



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

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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 10661		2. Name of Corporation GETCHELL & SON, INC.			
3. Street Address Principal Business Office 950 DOUGLAS PIKE			City SMITHFIELD	State RI	Zip 02917
4. Business Phone No. 4012313850		5. State of Incorporation RHODE ISLAND		6. SIC Code 1073	
7. Brief Description of the Character of Business Conducted in Rhode Island FABRICATED METAL PRODUCTS <b>GETCHELL &amp; SON, INC.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald O. Jones		Vice President Name Kellie A. Jones			
Street Address 312 Seven Mile Road		Street Address 312 Seven Mile Road			
City Hope	State RI	Zip 02831	City Hope	State RI	Zip 02831
Secretary Name Kellie A. Jones		Treasurer Name Donald O. Jones			
Street Address 312 Seven Mile Road		Street Address 312 Seven Mile Road			
City Hope	State RI	Zip 02831	City Hope	State RI	Zip 02831
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name			
Street Address		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"/> 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
4,000	NO PAR VALUE		200	Common	No Par

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
05 MAR 14 AM 8:52

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



1 0 6 6 1

\*10661 DBC 02/03/05 03:15:03 PM\*

File Date 3-14-05

Check No 7965

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

Print or Type Name of Officer

Title of Officer

Donald O. Jones

PRESIDENT

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Additional Information Sheet

**Getchell & Son, Inc.**

Corporate ID No: 10661

**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

Name	Address	Title
Cathy C. Coburn	62 Finlandia Boulevard West Greenwich, RI 02817 Phone: 231-3850	Assistant Secretary

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
05 MAR 14 AM 8:52



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 10661		2. Name of Corporation GETCHELL & SON, INC.			
3. Street Address Principal Business Office 950 DOUGLAS PIKE			City SMITHFIELD	State RI	Zip 02917
4. Business Phone No. 4012313850		5. State of Incorporation RHODE ISLAND			6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island FABRICATED METAL PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald O. Jones			Vice President Name Kellie A. Jones		
Street Address 312 Seven Mile Road			Street Address 312 Seven Mile Road		
City Hope	State RI	Zip 02831	City Hope	State RI	Zip 02831
Secretary Name Kellie A. Jones			Treasurer Name Donald O. Jones		
Street Address 312 Seven Mile Road			Street Address 312 Seven Mile Road		
City Hope	State RI	Zip 02831	City Hope	State RI	Zip 02831
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			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"/> 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
4,000 NO PAR VALUE			200	Common	None

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



1 0 6 6 1

\*10661 DBC 02/11/04 09:57:31 AM\*

File Date 3-3-04

Check No. 4734

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] MARCH 1, 2004

Signature of Officer Date

DONALD O. JONES

Print or Type Name of Officer

PRESIDENT

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Additional Information Sheet

**Getchell & Son, Inc.**

Corporate ID No: 10661

**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Cathy C. Coburn	62 Finlandia Boulevard West Greenwich, RI 02817 Phone: 231-3850	Assistant Secretary



**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. **10661** 2. Name of Corporation **GETCHELL & SON, INC.**  
3. Street Address Principal Business Office **950 Douglas Pike** City **Smithfield** State **RI** Zip **02917**  
4. Business Phone No. **401-231-3850** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Fabricated metal products**

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

President Name <b>Donald O. Jones</b>	Vice President Name <b>Kellie A. Jones</b>
Street Address <b>312 Seven Mile Road</b>	Street Address <b>312 Seven Mile Road</b>
City <b>Hope</b> State <b>RI</b> Zip <b>02831</b>	City <b>Hope</b> State <b>RI</b> Zip <b>02831</b>
Secretary Name <b>Kellie A. Jones</b>	Treasurer Name <b>Donald O. Jones</b>
Street Address <b>312 Seven Mile Road</b>	Street Address <b>312 Seven Mile Road</b>
City <b>Hope</b> State <b>RI</b> Zip <b>02831</b>	City <b>Hope</b> State <b>RI</b> Zip <b>02831</b>

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

Director Name <b>None</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

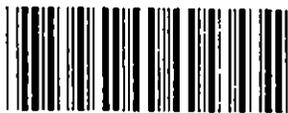
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**4,000 NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**200.00 Common Stock none**

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



\* 1 0 6 6 1 \*

File Date: 2-21-03  
Check No.: 4586  
By: EW

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

Donald O. Jones 02-18-03  
Signature of Officer Date  
**Donald O. Jones**  
Print or Type Name of Officer  
**President**

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Additional Information Sheet

**Getchell & Son, Inc.**

Corporate ID No: 10661

**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Cathy C. Coburn	74 Mohawk Trail West Greenwich, RI 02817	Assistant Secretary



**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. **10661** 2. Name of Corporation **GETCHELL & SON, INC.**  
 3. Street Address Principal Business Office **950 Douglas Pike** City **Smithfield** State **RI** Zip **02917**  
 4. Business Phone No. **401-231-3850** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
**Fabricated metal products**

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

President Name			Vice President Name		
Donald O. Jones			Kellie A. Jones		
Street Address			Street Address		
312 Seven Mile Road			312 Seven Mile Road		
City	State	Zip	City	State	Zip
Hope	RI	02831	Hope	RI	02831
Secretary Name			Treasurer Name		
Kellie A. Jones			Donald O. Jones		
Street Address			Street Address		
312 Seven Mile Road			312 Seven Mile Road		
City	State	Zip	City	State	Zip
Hope	RI	02831	Hope	RI	02831

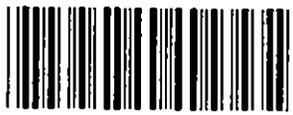
**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Street Address			Street Address		
City			City		
State	Zip	State	Zip	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City			City		
State	Zip	State	Zip	State	Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**  
 AUTHORIZED SHARES  
 Number of Shares Class/Series Par Value  
**4,000 NO PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**  
 ISSUED SHARES  
 Number of Shares Class/Series Par Value  
**200.00 Common Stock none**

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



\* 1 0 6 6 1 \*

File Date: \_\_\_\_\_  
 Check No.: **JAN 28 2002**  
 By: **CC. 411**  
 FOR SECRETARY OF STATE USE ONLY

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

*Donald O. Jones* **01/25/02**  
 Signature of Officer Date  
**DONALD O. JONES**  
 Print or Type Name of Officer  
**PRESIDENT**  
 Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Additional Information Sheet

**Getchell & Son, Inc.**

Corporate ID No: 10661

**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Cathy C. Coburn	74 Mohawk Trail West Greenwich, RI 02817	Assistant Secretary

**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. **10661** 2. Name of Corporation **GETCHELL & SON, INC.**

3. Street Address Principal Business Office **950 Douglas Pike** City **Smithfield** State **RI** Zip **02917**

4. Business Phone No. **401-231-3850** 5. State of Incorporation **RHODE ISLAND** 6. **1093**

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

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

<b>President Name</b>			<b>Vice President Name</b>		
Donald O. Jones			Kellie A. Jones		
<b>Street Address</b>			<b>Street Address</b>		
312 Seven Mile Road			312 Seven Mile Road		
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Hope	RI	02831	Hope	RI	02831
<b>Secretary Name</b>			<b>Treasurer Name</b>		
Kellie A. Jones			Donald O. Jones		
<b>Street Address</b>			<b>Street Address</b>		
312 Seven Mile Road			312 Seven Mile Road		
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Hope	RI	02831	Hope	RI	02831

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

<b>Director Name</b>	<b>Director Name</b>				
<b>Street Address</b>	<b>Street Address</b>				
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
<b>Director Name</b>	<b>Director Name</b>				
<b>Street Address</b>	<b>Street Address</b>				
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>City</b>	<b>State</b>	<b>Zip</b>

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

**AUTHORIZED SHARES**

<b>Number of Shares</b>	<b>Class/Series</b>	<b>Par Value</b>
4,000 SHS	NO PAR VALUE	

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

**ISSUED SHARES**

<b>Number of Shares</b>	<b>Class/Series</b>	<b>Par Value</b>
200.00	Common Stock	none

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



\* 1 0 6 6 1 \*

**FILED**

File Date: \_\_\_\_\_

**FEB 20 2001**

Check No.: \_\_\_\_\_

By: CC 4242

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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

Donald O. Jones 02-14-01  
Signature of Officer Date

**DONALD O. JONES**

Print or Type Name of Officer

**PRESIDENT**

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Additional Information Sheet

**Getchell & Son, Inc.**

Corporate ID No: 10661

**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Cathy C. Coburn	74 Mohawk Trail West Greenwich, RI 02817 Phone: 231-3850	Assistant Secretary



**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. 10661  
2. Name of Corporation **Getchell & Son, Inc.**  
3. Street Address Principal Business Office  
950 Douglas Pike City Smithfield State RI Zip 02917  
4. Business Phone No. 401-231-3850  
5. State of Incorporation Rhode Island  
6. SIC Code  
7. Brief Description of the Character of Business Conducted in Rhode Island  
Fabricated metal products

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

President Name Jones, Donald O. Street Address 312 Seven Mile Road City Hope State RI Zip 02831	Vice President Name Jones, Kellie A. Street Address 312 Seven Mile Road City Hope State RI Zip 02831
Secretary Name Jones, Kellie A. Street Address 312 Seven Mile Road City Hope State RI Zip 02831	Treasurer Name Jones, Donald O. Street Address 312 Seven Mile Road City Hope State RI Zip 02831

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

Director Name Street Address City State Zip	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	Class/Series	Par Value
Number of Shares	Common Stock	none
4,000.00		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares	Common Stock	none
200.00		

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

File Date: FEB 11 2000  
Check No.:  
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] 02/08/00  
Signature of Officer Date  
Donald O. Jones  
Print or Type Name of Officer  
President  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

**Additional Information Sheet**

**Getchell & Son, Inc.**

**Corporate ID No:** 10661

**8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Coburn, Cathy C.	74 Mohawk Trail West Greenwich, RI 02817	Assistant Secretary



**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. 10661		2. Name of Corporation <b>Getchell &amp; Son, Inc.</b>			
3. Street Address Principal Business Office 950 Douglas Pike			City Smithfield	State RI	Zip 02917
4. Business Phone No. 401-231-3850		5. State of Incorporation Rhode Island			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Fabricated metal products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Jones, Donald O.			Vice President Name Jones, Kellie A.		
Street Address 312 Seven Mile Road			Street Address 312 Seven Mile Road		
City Hope	State RI	Zip 02831	City Hope	State RI	Zip 02831
Secretary Name Jones, Kellie A.			Treasurer Name Jones, Donald O.		
Street Address 312 Seven Mile Road			Street Address 312 Seven Mile Road		
City Hope	State RI	Zip 02831	City Hope	State RI	Zip 02831
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name			Director Name		
Street Address			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"/>					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000.00	Common Stock	none	200.00	Common Stock	none

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

**FILED**

File Date: FEB 19 1999

Check No.: By Ce 3306

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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

Donald O. Jones 2-17-99  
Signature of Officer Date

DONALD O. JONES  
Print or Type Name of Officer

PRESIDENT  
Title of Officer

10661

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
**Additional Information Sheet**

**Getchell & Son, Inc.**

**Corporate ID No:** 10661

**8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Coburn, Cathy C.	74 Mohawk Trail West Greenwich, RI 02817	Assistant Secretary



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 10661		2. Name of Corporation Getchell & Son, Inc.			
3. Street Address Principal Business Office 950 Douglas Pike		City Smithfield	State RI		
		Zip 02917			
4. Business Phone No. (401) 231-3850		5. State of Incorporation Rhode Island			
6. SIC Code 1073					
7. Brief Description of the Character of Business Conducted in Rhode Island Fabricated metal products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Donald O. Jones		Vice President Name Kellie A. Jones			
Street Address 312 Seven Mile Road		Street Address 312 Seven Mile Road			
City Hope	State RI	Zip 02831	City Hope		
			State RI		
			Zip 02831		
Secretary Name Kellie A. Jones		Treasurer Name Donald O. Jones			
Street Address 312 Seven Mile Road		Street Address 312 Seven Mile Road			
City Hope	State RI	Zip 02831	City Hope		
			State RI		
			Zip 02831		
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name NONE		Director Name			
Street Address		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"/>					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4000.00	Common	No Par	200.00	Common	No Par

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

Getchell & Son, Inc.

File Date: 5/12/98

Check No.: 2762

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] 5/4/98  
Signature of Officer Date

Donald O. Jones

Print or Type Name of Officer

President

Title of Officer

10661

GETCHELL & SON, INC.

Additional Officer

Assistant Secretary

Cathy C. Coburn  
372 Franklin Road  
Coventry, RI 02816

#231350



**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. 10661  
2. Name of Corporation Getchell & Son, Inc.  
3. Street Address Principal Business Office 950 Douglas Pike  
City Smithfield State RI Zip 02917  
4. Business Phone No. (401) 231-3850  
5. State of Incorporation Rhode Island  
6. SIC Code 1073  
7. Brief Description of the Character of Business Conducted in Rhode Island  
Metal Fabrication

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

President Name David O. Jones Street Address 74 Mohawk Trail City West Greenwich State RI Zip 02816 Secretary Name Donald O. Jones Street Address 312 Seven Mile Road City Hope State RI Zip 02831	Vice President Name Donald O. Jones Street Address 312 Seven Mile Road City Hope State RI Zip 02831 Treasurer Name David O. Jones Street Address 74 Mohawk Trail City West Greenwich State RI Zip 02816
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

Director Name Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4000 SHS NO PAR VALUE			200	Common	Np Par

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

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

File Date: 3.4.97  
Check No.: 2121  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

[Signature] 3/28/97  
Signature of Officer Date  
David O. Jones  
Print or Type Name of Officer  
[Signature]  
Title of Officer

# 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. 10661		2. NAME OF CORPORATION GETCHELL & SON, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 950 Douglas Pike			CITY Smithfield	STATE RI	ZIP CODE 02917
4. BUSINESS PHONE NO. (401) 231-3850		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 1073	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Metal Fabrication					

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME David O. Jones			VICE PRESIDENT NAME Donald O. Jones		
STREET ADDRESS 74 Mohawk Trail			STREET ADDRESS 312 Seven Mile Road		
CITY West Greenwich	STATE RI	ZIP CODE 02816	CITY Hope	STATE RI	ZIP CODE 02831
SECRETARY NAME Donald O. Jones			TREASURER NAME David O. Jones		
STREET ADDRESS 312 Seven Mile Road			STREET ADDRESS 74 Mohawk Trail		
CITY Hope	STATE RI	ZIP CODE 02831	CITY West Greenwich	STATE RI	ZIP CODE 02816

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

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
4,000 SHS	NO PAR VALUE		200	Common	No Par

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

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

*David O. Jones*  
Signature of Officer

David O. Jones  
Print or Type Name of Officer

President  
Title of Officer

2/16/96  
Date

File Date:

3/9/96

Check No:

97433

By:

157349

For Secretary of State Use Only



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

Corporate ID: 0010661 Annual Report for the year: 1995

Name of Corporation: Getchell & Son, Inc.

Business entity organized under the laws of the State of: RI Business Entity is (check one):

For foreign entity, address and telephone number of principal office:  Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401) 231-3850 Brief statement of the character of business conducted in Rhode Island:

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

950 Douglas Pike  
Smithfield, RI 02917

Phone: (401) 231-3850

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
David O. Jones	74 Mohawk Trail, West Greenwich, RI		02816
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald O. Jones	103 Hope Avenue, Hope, RI		02831
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald O. Jones	103 Hope Avenue, Hope, RI		02831
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
David O. Jones	74 Mohawk Trail, West Greenwich, RI		02816

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME:	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
4000	No Par Common	200	No Par Common

Date February 17, 19 95

BY: [Signature]  
PRINT OR TYPE NAME OF OFFICER SIGNING  
TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

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

PAID  
APR 28 1995  
TP 43216  
SECRETARY OF STATE

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: 0010661 Annual Report for the year: 1994

Name of Business Entity: GETCHELL & SON, INC.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone ( )

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

950 Douglas Pike, Smithfield, RI 02917

Phone: ( 401 ) 231-3850

Business Entity is (check one)

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

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

James M. Sloan, III, Esq.

1309 Turks Head Building

Providence, RI 02903

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

metal fabrication

Date of Organization: 11-03-59

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	David O. Jones	74 Mohawk Trail, West Greenwich, RI	02816	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Donald O. Jones	103 Hope Street, Hope, RI	02831	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Donald O. Jones	103 Hope Street, Hope, RI	02831	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	David O. Jones	74 Mohawk Trail, West Greenwich, RI	02816	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	1000	NUMBER	200
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	Without par	PAR VALUE OR WITHOUT PAR	Without par

Date March 1, 19 94

[Signature]  
David O. Jones  
PRESIDENT  
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

JAMES M. SLOAN, III  
1309 TURKS HEAD BUILDING  
PROVIDENCE RI 02903

FILED  
MAR 3 1994  
0042665 LC

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 0010661 Annual Report for the year 1993

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Metal Fabrication

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 950 Douglas Pike, Smithfield, RI 02917

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
David O. Jones	President	74 Mohawk Trail, West Greenwich, RI 02816
Donald O. Jones	Vice President	103 Hope Avenue, Hope, RI 02831
Donald O. Jones	Secretary	103 Hope Avenue, Hope, RI 02831
David O. Jones	Treasurer	74 Mohawk Trail, West Greenwich, RI 02816

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	no par value

EIGHTH: Number of Shares issued:

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

Rec'd & Filed **MAR 10 1993**

Dated March 8, 19 93

Detchell & Son, Inc.  
(Name of Corporation)

By David O Jones

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 0010551 Annual Report for the year 1992

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

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

FIFTH: Business address in Rhode Island 950 DOUGLAS PIKE, SMITHFIELD, RI 02917

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
<u>HOWARD R. BREWSTER</u>	<u>President</u>	<u>DOUGLAS PIKE, SMITHFIELD, RI</u>
<u>DAVID O. JONES</u>	<u>Vice President</u>	<u>DOUGLAS PIKE, SMITHFIELD, RI</u>
<u>DAVID O. JONES</u>	<u>Secretary</u>	<u>DOUGLAS PIKE, SMITHFIELD, RI</u>
<u>HOWARD R. BREWSTER</u>	<u>Treasurer</u>	<u>DOUGLAS PIKE, SMITHFIELD, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>1000</u>	<u>COMMON</u>

**PAID**  
**FEB 20 1992**  
SECY OF STATE

Par Value or statement that shares are without par value  
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>200</u>	<u>COMMON</u>	<u>---</u>

Par Value or statement that shares are without par value  
no par value

Dated FEBRUARY 19, 19 92

GETCHELL & SON, INC.

(Name of Corporation)

By

Title VICE-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 0010551 Annual Report for the year 1991

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 950 DOUGLAS PIKE, SMITFIELD, RI 02917

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
HOWARD R. BREWSTER	President	DOUGLAS PIKE, SMITFIELD, RI
DAVID Q. JONES	Vice President	DOUGLAS PIKE, SMITFIELD, RI
DAVID Q. JONES	Secretary	DOUGLAS PIKE, SMITFIELD, RI
HOWARD R. BREWSTER	Treasurer	DOUGLAS PIKE, SMITFIELD, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	COMMON

Series

--

Par Value  
or statement that  
shares are without  
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	COMMON

Series

--

Par Value  
or statement that  
shares are without  
par value

no par value

Dated MARCH 14, 19 91

GETCHELL & SON, INC.

(Name of Corporation)

By David Q Jones

Title

(Report must be signed by an officer)

*10/6/91*

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 1990

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) DOUGLAS PIKE, SMITHFIELD, RI 02917

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
HOWARD R. BREWSTER	President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Vice President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Secretary	DOUGLAS PIKE, SMITHFIELD, RI
HOWARD R. BREWSTER	Treasurer	DOUGLAS PIKE, SMITHFIELD, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	COMMON

PAID  
Series MAR 08 1990  
SECY OF STATE  
Par Value or statement that shares are without par value  
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	COMMON	--	no par value

Dated: MARCH 7, 19 90

GETCHELL & SON, INC.

(Name of Corporation)

By *David O Jones*  
Title *VP*

(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

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10061 Annual Report for the year 1989

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

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

FIFTH: Business address in Rhode Island DOUGLAS PIKE, SMITHFIELD, RI 02917

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
HOWARD R. BREWSTER	President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Vice President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Secretary	DOUGLAS PIKE, SMITHFIELD, RI
HOWARD R. BREWSTER	Treasurer	DOUGLAS PIKE, SMITHFIELD, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON	--	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	COMMON	--	no par value

Dated APRIL 18, 19 89

GETCHELL & SON, INC.  
(Name of Corporation)

By [Signature]

Title VICE-PRESIDENT

(Report must be signed by an officer)

*[Handwritten initials]*  
APR 19 1989

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

*D. J. Jones*

Corporate ID 10661 Annual Report for the year 1988

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

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

FIFTH: Business address in Rhode Island DOUGLAS PIKE, SMITHFIELD, RI 02917

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
HOWARD R. BREWSTER	President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Vice President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Secretary	DOUGLAS PIKE, SMITHFIELD, RI
HOWARD R. BREWSTER	Treasurer	DOUGLAS PIKE, SMITHFIELD, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON	--	no par value

EIGHTH: Number of Shares issued:

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

**PAID**  
MAR 11 1988  
**PAID**  
MAR 1 1988  
SECY. OF STATE  
SECY. OF STATE

Dated FEBRUARY 24, 19 88

GETCHELL & SON, INC.  
(Name of Corporation)  
By *David O. Jones*  
Title VICE-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 10661 Annual Report for the year 1987

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

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

FIFTH: Business address in Rhode Island DOUGLAS PIKE, SMITHFIELD, RI 02917

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
HOWARD R. BREWSTER	President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Vice President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Secretary	DOUGLAS PIKE, SMITHFIELD, RI
HOWARD R. BREWSTER	Treasurer	DOUGLAS PIKE, SMITHFIELD, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON	--	no par value

EIGHTH: Number of Shares issued:

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

PAID APR 20 1987  
APR 10 1987  
SECY OF STATE

Dated APRIL 10, 19 87

GETCHELL & SON, INC.  
(Name of Corporation)

By David O Jones

Title VICE-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  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1986

FIRST: The name of the corporation is GETCHELL & SON, INC. (10661)

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. BOX 5017, ESMOND, RHODE ISLAND 02917

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
HOWARD R. BREWSTER	President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Vice President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Secretary	DOUGLAS PIKE, SMITHFIELD, RI
HOWARD R. BREWSTER	Treasurer	DOUGLAS PIKE, SMITHFIELD, RI

(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
1000	Common	--	no par value

EIGHTH: Number of Shares issued:

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

Dated: APRIL 22, 19 86

GETCHELL & SON, INC.

(Name of Corporation)

By

*David O Jones*

Title VICE-PRESIDENT

(Report must be signed by an officer)

JUL 03 ENT'D PAID

MAY 16 1986

SEC'Y. OF STATE

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

10661

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 1985

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
P.O. BOX 5017, ESMOND, RHODE ISLAND 02917

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
HOWARD R. BREWSTER	President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Vice President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Secretary	DOUGLAS PIKE, SMITHFIELD, RI
HOWARD R. BREWSTER	Treasurer	DOUGLAS PIKE, SMITHFIELD, RI

(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
1000	Common	--	no par value

EIGHTH: Number of Shares issued:

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

Dated: April 12, 1985

Getchell & Son, Inc.

(Name of Corporation)

By

Title Vice-President

(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

APR 15 00  
CH 009  
PAID 009

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 1984

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
P.O. BOX 5017, ESMOND, RHODE ISLAND 02917

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
HOWARD R. BREWSTER	President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Vice President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Secretary	DOUGLAS PIKE, SMITHFIELD, RI
HOWARD R. BREWSTER	Treasurer	DOUGLAS PIKE, SMITHFIELD, RI

(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
1000	Common	--	no par value

EIGHTH: Number of Shares issued:

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

Dated: February 16, 1984

GETCHELL & SON, INC.

(Name of Corporation)

By: *[Signature]*

Title: VICE-PRESIDENT

(Report must be signed by an officer)

FEB 28 1984 sm

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 1983

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. BOX 5017, ESMOND, RHODE ISLAND 02917

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
HOWARD R. BREWSTER	President	276 DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Vice President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Secretary	DOUGLAS PIKE, SMITHFIELD, RI
HOWARD R. BREWSTER	Treasurer	DOUGLAS PIKE, SMITHFIELD, RI

(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
1,000	Common	--	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	3	no par value

Dated: February 28, 19 83

GETCHELL & SON, INC.  
(Name of Corporation)  
By: *[Signature]*  
Title: VICE-PRESIDENT  
(Report must be signed by an officer)

MAR 3 1983

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is METAL FABRICATION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. BOX 5017, ESMOND, RHODE ISLAND

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
HOWARD R. BREWSTER	President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Vice President	DOUGLAS PIKE, SMITHFIELD, RI
DAVID O. JONES	Secretary	DOUGLAS PIKE, SMITHFIELD, RI
HOWARD R. BREWSTER	Treasurer	DOUGLAS PIKE, SMITHFIELD, RI

(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
1,000	Common		no par value

JUL 21 1982  
*[Signature]*

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	-- 4	no par value

Dated: APRIL 2, 19 82

GETCHELL & SON, INC.  
(Name of Corporation)  
By *[Signature]*  
Title VICE-PRESIDENT  
(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**

GETCHELL & SON, 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 GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2300 Hospital Trust Plaza, Providence, Rhode Island  
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 NOT APPLICABLE

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

Name	Office	Address
	Director	
Howard R. Brewster	President	Douglas Pike, Smithfield, RI
David O. Jones	Vice President	Douglas Pike, Smithfield, RI
David O. Jones	Secretary	Douglas Pike, Smithfield, RI
Howard R. Brewster	Treasurer	Douglas Pike, Smithfield, RI

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
1,000	Common	--	no par value

6035A12...15000  
1800081

*DK*  
**SEP 24 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:

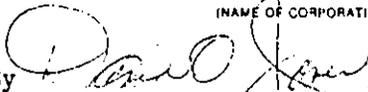
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common	--	no par value

Dated September 22, 1981

GETCHELL & SON, INC.

(NAME OF CORPORATION)

By

  
Its 

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**

.....GETCHELL & SON, 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 GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
2300 Hospital Trust Plaza, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
BERNARD R. POLLOCK

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 NOT APPLICABLE

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

Name	Office	Address
.....	Director	.....
Howard R. Brewster	President	Douglas Pike, Smithfield, RI
David O. Jones	Vice President	Douglas Pike, Smithfield, RI
David O. Jones	Secretary	Douglas Pike, Smithfield, RI
Howard R. Brewster	Treasurer	Douglas Pike, Smithfield, RI

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
1,000	Common	--	no par value

MAR 15 1980

L/D

1772A14...15008E  
1500

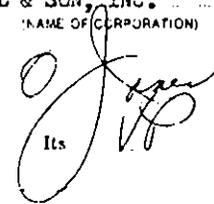
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
200	Common	--	no par value

Dated February 29, 19 80

GETCHELL & SON, INC.

(NAME OF CORPORATION)

By  Its 

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

GETCHELL & SON, 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 GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
2300 Hospital Trust Plaza, Providence, Rhode Island

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

BERNARD R. POLLOCK

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

NOT APPLICABLE

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

Name	Office	Address
	Director	
HOWARD R. BREWSTER	President	Douglas Pike, Smithfield, RI
DAVID O. JONES	Vice President	Douglas Pike, Smithfield, RI
DAVID O. JONES	Secretary	Douglas Pike, Smithfield, RI
HOWARD R. BREWSTER	Treasurer	Douglas Pike, Smithfield, RI

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
1,000	Common	27	--	no par value

5623A14...150081

APR 27 1979

*BB*

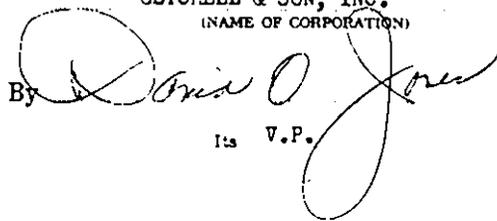
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
200	Common	--	no par value

Dated March 20, , 1979

GETCHELL & SON, INC.  
(NAME OF CORPORATION)

By



Its V.P.

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

GETCHELL & SON, 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 GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

2300 Hospital Trust Tower, Providence, Rhode Island

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

BERNARD R. POLLOCK

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

NOT APPLICABLE

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

Name	Office	Address
	Director	
HOWARD R. BREWSTER	President	Douglas Pike, Smithfield, R.I.
DAVID O. JONES	Vice President	Douglas Pike, Smithfield, R.I.
DAVID O. JONES	Secretary	Douglas Pike, Smithfield, R.I.
HOWARD R. BREWSTER	Treasurer	Douglas Pike, Smithfield, R.I.

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
1,000	common	3 9 78	no par value

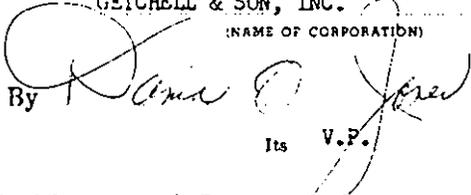
4063A14...1500BL

FEB 24 1978

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>
200	common	--	no par value

Dated January 31, 1978

GETCHELL & SON, INC.  
(NAME OF CORPORATION)  
By   
Its V.P.

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

GETCHELL & SON, 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  
GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
2300 Hospital Trust Tower, Providence, R.I.  
and the name of its registered agent in Rhode Island at such address is  
Bernard R. Pollock

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 sheet metal

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

Name	Office	Address
	Director	
Howard Brewster	President	Douglas Pike, Smithfield, RI
David O. Jones	Vice President	Douglas Pike, Smithfield, RI
David O. Jones	Secretary	Douglas Pike, Smithfield, RI
Howard Brewster	Treasurer	Douglas Pike, Smithfield, RI

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
1,000	common		no par value

MAR 23 7 52 AM '77

MAR 17 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:

<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>
200	COMMON		no par value

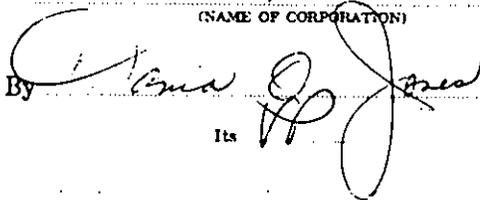
Dated March 15, 1977

GETCHELL & SON, INC.

(NAME OF CORPORATION)

By

Its



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**

Getchell & Son, 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 Getchell & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2300 Hospital Trust Plaza, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Bernard R. Pollock

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 sheet metal

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

Name	Office	Address
	Director	
Howard Brewster	President	Douglas Pike, Smithfield, R.I.
David O. Jones	Vice President	Douglas Pike, Smithfield, R.I.
David O. Jones	Secretary	Douglas Pike, Smithfield, R.I.
Howard Brewster	Treasurer	Douglas Pike, Smithfield, R.I.

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
1,000	Common		No par value

FEB 24 1976

*P. O.*

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>
200	Common		No par value

Dated 3/20, 19 76

Getchell & Son, Inc.

(NAME OF CORPORATION)

By

*Donald O. Jones*

Its

REC-OF STATE 1130 123456789 \*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

GETCHELL & SON, 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 GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

One Hospital Trust Plaza, Providence, Rhode Island

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

Bernard R. Pollock

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 Sheet Metal

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

Name	Office	Address
	Director	
Howard Brewster	President	Douglas Pike, Smithfield, R.I.
David O. Jones	Vice President	same
David O. Jones	Secretary	same
Howard Brewster	Treasurer	same

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
1,000	Common	-	No Par Value

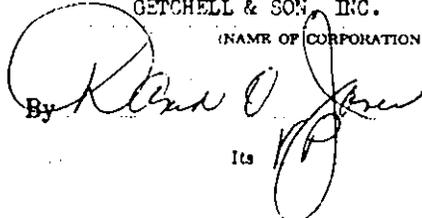
MAY 23 1975

FEB 20 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>
200	Common	-	No Par Value

Dated February 24, 1975  
1975 Report

GETCHELL & SON, INC.  
(NAME OF CORPORATION)  
By   
Its 

W 23-75 SEE OF STATE 262 A3\*\*\*\*15.00

Warwick Engineering

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

GETCHELL & SON, 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 GETCHELL & SON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
530 Hospital Trust Building, Providence, Rhode Island

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

Bernard R. Pollock

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 Sheet Metal

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

Name	Office	Address
	Director	
Howard Brewster	President	Douglas Pike, Smithfield, R.I.
David O. Jones	Vice President	same
David O. Jones	Secretary	same
Howard Brewster	Treasurer	same

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
1,000	Common	-	No Par Value

MAY 23 1975

RECEIVED

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>
200	Common	-	No Par Value

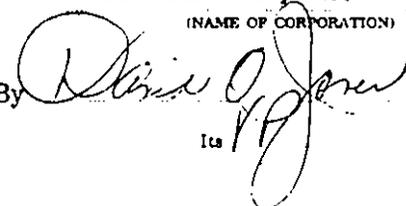
Dated February 24, 1975

1974 Report

GETCHELL & SON, INC.

(NAME OF CORPORATION)

By



Its

NY 23-75 SEC-OF STATE - 261 FR\*\*\*\$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

GETCHELL & SON, 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 Getchell & Son, Inc.

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

THIRD: The address of its registered office in Rhode Island is  
Douglas Pike, Smithfield.

And the name of its registered agent in Rhode Island at such address is  
Walter F. Gibbons, 1212 Industrial Bank Bldg., Providence, R.I.

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 Sheet Metal Shop

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

Name	Office	Address
Howard R. Brewster	Director	Barrington, R.I.
Edith V. Brewster	Director	Barrington, R.I.
	Director	
	Director	
	Director	
Howard R. Brewster	President	Barrington, R.I.
David O. Jones	Vice President	West Greenwich, R.I.
Edith V. Brewster	Secretary	Barrington, R.I.
Howard R. Brewster	Treasurer	Barrington, R.I.

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
1000 shares	Common Stock		Without par value

JAN 26 1973

MC

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>
200 shares	Common stock		Without par value

Dated January 24, 1973

GETCHELL & SON, INC.  
(NAME OF CORPORATION)

By *Donald J. Jones*  
V.P. Sec.

317 261 215 444444

