



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

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 OR PRINTED IN BLACK)

1. Corporate ID No 44096		2. Name of Corporation Impco, Inc.			
3. Street Address Principal Business Office 27 Dexter Road		City East Providence		State Rhode Island	Zip 02914
4. Business Phone No 401-521-2490		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF MATERIAL AND EQUIPMENT AND SERVICES TO SEAL POROSITY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER T. GEBHARD			Vice President Name MICHAEL BALLOU		
Street Address 27 DEXTER RD			Street Address 27 DEXTER RD		
City EAST PROVIDENCE	State RI	Zip 02914	City EAST PROVIDENCE	State RI	Zip 02914
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PETER T. GEBHARD			Director Name		
Street Address same as above			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,500 COMM NO PAR VALUE			1300 none		

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



File Date	1/27/05
Check No.	6068
By:	DA
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
Peter T. Gebhard

1/25/05
Date

Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Broten, 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. 44096		2. Name of Corporation Impco, Inc.			
3. Street Address Principal Business Office 27 Dexter Road			City East Providence	State RI	Zip 02914
4. Business Phone No. 401-521-2490		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF MATERIAL AND EQUIPMENT AND SERVICES TO SEAL POROSITY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter T. Gebhard III			Vice President Name Michael Ballou		
Street Address 27 Dexter Road			Street Address 27 Dexter Road		
City East Providence	State RI	Zip 02914	City E. Providence	State RI	Zip 02914
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter T. Gebhard III			Director Name		
Street Address Same			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name None		
Street Address			Street Address		
City	State	Zip	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
5,500 COMM NO PAR VALUE			None		

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



* 4 4 0 9 6 *

File Date 1-23-04
Check No 5017
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

Print or Type Name of Officer

Title of Officer

Date



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. 2. Name of Corporation

44096

Impco, Inc.

3. Street Address Principal Business Office

27 DEXTER Rd.

4. Business Phone No.

401-521-2490

5. State of Incorporation

RHODE ISLAND

City

East Providence

State

RI

Zip

02914

6. SIC Code

1883

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

Impregnation Equipment, Materials And Job Shop Services

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

PETER T. GEBHARD III

Street Address

27 DEXTER ROAD

City

East Prov.

State

RI

Zip

02914

Secretary Name

Vice President Name

MICHAEL BALLOU

Street Address

27 DEXTER Rd.

City

East Prov.

State

RI

Zip

02914

Treasurer Name

Street Address

Street Address

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 III

Street Address

SAME

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,500 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

none

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



* 4 4 0 9 6 *

File Date: 2/24/03

Check No.: 003062

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

Date

PETER T. GEBHARD III

Print or Type Name of Officer

PRESIDENT

Title of Officer

5

Form 630 12/02



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.

44096

2. Name of Corporation

Impco, Inc.

3. Street Address Principal Business Office

335 VALLEY STREET

City

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 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

PETER T. GEBHARD III

Vice President Name

MICHAEL BALLOU

Street Address

335 Valley Street

Street Address

SAME

City

PROV

State

RI

Zip

02908

City

State

Zip

Secretary Name

PETER T.E. GEBHARD III

Treasurer Name

PETER T.E. GEBHARD III

Street Address

Street Address

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.E. GEBHARD III

Director Name

Street Address

SAME

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,500 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

250

Common A no Par

2250

Common B no Par

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



* 4 4 0 9 6 *

File Date:

2-25-02

Check No.

2122

By:

[Signature]

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

PETER T.E. GEBHARD III

Date

1/2/02

Print or Type Name of Officer

PRESIDENT.

Title of Officer

5



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. 44096 2. Name of Corporation Impco, Inc.

3. Street Address Principal Business Office
335 Valley Street

City 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 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 Peter T. Gebhard

Vice President Name Michael Ballou

Street Address 335 Valley Street

Street Address 335 Valley Street

City Providence State RI Zip 02908

City Providence State RI Zip 02908

Secretary Name Peter T. Gebhard

Treasurer Name Peter T. Gebhard

Street Address Same as above

Street Address 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

Director Name

Street Address SAME AS ABOVE

Street Address NONE

City _____ State _____ Zip _____

City _____ State _____ Zip _____

Director Name NONE

Director Name

Street Address

Street Address

City _____ State _____ Zip _____

City _____ State _____ Zip _____

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>5,500</u>		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>NONE</u>		

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



* 4 4 0 9 6 *

File Date: 2/15

Check No.: 1333

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

Date

Peter T. Gebhard

Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

44096

2. Name of Corporation

Impco, Inc.

3. Street Address Principal Business Office

335 Valley Street

City

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 Character of Business Conducted in Rhode Island

Manufacture and sale of material and equipment and services to seal porosity.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Peter T.E. Gebhard, III

Vice President Name

Peter T.E. Gebhard, III

Street Address

50 North Lake Drive

Street Address

50 North Lake Drive

City

Barrington

State

RI

Zip

02806

City

Barrington

State

RI

Zip

02806

Secretary Name

Peter T.E. Gebhard, III

Treasurer Name

Street Address

50 North Lake Drive

Street Address

City

Barrington

State

RI

Zip

02806

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Peter T.E. Gebhard, III

Director Name

Street Address

50 North Lake Drive

Street Address

City

Barrington

State

RI

Zip

02806

City

State

Zip

Director Name

Director Name

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

Par Value

500

Common A

No Par

Number of Shares

Class/Series

Par Value

250

Common A

No Par

5000

Common B

No Par

2250

Common B

No Par

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



* 4 4 0 9 6 *

File Date:

1-13-00

Check No.:

35864

By:

AMF

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

Peter T.E. Gebhard, III

Date

12/31/99

Print or Type Name of Officer

President

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 44098		2. Name of Corporation Impco, Inc.			
3. Street Address Principal Business Office c/o Dean N. Temkin, Esq., 10 Dorrance Street			City Providence	State RI	Zip 02903
4. Business Phone No. (401) 351-2100		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture and sale of material and equipment, and services to seal porosity.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter T.E. Gebhard, III			Vice President Name Peter T. E. Gebhard, III		
Street Address 50 North Lake Drive			Street Address 50 North Lake Drive		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Secretary Name Peter T.E. Gebhard, III			Treasurer Name Peter T.E. Gebhard, III		
Street Address 50 North Lake Drive			Street Address 50 North Lake Drive		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter T.E. Gebhard, III			Director Name		
Street Address 50 North Lake Drive			Street Address		
City Barrington	State RI	Zip 02806	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
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 either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 4 0 9 6 *

File Date: **2/4/99**

Check No.: **35567**

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] as of December 31, 1998

Peter T.E. Gebhard, III

Print or Type Name of Officer

President

Title of Officer



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

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



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. **44096** 2. Name of Corporation **Impco, Inc.**

3. Street Address Principal Business Office **c/o Dean N. Temkin, Esq., 10 Dorrance Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 351-2100** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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

Manufacture and sale of material and equipment, and services to seal porosity.

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

President Name Peter T.E. Gebhard, III Street Address 50 North Lake Drive City Barrington State RI Zip 02806	Vice President Name Peter T.E. Gebhard, III Street Address 50 North Lake Drive City Barrington State RI Zip 02806
Secretary Name Peter T.E. Gebhard, III Street Address 50 North Lake Drive City Barrington State RI Zip 02806	Treasurer Name Peter T.E. Gebhard, III Street Address 50 North Lake Drive City Barrington State RI Zip 02806

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

Director Name Peter T.E. Gebhard, III Street Address 50 North Lake Drive City Barrington State RI Zip 02806	Director Name Street Address City State Zip
Director Name Street Address City State Zip 	Director Name Street Address City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
500	Common A	No Par
5000	Common B	No Par

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
250	Common A	No Par
2250	Common B	No Par

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



* 4 4 0 9 6 *

File Date: **2/25/98** **05. NY 02 11 57 09**

Check No.: **35482**

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] as of January 5, 1998

Peter T.E. Gebhard, III

Print or Type Name of Officer

President

Title of Officer



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

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

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

Impco, Inc.

3. Street Address Principal Business Office

335 Valley Street

City

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 Character of Business Conducted in Rhode Island

Manufacture and sale of materials and equipment, and services to real property.

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

President Name

Peter T.E. Gebhard III

Vice President Name

Joseph W. Santoro

Street Address

50 North Lake Drive

Street Address

17 Bridgestone Lane

City

Barrington

State

RI

Zip

02806

City

Avon

State

CT

Zip

06001

Secretary Name

Elizabeth M. Gebhard

Treasurer Name

Peter T.E. Gebhard, Jr.

Street Address

182 Rumstick Road

Street Address

182 Rumstick Road

City

Barrington

State

RI

Zip

02806

City

Barrington

State

RI

Zip

02806

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

Director Name

Peter T.E. Gebhard III

Director Name

Peter T.E. Gebhard, Jr.

Street Address

50 North Lake Drive

Street Address

182 Rumstick Road

City

Barrington

State

RI

Zip

02806

City

Barrington

State

RI

Zip

02806

Director Name

Elizabeth M. Gebhard

Director Name

Street Address

Street Address

182 Rumstick Road

City

Barrington

State

RI

Zip

02806

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500

Common/A

\$10

5000

Common/B

\$10

ISSUED SHARES

Number of Shares

Class/Series

Par Value

250

Common/A

\$10

2250

Common/B

\$10

This report must be signed in ink 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.: 35320

By: Co

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: Peter T.E. Gebhard III Date: 2/11/97

Print or Type Name of Officer: Peter T.E. Gebhard III

Title of Officer: President

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 44096		2. NAME OF CORPORATION Impco, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 335 Valley Street			CITY Providence	STATE RI	ZIP CODE 02908
4. BUSINESS PHONE NO. (401) 521-2490		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 1893	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND manufacture and sale of materials and equipment, and services to real property					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Peter T.E. Gebhard III			VICE PRESIDENT NAME Joseph W. Santoro		
STREET ADDRESS 50 North Lake Drive			STREET ADDRESS 17 Bridgestone Lane		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY Avon	STATE CT	ZIP CODE 06001
SECRETARY NAME Elizabeth M. Gebhard			TREASURER NAME Peter T.E. Gebhard, Jr.		
STREET ADDRESS 182 Rumstick Road			STREET ADDRESS 182 Rumstick Road		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY Barrington	STATE RI	ZIP CODE 02806
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Peter T.E. Gebhard III			DIRECTOR NAME Peter T.E. Gebhard, Jr.		
STREET ADDRESS 50 North Lake Drive			STREET ADDRESS 182 Rumstick Road		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY Barrington	STATE RI	ZIP CODE 02806
DIRECTOR NAME Elizabeth M. Gebhard			DIRECTOR NAME		
STREET ADDRESS 182 Rumstick Road			STREET ADDRESS		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500	Common/A	\$10	250	Common/A	\$10
5000	Common/B	\$10	2250	Common/B	\$10

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

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

File Date:

2/2/96

Check No:

34824

By:

qf

For Secretary of State Use Only

Signature of Officer

Peter T.E. Gebhard III

Print or Type Name of Officer

President

Title of Officer

1/25/96
Date

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 year: 1995

Name of Corporation: IMPCO, INC.

Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

335 VALLEY STREET

PROVIDENCE

RI

02908

Phone: (401) 521-2490

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

MANUFACTURE AND SALE OF MATERIALS AND EQUIPMENT
AND SERVICES TO REAL PROPERTY**THE NAMES OF THE OFFICERS ARE:**

OFFICER	NAME	ADDRESS	CITY	STATE	ZIP
PRESIDENT	PETER T.E. GEBHARD III	50 NORTH LAKE DRIVE	BARRINGTON	RI	02806
VICE PRESIDENT	JOSEPH W. SANTORO	17 BRIDGESTONE LANE	AVON	CT	06001
SECRETARY	ELIZABETH M. GEBHARD	182 RUMSTICK ROAD	BARRINGTON	RI	02806
TREASURER	PETER T.E. GEBHARD, JR.	182 RUMSTICK ROAD	BARRINGTON	RI	02806

THE NAMES OF THE DIRECTORS ARE:

NAME	ADDRESS	CITY	STATE	ZIP
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 AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
500	COMMON A
5000	COMMON B

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

Number of Shares	Class / Series
250	COMMON A
2250	COMMON B

Date FEBRUARY 20, 1995

By

 PETER T.E. GEBHARD III
 PRESIDENT

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed

 STEPHEN LICHATIN III
 C/O PEABODY & BROWN
 ONE CITIZENS PLAZA
 PROVIDENCE RI 02903

FILED
 FEB 25 1995
 BY 33639

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 0044096 Annual Report for the year: 1994

Name of Business Entity: Impco, Inc.

Business entity organized under the laws of
the State of: Rhode Island
Federal Taxpayer Identification Number:
(Optional)
For foreign entity, address and telephone
number of principal office:

Phone: ()
Address and telephone of the principal
office of business entity in Rhode Island
(Provide street address - Not P.O. Box):
335 Valley Street
Providence, RI 02908
Phone: ()

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL
Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to
whom communication may be directed:
c/o Stephen Lichatin III
One Citizens Plaza, 7th floor
Providence, RI 02903
Brief statement of the character of business conducted
in Rhode Island:
Manufacture and sale of materials and equipment and
services to real porosity
Date of Organization: February 24, 1970
Date of Qualification to do business in Rhode Island (if
foreign entity):

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter T. E. Gebhard, III	50 North Lake Drive	Barrington, RI	02806
CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph W. Santoro	17 Bridgestone Lane,	Avon, CT	06001
CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Elizabeth M. Gebhard	182 Rumstick Road	Barrington, RI	02806
CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter T. E. Gebhard, Jr.	182 Rumstick Road	Barrington, RI	02806

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter T. E. Gebhard, Jr.	182 Rumstick Road	Barrington, RI	02806
Elizabeth M. Gebhard	Same		
Peter T. E. Gebhard, III	50 North Lake Drive	Barrington, RI	02806

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 500 5,000	NUMBER 250 2,250
CLASS A B	CLASS A B
SERIES	SERIES
PAR VALUE OR 10,000 10,000	PAR VALUE OR 10,000 10,000
WITHOUT PAR	WITHOUT PAR

Date April 1, 1994 By: Peter T. E. Gebhard
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT 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

FILED

APR 7 1994

By: P. L. G. #32574

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0044096..... Annual Report for the year.....1993.....

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

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

THIRD: 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.....

FIFTH: Business address in Rhode Island.....335 Valley Street - P.O. Box 28129
Providence, RI 02908.....

SIXTH: 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, 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 02906
Joseph W. Santoro	Vice President	17 Bridgestone Lane, Avon, CT 06001
Elizabeth M. Gebhard	Secretary	182 Rumstick Road, Barrington, RI 02806
Peter T. E. Gebhard, Jr.	Treasurer	182 Rumstick Road, Barrington, RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	A		\$10.00
5000	B		\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without value
250	A		\$10.00
2250	B		\$10.00

Dated.....March.....31.....19 93.....

(Report must be signed by an officer)

IMPCO, INC.
(Name of Corporation)
By.....Peter T. E. Gebhard III.....
Title.....President.....

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

10/1/92

Corporate ID 0044085 Annual Report for the year 1992

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

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: 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

FIFTH: Business address in Rhode Island 335 Valley Street - P.O. Box 28129
Providence, Rhode Island 02908

SIXTH: 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, R.I. 02806
Elizabeth M. Gebhard	Director	182 Rumstick Road, Barrington, R.I. 02806
Peter T. E. Gebhard, III	Director	50 North Lake Drive, Barrington, R.I. 02806
Peter T. E. Gebhard, III	President	50 North Lake Drive, Barrington, R.I. 02806
Joseph W. Santoro	Vice President	17 Bridgestone Lane, Avon, Ct. 06001
Elizabeth M. Gebhard	Secretary	182 Rumstick Road, Barrington, R.I. 02806
Peter T. E. Gebhard, Jr.	Treasurer	182 Rumstick Road, Barrington, R.I. 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	A		\$10.00
5000	B		\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	A		\$10.00
2250	B		\$10.00

Dated February 19 92

IMPCO, INC.
(Name of Corporation)

By 

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0044096 Annual Report for the year 1991

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: 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

FIFTH: Business address in Rhode Island 335 Valley Street
Providence, Rhode Island 02908

SIXTH: 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, 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 President	17 Bridgestone Lane, Avon, CT 06001
Elizabeth M. Gebhard	Secretary	182 Rumstick Road, Barrington, RI 02806
Peter T.E. Gebhard, Jr.	Treasurer	182 Rumstick Road, Barrington, RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	A		\$10.00
5000	B		\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	A		\$10.00
2250	B		\$10.00

Dated January 31, 19 91

Impeco, Inc.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 004409E Annual Report for the year 1990

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: 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

FIFTH: Business address in Rhode Island 335 Valley Street
Providence, Rhode Island 02908

SIXTH: 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, 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 President	17 Bridgestone Lane, Avon, CT 06001
Elizabeth M. Gebhard	Secretary	182 Rumstick Road, Barrington, RI 02806
Peter T.E. Gebhard, Jr.	Treasurer	182 Rumstick Road, Barrington, RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	A	PAID	\$10.00
5000	B		\$10.00

FEB 26 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	A	SEC'Y. OF STATE	\$10.00
2250	B		\$10.00

Dated January 31, 19 90

Impeco, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0044095 Annual Report for the year 1989FIRST: The name of the corporation is Impco, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: 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/AFIFTH: Business address in Rhode Island 335 Valley Street, Providence, Rhode Island 02908

SIXTH: 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:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	A		\$10.00
5000	B		10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	A		\$10.00
2250	B		10.00

Dated February 9, 19 89Impco, Inc.
(Name of Corporation)By Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 44096 Annual Report for the year 1988

FIRST: The name of the corporation is IMPCO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, 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 amended.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island IMPCO, INC. 335 VALLEY STREET
PROVIDENCE, RHODE ISLAND 02908

SIXTH: 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.		182 Rumstick Rd. Barrington, RI 02801
Elizabeth M. Gebhard	Director	182 Rumstick Rd. Barrington, RI 02801
Peter T.E. Gebhard, III		50 North Lake Drive, Barrington, RI.
Margaret E. Gebhard	Director	11 Kimball Rd. Arlington, Ma. 02806
Thomas E. Gebhard	Director	8 Colton Lane, Shrewsbury, Ma. 01545
Peter T.E. Gebhard, Jr.	President	
Peter T.E. Gebhard, III	Vice President	
Elizabeth M. Gebhard	Secretary	
Peter T.E. Gebhard, Jr.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	A		NO PAR
5000	B		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	A		NO PAR
2250	B		NO PAR

Dated FEBRUARY 5, 19 88

(Report must be signed by an officer)

IMPCO, INC.
(Name of Corporation)
By PETER T.E. GEBHARD, III
Title VICE PRESIDENT

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 05-034098 Annual Report for the year 1987

FIRST: The name of the corporation is IMPCO, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, 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 amended.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island IMPCO, INC. 335 VALLEY STREET
PROVIDENCE, RI 02908

SIXTH: 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		182 RUMSTICK ROAD, BARRINGTON, RI 02806
ELIZBETH M. GEBHARD	Director	182 RUMSTICK ROAD, BARRINGTON, RI 02806
PETER T.E. GEBHARD, III		50 NORTH LAKE ROAD, BARRINGTON, RI 02806
MARGARET E. GEBHARD	Director	11 KIMBALL ROAD, ARLINGTON, MA 02174
THOMAS E. GEBHARD	Director	8 COLTON LANE, SHREWSBURY, MA 01545
PETER T. E. GEBHARD, JR.	President	
PETER T.E. GEBHARD, III	Vice President	
ELIZABETH M. GEBHARD	Secretary	
PETER T.E. GEBHARD, JR.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	A		NO PAR
5000	B		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	A		NO PAR
2250	B		NO PAR

Dated JANUARY 19 87

AUG 20 1987

(Report must be signed by an officer)

08/21/87 PAID 0133A001

CHER

15:00

IMPCO, INC.
(Name of Corporation)
By PETER T.E. GEBHARD, JR.
Title PRESIDENT

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....05-034098..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is IMPCO, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, 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 amended.

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

FIFTH: Business address in Rhode Island IMPCO, INC. 335 VALLEY STREET
PROVIDENCE, RHODE ISLAND 02908

SIXTH: 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		182 RUMSTICK ROAD, BARRINGTON, RI 02806
ELIZABETH M. GEBHARD	Director	182 RUMSTICK ROAD, BARRINGTON, RI 02806
PETER T.E. GEBHARD, III		50 NORTH LAKE ROAD, BARRINGTON, RI 02806
MARGARET E. GEBHARD	Director	11 KIMBALL ROAD, ARLINGTON, MA 02174
THOMAS E. GEBHARD	Director	8 COLTON LANE, SHREWSBURY, MA 01545
PETER T.E. GEBHARD, JR.	President	
PETER T.E. GEBHARD, III	Vice President	
ELIZABETH M. GEBHARD	Secretary	
PETER T.E. GEBHARD, JR.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	A		NO PAR
5000	B		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	A		NO PAR
2250	B		NO PAR

Dated.....JANUARY.....19 86.....

AUG 20 1987

(Report must be signed by an officer)

08/21/87 PAID 0134A001

IMPCO, INC.
(Name of Corporation)

13:08

By PETER T.E. GEBHARD, JR.

Title PRESIDENT

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 05-034098

Annual Report for the year 1985

FIRST: The name of the corporation is IMPCO, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, 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 amended.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island IMPCO, INC. 335 VALLEY STREET
PROVIDENCE, RI 02908

SIXTH: 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		182 RUMSTICK ROAD, BARRINGTON, RI 02806
ELIZABETH M. GEBHARD	Director	182 RUMSTICK ROAD, BARRINGTON, RI 02806
PETER T.E. GEBHARD, III		50 NORTH LAKE ROAD, BARRINGTON, RI 02806
MARGARET E. GEBHARD	Director	11 KIMBALL ROAD, BARRINGTON, RI 02174
THOMAS E. GEBHARD	Director	8 COLTON LANE, SHREWSBURY, MA 01545
PETER T.E. GEBHARD, JR.	President	
PETER T.E. GEBHARD, III	Vice President	
ELIZABETH M. GEBHARD	Secretary	
PETER T.E. GEBHARD, JR.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	A
5000	B

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

EIGHTH: Number of Shares issued:

No. of Shares	Class
250	A
2250	B

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

Dated JANUARY 19 85

AUG 20 1987

(Report must be signed by an officer)

08/21/87 PAID 0135A001

ANRE
CHEK
15.00

IMPCO, INC.
(Name of Corporation)

By PETER T.E. GEBHARD, JR.
Title PRESIDENT

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....05-034098..... Annual Report for the year 1984.....

FIRST: The name of the corporation is.....IMPCO., INC.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, 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 amended.

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

FIFTH: Business address in Rhode Island.....IMPCO., INC., 335 VALLEY STREET
PROVIDENCE, RHODE ISLAND 02908.....

SIXTH: 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.		182 RUMSTICK ROAD, BARRINGTON, RI 02806
ELIZABETH M. GEBHARD	Director	182 RUMSTICK ROAD, BARRINGTON, RI 02806
PETER T.E. GEBHARD, III		50 NORTH LAKE ROAD, BARRINGTON, RI 02806
MARGARET E. GEBHARD	Director	11 KIMBALL ROAD, ARLINGTON, MA 02174
THOMAS E. GEBHARD	Director	8 COLTON LANE, SHREWSBURY, MA 01545
PETER T. E. GEBHARD, JR.	President	
PETER T.E. GEBHARD, III	Vice President	
ELIZABETH M. GEBHARD	Secretary	
PETER T.E. GEBHARD, JR.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	"A"		NO PAR
5000	"B"		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	A		NO PAR
2250	B		NO PAR

Dated.....JANUARY..... 19 84

AUG 20 1987
(Report must be signed by an officer)

08/21/87 PAID
01364001
ANNE
CHEN
IMPCO., INC.
Name of Corporation
By: PETER T.E. GEBHARD, JR.
Title: PRESIDENT

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is **IMPCO, INC.**

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 7, 1 of the General Laws as amended.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 335 Valley Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Peter T.E. Gebhard, Jr.	Director	182 Rumstick Road, Barrington, R. I. 02806
David C. Scott, jr.	Director	Nyatt Point, Barrington, R. I. 02806
Robert S. Davis	Director	1 Hospital Trust Plaza, Providence, 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	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500		2	no par

Dated: February 3, 1983

FEB 14 1983

Impco, Inc.

(Name of Corporation)

By  David C. Scott, Jr.

Title: Treasurer

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, 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.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Impco, Inc., 335 Valley Street, Providence, R.I. 02908

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Peter T. E. Gebhard, Jr.	Director	182 Rumstick Rd., Barrington, R.I. 02806
David C. Scott, jr.	Director	Nayatt Point, Barrington, R.I. 02806
Robert S. Davis	Director	1 Hospital Trust 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	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
2000	Common	

Par Value
or statement that
shares are without
par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
500		

Par Value
or statement that
shares are without
par value

No Par

Dated: January 5, 1982

IMPCO, INC.
(Name of Corporation)

By

David C. Scott, jr.

Title

Treasurer

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

IMPCO, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is 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

Robert S. Davis

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	1 Hospital Trust Plaza, Prov., R.I. 02903
	Director	
	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 aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	2 - 6 81	Series	Par Value per Share or Statement that Shares are without Par Value
2000	Common			No par

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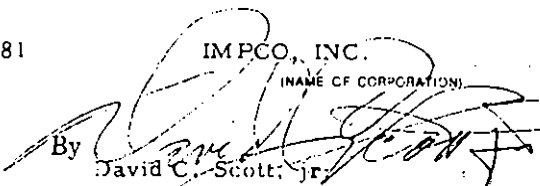
FEB 9 - 1981

40

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

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

Dated February 4, , 19 81

IMPCO, INC.
(NAME OF CORPORATION)
By 
David C. Scott, Jr.
Its Executive Vice President

Filing fee: \$15.00

RECEIVED JAN 4 - 1980

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 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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Peter T.E. Gebhard, Jr.	Director	182 Rumstick Road, Barrington, R.I. 02806
David C. Scott, jr.	Director	Nayatt Rd. Barrington, R.I. 02806
Robert S. Davis	Director	1 Hospital Trust Plaza, Providence, R.I. 02903
	Director	
	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 aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	1 Series	Par Value per Share or Statement that Shares are without Par Value
2000	Common	3	No Par

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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:

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

Dated January 7, 1980

IMPCO, INC.

(NAME OF CORPORATION)

By

David C. Scott, Jr.

Its Executive Vice President

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 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

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1 Hospital Trust Plaza, Providence, Rhode Island 02903

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

Name	Office	Address
Peter T.E. Gebhard, Jr.	Director	182 Rumstick Rd., Barrington, R.I. 02806
David C. Scott, jr.	Director	55 Ferry Lane, Barrington, R.I. 02306
Robert S. Davis	Director	1 Hospital Trust Plaza, Prov., R.I. 02903
	Director	
	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 aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	1 Series	Par Value per Share or Statement that Shares are without Par Value
2000	Common	79	No Par

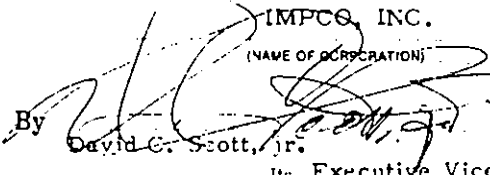
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•899A14.....1500CBL

JAN 30 1979

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

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

Dated January 25, 1979

By  IMPCO, INC.
(NAME OF CORPORATION)
David C. Scott, Jr.
Its Executive Vice President

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.

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David C. Scott, jr.	Director	55 Ferry Lane, Barrington, R.I. 02806
Robert S. Davis	Director	1 Hospital Trust Plaza, Providence, R.I. 02903
	Director	
	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 aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

JAN 16 1978

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

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

Dated January 12, 1978

IMPGC, INC.

(NAME OF CORPORATION)

By

David C. Scott, Jr., Executive Vice President

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

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

Dated January 15, 19 77

IMPCO, INC.

(NAME OF CORPORATION)

By

David C. Scott, Jr.

Its Executive Vice President

Gebhard & Scott Inc

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 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

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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

Robert S. Davis

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 7-1.1 of the General Laws, 1956, 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.
David C. Scott, jr.	Director	55 Ferry Lane, Barrington, 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 President	
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	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	Common		No Par

JAN 12 1976
MPC



No Par

Its Executive Vice President

$\frac{\text{SEC-67}}{\text{UAR 11-7C STATE}}$ 234 ***** \$15.00

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 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is ..

Hospital Trust Towers

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

James K. Edwards

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 7-1.1 of the General Laws, 1956, 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.
David C. Scott, jr.	Director	202 Governor Street, 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 President	
Peter T.E. Gebhard, Jr.	Secretary	
David C. Scott, jr.	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	common		no par

FEB 14 1975

JAN 11 1975

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par

Dated February 10, 1975

IMPCO, INC.

(NAME OF CORPORATION)

By

David C. Scott, Jr.

Its Executive Vice President

PR 16-75 SEC-OF STATE 1498 AG***15.00

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 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
15 Westminster Street, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
James K. Edwards

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 7-1.1 of the General Laws, 1956, as amended.

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Kenneth E. Raymond	Director	62 Cooke Street, Providence, R.I.
	Director	
	Director	
	Director	
Peter T.E. Gebhard, Jr.	President	
David C. Scott, jr.	Vice President	
David C. Scott, jr.	Secretary	
Peter T.E. Gebhard, Jr.	Treasurer	

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

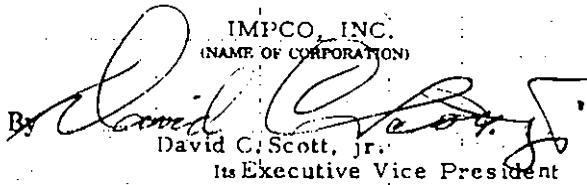
JAN 17 1974

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

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

Dated January 14, 1974

By  IMPCO, INC.
(NAME OF CORPORATION)
David C. Scott, Jr.
Its Executive Vice President

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STATE
JAN 24 74
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