

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: 31414 Annual Report for the year 1988

FIRST: The name of the corporation is ROSS TOOL CORPORATION.

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

THIRD: Character of business, briefly stated, is manufacturing and distributing steel punches.

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

FIFTH: Business address in Rhode Island: c/o Del Sesto Law Corpora-
tion, Hall's Building, 49 Weybosset Street, Providence, RI 02903.

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address
Roger E. Ellin	Director	50 Bowden Ave., Barrington, RI 02806
Marjorie E. Ellin	Director	" "
Sherri E. Johnston	Director	2 Eleanor Drive, Barrington, RI 02806
Douglas R. Johnston	Director	" "
Douglas R. Johnston	President	" "
Marjorie E. Ellin	Secretary	50 Bowden Ave., Barrington, RI 02806
Roger E. Ellin	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value
200	Common	PAID	No Par Value

MAR 24 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value
200	Common	SECY OF STATE	No Par Value

Dated: February 10, 1988

ROSS TOOL CORPORATION

(Report must be signed
by an officer)

By Douglas R. Johnston
Title: President

Rec'd & Filed MAR 13 1988

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Dated: February 25, 1987

ROSS TOOL CORPORATION

(Report must be signed
by an officer)

PAID

By Douglas R. Johnston
Title: President

[Signature]
FEB 24 1987

MAR 06 1987

SEC'Y. OF STATE

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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 31414 Annual Report for the year 1986

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Marjorie E. Ellin	Director	" "
Sherri E. Johnston	Director	2 Eleanor Drive, Barrington, RI
Douglas R. Johnston	Director	" "
Douglas R. Johnston	President	" "
	Vice President	
Marjorie E. Ellin	Secretary	50 Bowden Avenue, Barrington, RI
Roger E. Ellin	Treasurer	" "

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated March 28 19 86

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ROSS TOOL CORPORATION
(Name of Corporation)

By: Douglas R. Johnston
Title: President

(Report must be signed by an officer)

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270 WESTMINSTER MALL
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Dated March 28 19 86

09/16/86 PAID 02754601

ROSS TOOL CORPORATION
(Name of Corporation)

By Douglas R. Johnston
Title President

(Report must be signed by an officer)