

. 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

1. Curporate ID No. 22393	2. Name of Curpo ROYAL DIV	ERSIFIED PRODUC	CTS INC		
3. Street Address Principal Busin	ness Office		Cin	10-4-	
287 MARKET STREET	•		WARREN	State RI	Zip
Business Phone No.		5. State of Incorpora	L .		02885
4012456900		RHODE ISLA			6. SIC Code
Brief Description of the Chan	octer of Business Cor	thirted in Rhode Jeland			1883
resident Name	SES OF THE OF	ICERS ("X" BOX FOR	ATTACHMENT) FILL IN	PACES BEFORE USING A	TACHMENTS
ROGER E. ELLIN			Vice President Name		
ircei Address	· · · · · · · · · · · · · · · · · · ·		* Comment A III		
287 MARKET STREE	e T		Street Address		
City .	State	12:			
WARREN	RI	Zip	Cin	State	Zip
creiary Name	1	02885			j ,
MARJORIE E. ELLI	r N		Treasurer Name		· · • • • • • • • • • • • • • • • • • •
reet Address			MARJORIE E.	ELLIN	
287 MARKET STREE	2073		Street Address		
in			. 287 MARKET S	TREET	•
•	State	Zip	'Ciny	State	Zip
WARREN	RI	02885	. WARREN RATTACHMENT) ☑ FILL IN	RI	00005
ROGER E. ELLIN	_		Director Name MARJORIE E.		
rcei Address			Street Address	· · · · · · · · · · · · · · · · · · ·	-
287 MARKET STRE	ET		287 MARKET	STREET	S 05
iņ	State	Zip	•City	State	70:
WARREN	RI	02885	WARREN	RI	∑ 3288555
rector Name			Director Name		
ROGER E. ELLIN, J	TR.		SHERRI E. JO	HNSTON	
cel Address			Street Address		
287 MARKET STRE	ET		287 MARKET	STREET	H4 (5)
ù.	State	Zip	:City	State	* 11
WARREN	RI	02885	· WARREN	RI	02885
0. SHARES AUTHORIZE	D ("X" BOX FOR	ATTACHMENT []	<u> </u>		
JTHORIZED SHARES		<u> </u>	ISSUED SHARES	X" BOX FOR ATTACHMEN	<u> </u>
imber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
				CILLUSATION	rar vanie
0,000 COMM NO PAR	VALUE		9,300	COMMON	NO PAR
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is report must be signed	l in ink by eithe	r the President, Vice	President, Secretary, Assi	Stont Secretary Trans	man Panada a T
	•		condent, Occretary, Assi	siani secretary, ireasu.	rer, Receiver or Tr
(2 11212 (1222 time	12120 m				

*22393 DBC 02/2 File Date MAY 17 2005 Check No. FOR SECRETARY OF STATE USE ONLY

r 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. ROGER E. ELLIN Print or Type Name of Officer

PRESIDENT Title of Officer

Form 630 12/01

ROYAL DIVERSIFIED PRODUCTS, INC. #22393

2005 Annual Report

8. Officers (cont'd)

Douglas R. Johnston Vice President-Administration 287 Market Street Warren, RI 02885

Robert J. A. Ellin Vice President-Engineering 287 Market Street Warren, RI 02885

9. Directors (cont'd)

Douglas R. Johnston 287 Market Street Warren, RI 02885

Robert J. A. Ellin 287 Market Street Warren, RI 02885

Patricia Penta 287 Market Street Warren, RI 02885

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004 Filing Period: January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYPED IN B.		ig 1 cc. \$50.00			
1. Corporate ID No.	2. Name of Corporati				
22393		SIFIED PRODUCTS	3, INC.		
3. Street Address Principal Busin	ess Office		City	State	Zip
287 MARKET STREET			WARREN	RI	02885
4. Business Phone No. 4012456900		5. State of Incorporation			6. SIC Code
		RHODE ISLAND			1883
7. Brief Description of the Chara MANUPACTURING OF PIN	cter of Business Conduc IS, CLASPS AND	led in Khode Island STEEL RELATED STA	MPING		
8. NAMES AND ADDRESS President Name	ES OF THE OFFIC	ERS ("X" BOX FOR AT	Vice President Name	SPACES BEFORE USING AT	TACHMENTS
ROGER E. ELLIN			. rice rresident Name		
Street Address			Street Address		
287 MARKET STREE	T		•		
City WARREN	State RI	Zip 02885	City	State	Zip
Secretary Name	1	.,	Treasurer Name		
👫 MARJORIE E. ELLI	N		MARJORIE E.	ELLIN	
Street Address			* Street Address		 ,
" 287 MARKET STREE	T		. 287 MARKET	STREET	
City .	State	Zip	*City	State	Zip
WARREN	RI	02885	WARREN	RI	02885
9. NAMES AND ADDRESS	ES OF THE DIREC	TORS ("X" BOX FOR A	TTACHMENT) 🗹 FILL I	N SPACES BEFORE USING	TTACHMENTS
Director Name			Director Name		• —
ROGER E. ELLIN			MARJORIE E.	ELLIN	
Sireei Address			Street Address		<u>-</u>
287 MARKET STRE	ET		287 MARKET	STREET	
City	State	Zip	·City	State ·	Zip
WARREN	J. RI	02885	WARREN	RI	02885
Director Name ROGER E. ELLIN, J	D		* Director Name	OHNOMON.	
Sircet Address	K.		SHERRI E. J	ORNSTON	•
287 MARKET STRE	FT		*Sireei Address 287 MARKET	CTDEET	
City	State	Zip	·City	State	Zip
WARREN	RI	02885	WARREN	RI	02885
10. SHARES AUTHORIZE	D ("X" BOX FOR AT	TACHMENT) []	11. SHARES ISSUED	"X" BOX FOR ATTACHMEN	n []
AUTHORIZED SHARES		,,	ISSUED SHARES	The state of the s	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR	VALUE		9,300	СОММОИ	NO PAR
					
This report must be signed	d in ink bu aither	ha Dranidana 16 - D	land Carrier 1	-interest Committee To	<u> </u>
This report must be signed	i in ink by eliner l	ne rresident, vice Pi	estaent, secretary, As	sisiani secretary, treasu	rer, Keceiver or Irusi
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File Date

Check No. FEB 2 4 2004

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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 Oxicer

Dafe

ROGÈR E. ELLIN

Print or Type Name of Officer

PRESIDENT

Form 630 12/01

ROYAL DIVERSIFIED PRODUCTS, INC. #22393

2004 Annual Report

8. Officers (cont'd)

Douglas R. Johnston Vice President-Administration 287 Market Street Warren, RI 02885

9. Directors (cont'd)

Douglas R. Johnston 287 Market Street Warren, RI 02885

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FOR SECRETARY OF STATE USE ONLY

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

l. Corporate ID No. *22393* 3. Street Address Principal Busine	2. Name of Corpora				
	ROYAL DIVE	nion RSIFIED PRODUCT	'S INC		
			City	State	Zip
287 MARKET STREET	is office		WARREN	RI	02885
1. Business Phone No.		5. State of Incorporation		1^^	6. SIC Code
4012456900		RHODE ISLANI		•	1883
Brief Description of the Charac	ter of Business Condi	ucted in Rhode Island	PAMDING	, .,	
8. NAMES AND ADDRESS		 		PACES BEFORE USING ATT	ACHMENTS
President Name			Vice President Name		
ROGER E. ELLIN	·		FERNANDO CO	ETHO	····-
187 MARKET STRE	FT		Sircei Address 287 MARKET	CTDCCT	
		72:-			7:-
City WARREN	State RI	<i>Zip</i> 02885	City WARREN	State RI	<i>Zip</i> 02885
ecretary Name			Treasurer Name	!	. !
MARJORIE E. ELL	IN		MARJORIE E.	ELLIN	
ireet Address			* Street Address		
287 MARKET STRE	ET		: 287 MARKET S	STREET	
City	State	Zip	City	State	Zip
WARREN	RI	02885	WARREN	RI -	02885
9. NAMES AND ADDRESS Director Name	ES OF THE DIRE	CTORS ("X" BOX FOR	ATTACHMENT) FILL IN	SPACES BEFORE USING AT	TACHMENTS
ROGER E. ELLIN &	ROGER E. EL	LIN, JR.	· SHERRI E. J	OHNSTON	•
Street Address			· Sireei Address		
287 MARKET STRE	E T .		* 287 MARKET	STREET	
City	State	Zip	·Ciry	State	Zip
WARREN	RI	02885	WARREN	RI	02885
Director Name			Director Name	· · · · · · · · · · · · · · · · · · ·	
MARJORIE E. ELL	IN		DOUGLAS R.	JOHNSTON	
Sircel Address 287 MARKET STRE		,,	Street Address 287 MARKET S'	TREET	
City	State	Zip	·City	State	Zip
WARREN	RI	02885	WARREN	RI	02885
10. SHARES AUTHORIZE	ب یون د میشد			X" BOX FOR ATTACHMENT)	. · · · · · · · · · · · · · · · · · · ·
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Number of Shares	Class/Scries	Par Value	Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR	VALUE		9,300	СОММОИ	NO PAR
	• · • · · · · · · · · · · · · · · · · ·				
	,,			<u> </u>	
	in ink by either	r the President, Vice I	President, Secretary, Assi	istant Secretary, Treasur	er, Receiver or Tr

Print or Type Name of Officer
PRESIDENT

Form 630 12/01

Title of Officer

(FORM MUST BE TYPED IN BLACK)

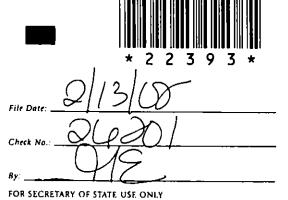
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00



1. Corpora	te ID No.	2. Name	of Corporation							•	
223	193	ROY	AL DIVERS	IFIED PRO	DUCTS, INC.						
3. Street A	ddress Principal Business				•	City		State		Zip	
	287 Market	Street					Warren		RI		02809
4. Business	Phone No.			S State of	Incorporation					6. S IC	Code
	401-245-690	00		RHO	DE ISLAND						1883
7. Brief De:	scription of the Character Manufacturi				d steel 1	relate	d stamping				
8. NAM President N	ES AND ADDRES	SES OF TH	E OFFICE	RS (*X* BO	X FOR ATTACH		FILL IN SPACES	BEFORE USI	NG ATTACH	IMENTS	
	Roger E. El	lin				•	Fernando Co	oelho '			
Street Addr	_					Street A					
	287 Market	Street						et Street			
City		State		Zip		City		*State		Zip	
ı	Varren		RI	•	02809	- '	Warren	,•	RI		02809
Secretary N	ame	• • • • •			••••	Treasure	r Name	• . • • • • • • • • • • • • • • • • • •	• • • •		••••• · · • · · · · · ·
	Marjorie E.	Ellin				•	Marjorie 1	E. Ellin			
Street Addr	=					Street A	_				
	287 Market	Street				;	287 Market	t Street			
City	Warren	State	RI	<i>zıp</i> 0	2809	City	- Warren	State	RI	ZIp	02809
9. NAM Director Na	ES AND ADDRES	SES OF TH	IE DIRECT	ORS ("X"	BOX FOR ATTAC	- CHMENT) : Director		ES BEFORE U	SING ATTA	CHMENT	3
	Roger E. El	11n & R	loger E.	Ellin.	.Ir.	•	Sherri E.	Johnston			
Street Addr			.0601 21		52.	Street A		00020		-	
	287 Market	Street				:	287 Market	t Street			
City	Warren	State	RI	^{ZIP} 02	.809	City	Warren	State	RI	l Zip	02809
Director Na	me	• • • • • • • • • • • • • • • • • • • •			••••••	Director	Name	*************		· •••• •	• •
	Marjorie E.	Ellin						R. Johnst	on		
Street Addi	ess					Street A	dress	•			
	287 Market	Street					287 Mar	ket Street	•		
City	Warren	State	RI	Zip	02809	City	Warren	State ,	RI	Zip	02809
10. SHA	RES AUTHORIZE:	D (*x* вох	FOR ATTACH	MENT)		11. SH	IARES ISSUED (("X" BOX FOR AT	TACHMENT)	•	. •
Number of	Shares	Class/Ser	les	Par Value		7	of Shares	Class/Ser	ies	Par Vo	ilue
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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.

Signoture of Officer Date

Roger E. Ellin
Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

I.	Corporate	ID No.	
		22202	

2. Name of Corporation ROYAL DIVERSIFIED PRODUCTS, INC.

· ·	Office				City		State		Zip	
287 Market Street 4. Business Phone No. (401) 245-6900				e of Incorporation ODE ISLAN	D	Warren		RI	6. s jq	02885 B83
7. Brief Description of the Characte.	r of Business C	Conducted in I	Rhode Island	1						
Maufacturing of pins 8. NAMES AND ADDRES	, clāsps	and stea	l relate	ed stamping		FILL IN SPACES	BEFORE U	SING ATTAC	CHMENTS	
President Name Roger E. Ellin					Vice Pre	rsident Name Fernando Coelh	0			
Street Address					Street A	ddress				
287 Market Street					28	37 Market Stree	t			
City Warren	State	RI	Zip	02885	City	Warren	* State	RI	ZIP	02885
Secretary Name Marjorie E. Ellin						er <i>Name</i> Marjorie E. El	lin	•	•	
Street Address					Street A	ddress				
287 Market Street					2	87 Market Stre	et			
City Warren	State	RI	Zip	02885	City	Warren	State	RI	Zip	02885
Director Name			CTORS (*.		FACHMENT) Director	FILL IN SPACE			ACHMENT!	
Director Name Roger E. Ellin & Rog			CTORS (*.		FACHMENT) Director S Street A	FILL IN SPACE Name Therri E. Johns ddress	ton		ACHMENT	
Roger E. Ellin & Rog Street Address			CTORS (*.		FACHMENT) Director S Street A	FILL IN SPACI	ton		ACHMENTS Zip	
Director Name Roger E. Ellin & Rog Street Address 287 Market Street Gity	er E. E11	in, Jr.		X° BOX FOR ATT	FACHMENT) Director Street A	FILL IN SPACE Name Sherri E. Johns ddiess R87 Market Stre Warren	ton et	USING ATT		
Director Name Roger E. Ellin & Rog Street Address 287 Market Street Gity Warren	er E. E11	in, Jr.		X° BOX FOR ATT	FACHMENT) Director Street A 2 City Director	FILL IN SPACE Therri E. Johns ddiess 187 Market Stre Warren Thame	ton et State	USING ATT		
Director Name Roger E. Ellin & Roge Street Address 287 Market Street Gity Warren Director Name Marjorie E. Ellin	er E. E11	in, Jr.		X° BOX FOR ATT	FACHMENT) Director Street A 2 City Director Doug	FILL IN SPACE Therri E. Johns ddiess 187 Market Stre Warren Thame	ton et State ton	USING ATT		
Director Name Roger E. Ellin & Roge Street Address 287 Market Street City Warren Director Name Marjorie E. Ellin Street Address	er E. E11	in, Jr.		X° BOX FOR ATT	FACHMENT) Director Street A City Director Street A City City	FILL IN SPACE Therri E. Johns ddress 187 Market Stre Warren Thome glas R. Johns ddress	ton et State ton	USING ATT		
Director Name Roger E. Ellin & Roge Street Address 287 Market Street Gity Warren Director Name Marjorie E. Ellin Street Address 287 Market Street City	er E. Ell State	in, Jr. RI RI	Zip Zip	02885	FACHMENT) Director Street A City Director Street A 2 City Dour Street A	FILL IN SPACE Therri E. Johns ddress 187 Market Stre Warren Thome glas R. Johns ddress 187 Market Stre Warren Warren HARES ISSUED (ton et State ton et State	RI	Zip	02885
Director Name Roger E. Ellin & Roge Street Address 287 Market Street City Warren Director Name Marjorie E. Ellin Street Address 287 Market Street City Warren 10. SHARES AUTHORIZE	er E. Ell State	in, Jr. RI RI FOR ATTAC	Zip Zip	02885 	FACHMENT) Director Street A Director Dour Street A 2 City 11. SF ISSUED 9	FILL IN SPACE Therri E. Johns ddress 187 Market Stre Warren Thome glas R. Johns ddress 187 Market Stre Warren Warren HARES ISSUED (ton et State ton et State	RI RI ATTACHMENT	Zip	O2885

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



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 hereth are true and correct.

Signature of Officer

Title of Officer



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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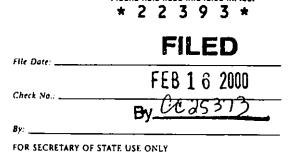
Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)

22393	²rďyaľ ^c byv	ERSIFIED PRODUCT	S, INC.		
3. Street Address Principal Business O			City	State	Zip
287 Market Street	:		Warren	RI	02885
4. Business Phone No. (401) 245-6900		5. State of Incorporation RHODE ISLANI	•		6. SIC Code 1883
7. Brief Description of the Character o	f Business Conducted is	n Rhode Island			
Manufacturing of			ted stamping		
8. NAMES AND ADDRESSI				BEFORE USING ATTACI	MENTS
President Name		Calle in Bon Tonnin	Vice President Name	belone como altaci	INDIVIO
Roger E. Ellin			Fernando Coelh	10	
Street Address			Street Address		
287 Market Street	• •		287 Market St	reet	
City Warren	State RI	Zip naggs	City Warren	State D.T.	21p 02005
wallell	KI	02885	warren	RI	02885
Secretary Name		• • •• ••	Treasurer Name		
Marjorie E. Ellim	1		Marjorie E. El	.lin	
Street Address			Street Address		
287 Market Street	:		287 Market	Street	
^{City} Warren	State RI	^{Zip} 02885	^{CHy} Warren	State RI	^{zip} 02885
9. NAMES AND ADDRESSI	ES OF THE DIRE	ECTORS (*X* BOX FOR AT)		ES BEFORE USING ATTA	CHMENTS
Roger E. Ellin& F	Pager F F11	da Tu	Director Name		
Street Address	oger L. Ell	LII JI .	Sherri E. John Street Address	ISCON	
287 Market Street			287 Market St		
City	State	Zip 0000	City		71-
Warren	RI	02885	Warren	State RI	^{Zip} 02885
Director Name		· · · · · · · · · · · · · · · · · · ·	Director Name		
Marjorie E. Ellir	1		Douglas R. Joh	inston	
Street Address	•		Street Address	5	
287 Market Street	•		287 Market S	Street	
^{Ciny} Warren	State RI	^{Zip} 02885	City Warren	State RI	^{Ζίρ} 02885
10. SHARES AUTHORIZED	("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	1
AUTHORIZED SHARES			ESSUED SHARES		
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
10,000 SHS COM NO	PAR VAL		9,300	Common	No Par
		,	-		
· · · · · · · · · · ·					

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

President

Title of Officer



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

Roger E. Ellin

Print or Type Name of Officer



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January-1-March 1 • Filing Fee: \$50.00



. Corporate ID No. 22393	2. Name of Corporation	RSIFIED PRODUC	CTS, INC.		1
Street Address Principal Business 287 Market Stre			City Warren	State RI	21p 02885
Business Phone No. 401-245-6900		S. State of Incorporation	;L .ND		6. SIC Code 1883
Brief Description of the Character manufacturingpi			l stamping		
NAMES AND ADDRES	SES OF THE OFFIC	ERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE	S BEFORE USING ATTACH	MENTS
Roger E. Ellin			Fernando Coel	ho	
eet Address 287 Market St.			Street Address 287 Market S	t.	
Warren	State	2ip 02885	City Warren	State RI	02885
cretary Name Marjorie E. Eli			Treasurer Name Marjorie E.	Ellin	
reet Address 287 Market St.			Street Address 287 Market S	<u> </u>	·
lty	State	Zip	City	State	Zip
Warren	, RI	02885	Warren	RI	02885
Roger E. Ellin			Street Address	Ellin & Robert J.	
287 Market St.	State	Zip	287 Market S	State	7/6
Warren	RI	02885	Warren	RI	02885
Sherri E. John	ston		Director Name Douglas R. J	Tohnston	
287 Market St.		<u>. </u>	Street Address 287 Market S	5t.	
Warren	State	02885	CHY Warren	State RI	02885
O. SHARES AUTHORIZE UTHORIZED SHARES	D (*X * BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ISSUED SHARES	(*X" BOX FOR ATTACHMENT)	C
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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r penalty of perjury, I declare and affirm that I have examined eport, including any accompanying schedules and statements, and ill statements contained herein arg true and correct. art of Officer Roger E. Ellin

r Type Name of Officer

President

Title of Officer

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

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

(FORM MUST BE TYPED IN BLACK)

1. Correcte ID No.

Number of Shares

²HOYAC DIVERSIFIED PRODUCTS, INC.

l. Street Address Principal Bu	siness Office		City	State	Zip
287 Market S	Street		Warren	RI	02885
l. Business Phone No.		S AHODE ISLA	lkin.		6. SIC Code 1883
401-245-6900	0	KHODE ISLA	MU		1883
. Brief Description of the Ch	oracter of Business Conducte	d in Rhode Islahd			
manufacturi	ng pins, clasp	s and related ste	eel stamping		
		FICERS ("X" BOX FOR ATT	= =		
resident Name			Vice President Name		
Roger E. El.	lin		Fernando	Coelho	
treet Address			Street Address		
287 Market	Street		287 Mark	et Street	
lity	State	Zip	City	State	Zip
Warren	RI	02885	Warren	RI	02885
ecretary Name	•		Treasurer Name	• • • • • • • • • •	* * * *
Marjorie E.	Ellin		Marjorie E.	Ellin	
treet Address			Street Address		
287 Market	St.		287 Mark	et St.	
lity	State	Zip	City	State	Zip
Warren	RI	02885	Warren	RI	02885
). NAMES AND ADI	PRESSES OF THE DI	RECTORS ("X" BOX FOR			
	lim C Degam E	Ellin To	Director Name	lin r Dohowe T	h Ellin
treet Address	lin & Roger E.	Ellin, Jr.	Marjorie E. El	III & RODELT J	.K. EILIN
287 Market	C+		287 Mark	at Ct	
Dity	State	Zip	City 207 PIGER	State	Zip
Warren	RI	02885	Warren	RI	02885
Director Name	KI	02003	Director Name		
Sherri E. J	ohnston			R. Johnston	
itreet Address	011113 CO11		Street Address		
287 Market	S+		287 Mark	at St	
City	State	Zip	City	State	Zip
Warren		RI 02885	Warren	RI	02885
	RIZED ("X" BOX FOR A		11. SHARES ISSUED		
AUTHORIZED SHARES	IN OUNTORN		ISSUED SHARES	. A BOX TOR ATTACHM	B

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

Number of Shares

9,300



10,000 SHS COM NO PAR VAL

Class/Series

Par Value

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 arp frue and correct.

Class/Series

common

Roger E. Ellin

Print or Type Name of Officer

President

Date'

Par Value

no par

Title of Officer

Signature of Officer



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)

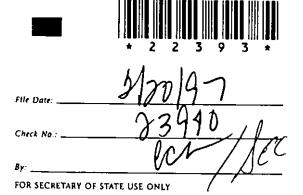
1. Corporate ID No. 2. Name

SOVAL DIVERSIEIED DRODIE



		VERSIFIED PRODUCT			
3. Street Address Principal Business	Office		City	State	: Zip
287 Market Stre 4. Business Phone No.	eet	5. State of Incorporation	Warren	ŔĬ	02885 6. SIC Code
401-245-6900		RHODE ISLAN	D .		1883
7. Brief Description of the Character					
8. NAMES AND ADDRESS	oins, clasps SES OF THE OFF	and related steel FICERS (*x* BOX FOR ATTACE	L stamping HMENT)		
President Name			Vice President Name		
Roger E. Ellin Street Address			Fernando Coel Street Address	lho	
287 Market Stre	eet State	Zip	287 Market St	treet State	Zip
Warren Secretary Name	RI	02885	Warren Treasurer Name	. RI	02885
Marjorie E. Ell Street Address	lin		Marjorie E. E	Ellin	
287 Market St.			287 Market St	t.	•
City	State	Zip	City	State	Zip
					= •
Warren	R	I 02885	Warren	RI	02885
Warren 9. NAMES AND ADDRESS Director Name		I 02885	Warren	RI .	•
9. NAMES AND ADDRESS	SES OF THE DIR	I 02885 ECTORS (*X* BOX FOR ATTA	Warren (CHMENT)	llin	•
9. NAMES AND ADDRESS Director Name Roger E. Ellin Street Address 287 Market St.	SES OF THE DIR	I 02885 ECTORS (*X* BOX FOR ATTA	Warren (CHMENT) Director Name Marjorie E. E.] Robert J.A. E.] Street Address	llin Llin	•
9. NAMES AND ADDRESS Director Name Roger E. Ellin Street Address 287 Market St.	SES OF THE DIR	I 02885 ECTORS (*X* BOX FOR ATTA	Warren (CHMENT) Director Name Marjorie E. E] Robert J.A. E]	llin Llin	•
9. NAMES AND ADDRESS Director Name Roger E. Ellin Street Address 287 Market St.	SES OF THE DIR	I 02885 ECTORS (*x* BOX FOR ATTA	Warren ICHMENT) Director Name Marjorie E. E] Robert J.A. E] Street Address 287 Market St	llin llin	02885
9. NAMES AND ADDRESS Director Name Roger E. Ellin Street Address 287 Market St. City Warren	SES OF THE DIR ROGER E. 1 State RI	I 02885 ECTORS (*X* BOX FOR ATTA Ellin, Jr. ^{Zip}	Warren CHMENT) Director Name Marjorie E. El Robert J.A. El Street Address 287 Market St City Warren	ilin Llin State	02885
9. NAMES AND ADDRESS Director Name Roger E. Ellin Street Address 287 Market St. City Warren Director Name Sherri E. Johns	SES OF THE DIR ROGER E. 1 State RI	I 02885 ECTORS (*X* BOX FOR ATTA Ellin, Jr. ^{Zip}	Warren CHMENT) Director Name Marjorie E. E.] Robert J.A. E.] Street Address 287 Market St City Warren Director Name Douglas R. Joh Street Address	llin llin State RI nnston	02885
9. NAMES AND ADDRESS Director Name Roger E. Ellin Street Address 287 Market St. City Warren Director Name Sherri E. Johns Street Address 287 Market St.	SES OF THE DIR ROGER E. 1 State RI	I 02885 ECTORS (*X* BOX FOR ATTA Ellin, Jr. ^{Zip}	Warren ICHMENT) Director Name Marjorie E. E.] Robert J.A. E.] Street Address 287 Market St City Warren Director Name Douglas R. Joh	llin llin State RI nnston	02885
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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

Signature of Officer Date

Roger E. Ellin

Print or Type Name of Officer
President

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

22393 ROYAL DIVERSIFIED PRODUCTS, INC. 1. STREET ADDRESS PROME NO. 287 Market Street 4 BUSINESS PROME NO. 401-245-6900 RHODE ISLAND 7. BREE DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RODOL BULAND THE DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RODOL BULAND B. NAMES AND ADDRESS SES OF THE OFFICERS PRESCRIPTION FROM STREET ADDRESS 287 Market Street GIV Warren B. NAMES AND ADDRESS SES OF THE OFFICERS WARRENDERS OF THE OFFICERS VICE PRESCRIPTION OF THE OFFICERS WARRENDERS OF THE OFFICERS 287 Market Street GIV Warren B. NAMES AND ADDRESS 287 Market Street GIV Warren B. NAMES AND ADDRESS 287 Market Street GIV Warren B. NAMES AND ADDRESS 287 Market Street GIV Warren B. NAMES AND ADDRESS SES OF THE DIRECTORS OPECION NAME RI DETECTOR NAME B. NAMES AND ADDRESS SES OF THE DIRECTORS OPECION NAME RI DETECTOR NAME B. NAMES AND ADDRESS SES OF THE DIRECTORS OPECION NAME RI DETECTOR NAME B. NAMES AND ADDRESS SES OF THE DIRECTORS OPECION NAME MARY DOTAGE E. Ellin B. NAMES AND ADDRESS SES OF THE DIRECTORS OPECION NAME MARY DOTAGE E. Ellin ROGER E. Ellin ROGER E. Ellin ROGER E. Ellin ROGER E. Ellin PRODUCTS, INC. WARREN RI DETECTOR NAME MARY DOTAGE MAR	6. SC COOE 1883 ZIP COOE 02885
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9. NAMES AND ADDRESSES OF THE DIRECTORS RECTORNAME ROGER E. Ellin Roger E. Ellin, Jr. B. NAMES AND ADDRESSES OF THE DIRECTORS Marjorie E. Ellin Roger E. Ellin, Jr.	2222
9. NAMES AND ADDRESSES OF THE DIRECTORS RECTORNAME ROGER E. Ellin Roger E. Ellin, Jr. B. NAMES AND ADDRESSES OF THE DIRECTORS Marjorie E. Ellin Roger E. Ellin, Jr.	02885
RETADORESS STRETADORESS 287 Market Street 287 Market Street	
STATE TOP COOSE COTY STATE	ZP CO05
Warren RI 02885 Warren RI	02885
DIRECTOR NAME	
Sherri E. Johnston Douglas R. Johnston	
287 Market St. 287 Market St.	
TY STATE ZIP CODE CITY STATE	I ZE CCRC
Warren RI 02885 Warren RI	
10. SHARES AUTHORIZED AND ISSUED	
AUTHORIZED SHARES ISSUED SHA MUMBER OF SHARES CLASS / SERIES PAR VALUE MUMBER OF SHARES CLASS / SER	**
CLASS/SER	TES PAR VALLE
10,000 SHS COM NO PAR VAL 9,300 Co	mmon no par
	
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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

File Date:

Check No:

By:

For Secretary of State Use Only



Roger E. Ellin

Title of Officer

Print or Type Name of Officer

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 Frint 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: 0022393

Annual Report for the year: 1995

Name of Corporation: ROYAL DIVERSIFIED PRODUCTS, 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):
[XX] Business Corporation(See RIGL Chapter 7-1.1)
[] Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Address and telephone number of business entity in Rhode Island (Provide street address - Not P.C.Box):)

manufacturing pins, clasps and related steel stamping 287 Market Street Warren, RI 02885 Phone: (401)245-6900

THE NAMES OF THE OFFICERS ARE:

PRESIDENT Roger E. Eilin	STREET ADDRESS 267 Market Street	CITY/STATE Warren, RI	ZIP 02885
VICE PRESIDENT Fernando Coelho	STREET ADDRESS 287 Market Street	CITY/STATE Warren, RI	71F 02885
SECRETARY Marjorie E. Ellin	STREET ADDRESS 287 Market Street	CITY/STATE Warren, RI	ZIP 02885
TREASURER	STREET ADDRESS	CITY/STATE	ZIP
Marjorie E. Ellin	287 Market Street	Warren, RI	02885
	MUD VIVE OF THE	II DIDDOMARA ARE	
	THE NAMES OF TH	HE DIRECTORS ARE:	
	STREET ADDRESS	CITY/STATE	ZIP
Roger E. Ellin		<u> </u>	ZIP G2005
NAME Roger E. Ellin Roger E. Ellin, Jr. NAME Marjoric E. Ellin Robert J.A. Ellin	STREET ADDRESS Same as above	CITY/STATE	·
Roger E. Ellin Roger E. Ellin, Jr. NAME Marjorie E. Ellin	STREET ADDRESS Same as above 287 Market Street STREET ADDRESS same as above	CITY/STATE Warren, RI	02885
Roger E. Ellin Roger E. Ellin, Jr. NAME Marjoric E. Ellin Robert J.A. Ellin NAME Sherri E. Johnston	STREET ADDRESS Same as above 287 Market Street STREET ADDRESS same as above same STREET ADDRESS same same same	CITY/STATE Warren, RI CITY/STATE CITY/STATE	02005 ZIP
Roger E. Ellin Roger E. Ellin, Jr. WAME Marjoric E. Ellin Robert J.A. Ellin NAME Sherri E. Johnston Diuglas R. Johnston WUMBER OF SHARES AUTHORIZED	STREET ADDRESS Same as above 287 Market Street STREET ADDRESS same as above same STREET ADDRESS same same same	CITY/STATE Warren, RI CITY/STATE CITY/STATE	02885 ZIP ZIP

Date: January 31, 1995

ROYAL DIVERSIFIED PRODUCTS, INC.

Roger

PRINT OR TYPE NAME OF OFFICER SIGNING

President
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.

E. Colby Cameron, Esq. 56 Exchange Terrace Providence, RI 02903

FILED

FEB 2 3 1995

By CC 22641

STATE OF RECOE ISLAND AND PROVIDENCE PLANTATIONS Office of Secretary of State 100 North Main Street Providence, R. 02903-1335 401-277-3040

Corporate ID: 0022393		Annual Report for year1994
Name of Business Entity ROYAL DIVERS	IFIED PRODUCTS, INC.	
		
Business entity organized under the la State of <u>Rhode Island</u>	wa of the	Huminess Entity is (check one) [XX] Business Corporation
	_	[] Professional Service
Fed. Taxpayer Identification No		Corporation [] Limited Liability Company
For foreign entity, address and teleph number of principal office:	ion e	Name, title and mailing address of contact person to whom communications may be directed:
		Roger R. Ellin, President
		287 Market Street
-		Warren, RI C2885
Phone : ()		
Address and telephone of the principal office of business entity in Rf (Provistreet address - Not P.O. Box):	.d a	Brief statement of the character of business conducted in RI
287 Market Street		manufacturing pins, clasps and related
Marren, RI 02865		steel stamping
Phone (401) 245-6900		Cate of Organization: 11/24/71
		Date of Qualification to do huminess in RI (if foreign entity):
		N/A
	THE NAMES OF THE OFFICE	TIS ART
[] Chief Exec.Officer or [X] Fresider		
() chief back of the first of	State Model	
Roger E, Ellin [] Chief Operating Officer or (X) Vic	287 Market Street ne President Street Addres	Narren, RI 02865 City/State Zip
Fermando Comino [Custodian of Records or [X] Secret	287 Market Street tary Street Addres	Margon, RI 92885 City/State Zip
Martorie R Ellin [] Cole: Financial Officer or [X] Tre	287 Market Street Hanurer Street Addres	Marren, RT 92885 City/State Zip
Marjorie E Ellin	287 Market Street	Marrec, RI 02885
	THE HAMES OF THE DIRECTO	ONS ARE:
Roper K. Ellin Romer E. Ellan, Gr	287 Market Street 287 Market Street	Warren, RI 02885 Warren, RI 02885
Name St.	reet Address	City/State Lip
Marjorie E. Ellin Robert J.A. Ellin	287 Market Street 287 Market Street	Warren, RI
Hare St	reet Address	City/State Zip
Sherri E. Johnston	287 Market Street	Marren, RI 02885 Marren, RI 02885
Nare St.	287 Market Street rent Address	Marron, RI 02665 City/State Zip
NO. OF SHARES AUTHORIZED 11f Applican	61 6) FO OF	F SHARRS ISSUED AND OUTSTANDING APPLICABLE!
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Date: <u>January</u> 31 , 19 94	BY:	Som E Eller
·	PRINT	OGER E FILLD TOR TYPE NAME OF OFFICER SIGNING
		realdent OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Composation has changed its registered officer and/or registered or remident agent. Form 9 or Form LLC1 must be filed.

8. Colby Cameron. Esq 56 Exchange Terrane Providence, RI 02903

101_AMT0129__ 21978

Filing Fee \$50.00 STATE O	F R <u>HODE IS</u> LA <u>N</u>	ND AND	PROVIDENCE	<u>PLANTATIONS</u>	228931 11874
Corporate I <u>D 0022393,</u>	Annu	ual Re	port for the	year <u>1993</u>	
FIRST: The name o	f the corpora	ation	is <u>ROYAL DI</u>	VERSIFIED PRO	DUCTS, INC.
SECOND: It is inco					
THIRD: Character					
<u>clasps and related</u>	<u>steel stampin</u>	ng			 .
FOURTH: If foreign	n corporation	n, add	ress of its p	principal off	ice
FIFTH: Business a	ddress in Rho	ode Is	land <u>56 Exc</u>	<u>change Terrac</u>	e
	<u></u>	<u>Provid</u>	<u>ence, RI 0290</u>	03	
SIXTH: Names and if necessary)	addresses of	its	directors an	d officers:	(Attach rider
Roger E. Ellin Roger E. Ellin, Jr. Marjorie E. Ellin Robert J.A. Ellin Sherri E. Johnston Douglas R. Johnston Roger E. Ellin	Director Director _Director Director _Director Director _President _Vice Presid _Controller	lent	287 Market St 287 Market St 287 Market St 287 Market St 287 Market St 287 Market St 287 Market St 388 above 388 above 388 above 388 above 388 above	t., Warren RI t., Warren, R e e	I 20885 I 02885 I 02885 I 02885 I 02885
SEVENTH: Number of	f Shares auth	norize	d:		
No. of Shares	Class		Series	Par Value	(if any)
10,000	Common		PA	no par	
EIGHTH: Number of	Shares issue	ed:	FFO	الوية الاستان دم	
No. of Shares	Class		Serties	U ROZ Par Value STATE no par	(if any)
9,300	Common		C _F	STATE no par	
Dated <u>February</u>		ROYAL (Name	DIVERSIFIED of Corporat:	PRODUCTS, IN ion)	
	T	litle:	Président		

Filing Fee \$50.00 STATE OF RHODE ISL	AND AND PROVIDENCE PI	ANTATIONS (1) CALS
Corporate I <u>D 0022393</u> An	nual Report for the y	rear1992
FIRST: The name of the corpo	oration is <u>ROYAL DIVE</u>	RSIFIED PRODUCTS, INC.
SECOND: It is incorporated u		
THIRD: Character of business		
<u>clasps and related steel stamp</u>	i <u>ng </u>	<u> </u>
FOURTH: If foreign corporati	on, address of its pr	incipal office
FIFTH: Business address in R	hode Island <u>56 Ex</u> ch	ange Terrace
	Providence, RI 02903	<u>,</u>
SIXTH: Names and addresses if necessary)	of its directors and	officers: (Attach rider
Name Roger E. Ellin Director Roger E. Ellin, Jr. Director Marjorie E. Ellin Director Robert J.A. Ellin Director Sherri E. Johnston Director Douglas R. Johnston Director Roger E. Ellin President Fernando Coelho Vice Pres Marjorie E. Ellin Secretary Douglas R. Johnston Controller Marjorie E. Ellin Treasurer SEVENTH: Number of Shares au	285 Market St. 3ame as above same as above same as above same as above same as above	number, street, zip code) , Warren RI 02885 , Warren, RI 20885 , Warren, RI 02885 , Warren, RI 02885 , Warren, RI 02885 , Warren, RI 02885
_		
No. of Shares Class 10,000 Common	Series PAID	Par Value (if any) no par
EIGHTH: Number of Shares iss	ued MAR 1 9 1092	•
No. of Shares Class	SEC'Y OF STATE	Par Value (if any)
9,300 Common		no par
Dated <u>March 18</u> 1992_	ROYAL DIVERSIFIED P (Name of Corporation By @z Corporation Title: President	

Form 31 1/85

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

Corporate ID ²²³⁹³	. Annual Repor	Annual Report for the year 1991		
First: The name of the	e corporation isR	OYAL DIVERSIFIED PRODU	JCTS, INC.	
Second: It is incorpor	rated under the laws o	f Rhode Island		
THIRD: Character of b	ousiness, briefly stated,	is manufacturing p	oins, clasps a	nd related
	, ,	steel stamping.		
FOURTH: If foreign co.	rporation, address of i	ts principal officeN/A	************************	
FIFTH: Business address	ss in Rhode Island	285 Market Street, Wa	rren. Rhode I	sland 02885
Sixth: Names and add	dresses of its directors	and officers:	A	Attach rider if necessary)
Name Roger E. Ellin	Off Direct	ce Address (i	including number, street, reet, Warren,	zip code)
Roger E. Ellin, Jr.	Director		reet, Warren,	
Marjorie E. Ellin	Direct		reet, Warren,	
Robert J. A. Ellin	Directo	r 285 Market St	reet. Warren.	RI 02885
Sherri E. Johnston	Direct		reet, Warren,	
Douglas R. Johnston	Director	r 285 Market St	reet, Warren,	RI 02885
Roger E. Ellin	Presider	nt 285 Market St	reet. Warren.	RI 02885
Fernando Coelho	Vice Pre	esident 285 Market St	reet. Warren.	RI 02885
Marjorie E. Ellin	Secretar	y 285 Market St	reet Warren	RT 02885
Douglas R. Johnston	Contro	y _	reet, Warren,	
Marjorie E.> Ellin	Treasure		reet, Warren,	
SEVENTH: Number of	Shares authorized:			Par Value r statement that ares are without
No. of Shares	Class	Series	311	par value
10,000	Common		No	Par Value
	f	Rec'd & Fred JAN 02	1991	
Еіднтн: Number of S		COMPOSITION OF COMPOSITION	0	Par Value r statement that
No. of Shares	Class	Series	sh	ares are without par value
9,300	Common		No	Par Value
Dated January 2, (Report must be signs		ROYAL DIVERSIFIE (Name of Corporation) By Title	Ed PRODUCTS, I	NC.

Form 31 1/85

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

Corporate ID	22393		Annu	al Report for the y	ear 1990
First: 1	he name of the co	rporation isROY	AL DIVERSIFIED	PRODUCTS, INC	•
SECOND:	It is incorporated	under the laws of	Rhode	Island	
THIRD:	Character of busine	ess, briefly stated, i	s manufactur	ing pins, clas	ps and related
***************************************		•••••	steel stam	ping.	
Fourth:					
Г ІГТН: Е	Business address in	Rhode Island	285 Market Str	eet, Warren, R	hode Island 02885
Sіхтн: 1	Names and address	es of its directors a		······································	(Attach rider if necessary)
Roger E. El	Name liin	Office Directo	r 285 Mar	Address (including numb	er, street, zip code) rren - RI 02885
Roger E. El	lin, Jr.	Director		ket Street, Wa	
Marjorie E.	Ellin	Directo		ket Street, Wa	
Robert J. A		Director	285 Mar	ket Street, Wa	rren, RI 02885
Sherri E. Jo		Directo		ket Street, Wa	•
Douglas R.	Johnston	Director	285 Mar	ket Street, Wa	rren, RI 02885
Roger E. El	lin	President	285 Mar	ket Street, Wa	rren, RI 02885
Fernando Co	elho	Vice Pres	ident 285 Mar	ket Street, Wa	rren, RI 02885
Marjorie E.	Ellin	Secretary	285 Mar	ket Street, Wa	rren. RI 02885
Douglas R.		Control:		ket Street, Wa	
Marjorie E.	Ellin	Treasurer	285 Mar	ket Street, Wa	rren, RI 02885
SEVENTH:	Number of Share	es authorized:			Par Value or statement that
No. of Share	×	Class	Sen	ies	shares are without par value
300		Common			No Par Value
Еіднтн:	Number of Shares	issued:	Rec'd & Filad	DEC 1 4 1990	Par Value or statement that shares are without
No. of Share	<u>'</u> 'S	Class	Sen	ies	par value
93		Common			No Par Value
	mber 13	19 90	ROYAL DIV	E E	CTS, INC.

Filing Fee: \$15.00

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: 22393

Name

Annual Report for the year 1989

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.

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

THIRD: Character of business, briefly stated, is manufacturing pins, clasps, and related steel stamping.

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

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

SIXTH: Names and addresses of its directors and officers:

Office Address Roger E. Ellin Director 285 Market Street, Warren, RI 02885 Roger E. Ellin, Jr. Director Marjorie E. Ellin 11 11 Director Robert J. A. Ellin 11 Director ** Sherri E. Johnston Director Douglas R. Johnston Director Roger E. Ellin .. President Fernando Coelho V. Pres., Sales 11 Marjorie E. Ellin Secretary Douglas R. Johnston Controller 11 AUG 02 1989 Marjorie E. Ellin Treasurer SECY OF ST.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value

300

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value

93

Common

No Par Value

July 14 , 1989

ROYAL DIVERSIFIED PRODUCTS, INC.

(Report must be signed by an officer)

rtle: 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: 22393

Annual Report for the year 1988

The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, FIRST: INC.

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

Character of business, briefly stated, is manufacturing pins, clasps, and related steel stamping.

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

Business address in Rhode Island: Color: Color: Colo tion, Hall's Building, 49 Weybosset Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

Name	Office	Addre	ess
Roger E. Ellin Roger E. Ellin, Jr. Marjorie E. Ellin Robert J. A. Ellin Sherri E. Johnston	Director Director Director Director Director		et, Warren, RI 02885 et, Warren, RI 02885
Douglas R. Johnston	Director	11	"
Roger E. Ellin	President	11	11
Fernando Coelho	V. Pres., Sales	**	**
Marjorie E. Ellin	Secretary	n	11
Joseph N. Iacovacci	Controller		TI .
Marjorie E. Ellin	Treasurer	11	tt

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value

300 Common No Par Value

EIGHTH: Number of Shares issued:

MAR 24 1988

No. of Shares Class Par Value

> SEC'Y. OF STATE Common No Par Value

Dated: Ma ROYAL DIVERSIFIED PRODUCTS, INC.

eport must be signed by an officer)

93

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: 22393

Name

Annual Report for the year 1987

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.

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

Character of business, briefly stated, is manufacturing pins, THIRD: clasps, and related steel stamping.

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

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

SIXTH: Names and addresses of its directors and officers:

Office Address Roger E. Ellin, Jr. Director 285 Market Street, Warren, RI 02885 Marjorie E. Ellin Director Robert J. A. Ellin Director Sherri E. Johnston Director Douglas R. Johnston Director Roger E. Ellin President : Fernando Coelho V. Pres., Sales Marjorie E. Ellin Secretary Joseph N. Iacovacci Controller Marjorie E. Ellin Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value

300

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value

Common

No Par Value

PAID

ROYAL DIVERSIFIED PRODUCTSIN

(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: 22393

Annual Report for the year 1986

FIRST: The name of the corporation is ROYAL DIVERSIFIED PRODUCTS, INC.

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

Character of business, briefly stated, is manufacturing pins, clasps, and related steel stamping.

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

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

SIXTH: Names and addresses of its directors and officers:

Name Office Address Roger E. Ellin, Jr. Director 285 Market Street, Warren, RI 02885 Marjorie E. Ellin Director Robert J. A. Ellin Director Sherri E. Johnston Director Douglas R. Johnston Director Roger E. Ellin President Fernando Coelho V. Pres., Sales Marjorie E. Ellin Secretary Joseph N. Iacovacci Controller Marjorie E. Ellin Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value

300

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value

Common

*116 89 1986

No Par Value

, 1987

SECY. OF STATE DIVERSIFIED PRODUCTS, INC.

(Report must be signed

by an officer)

Ву

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

CORPORATE ID NO. 2239	3	Annual Report for t	the year 1985	
First: The na	ame of the corporation	is ROYAL DIV	VERSIFIED	
PRODUCTS, I	NC.			
Second: It is	incorporated under th	ne laws of Rhoo	de Island	
	cter of business, briefly		ufacturing pi	ns,
	related steel stam			
Fourth: If f	foreign corporation, ac	dress of its princip	al office	
c/o Del	ess address in Rhode Sesto Law Corpora	ition		d to this
	es and addresses of its			*** ******
	resses must include street		:ers.	
<u> </u>			Address	
Name Roger E. Ellin	Office Director	285 Market	Street, Warr	en, RI 02885
Marjorie E. Ell: Ropert J. A. El	1n	į	1	H
Roger E. Ellin, Sherri E. Johns	Jr.	!	1	11
Douglas R. John Roger E. Ellin	ston President		(t	11
Formando Coelho		dent	,	11
Marjorie E. Ell	Vice Presi in Secretary	1	n - m	 ft
Joseph N. Iacov Marjorie E. Ell	in Treasurer	≘r	11 	₹1 · · · · · · · · · · · · · · · · · · ·
	s needed, attach rider)		Da - 1/al	
	umber of Shares auth		Par Val or statemen shares are v	t that vithout
No. of Shares	Class	Series	par vali	
300	Common		No Par V	alue
EIGHTH: Nur	mber of Shares issued	: Series	Par Val or statemen shares are v par val	t that without
93	Common		No Par V	alue
Dated: 4/4	19 85	ROYAL DIVERS:	IFIED PRODUCT	S, INC.
RECEIVEDM	AR 1985	By Preside	nt Ullan	
		(Report must b	e signed by an offi	cer)

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

CORPORATE ID NO. 22393	Annual Report for the year 1984
FIRST: The name of the corporation	n is ROYAL DIVERSIFIED
PRODUCTS, INC.	
SECOND: It is incorporated under t	he laws of Rhode Island
THIRD: Character of business, briefl clasps, and related steel s	
The same of the sa	33 6 (4
FOURTH: If foreign corporation, a	daress of its principal omce
FIFTH: Business address in Rhode c/o Del Sesto Law Corp- address) 49 Weybosset Street. P	Island (blank reports will be mailed to this oration rovidence, RI 02903
SIXTH: Names and addresses of its	directors and officers:
(Addresses must include street	and number, if any)
Name Office	Address
Roger E. Ellin Director Marjorie F. Ellin Director Robert J. A. Ellin Director Roger E. Ellin, Jr. Director Sherri E. Johnston Director Douglas R. Johnston Roger E. Ellin President Fernando Coelho Vice PresS Douglas R. Johnston Marjorie E. Ellin Ross Tool Joseph N. Iacovacci Controll Marjorie E. Ellin Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares auth No. of Shares Class	ales " " " " " " " " " " " " " " " " " " "
EIGHTH: Number of Shares issued No. of Shares Class	Par Value or statement that shares are without Series par value
93 Common	No Par Value
Dated: April 15, 19 84	ROYAL DIVERSIFIED PRODUCTS, INC. (Name of Corporation) By
RECESVED MAR 1985	Title 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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		Anr	nual Report for	the year 1983	
First: T	he name of the o	corporation is	ROYAL DIVE	ERSIFIED PROD	UCTS,
I	IC.,				
SECOND:	It is incorporate	ed under the la	ws of Rhod	ie Island	
THIRD: C	haracter of busi	ness, briefly sta	ted, is manu	ıfacturing pi	ns, clasps,
and .rel	ated steel s	tamping			
Fourth:	If foreign corp	oration, addres	ss of its princi	ipal office	

c/o I	DeSimone & De	l Sesto Law	Corporation	orts will be mail rovidence, RI	
Sixth: N	ames and addre	esses of its dire	ectors and offi	cers:	
	(Addresses must i	nclude street and nu	umber, if any)		
Na	me (Office		Address	
Roy A. Ellir	1	Director	285 Market	Street, Warr	en, RI
Roger E. El	Lin	Director	ir		1
Marjorie E.	Ellin	Director	. "		
Roger E. El	lin	President			
Roy A. Elli	1	Vice President		, , .,	
Roy A. Elli	n	Secretary			
	Ellin is needed, attach r		. · ·		H
SEVENTH:	Number of Sh	ares authorized	i:	Pur V. or stateme	
No. of Share	. (lass	Series '	shares are par va	
300	Com	ion		No Par	Value
Еіснти:	Number of Sha	ares issued:		Par V	
No. of Share	s (Class	Series .	or stateme shares are par vi	without
200	Comr	100		No Par	Value
			3		
Dated: Fel-	16	19		SIFIED PRODU	CTS, INC.
		(Name of Corporatio		
	2 1983	by - m:		with the	
W	AR Z M	- Tit	**	be signed by an o	ficer)
	<i>i</i> th.	L	•		

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 f	or the year	1982
FIRST:			is ROYA		FIED PRODUCTS,
SECOND:	It is incorpo	orated under t	he laws of	Rhode Is	land
THIRD:	Character of 1	ousiness, briefl	y stated, is man	nufacturi	ng pins,
clas	os, and rela	ated steel s	tamping		
Fourth:	•	corporation, a	ddress of its pri	-	
			Island (blank re w Corporation osset Street,		
SIXTH:	Names and a	ddresses of its	directors and o	fficers:	
	(Addresses n	nust Include street	and number, if any)	_	
:	Name	Office		Address	
Roy A. Elli	ln	Director	285 Marke	et Street,	. Warren,RI
	lin.	Director			
Marjorie E.		Director	• •		
Roger E. El	lin	President			
Roy A. Elli	ln	Vice Presid	lent	n 	
Roy A. Elli	in	Secretary		n 	
Marjorie E. (If additional spa	Ellin ce is needed, atta	Treasurer			
SEVENTE	: Number o	f Shares autho	rized:	01	Par Value
No. of Sha	res	Class	Series	sh	ares are without par value
300		Common		No	Par Value
Еіснтн:	Number of	Shares issued	:		Par Value r statement that ares are without
No. of Sha	ares	Class	Series		par value
200		Common		¥ No 22 82	o Par Value
Dated: Tel	5	19 82.	ROYAL DI	VERSIFIED	PRODUCTS, INC.
		- 4	By / 1156.	Call	·
	JUL 1	0 1982	Title Presid	dent 🚆 🔣	
	30	Ø.	(Report mu	st be signed t	oy 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 in mation. 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 1981

	OF	1	
	ROYAL DIVERSIF	IED PRODUCTS, IN	C.
amended, the undersign	ed corporation herel	by submits the follo	neral Laws, 1956, as owing annual report: d Products, Inc.
SECOND: It is into	ornorated under the	laws of phoso	Island
	-		
THIRD: The address		ice in Rhode Island is	
and the name of its regist			
DeSimone & Del Ses	**		
FOURTH: If a fore	eign corporation, the	address of its princip	oal office in the state or
country under the laws of	which it is incorpora	ted is	
		,	respective sections
FIFTH: The chara Island, briefly stated, is steel stamping.		in which it is actua pins, clasps, ar	ally engaged in Rhode and related
SIXTH: The names	and respective addre	esses of its directors	and officers are:
Roy A. Ellin	Director	285 Market St	treet, Warren, RI
Roger E. Ellin	Director		
Majorie E. Ellin	Director		n
	Director		
	Director		
	Director		
Roger E. Ellin	President		treet, Warren, RI
Roy A. Ellin	Vice Presido		π
Marjorie E. Ellin	Secretary	"	
Marjorie E. Ellin	Treasurer		
SEVENTH: The agg	regate number of sha ares, shares without	res which it has auth parvalue,andseries,i	ority to issue, itemized fany,withinaclass,is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
		7	
300	Common	81 .	No Par Value
		· • • • • • • • • • • • • • • • • • • •	
		7. 4	1841 50 5005
		A *	JAN 30 1981

Form 31 8-79

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

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

200 Common No Par Value

Dated Jan. 20, 1981

ROYAL DIVERSIFIED PRODUCTS, INC.

(NAME OF CORPORATION)

() Its President

.

 \bigcirc

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1980 ANNUAL REPORT 1980

OF

	01				
	ROYAL DIVERSIFI	ED PRODUCTS	, INC.		
Pursuant to the provi amended, the undersigned FIRST: The name of t		submits the	following	g annua	l report:
SECOND: It is incorp	orated under the lay	ws of Rhode	Island		
_					
THIRD: The address of 49 Weybosset Street,	-				
and the name of its registere					
DeSimone & Del Sesto					
Fourth: If a foreign	n cornoration the add	iress of its pri	ncinal of	fice in th	ne state or
country under the laws of wh	=	-			
		- 			
FIFTH: The characte	er of the business in	which it is a	atually a	n an and	in Dhada
	manufacturing pi		_		
steel stamping				~ # C # C C C	¥- ,
<u></u>			,,,		*
Sixth: The names an				. en	
Name	office	es of its direct	ors and C	micers a idress	.re:
Roy A. Ellin	Director	285 Market	Stree	t, War	ren, RI
Roger E. Ellin	Director				
Majorie E. Ellin	Director				
	Director				
	Director				
	Director				<u>_</u>
Roger E. Ellin	President	285 Market	Stree	t, War	ren, RI
Roy A. Ellin	Vice President	·			
Marjorie E. Ellin	Secretary				
Marjorie E. Ellin	Treasurer	•		. "	
SEVENTH: The aggreg by classes, par value of share					
				ar Value po or Stateme	ent that
Number of Shares	Class	Series	1 _	Shares are Par Va	without lue
300	Common		20 N	o Par	Value

7846 \ 14 • • • • 15,00

15 of \$2 1980 July

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

Par Value per Share

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

ROYAL DIVERSIFIED PRODUCTS, INC.

16President