



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **61681** 2. Name of Corporation **GOWDEY WIRE, INC.**
3. Street Address Principal Business Office **325 Illinois St.** City **Central Falls** State **RI** Zip **02863**
4. Business Phone No. **401-723-6114** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0653**

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

Manufacturing of edge wires

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

President Name

James H., Wilson

Street Address

85 Putnam Pike

City **Harmony** State **RI** Zip **02829**

Secretary Name

Sarah J. Demers

Street Address

135 Jenckes Hill Rd.

City **Lincoln** State **RI** Zip **02865**

Vice President Name

None

Street Address

City State Zip

Treasurer Name

James H. Wilson

Street Address

85 Putnam Pike

City **Harmony** State **RI** Zip **02829**

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

Director Name

James H. Wilson

Street Address

85 Putnam Pike

City **Harmony** State **RI** Zip **02829**

Director Name

None

Street Address

City State Zip

Director Name

None

Street Address

Director Name

None

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000 SHS NO PAR VAL

ISSUED SHARES

Number of Shares Class/Series Par Value

1000 Common No par value

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



* 6 1 6 8 1 *

File Date: 8/19/97

Check No.: 1361

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

16. 11. 11. 2

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.

James H. Wilson 8/18/97
Signature of Officer Date

James H. Wilson

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 61681		2. NAME OF CORPORATION GOWDEY WIRE, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 325 Illinois St.			CITY Central Falls	STATE RI	ZIP CODE 02863
4. BUSINESS PHONE NO. (401) 723-6114		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 0653
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Manufacturing of edge wires for textile industry.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME James H. Wilson			VICE PRESIDENT NAME None		
STREET ADDRESS 85 Putnam Pike			STREET ADDRESS		
CITY Harmony	STATE RI	ZIP CODE 02829	CITY	STATE	ZIP CODE
SECRETARY NAME Sarah J. Demers			TREASURER NAME James H. Wilson		
STREET ADDRESS 135 Jenckes Hill Rd.			STREET ADDRESS 85 Putnam Pike		
CITY Lincoln,	STATE RI	ZIP CODE 02865	CITY Harmony	STATE RI	ZIP CODE 02829
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME James H. Wilson			DIRECTOR NAME None		
STREET ADDRESS 85 Putnam Pike			STREET ADDRESS		
CITY Harmony	STATE RI	ZIP CODE 02829	CITY	STATE	ZIP CODE
DIRECTOR NAME None			DIRECTOR NAME None		
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
1,000 SHS NO PAR VAL			1000	Common	No par value

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

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

File Date:

3/6/96

Check No:

407

By:

CP

For Secretary of State Use Only

Signature of Officer

James H. Wilson

Print or Type Name of Officer

President

Title of Officer

3/4/96
Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.Corporate ID: 0051581 Annual Report for the year: 1995Name of Corporation: GOWDEY WIRE, INC.

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

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: () _____

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):

Manufacturing of Edge Wires325 Illinois St.Central Falls, RI 02863Phone: (401) 723-6114**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

James H. Wilson 85 Putnam Pile Harmony, RI 02829

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

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 1000 Class / Series CommonNumber of Shares 1000 Class / Series CommonDate March, 1995By: James H. Wilson

Form 31 1/95

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

James H. WilsonPresident**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.

JAMES H. WILSON
325 ILLINOIS STREET
CENTRAL FALLS RI 02863**FILED**

MAR 02 1995

By CC 313

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: 0061681 Annual Report for the year: 1994

Name of Business Entity: GOWDEY WIRE, 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):

325 Illinois St.

Central Falls, RI 02863

Phone: (401) 723-6114

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 H. Wilson President

P.O. Box 137

Harmony, RI 02829

Brief statement of the character of business conducted in Rhode Island:
Manufacture of Edge Wires

Date of Organization April 1991 9/1/90

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

THE NAMES OF THE OFFICERS ARE:

☐ Chief Executive Officer or ☒ President (Check One)
NAME: James H. Wilson STREET ADDRESS: 85 Putnam Pike, CITY/STATE: Harmony, RI ZIP CODE: 02829

☐ Chief Operating Officer or ☐ Vice President (Check One)
NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

☐ Custodian of Records or ☐ Secretary (Check One)
NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

☐ Chief Financial Officer or ☐ Treasurer (Check One)
NAME: STREET ADDRESS: CITY/STATE: ZIP CODE:

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 (If Applicable)

NUMBER 1000

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

Date March 9, 19 94

By: James H. Wilson

James H. Wilson
PRINTED NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 31 1994

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 H. WILSON
325 ILLINOIS STREET
CENTRAL FALLS RI 02863

FILED

APR 6 1994

By: _____

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 0051681 Annual Report for the year 1993

FIRST: The name of the corporation is GOWDEY WIRE, INC.

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is Manufacture of Edge Wires

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 325 Illinois Street
Central Falls, RI 02863

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

Name	Office	Address (including number, street, zip code)
<u>James H. Wilson</u>	<u>Director</u>	<u>114-A Phillips Lane, Harmony, RI 02829</u>
	<u>Director</u>	
	<u>Director</u>	
<u>James H. Wilson</u>	<u>President</u>	<u>114-A Phillips Lane, Harmony, RI 02829</u>
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized: None

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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EIGHTH: Number of Shares issued: None

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Rec'd & Filed Feb 16 1993

CC 246

Dated Jan. 22, 1993

Gowdey Wire, Inc.

(Name of Corporation)

By James H. Wilson

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0051681 Annual Report for the year 1992FIRST: The name of the corporation is GOWDEY WIRE, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Manufacture of Edge Wires

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 325 Illinois St., Central Falls, RI 02863

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

Name	Office	Address (including number, street, zip code)
James H. Wilson	Director	Phillips Lane, Harmony, RI 02829
Michele Piti Wilson	Director	Phillips Lane, Harmony, RI 02829
	Director	
James H. Wilson	President	Phillips Lane, Harmony, RI 02829
Michele Piti Wilson	Vice President	Phillips Lane, Harmony, RI 02829
Michele Piti Wilson	Secretary	Phillips Lane, Harmony, RI 02829
James H. Wilson	Treasurer	Phillips Lane, Harmony, RI 02829

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Rec'd & Filed APR 27 1992
PLP#14166

Dated April 22, 19 92Gowdey Wire, Inc.

(Name of Corporation)

By James H. WilsonTitle 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 0061681 Annual Report for the year 1991

FIRST: The name of the corporation is GOWDEY WIRE, INC.

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

THIRD: Character of business, briefly stated, is Manufacturing of Edge Wires for
Textile Looms.

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

FIFTH: Business address in Rhode Island 325 Illinois St. Central Falls, RI 02863

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

James H. Wilson President 114A Phillips Lane, Box 137, Harmony, RI
02829

James H. Wilson Vice President S/A

Secretary

James H. Wilson Treasurer S/A

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

B

Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated June 3, 1991 19

Gowdey Wire Inc.

(Name of Corporation)

By James H. Wilson

Title President

(Report must be signed by an officer)