State	Zip	, Clry	State	Zip
Director Name		**** * * * * * *	Director Name		
Street Address			Street Address		
Sity	State	Zip	Спу	l State	Zip
10. SHARES AUTHORIZED	(*X* BOX FOR ATTACHM	(ENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
NUTHORIZED SHARES			ESTUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,500 COMM NO PAR VALU	JE		none	_	
\			•		
his report must be signed	l in ink by either t	he President, Vice Pr	resident, Secretary, Assi	istant Secretary, Treasure	r, Receiver or Trust
1183711	IBII BIBII BBIT IBIID BIII 1881				•



FOR SECRETARY OF STATE USE ONLY

Print of Type Name of Officer IDEN Title of Officer

₹> 5

Under penalty of perjury, I declare and affirm that I have examined

that all statements controlled herein age frue and forrect.

this report, including any accompanying schedule, and statements, and

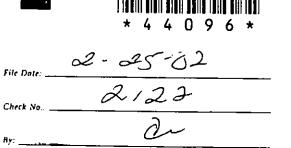
Form 630 12102

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

TORM MUST HE TYPED	IN BLACK)				
1. Corporate ID No.	2. Name of Corpo	pration			<u></u>
44096	Impco, Inc) .			
3. Street Address Principal F			City	Sinte	Zip
	LLEY STR	EET	PROVIDEN	ICE State RI	02908
4. Business Phone No.	•	5. State of Incorpor		,	6. SIC Code
401-521-	2490	RHODE ISL	LAND		1883
7. Brief Description of the C	Character of Business Conducte	d in Rhode Island		÷ .	
metal	Finishery			** •	
	DRESSES OF THE OF	FICERS (*X* BOX FOR A	ATTACHMENT) FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
President Nome		_	Vice President Name	A DESTORE COSTO ATTA	CHARACT
YETER T.	GEBHARLS II	A .	MCHAEL	BALLOW	
Street Address			Street Address	DITECON	•
335 Va	alley STreet	•	SAME		
City	State	Zip	City	State	Žip
Panl	RI	02908	- •		e.ip
Secretary Name	• 2		Treasures Name	• • • • • • • • • • • • • • • • • • • •	· <u>·</u> ··
KETER T.	E. GEBHAND	ัน	PETER T.E	GEBHARD T	TI.
Street Address			Street Address	Correction	سلت
•			1		
City	State	Zip	Cim	State	•,
			,	State	Zip
Street Address	E. BERHARD	111	Director Name Street Address		
SAME		/			
City	State	Zip	City	State	Zip
		•	-		,
Director Name	****** * *** ***** * **		Director Name	•••• •••••• • • • • • • • • • • • • •	•• • ••••
		'			
Street Address			Street Address		
City	State	Zip	Clly	State	Zip
			•		
10. SHARES AUTHO	RIZED ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	T)
AUTHORIZED SHARES			CSUED STANGS		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,500 COMM NO PA	AR VALUE		350	P	
				Conemo	r A no var
			2250	49	A no Par B no Par
_			1000	Coremon	.B No Var
his report must be	cionad in into her att	hoe the Description	2 Built - A		
report must be	PIRTURE IN THE DY EN	mer the President, V	ice President, Secretary, As	sistant Secretary, Treas	surer, Receiver or Trust



R SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schydules and statements, and TER T. E. GEBHARD Type Name of Officer

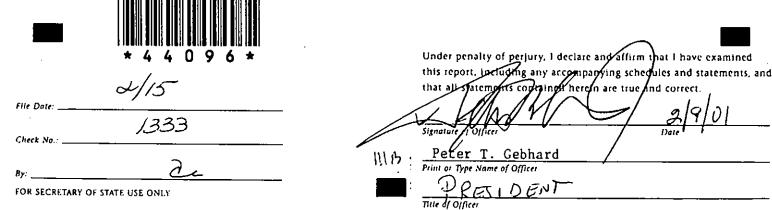
Title of Officer

Form 630 12/01

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. 44096 2. Name of Corporation Impco, Inc. 3. Street Address Principal Business Office ^{2ip}02908 State 335 Valley Street Providence RI 4. Business Phone No 6. 4883° (401) 521-2490 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island
Metal Finishing 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Peter T. Gebhard Michael Ballou Street Address Street Address 335 Valley Street 335 Valley Street City Providence 02908 Providence 02908 RI Secretary Name Peter T. Gebhard Peter T. Gebhard Street Addréss Street Address Samé as above Same as above City State Zip City State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Peter T. Gebhard Street Address Street Address AS A BOVE City Director Name Director Name NOTE Street Address Street Address City State Zip City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Car Value Number of Shares Class/Series 5,500 Mone

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

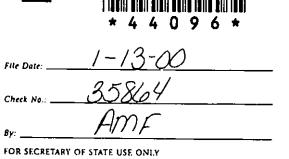


James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BL	· · · ·				
1. Corporate ID No.	2. Name of Corporati				
44096	Impco, Inc	•			
3. Street Address Principal Busines. 335 Valley S			cny Providence	State RI	zip 02908
4. Business Phone No. (401) 521-2490	,	5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Characte Manufacture	er of Business Conducted in and sale of m	Rhode Island	oment and services	s to seal porosity	
8. NAMES AND ADDRES President Name	SSES OF THE OFFIC			BEFORE USING ATTACH	
Peter T.E. G	Gebhard, III		Peter T.E. Geb	ohard, III	
Street Address 50 North Lak	e Drive		Street Address 50 North Lake	Drive	
City	State	Zip	· Ciny	State	Zip
Barrington	RI	02806	Barrington	RI	02806
Secretary Name Peter T.E. G	ebhard, III	• • •	Treasurer Name		
Street Address	, , , , , , , , , , , , , , , , , , , ,		Ctore Address		
50 North Lak	e Drive		Street Address:		
cuy Barrington	State RI	zıp 02806	Clty	State	Zip
9. NAMES AND ADDRES Director Name Peter T.E. G		CTORS (*X* BOX FOR ATTA	CHMENT) - FILL IN SPACE Director Name	ES BEFORE USING ATTAC	CHMENTS
Street Address	eonard, III		· Street Address		
50 North Lak	e Drive		Street Address		
c _{ity} Barrington	State RI	02806	City	State	Zip
Director Name	• • • • • •		Director Name	• • • • • •	
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZZO SHARES	D ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value
5500 500	Common A	No Par	250	Common A	No Par
5000	Common B	No Par	2250	Common B	No Par
his report must be stee	ed in ink by sish	or the Bresident Vice S			
his report must be sign	ice in ink by fills	i the riesident, vice r	resident, secretary, ASSI	stant secretary, freasure	er, keceiver or Tr
	<u> </u>]			



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.

TZ/31/99

Signature offOfficer Peter T.E. Gebhard,

Print or Type Name of Officer President

Title of Officer

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 BLAC	(K)				
1. Corporate ID No. 44096	2. Name of Corporation Impco, Inc.				
3. Street Address Principal Business O			City	State	Zip
c/o Dean N. Temkin,	Esq., 10 Dor	rance Street	Providence	RI	02903
4. Business Phone No.		S. State of Incorporation RHODE ISLAN	D.		6. SIC Code 1883
(401) 351-2100		·			1003
7. Brief Description of the Character of					
Manufacture and sal		_ . 			
8. NAMES AND ADDRESS President Name	ES OF THE OFFICI	ERS ("X" BOX FOR ATTAC		BEFORE USING ATTACH	MENTS
Peter T.E. Gebhard,	TTT		Vice President Name Peter T. E. Geb	hard III	
Street Address		· · · 	Street Address	maid, ili	
50 North Lake Drive	.		50 North Lake D	rive	
City '	State	Zip	: City	State	Zip
Barrington	RI	ı 02806	Barrington	RI	02806
Secretary Name	.i		Trensurer Name		
Peter T.E. Gebhard,	III		Peter T.E. Gebh	ard, III	
Street Address		·	Street Address		
50 North Lake Drive	<u>!</u>		50 North Lake D	rive	
City	State	Zip	City	State	Zip
Barrington	RI	· 02806	Barrington	RI	02806
9. NAMES AND ADDRESS	ES OF THE DIREC	TORS ("X" BOX FOR ATT	ACHMENT) L FILL IN SPAC	ES BEFORE USING ATTA	CHMENTS
Director Name			Director Name		
Peter T.E. Gebhard,	III				
Street Address			Street Address		
50 North Lake Drive		· F	<u>:</u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
City	State	Zip	City	State	Zip
Barrington Director Name	RI	02806			
Director Name			Director Name		
Street Address		· · •= · ·	Street Address		
			. Sireer Maniess	•	•
City	State	1 Zip	City	State	Zip
	į	1			
10. SHARES AUTHORIZED	("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARPS		···········	ISSUED SHARES	A BOX TOX AT MOTIVE (1)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
RESERVE.		• • • • • • • • • • • • • • • • • • • •			
500	Common A	No Par	250	Common A	No Par
					-
5000	Common B	No Par	2250	Common B	No Par
This report must be signe	d in ink by siths:	the Precident Vice	Dracidant Saratan 4	istant Forsets-: T	···
The state of signe	raic by cities	the riesident, vice	ricaldelli, accietaly, MSS	istant secietary, nedsul	er, neceiver of musice

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File Date:	14/90	7				
Check No.:	3556	27				_
ву:	PRC	39			_/	7 (V
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 strieplents contained herein are due and correct.

as of December 31, 1998

Peter T.E. Gebhard, 'III Print or Type Name of Officer

Title of Officer

President



2. Name of Corporation

Impco, Inc.

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

1. Corporate ID No.

44096

File Date:

Check No.: .

FOR SECRETARY OF STATE USE ONLY

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

Zip

State

this report, including any accompanying schedules and statements, and

as of January

that all statements contained hergin are true and correct.

Peter T.E. Gebhard, III

Signatur of Officer

Print or Type Name of Officer

President

Title of Officer

—Wroter of vertexode —Wroter tieseeoo

EDEINED

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PLEASE READ INSTRUCTIONS

c/o Dean N. T 4. Business Phone No.	emkin, Esq., 10	Dorrance Street 5. State of Incorporation	Providence	RI	02903 6. SIC Code
(401) 351-210		RHODE ISLAND			1883
	haracter of Business Conducted			-	
•	•	rial and equipment		seal porosit	y •
8. NAMES AND ADI President Name	DRESSES OF THE OF	FICERS ("X" BOX FOR ATTACH	MENT) Vice President Name		
Peter T.E. Ge	bhard, III		Peter T.E. Geb	hard, III	
Street Address		• • • • • •	Street Address	•	•
50 North Lake	Drive		50 North Lake	Drive	
City	State	Zip	City	State	Zip
Barrington Secretary Name	RI	02806	Barrington Treasurer Name	RI	02806
Peter T.E. Ge	bhard, III		Peter T.E. Geb	hard, III	
Street Address	•	• • • •	Street Address		•
50 North Lake	Drive		50 North Lake	Drive	
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02806
9. NAMES AND ADI	DRESSES OF THE DI	RECTORS ("X" BOX FOR ATTA		**************************************	· · · · · · · · · · · · · · · · · · ·
Peter T.E. Ge	bhard, III		:		•
Street Address 50 North Lake	• • •	· · · · · · · · · · · · · · · · · · ·	Street Address	<u> </u>	
City	State	Zíp	City	···· ··· ··· ··· ··· ···	
Barrington	RI	02806		State	Zip
Director Name			· Director Name		
Street Address	, ·		· Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHO	RIZED ("X" BOX FOR A	TTACHMENT)	11. SHARES ISSUED (°X° BOX FOR ATTACHN	AENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common A	No Par	250	Common	A No Par
5000	Common B	No Par	2250	Common	B No Par
This report must be	signed in ink by ei	ther the President, Vice P	resident, Secretary, Ass	istant Secretary, Tr	easurer, Receiver or Trustee
	 111 11 11				
			Under penalty of pe	erjury, I declare and a	iffirm that I have examined

City



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



44096 3. Street Address Principal Busine	Impco, Inc.		CI.	•	
335 Valley Stre			City	State	Zip
4. Business Phone No.		Clate of turning-site	Providence	RI	02908
(401) 521-2490		5. State of Incorporation			6. SIC Code
7. Brief Description of the Charac	ter of Business Conducted in	RHODE ISLA	IND		1883
			ment, and services	to real propage	
8. NAMES AND ADDRE				co rear broberty.	
President Name	Joes Or the Offic	GENO CAT BUA FUR ATT.	ACHMENT) Vice President Name		
Peter T.E. Gebl	nard III		Joseph W. San	toro	
Street Address			Street Address		
50 North Lake I)rive		17 Bridgeston	e Lane	
City	State	Zip	City	State	Zip
Barrington	RI	02806	Avon	CT	06001
Secretary Name	****	••••	Treasurer Name	• • • •	00001
Elizabeth M. Ge	bhard		Peter T.E. Ge	bhard. Ir.	
Street Address			Street Address		
182 Rumstick Ro	ad		182 Rumstick	Road	
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02806
9. NAMES AND ADDRE Director Name Peter T.E. Gebb		CTORS ("X" BOX FOR A	TTACHMENT) Director Name		
Street Address	iard III		Peter T.E. Ge	bhard, Jr.	
50 North Lake I	rive		Street Address 182 Rumstick	Road	
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02806
Director Name Elizabeth M. Ge	bhard		Director Name		
Street Address	•		Street Address		
182 Rumstick Ro	ad				
City	State	Zip	City	State	Zip
Barrington	RI	02806			•
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED AND ISSUED (*)	K" BOX FOR ATTACHMENT	") ISSUED SHARES	•	•
Number of Shares	Class/Series	Par Value	Number of Shares	Cluss/Series	. Par Value
500	Common/A	\$10	250	Common/A	\$10

inis report must be **signed in link** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 4 4 0 9 6 *
File Date:	2/18/97
Check No.:	35 320
Ву:	Ce
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 systements, opnitalised herein are trib and correct.

Signature of Officer

Date

Peter T.E. Gebhard III

Print or Type Name of Officer

President

Title of Officer

PHOFIT 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

1. CORPORATE IO NO.	2 144.05 05 00000047704	PLEASE ITTE UN	PRINT IN BLACK INK.	· · · · · · · · · · · · · · · · · · ·			
•	2 NAME OF CORPORATION						
44096 STREET ADDRESS PRINCIPAL BUSINESS	Impco,	Inc.					
			atř	STATE	ZP COOE		
335 Valley Stre	eet		Providence	RI	02908		
BUSINESS PHONE NO. (401) 521–2490		5. STATE OF INCORPORATION			6 SIC COOE		
		RHODE IS	SLAND		1883		
BREEF DESCRIPTION OF THE CHARACTER	OF BUSINESS COMOUCTED IN RHODE ISL	CAN		· · · · · · · · · · · · · · · · · · ·			
manufacture and	d sale of materia	als and equipm	ent, and services	to real propert	v		
· ·			ESSES OF THE O				
RESIDENT NAME			→ VICE PRESIDENT NAME				
Peter T.E. Gebi	nard III		Joseph W. Sar	itoro			
TREET ADDRESS 50 North Lake I	rive		STREET ADDRESS				
TY TOTAL DAKE I	STATE	ZIP COD€	17 Bridgeston	le Lane STATE	70.000		
Barrington	RI	02806	Avon	CT	06001		
CRETARY HAME			TREASURER NAME	<u>~~</u>	00001		
Elizabeth M. Ge	ebhard		Peter T.E. Ge	bhard, Jr.			
STREET ADDRESS			STREET ADDRESS				
182 Rumstick Ro			182 Rumstick				
Barrington	STATE	21° 000€ 02806	Barrington	STATE RI	22° 000E 02806		
	9. NAM			1	02000		
			~ · · · ·	THECTURS	·		
			DIRECTOR HAME				
Peter T.E. Gebb	nard III.		Peter T.E. Geb	hard, Jr.			
Peter T.E. Gebh			Peter T.E. Geb	· · · · · · · · · · · · · · · · · · ·			
Peter T.E. Gebh REITADORESS 50 North Lake D	rive	Unicons	Peter T.E. Geb	oad			
Peter T.E. Gebh REIT ADDRESS 50 North Lake D		72° соос 02806	Peter T.E. Geb	oad	क्रफ€ 02806		
Peter T.E. Gebb RETADORESS 50 North Lake D T Barrington	rive	Σφ ² 600ε 02806	Peter T.E. Geb	oad	æ coo€ 02806		
Peter T.E. Gebh RECTADORESS 50 North Lake D TO Barrington RECTOR NAME Elizabeth M. Ge	orive STATE RI	E.	Peter T.E. Geb	oad			
Peter T.E. Gebh REET ADDRESS 50 North Lake D TY Barrington RECTOR NAME Elizabeth M. Ge	Prive RI RI	E.	Peter T.E. Geb	oad			
Peter T.E. Gebh REET ADDRESS 50 North Lake D TY Barrington RECTOR NAME Elizabeth M. Ge REET ADDRESS 182 Rumstick Ro	STATE RI Bhard	02806	Peter T.E. Geb street Address 182 Rumstick R con Barrington Director HAME	oad			
Peter T.E. Gebh REET ADDRESS 50 North Lake D TY Barrington RECTOR NAME Elizabeth M. Ge REET ADDRESS 182 Rumstick Ro	orive STATE RI Share State S	02806 2000E	Peter T.E. Geb	oad			
Peter T.E. Gebh REET ADDRESS 50 North Lake D TY Barrington RECTOR NAME Elizabeth M. Ge REET ADDRESS 182 Rumstick Ro	Prive STATE RI Shard State RI RI	02806 2P CODE 02806	Peter T.E. Geb street Address 182 Rumstick R con Barrington Director HAME	oad STATE RI	02806		
Peter T.E. Gebh REET ADDRESS 50 North Lake D TY Barrington RECTOR NAME Elizabeth M. Ge REET ADDRESS 182 Rumstick Ro	Prive STATE RI STATE RI STATE RI STATE RI 10. SH	02806 2000E	Peter T.E. Geb street Address 182 Rumstick R con Barrington Director HAME	oad SIATE RI SIATE	02806		
Peter T.E. Gebh REET ADDRESS 50 North Lake D TY Barrington RECTOR NAME Elizabeth M. Ge REET ADDRESS 182 Rumstick Ro	Prive STATE RI Shard State RI RI	02806 2P COUE 02806 A R E S A U T H O R	Peter T.E. Geb STREET ADDRESS 182 Rumstick R GOTY Barrington DRECTOR HAME STREET ADDRESS GOTY 12 E D A N D I S S U E I	oad SIATE RI SIATE D ISSUED SHARES	02806		
Peter T.E. Gebh REET ADDRESS 50 North Lake D Barrington RECTOR NAME Elizabeth M. Ge REET ADDRESS 182 Rumstick Ro Barrington MAMBER OF SHARES	STATE RI Shard State RI 10. S H AUTHORIZED SHARES CLASS/SERIES	O2806 D2P CODE O2806 A R E S A U T H O R PAR VALUE	Peter T.E. Geb STREET ADDRESS 182 Rumstick R GOTY Barrington DIRECTOR HAME STREET ADDRESS OTY 12 E D A N D I S S U E I	STATE RI STATE O ISSUED SHARES CLASS/SERIES	D2806		
Peter T.E. Gebh RETADORESS 50 North Lake D RECTOR NAME Elizabeth M. Ge REET ADDRESS 182 Rumstick Ro RY Barrington	STATE RI STATE RI STATE RI STATE RI DATE RI AUTHORIZED SHARES	02806 2P COUE 02806 A R E S A U T H O R	Peter T.E. Geb STREET ADDRESS 182 Rumstick R GOTY Barrington DRECTOR HAME STREET ADDRESS GOTY 12 E D A N D I S S U E I	oad SIATE RI SIATE D ISSUED SHARES	02806		
Peter T.E. Gebh FRET ADDRESS 50 North Lake D TY Barrington FRECTOR NAME Elizabeth M. Ge FREET ADDRESS 182 Rumstick Ro TY Barrington MAMBER OF SHARES 500	STATE RI Shard State RI 10. S M AUTHORIZED SHARES CLASS/SERES COMMON / A	02806 2P CODE 02806 A R E S A U T H O R PAR VALUE \$10	Peter T.E. Geb street Address 182 Rumstick R onv Barrington brector HAME street Address 10TY 12 E D A N D I S S U E 12JMBER OF SHARES 250	STATE RI STATE D ISSUED SHARES CASS/SERIES COTTINON/A	02806		
Peter T.E. Gebh RET ADDRESS 50 North Lake D TY Barrington RECTOR NAME Elizabeth M. Ge REET ADDRESS 182 Rumstick Ro TY Barrington MARKEER OF SHARES	STATE RI Shard State RI 10. S H AUTHORIZED SHARES CLASS/SERIES	O2806 D2P CODE O2806 A R E S A U T H O R PAR VALUE	Peter T.E. Geb STREET ADDRESS 182 Rumstick R GOTY Barrington DIRECTOR HAME STREET ADDRESS OTY 12 E D A N D I S S U E I	STATE RI STATE O ISSUED SHARES CLASS/SERIES	D2806		
TREET ADDRESS 50 North Lake D TY Barrington BECTOR NAME Elizabeth M. Ge TREET ADDRESS 182 Rumstick Ro TY Barrington MAMBER OF SHARES	STATE RI Shard State RI 10. S M AUTHORIZED SHARES CLASS/SERES COMMON / A	02806 2P CODE 02806 A R E S A U T H O R PAR VALUE \$10	Peter T.E. Geb street Address 182 Rumstick R onv Barrington brector HAME street Address 10TY 12 E D A N D I S S U E 12JMBER OF SHARES 250	STATE RI STATE D ISSUED SHARES CASS/SERIES COTTINON/A	02806		

File Date:

2/2/96 34826

Check No:

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

Peter T.E. Gebhard III

Print or Type Name of Officer

President

Title of Officer

By:

For Secretary of State Use Only

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence. Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID:	44096		Annual Report for the ye	ar: 1995		
Name of Corporation:	IMPCO, INC.		•	,,,,,		
Business entity organized under	r the laws of the State of: RI telephone number of principal office:		Business Entity is (che [K] Business Corpora [] Professional Serv	ition (See RIGL Ch	apter 7-1.1) e RIGL Chapte	r 7-5.1)
Phone: () Address and telephone of the p Island (Provide street address -	: rincipal office of business entity in Rho Not P.O. Box):	ode	Brief statement of the of MANUFACTURE AND SERVICES TO F	SALE OF MATER		
335 VALLEY STREET						
PROVIDENCE I	RI 02908					
Phone: ((401) 521-2490						
	THE NAM	1ES OF TH	E OFFICERS ARE:	,		<u>.</u>
PETER T.E. GEBHARD III	50 NORTH LAKE DRIVE	-		BARRINGTON	RI	02806
VICE PRESIDENT JOSEPH W. SANTORO	17 BRIDGESTONE LANE			AVON	СТ	06001
SECRETARY ELIZABETH M. GEBHARD	182 RUMSTICK ROAD			BARRINGTON	RI	02806
TREASURER PETER T.E. GEBHARD, JR.	182 RUMSTICK ROAD			BARRINGTON	RI	02806
	THE NAM	ES OF THI	E DIRECTORS ARE:			
PETER T.E. GEBHARD, JR.	182 RUMSTICK ROAD			BARRINGTON	RI	02806
ELIZABETH M. GEBHARD	182 RUMSTICK ROAD			BARRINGTON	RI	02806
PETER T.E. GEBHARD III	50 NORTH LAKE ROAD			BARRINGTON	RI -	02806
		 -				
NUMBER OF SHARES AUTHO	ORIZED (Rider may be attached)		NUMBER OF SHARES ISS	UED AND OUTSTA	NDING (Rider m	ay be attached)
Number of Shares	Class / Series		Number of Shares	Class / Series		
	COMMON A		250	COMMON	A	
5000 C	COMMON B		2250	COMMON	В	
			11/1	1		
Date TEBRUARY	20 1925	By	Malle	4		
Form 31 1/95		1" K.A	TATE OF OFFICER SIGNING OFFICER SIGNING OFFICER SIGNING	BIHARD II.	<i>L</i>	
	DESIGNATED REGISTA			PROCESS		-
PLEASE NOTE: If the registe	red office and/or registered agent indi					
•	<u> </u>			· ···	. 500	•

STEPHEN LICHATIN III
C/O PEABODY & BROWN
ONE CITIZENS PLAZA
PROVIDENCE RI

02903

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate I	D: 0044096		An	nual Repor	rt for th	ne year:	1994	
Name of Bus	iness Entity:_	<u>Ir</u>	π ρco, In	c				
the State of Federal Taxpa (Optional)	ty organized under f: Rhode Island yer Identification	on Number:	[x [[Profession Chapter Limited L	Corporati nal Servi 7-5.1) ,iability	on (See 1 ce Corpo: Company	RIGL Chapter ration (See R (See RIGL 7-1	(6)
number of pr	incipal office:		whom	communicat	ion may b	e direct	contact per d:	son to
				tephen Lich me Citizens				
Phone: ()_			P	rovidence,	RI 02903			
office of b	elephone of the pusiness in	n Rhode Island	i in R	hode Island	1:		of business o	
	reet address - No	ot P.O. Roxl:					and equipmen	it and
335 Valley St Providence, R			Servi	ces to real	tion: F	bruary 2	1970	
			Date	of Qualific	ation to	do buein	ess in Rhode	Island (if
Phone: ()_			l tore	ign entity)	· •			
CHIEF RADO	UTIVE OFFICER OR	THE MAKES OF	(Check On	CERS ARE:	STREET	DDRESS	CITY/STATE	ZIP CODE
		_A PRESIDENT						
Peter T. E. G CHIEP OPER	ebhard, <u>III</u> ATING OFFICER OR	X VICE PRESI	DENT (Che	50 North La ck One)	STRRET A	ADDRESS	CITY/STATE	ZIP CODE
Joseph W. San CUSTODIAN	toro OF RECORDS OR	X SECRETARY (C	heck One)	17 Bri	STREET	Lane.	AVOD, CT CITY/STATE	06001 ZIP CODE
Elizabeth M.	Gebhard NCIAL OFFICER OR	Y TUVACIIDDD	(Check On	182 F	Rumstick F	Road B	arrington, RI	ZIP CODE
_			(Cilack Oa				rrington, RI	
Peter T. E. G	ephard, dr	THE NAMES OF T	HE DIRECT					
NAME		,					CITY/STATE	
	ebhard, Jr.			182 Ru	metick Ro	DDRESS	rrington, RI CITY/STATE	02806 ZIP CODE
NAME					SIRBEL	WDKE33	CIII/SIRIB	214 CODE
Elizabeth M. NAME	<u>Gebhard</u>			 -	STREET A	ADDRESS	CITY/STATE	ZIP CODE
Peter T. E. G	ebhard, III			50 North La			arrington, Rl	
NUMBER OF S (If Appl	SHARES AUTHORIZ (icable)	ED] 1 1		OF SHARE	S ISSUEL	AND OUTSTA	ANDING (If
NUMBER	500	5,000	!	NUMBER		250	2,250)
CLASS	λ	В		CLASS		A	В	
SERIES]	SERIES				
PAR VALUE O		10,000		PAR VALI		10,000	10,00	00
Date Apr	<u>ll.</u> ,,	994 By:_		W)				
		PRINT	OF TYPE	NAME OF OF	PICER SAG	NING		
		Presi		ann avaures				
Porm 31 1/94	1	TITLE	S OF OFFIC	CER SIGNING				

DESIGNATED REGISTERED OR RESIDENT AGRET FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Corporation has changed its registered office and/or registered agent, Form 9 or Form LLC 3 must be filed.

STEPHEN LICHATIN III, ESQ. PEABODY & BROWN/ONE CITIZENS PLAZA PROVIDENCE RI 02903

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0044096	Annual Report for the	ne year1993
	-	o, Inc.	
		Rhode Island	
THIRD: Character	r of business, briefly stated, is	Manufacture and sale of	materials and
		sity.	
	gn corporation, address of its	principal office ^{N/A}	
		335 Valley Street - P.O.	
•		Providence, RI 02908	
SIXTH: Names an	nd addresses of its directors an		(Attach rider if necessary)
Peter I. E. Gebhard	d.,Ir	182 Rumstick Road, I	Barrington, RI 02806
Elizabeth M. Gebha	rd Director	182 Rumstick Road, I	Barrington, RI 02806
	i, III Director	50 North Lake Drive,	Barrington, RI 02806
	i, III President		Barrington, RI 02906
		dent 17 Bridgestone Lane,	
	rd Secretary		Parrington. RI 02806
Peter T. E. Gebhard			Parrington, RI 02806
•••••••••••••••••••••••••••••••••••••••	I icasuici		Par Value
SEVENTH: Numb	er of Shares authorized:		or statement that shares are without
No. of Shares	Class	Senies	par value
500	Α		\$10.00
5000	В		\$10.00
Eighth: Number	of Shares issued:		Par Value or statement that
No. of Shares	Class	Series 111	share are without value
250	Α	Mr 31991	\$10.00
2250	В	OCH 31941	\$10.00
Dated March	3/ 19 93	IMPCO ANC	
	•	(Name of Copporation)	
	. /,	By Peter NE. Gebhard	<i></i>
(Report must b	e signed by an officer)	Title President	/ ······

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID		Annual Report f	or the year 1992
FIRST: The name	of the corporation is	Imeço, Inc	
Second: It is inco	orporated under the laws of	RHODE ISLAND	
THIRD: Character	of business, briefly stated, is	Manufacture and sale	of materials and equipment
and se	rvices to seal porosity.	·	
FOURTH: If foreign	n corporation, address of its pr	rincipal officeN/A	
FIFTH: Business ac	ddress in Rhode Island 335	Valley Street - P.O.	* Box 28129
	Prov	vidence, Rhode Island	02908
SIXTH: Names and	d addresses of its directors and		(Attach rider if necessary)
Peter T. E. Gebl	nard, Jr. Director	182 Rumstick Road,	Barrington, R.I. 02806
Elizabeth M. Gel	ohard Director	182 Rumstick Road,	Barrington, R.I. 02806
Peter T. E. Gebi	nard, III Director	50 North Lake Driv	e, Barrington, R.I. 02806
Peter T. E. Gebi	nard, III President	50 North Lake Driv	e, Barrington, R.I. 02806
Joseph W. Santo	Vice Preside	ent 17 Bridgestone Lan	e, Avon, Ct. 06001
Elizabeth M. Gel	ohard Secretary	182 Rumstick Road,	Barrington, R.I. 02806
Peter T. E. Gebl	nard, Jr. Treasurer	182 Rumstick Road,	Barrington, R.I. 02806
Seventh: Numbe	r of Shares authorized:		Par Value
No. of Shares 500	Class A	Series	or statement that shares are without par value \$10.00
5000	В		\$10.00
Eighth: Number	of Shares issued:		Par Value or statement that shares are without
No. of Shares	Class	Senes	par value
250 2250	A B	``.	\$10.00
2230	D		\$10.00
Dated February	19 92	IMPCO, INC. (Name of Currorayon)	///
		SV ANN N	
S.	·		
(Report must be	e signed by an officer)	Title PRESIDENT	······/

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	044096	Annual Report for the	ne year1991
First: The name of	the corporation is	T T	
SECOND: It is incorp	porated under the laws of	Rhode Island	
	f business, briefly stated, is	Manufacture and sale o	f materials and
FOURTH: If foreign	corporation, address of its p	rincipal office ^{N/A}	
Fifth: Business add		35 Valley Street	02908
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary)
Peter T.E. Gebhard,	Jr. Director	182 Rumstick Road,	Barrington, RI 02806
Elizabeth M. Gebhard	Director	182 Rumstick Road,	Barrington, RI 02806
Peter T.E. Gebhard,	III Director	50 North Lake Drive	, Barrington, RI 02806
Peter T.E. Gebhard,	III President	50 North Lake Drive	, Barrington, RI 02806
Joseph W. Santoro	Vice Presid	ent 17 Bridgestone Lane	, Avon, CT 06001
Elizabeth M. Gebhard			Barrington, RI 02806
Peter T.E. Gebhard,	•	182 Rumstick Road, I	Barrington, RI 02806
	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
500	A		\$10.00
5000 Eighth: Number of	B Shares issued:		\$10.00 Par Value
	Silaits issucu.		or statement that shares are without
No. of Shares	Class	Series	par value
250	Λ		\$10.00
2250 Dated January 31,	B 19 91	Impco, Inc. (Name of Corporation),	\$10.00
(Report must be si	gned by an officer)	By President	



State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

·	40일년. of the corporation is	Annual Report for the years	ear 1990
SECOND: It is inco	orporated under the laws of	Rhode Island	•••••
THIRD: Character	of business, briefly stated, is	Manufacture and sale o	f materials and
equipment a	nd services to seal por	osity.	
		rincipal officeN/A	
FIFTH: Business a	ddress in Rhode Island	335 Valley Street	
		Providence, Rhode Isla	nd 02908
SIXTH: Names and	d addresses of its directors and	l officers: Address (including numb	(Attach rider if necessary) er, street, zip code)
PeterT.EGebhard	Jr. Director	182 Rumstick Road, Bar	rington, RI 02806
Elizabeth M. Gebha	rd Director	182 Rumstick Road, Bar	rington, RI 02806
Peter T.E. Gebhard	J. III Director	50 North Lake Drive, B	arrington, RI 02806
Peter T.E. Gebhard	. III. President	50 North Lake Drive, B	arrington, RI 02806
Joseph W. Santoro	Vice Preside	ent 17 Bridgestone Lane, A	von, CT 06001
	ard Secretary	182 Rumstick Road, Bar	rington, RI 02806
Peter T.E. Gebhard	•	182 Rumstick Road, Bar	rington, RI 02806
SEVENTH: Number	er of Shares authorized:		Par Value or statement that
No. of Shares 500	Class A	Series	shares are without par value \$10.00
5000	В	PAID	\$10.00
		FEB 2 6 1990	
EIGHTH: Number	of Shares issued:	SEC'Y. OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
250 2250	A B		\$10.00 \$10.00
	. •		, , , , , , , , , , , , , , , , , , , ,
DatedJanuary31,		Impco. Inc.	7
		(Name of Corporation)	AA)
	/	By Prosider	AT
(Report must be	e signed by an officer)	Title President	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0044096 Annual Report for the year 1989 The name of the corporation is IMECO, INC SECOND: It is incorporated under the laws of Rhode Island Character of business, briefly stated, is Manufacture and Sale of materials and equipment and services to seal porosity. FOURTH: If foreign corporation, address of its principal office...N/A Business address in Rhode Island 335 Valley Street, Providence, Rhode Island 02908 Names and addresses of its directors and officers: (Attach rider if necessary) Name Office Address (including number, street, zip code) Peter T.E. Gebhard, Jr. Director 182 Rumstick Road Barrington, Rhode Island Elizabeth M. Gebhard Director .182 Rumstick Road. Barrington, Rhode Island. Peter T.E. Gebhard, III Director .50 North Lake Drive, Barrington, Rhode Island Peter T.E. Gebhard, III President .50. North Lake Drive, Barrington, Rhode Island Joseph W. Santoro Vice President 17 Bridgestone Lane, Avon, CT Elizabeth M. Gebhard Secretary .182 Rumstick Road, Barrington, Rhode Island. Peter T.E. Gebhard, Jr. Treasurer .182..Rumstick.Road, ..Barrington, ..Rhode..Island... SEVENTH: Number of Shares authorized: Par Value or statement that shares are without No. of Shares Class Series par value 500 Α \$10.00 5000 10.00 Number of Shares issued: EIGHTH: Par Value or statement that shares are without No. of Shares Class Series par value 250 Α \$10.00 2250 В 10.00 Dated February 9, 19 89 Impco. Inc. (Name of Corporation)

(Report must be signed by an officer)

Title President

Form 31 1/85

P

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	44094		Annual Report for the	year 19원원
First: Th	ne name of the corporation	on is	impeq: inc.	
Second:	It is incorporated under t	he laws of	Enode	e leland
THIRD: C	haracter of business, brief	fly stated, is	Inthetransactiono.	fanyandalllawful
the genera	l laws amended.	••••••	y be incorporated und	•••••••••••••••••••••••••••••••••••••••
Fігтн: Ви	siness address in Rhode	Island IMP	CO, INC. 335 VALLEY	STREET
PR	OVIDENCE, RHODE	ISLAND 02	908	······································
Sixth: Na	ames and addresses of its	directors and	officers:	(Attach rider if necessary)
Peter T.E. G Elizabeth M.		Office . Director		mber, street, zip code) Rd. Barrington, RI0280 Rd. Barrington, RI.0280
Peter T.E. G Margaret E.	•	. Director	50 North Lake	e Drive, Barrington, RI. d. Arlington, Ma. 02806
Thomas E. Ge	bhard	. Director		02174 e,Shrewsbury,Ma.01545
Peter T.E. G	ebhard, Jr.	. President		
Peter T.E. G	ebhard, III	. Vice Preside	ent	
Elizabeth M.	Gebhard	. Secretary		
Peter TiE. G	ebhard, Jr.	. Treasurer	······	······
SEVENTH:	Number of Shares author	orized:		Par Value or statement that shares are without
No. of Shares	Class		Series	par value NO PAR
500 5000	A B		PAID	NO PAR
Еіднтн: 1	Number of Shares issued:		FEB 1 0 1988	Par Value or statement that
No. of Shares	Class		SECY OF STATE	shares are without par value
250 2250	A B			NO PAR NO PAR
DatedFEBRU	IARY 5, 19.	•••••	IMPCO INC.	
(Repor	rt must be signed by an officer	r) 1	PETER THE GEBHARD,	111

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION PROVIDENCE, RHODE ISLAND 02903

Corporate ID 05-0340	098		Annual Report for the	ne year1987
FIRST: The name of	the corporation is	IMPCC	. INC.	
SECOND: It is incorp	orated under the	laws of	RHODE ISLAND	
THIRD: Character of	business, briefly	stated, isI	nthetransactionofan	yand.alllawfulbusines
for which corporation	ns may be inco	rporated.	under chanter 7 l.of t	he general Laws amended
FIFTH: Business add	ress in Rhode Isla			TREET
PROVIDENCE, RI 02908	3	•••••		
SIXTH: Names and a	ddresses of its dir	ectors and		(Attach rider if necessary)
PETER T.E. GEBHARD,			182 RUMSTICK ROAD, BA	RRINGTON, RI 02806
ELIZBETH M. GEBHARD. PETER T.E. GEBHARD.		irector	182 RUMSTICK ROAD, BA	RRINGTON, RI 02806
MARGARET E. GEBHARD		irector		NCTON, MA 02174
.THOMAS E GERHARD	D	irector	.8COLTON.LANE,SHREWS	BURY. MA 01545
PETER T. E. GEBHARD.	JR P	resident		
PETER T.E. GEBHARD.	v	ice Preside	nt	
ELIZABETH M. GEBHARD	Se	ecretary		
PETER T.E. GEBHARD.	J.R T	reasurer	·	
SEVENTH: Number of	of Shares authoriz	ed:		Par Value or statement that shares are without
No. of Shares	Class		Series	par value
500 5000	A B	08/2		NO PAR NO PAR
Eighth: Number of	Shares issued:	08/21/87		Par Value or statement that
No. of Shares	Class	PAID	Series	shares are without par value
250	Λ	₽		NO PAR
2250	В	9 (3)		NO PAR
		0133		
Dated JANUARY	1987	≱	IMPCO, INC	
- 110 0	0.1007)	•	741 77	Show it I
AUG 2	U 130	15.88 7	PETER TA	SEBHARD, JR
(Report must be sig	gned by an officer)	æ∑ T	itle PRESIDENT	<u>.</u>

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID05-0349	098	•••••	Annual Report for the	ne year 1986 -
First: The name of	_			
Second: It is incorp				
THIRD: Character o	f business, briefly s	stated, is!	n the transaction of ar	y and all lawful business
	•			he general laws amended.
FOURTH: If foreign	corporation, addre	ss of its pr	incipal office	······································
FIFTH: Business add	ress in Rhode Isla	nd IMPCO), INC. 335 VALLEY STRE	ET
SIXTH: Names and	addresses of its dir	Office	Address fincluding	(Attach rider if necessary) number, street, zip code)
PETER T.E. GEBHARD, ELIZABETH M. GEBHARD		irector	182 RUMSTICK ROAD, BA	ARRINGTON, RI 02806
PETER T.E. GEBHARD,	III		50 NORTH LAKE ROAD, 1	BARRINGTON, RI 02806 INGTON, MA 02174
MARGARET E. GEBHARD	D	irector	•	
THOMAS E. GEBHARD	D	irector	8 COLTON LANE, SHREW	SBURY, MA 01545
PETER T.E. GEBHARD.	JR P1	resident	•	
PETER T.E. GEBHARD.	.IIIV	ice Preside	nt	
ELLZABETHMGERHARD	Se	ecretary		
PETERT.E.AGEBHARD.,	IR. T	reasurer		
SEVENTH: Number	of Shares authoriz	ed:		Par Value or statement that shares are without
No. of Shares	Class A		Series	par value NO PAR
500 5000	A B	7/80		NO PAR
Eighth: Number o	f Shares issued:	08/21/87		Par Value or statement that shares are without
No. of Shares	Class	PAID	Series	par value
250 2250	A B	₩.		NO PAR NO PAR
Dated JANUARY 198	1986		IMPCO, INC.	
And we	Lu	₩ H	By PETER T. B. GERH	UNA A
(Renort must be s	igned by an officer)		Title PRESIDENT	/

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID05034.098	3	•••••	Annual Report for the	ne year1985
FIRST: The name o	f the corporation is	IMP.CO.		
SECOND: It is incor	porated under the l	aws of		
THIRD: Character of	of business, briefly s	tated, is.In	the…transaction…of…an	y-and-all-lawful-business
for which corporat:	ionsmaybeinco	orporated	inderchapter7.,1of	thegenerallawsamended
			ipal office	
FIFTH: Business add	dress in Rhode Islan	nd IMPC		STREET
PROVIDENCE, RI 029	908			
SIXTH: Names and	addresses of its dire	ectors and off	ficers:	(Attach rider if necessary)
Name PETER T.E. GEBHARD	. JR	Office		number, street, zip code) BARRINGTON, RI 02806
ELIZABETH M. GEBHAI	=	irector	_	BARRINGTON, RI 02806
PETER T.E. GEBHARD	, III			BARRINGTON, RI 02806
MARGARET E. GEBHARI	D D	irector		RRINGTON RI 02174
THOMAS E. GEBHARD	D	irector		WSBURY, MA 01545
PETER T.E. GEBHARD	, JR, Pr	esident		
PETER T.F. GEBHARD	Vi	ce President		
FILIZABETH M. GERHA	RD Se	cretary		
PETER T.E. GEBHARD	, JR, T1	easurer		
SEVENTH: Number	of Shares authorize	ed:		Par Value or statement that shares are without
No. of Shares	Class		Scries	par value
500 5000	A B	80		NO PAR NO PAR
		08/21/87		
Eighth: Number of	of Shares issued:	/87		Par Value or statement that
No. of Shares	Class	PAID	Series	shares are without par value
250	A	ID		NO PAR
2250	В			NO PAR
		ANRE CHEK 0135		•
Dated JANUARY	19 .85	ANRE EN	IMPGO, INC.	/:)
	007 0	(Na	my of Corporation)	//// //!
AUG 201	301	55 造 y.	PETER T.E. GEBH	HANN H
(Report must be	signed by an officer)	SPit	-	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL, PROVIDENCE, RHODE ISLAND 02903

Corporate ID05-	034098	•••••	Annual Report fo	or the year 1984
FIRST: The name	e of the corporation is	IMPCOI		
SECOND: It is in	corporated under the lav	vs ofRHO		
THIRD: Characte	er of business, briefly star	ed, isIn. t	he transaction o	f any and all lawful busines
for which corpor	ations may be incor	porated un	der chapter 7. 1	of the general laws amended
			•	
FIFTH: Business	address in Rhode Island	IMPCO,	INC. 335 VALLE	Y STREET
PROVIDENCE, RHOD	E ISLAND 02908			
SIXTH: Names a	nd addresses of its direct	ors and office		(Attach rider if necessary)
PETER T.E. GEBHA ELIZABETH M. GEB PETER T.E. GEBHA	HARDDire	ctor	182 RUMSTICK ROAL 182 RUMSTICK ROAL	D, BARRINGTON, RI 02806 D, BARRINGTON, RI 02806 AD, BARRINGTON, RI 02806
	ARD Dire			ARLINGTON, MA02.174
THOMAS E. GEBHAR	D Dire	ctor	8COLTONLANESI	HREWSBURY, MA01545
PETER T. E. GEBH	ARD. JR. Presi	dent		
PETER T.E. GEBHA	RD. IIIVice	President		
ELIZABETH M. GEB	HARDSecre	etary		
PETERT.EGEBHA	RD.,JRTrea	surer		
SEVENTH: Numb	er of Shares authorized:			Par Value
No. of Shares 500	Class ''A''		Series	or statement that shares are without par value NO PAR
5000	"В"	08/2		NO PAR
EiGHTH: Numbe	er of Shares issued:	08/21/87		Par Value or statement that
No. of Shares 250	Class A	PAID	Series	shares are without par value
2250	A B	Ð		NO PAR NO PAR
DatedJANUARY	1984	0136	PCO. INC.	,
	/)	ame o	of Corporation	1.1/4
AUG 2	0 198/	By Great	PETER THE CE	MARO, JR.
(Report must	be signed by an officer)	Titte.S	PRESIDENT	
Form 31 - 1/85				

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

0111011	OI THE DEGICE	JIMICI OF DI	.112	
	An	nual Report for th	ne year 19	83
FIRST: The name of th	e corporation is	IMPCO, IN	c.	
SECOND: It is incorpor	ated under the la	tws of Rhode Is	land	
THIRD: Character of bullawful business for who of the General Laws a	isiness, briefly sta ich corporations	ited, is the trans may be incorp		y and all r Chapter 7, 1
FOURTH: If foreign co	orporation, addre	ss of its principa	l office	
FIFTH: Business addre	ess in Rhode Islan	nd (blank report	s will be mai	led to this
address) 335 Valley Street	, Providence, R	hode Island		
Sixth: Names and ad-	dresses of its dire	ectors and office	rs:	
(Addresses mus	t include street and r	number, if any)		
Name	Office		Address	
Peter T.E.Gebhard, Jr.	Director	182 Rumstick I	Road, Barrin	gton, R. I. 02806
David C. Scott, jr.	Director	Nyatt Point, Ba	arrington, R.	I. 02806
Robert S. Davis	Director	l Hospital Tru	st Plaza, Pro	ovidence, R. I. 0290
Peter T.E. Gebhard, Jr.	President			
David C. Scott, jr.	Vice President			,
Peter T.E. Gebhard, Jr.	Secretary			,
David C. Scott, jr. (If additional space is needed, a	Treasurer ttach rider)			· · ·····
SEVENTH: Number of	Shares authorize	ed:	Par V or statem	
No. of Shares	Class	Series	shares are par va	without
2000	Common		no p	ar .
_		FEB 14	1983	
	Shares issued:		Par V or stateme shares are	ent that
No. of Shares	Class	Series	par v	
500		? ••	no p	ar
Dated: February 3.	19 83 Tit	Impco, Inc. (Original) Orango: Corporation Ora	Marie January	>
		(Report must be	signed by an of	ficer)
	<u> </u>	• •		

If the corporation has changed its registered of the and/or its registered agent. Form #9 must be filed. Please contact Corporation Division for information. 277-3040

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

	· A	annual Report for th		
FIRST: The name of	the corporation is	Impco, Inc.		
SECOND: It is incorp	porated under the	laws of Rhode Is	land	
THIRD: Character of	business, briefly s	stated, is in the tr	ransaction of a	ny and
all lawful business for the General Laws as amer FOURTH: If foreign	nded.			pter 7, 1 of
	- , 	• •		•
. Fifth: Business ad	dress in Rhode Is	land (blank reports	will be mailed	to this
		, Providence, R.I.		W WIIIS
•				
	must include street and	irectors and officer i number, if any)	rs:	
Name	Office		Address	
Peter T. E. Gebhard, Jr.	Director	182 Rumstick Ro	d., Barrington,	R.I. 02806
David C. Scott, jr.	Director	Nayatt Point, E	Barrington, R.I	. 02806
Robert S. Davis	Director	l Hospital Trus	st Plaza, Prov.	,R.I. 02903
Peter T. E. Gebhard, Jr.	President			
David C. Scott, jr.	Vice Presider	nt		
Peter T. E. Gebhard, Jr.	Secretary			
David C. Scott, jr. (If additional space is needed, at	Treasurer			
SEVENTH: Number	of Shares authori:	zed:	Par Value or statement i	
No. of Shares	Class	Series	shares are wit par value	hout
2000	Common		No Par	. 198?
		•	J	AN 9 1900
Eighth: Number o	f Shares issued:		Par Value or statement i	that
No. of Shares	Class	Series	shares are wit par value	
500	1		No Par	
Dated: January 5	19 82	IMPCO, INE		
	62 - B €7 1-T	(Name of Corporation) David C. Scoritle Treasurer	itt, jr	RATE OF THE PROPERTY OF THE PR
		••	signed by an office	?r)
				

Form #9 must be filed. Please contact Corporation. Division for information. 277-3040

,-:

If the corporation has changed its registered office and/or its registered agent,

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

IMPCO, INC.

Pursuant to the provisions of Section 7.1.I-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Impco, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1 Hospital Trust Plaza, Providence, Rhode Island 02903

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

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is in the transaction of any and all lawful business for which corporations may be incorporated under Chapter 7, 1 of the General Laws as amended.

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

Name	Office	Address
Peter T. E. Gebhard, Jr.	Director	182 Rumstick Road, Barrington, R. I. 02806
David C. Scott, jr.	Director	Nayatt Point, Barrington, R.I. 02806
Robert S. Davis	Director	lHospital Trust Plaza, Prov., R.I. 02903
	Director	
	Director	
	Director	
Peter T.E. Gebhard, Jr.	President	
David C. Scott, jr.	Vice Preside	ent
Peter T.E. Gebhard, Jr.	Secretary	
David C. Scott, jr.	Treasurer	

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	Cines	2 Series	Par Value per Share or Statement that Shares are without Par Value
2000	Common	81	No par
· 31 :1 #G			FEB 9 - 1981

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:

Par Value per Share

Number of Shares	Class	Ser <u>ies</u>	or Statement that Shares are without Par Value
500			No Par

Dated February 4,

,19 81

11/1/

Es Executive Vice President

 \bigcirc



. 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

	IMPCO,	INC.
amended, the undersigned cor	poration here	7.1.1-118 of the General Laws, 1956, as by submits the following annual report: Impco, Inc.
SECOND: It is incorpora	ted under the	e laws of Rhode Island
THIRD: The address of it. Hospital Trust Plaza, F	• • •	fice in Rhode Island is Rhode Island 02903
<u> </u>	gent in Rhode	e Island at such address is
_	-	e address of its principal office in the state or ated is
Island, briefly stated, is in th	e transactio be incorpor	s in which it is actually engaged in Rhode n of any and all lawful business for rated under Chapter 7.1 of the General
SIXTH: The names and r	espective add	resses of its directors and officers are:
Peter T.E. Gebhard, Jr. David C. Scott, jr. Robert S. Davis	Director Director	182 Rumstick Road, Barrington, R. I. 02806 Nayatt Rd. Barrington, R. I. 02806 1 Hospital Trust Plaza, Providence, R. I. 02903
	Director Director	
Peter T.E. Gebhard, Jr.		
David C. Scott, jr. Peter T.E. Gebhard, Jr. David C. Scott, jr.	Secretary	ent
David O. BCOLL, JI.	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

Number of Shares	Class	l Series	Par Value per Share or Statement that Shares are without Par Value
2000	Common		No Par
Form 31 8-79		••••••15.00 48198.14••••15.0081	JAN 9 1980

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:

Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value
500			No Par

Dated January 7,

, 19 80

IMPCO, INC.

INAME OF CORPURATIONS

r. Executive Vice Presiden

Form 31 30V 11-78

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

	IMPCO, IN	c.	
Pursuant to the provision amended, the undersigned con First: The name of the	rporation hereb corporation is	y submits the follo	wing annual report:
SECOND: It is incorpora			
THIRD: The address of it	-	ce in Rhode Island is Rhode Island 029	03
and the name of its registered	-		
FOURTH: If a foreign country under the laws of which	n it is incorporat	ed is	
FIFTH: The character of Island, briefly stated, is in the which corporations may be	he transaction	of any and all law	ful business for
Laws as amended.			
SIXTH: The names and I	respective addre	sses of its directors a	and officers are:
Peter T.E. Gebhard, Jr. David C. Scott, jr.	Director Director		d., Barrington, R. I. 02806 Barrington, R. I. 02806
Robert S. Davis	Director	l Hospital Trust	Plaza, Prov., R.I. 02903
	Director	141 14	
	Director		•
	Director		
Peter T. E. Gebhard, Jr.	President		
David C. Scott, jr.	Vice Preside	nt	,
Peter T.E. Gebhard, Jr.	Secretary _		
David C. Scott, jr.	Treasurer		
SEVENTH: The aggregate by classes, par value of shares,			
Number of Shares	Clays	l Series	Par Value per Share or Statement that Shares are without Par Value
2000	Common	79	No Par
		••••••••••••••••••••••••••••••••••••••	·
		• •	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500			no Par

Dated January 25, 1979 79

Its Executive Vice President

67

4

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 IMPCO, INC.

amended, the undersig		y submits the follow	General Laws, 1956, as wing annual report:
SECOND: It is in	corporated under the l	aws of Rhode Is	and
			d 02903
and the name of its reg	Robert !	S. Davis	ess is
		_	cipal office in the state or
Island, briefly stated, which corporations as amended.	is in the transactions may be incorporated and respective address Office	n of any and all la ed under Chapter ses of its directors an	Address
	Director		Road, Barrington, R.I. 02806
David C. Scott, jr			, Barrington, R.I. 02806 ista Plaza, Providence, R.I.
	Director		02903
	Director		
	Director Director	* *** * ***** *	

Peter T.E. Gebha	ard, Jr. President	· · · · · · · · · · · · · · · · · · ·	
Peter T.E. Gebha David C. Scott, jr	ard, Jr. President Vice President	· · · · · · · · · · · · · · · · · · ·	
Peter T.E. Gebha David C. Scott, jr Peter T.E, Gebha	ard, Jr. President Vice President Local Vice President Local Vice President	· · · · · · · · · · · · · · · · · · ·	
Peter T.E. Gebha David C. Scott, jr Peter T.E, Gebha	ard, Jr. President Vice President	· · · · · · · · · · · · · · · · · · ·	
Peter T.E. Gebha David C. Scott, jr Peter T.E. Gebha David C. Scott, jr SEVENTH: Thea	ard, Jr. President Vice President Secretary Treasurer aggregate number of sh	dent nares which it has au	thority to issue, itemized
Peter T.E. Gebha David C. Scott, jr Peter T.E. Gebha David C. Scott, jr SEVENTH: Thea	ard, Jr. President Vice President Secretary Treasurer aggregate number of sh	dent nares which it has au	

8761 81 MAL

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:

Number of Shares		Class	:	Series	•	or Statement that Shares are without Par Value
500	:		:		:	No Par

Dated January 12,

, 198

IMPEC, INC.

David C. Scott.

· Executive Vice President



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

	IMPCO, INC	•	
Pursuant to the provision amended, the undersigned corporate First: The name of the		mits the following	
O			
SECOND: It is incorporate	ted under the laws o	f Knode Išiand	
THIRD: The address of i	ts registered office i	n Rhode Island is	
l. Hospital T	rust Plaza, Prov	idence, Rhode Isl	and 02903
and the name of its registered a	_		
FOURTH: If a foreign cocountry under the laws of which	- ·	•	office in the state or
Island, briefly stated, is which corporations may Laws, 1956, as amende SIXTH: The names and res	be incorporated u	its directors and of	7-1. 1 of the General
Peter T.E. Gebhard, Jr.	Director		oad, Barrington, R.I. 02806
David C. Scott, jr.	Director	55 Ferry Lane,	Barrington, R.I. 02806
Robert S. Davis	Director Director Director Director	l Hospital Trus	t Plaza, Prov. R.I. 02903
Peter T.E. Gebhard, Jr.	President		
David C. Scott, jr.	Vice President		
Peter T.E. Gebhard, Jr.	Secretary		••
David C. Scott, jr.	Treasurer		
SEVENTH: The aggregate by classes, par value of shares, s			ny, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value

Number of Shares	Class	Series	or Statement that Shares are without Par Value
2000	Common		No Par

JAN 1 1977

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:

Number of Shares		Class	Series	or Statement that Shares are without Par Value
500	: :			No Par

Dated January 15,

, 19 77

PCO. MC.

/ /)/ /5

Its Executive Vice President

Par Value per Share

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

	L	MPCO, INC.		*******
	undersigned c	orporation hereb	7-1.1-118 of the Goy submits the following Impco, Inc.	
SECOND:	It is incorpo	rated under the	laws of Rhode Is	land
THEO:				is Island 02903
and the name	_	_	e Island at such addre	ss is
FOURTH:		=		pal office in the state or
which corp	stated, is	in the transact	tion of any and all 1	ally engaged in Rhode awful business for -1. 1 of the General
Sixtn:	The names and	l respective addr	esses of its directors a	and officers are:
	. Gebhard, J		182. Rumstick Ro	ad, Barrington, R. L.
	ott, jr.	Director	-	Barrington, R.I.
Kenneth E.	Raymond	Director	62 Cooke Street	. Providence, R.I.
		Director		
		Director		
	·····			***************************************
	Gebhard, Jr			
		Vice Preside	ent	
	Gebhard, Jr	· Secretary		· · · · · · · · · · · · · · · · · ·
David C. Sco	tt. jr.	Treasurer		
				nority to issue, itemized if any, within a class, is:
Number of Shares		Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
2000	•	Common	<u>—</u>	No Par



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

Number of Shares	Class	Series	or Statement that Shares are without Par Value
500			No Par

Dated January 8, , 19 76

David C. Scott.jr.

Its Executive Vice President

WR 11-76 STATE 934 STATE # 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

	IMPCO, IN	IC.	
Pursuant to the provision amended, the undersigned corp FIRST: The name of the	poration hereby s	ubmits the following	annual report:
SECOND: It is incorporate	ted under the law	S of Rhode Island	
THIED: The address of i	_		
and the name of its registered a	agent in Rhode Is	land at such address i	S
FOURTH: If a foreign cocountry under the laws of which	=		
FIFTH: The character of Island, briefly stated, is in the which corporations may be Laws, 1956, as amended. SIXTH: The names and re-	ne transaction of incorporated u	of any and all lawfu under Chapter 7-1. ses of its directors and	l business for l of the General dofficers are:
Name	Office	• • • • • • • • • • • • • • • • • • • •	iresa
Peter T.E. Gebhard, Jr. David C. Scott, jr.			ad, Barrington, R. I. eet, Providence, R. I
Kenneth E. Raymond			Providence, R.I.
Kenneth D. Raymona,		or conferences	A TOTALOMOO, THE
	Director		
	Director		
Peter T.E. Gebhard, Jr.	President		
David C. Scott, jr.	Vice President		
Peter T.E. Gebhard, Jr.	Secretary		
David C. Scott, jr.	Treasurer		
SEVENTH: The aggregat by classes, par value of shares, s	e number of shar shares without pa	es which it has author r value, and series, if a	rity to issue, itemized any, within a class, is:
Number of Shares	Class	Series	Pur Value per Share or Statement that Shares are without Par Value
2000	common		no par

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

Par Value per Share

Number of Shares		Seri es	Par Value per Share or Statement that Shares are without Par Value
500	common	•	no par
:			

Dated February 10, ..., 1975

IMPCO, INC.

Ву

ItsExecutive Vice President

Goldand Witt

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 :

	IMPCO,	INC:	obs.
Pursuant to the provisi amended, the undersigned co	rporation hereby	submits the following	
FIRST: The name of the	e corporation is	Impco, Inc.	
SECOND: It is incorpor	ated under the la	ws of Rhode Island	
		fice in Rhode Island is eet, Providence, R	
and the name of its registered	_		
FOURTH: If a foreign	corporation, the	address of its principa	l office in the state or
country under the laws of wh	-		
country under the law of the			
		in which it is actual	• • •
Island, briefly stated, is in a corporations may be inco			
1956, as amended.	,		
SIXTH: The names and	respective addre		d officers are:
Peter T.E. Gebhard, Jr. David C. Scott, jr.	Director Director		ad, Barrington, R. I. eet, Providence, R. I
Kenneth E. Raymond	Director	62 Cooke Street,	Providence, R. I.
	Director		
	Director		
	Director		
Peter T.E. Gebhard, Jr.	President		
David C. Scott, jr.	Vice Presider	nt	
David C. Scott, jr.	Secretary		
Peter T.E. Gebhard, Jr.	Treasurer		
SEVENTH: The aggregative street Seventh: The aggregative street s	ate number of sh , shares without p	ares which it has autho par value, and series, if	rity to issue, itemized any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	Common		No Par

JAN 17 1974

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

	Number of Shares	<u>C1</u>	N83		Series_	Par Vali or Stat Shares Par	ie per Share ement that are without r Value
	500	Com	mon			No	Par
				<u>.</u>			į
	· · ·		:	•			
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	:		•			; i	
	: ;		:	:		:	
	:	•	:			:	
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		•		;	į	:	
	•			:			
		•					
	•			: .	:	i	
2				:.		:	:
					:		٠
ated	January 14,	, 19 ⁷⁴	:		IMPCO.	INC.	:
		,	•		NAME OF CORT	ORAMON)	
	•		- /		-1/16		\geq \leq
	· .		By	Da	vid C. Scott	Jan	7
	1			-	Its Execut	ive Vice F	resider
		, ,.					
			. :		į		:
	, i		. :	:	_ !	•	
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	1				:		
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