



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 OR PRINTED IN BLACK)

1. Corporate ID No. 19762		2. Name of Corporation Rhode Island Hydraulics Co., Inc.			
3. Street Address Principal Business Office 1500 TEN ROD ROAD		City N. Kingstown	State R.I.	Zip 02852	
4. Business Phone No. 401-295-1943		5. State of Incorporation RHODE ISLAND		6. SIC Code 2881	
7. Brief Description of the Character of Business Conducted in Rhode Island SERVICE STATION EQUIPMENT SALES AND SERVICE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID H. HEFFRON			Vice President Name		
Street Address 1509 South Road			Street Address		
City Kingston	State R.I.	Zip 02881	City	State	Zip
Secretary Name Same			Treasurer Name Same		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			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"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 NO PAR VALUE			None		

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



File Date	1/7/05
Check No.	15978
By:	W.
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  
DAVID H. HEFFRON 1/5/05  
DAVID HEFFRON  
President  
Title of Officer



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 OR PRINTED IN BLACK)

1. Corporate ID No. 19762		2. Name of Corporation Rhode Island Hydraulics Co., Inc.			
3. Street Address Principal Business Office 1500 TEN ROD ROAD		City N. Kingstown	State R.I.	Zip 02882	
4. Business Phone No. 401-295-1943		5. State of Incorporation RHODE ISLAND			6. SIC Code 2881
7. Brief Description of the Character of Business Conducted in Rhode Island SERVICE STATION EQUIPMENT SALES AND SERVICE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID H. HEFFRON			Vice President Name		
Street Address 1509 South Road			Street Address		
City Kingston	State R.I.	Zip 02881	City	State	Zip
Secretary Name Same			Treasurer Name Same		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			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
500 NO PAR VALUE			None		

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



\* 1 9 7 6 2 \*

File Date 1-2-04  
Check No. 15368  
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



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

19762

2. Name of Corporation

Rhode Island Hydraulics Co., Inc.

3. Street Address Principal Business Office

1500 TEN ROD ROAD

City

N. Kingstown

State

R.I.

Zip

02852

4. Business Phone No.

401-295-1943

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2881

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

Service Station Maintenance + Construction

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

DAVID H. HEFFERAN

Vice President Name

Street Address

1509 South Road

Street Address

City

Kingston

State

R.I.

Zip

02881

City

State

Zip

Secretary Name

Same

Treasurer Name

Same

Street Address

Street Address

City

State

Zip

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

None

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



\* 1 9 7 6 2 \*

File Date

1-15-03

Check No.

14821

By

David H. Hefferan

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

David H. Hefferan 1/8/03

Print or Type Name of Officer

DAVID H. HEFFERAN

Title of Officer

President

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. 19762 2. Name of Corporation Rhode Island Hydraulics Co., Inc.  
3. Street Address Principal Business Office 1500 TEN RD RD City N. Kingstown R.I. State R.I. Zip 02852  
4. Business Phone No. 401-781-5190 5. State of Incorporation RHODE ISLAND 6. SIC Code 2881

7. Brief Description of the Character of Business Conducted in Rhode Island  
Service Station Equipment - Sales, Service, Installation

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

President Name DAVID HEFFRON Vice President Name \_\_\_\_\_  
Street Address \_\_\_\_\_ Street Address \_\_\_\_\_  
City N. Kingstown R.I. State R.I. Zip 02852 City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Secretary Name \_\_\_\_\_ Treasurer Name \_\_\_\_\_  
Street Address \_\_\_\_\_ Street Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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

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)

AUTHORIZED SHARES

Number of Shares 500 NO PAR VALUE Class/Series \_\_\_\_\_ Par Value \_\_\_\_\_

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

ISSUED SHARES

Number of Shares NONE Class/Series \_\_\_\_\_ Par Value \_\_\_\_\_

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



\* 1 9 7 6 2 \*

File Date: 5-3-02  
Check No.: 14270  
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 David Heffron Date 2/20/02  
Print or Type Name of Officer DAVID HEFFRON  
Title of Officer President



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19762** 2. Name of Corporation **Rhode Island Hydraulics Co., Inc.**  
3. Street Address Principal Business Office **1500 TEN ROD ROAD** City **N. Kingstown** State **R.I.** Zip **02852**  
4. Business Phone No. **401-781-5190** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2881**

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

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

President Name **DAVID H. HEFFRON** Vice President Name **NONE**  
Street Address **1500 TEN ROD ROAD** Street Address  
City **N. Kingstown** State **R.I.** Zip **02852** City State Zip  
Secretary Name **DAVID H. HEFFRON** Treasurer Name **DAVID H. HEFFRON**  
Street Address **1500 TEN ROD ROAD** Street Address **1500 TEN ROD ROAD**  
City **N. Kingstown** State **R.I.** Zip **02852** City **N. Kingstown** State **R.I.** Zip **02852**

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

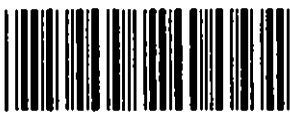
10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**500 NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common No Par**

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



\* 1 9 7 6 2 \*

File Date: 1/31  
Check No.: 13570  
By: DC

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 David H. Heffron Date 1/18/01  
Print or Type Name of Officer **DAVID H. HEFFRON**  
Title of Officer Pres, Sec. Treas.



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

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



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19762  
2. Name of Corporation Rhode Island Hydraulics Co., Inc.  
3. Street Address Principal Business Office 1500 Ten Rod Road  
City North Kingstown State RI Zip 02852  
4. Business Phone No. (401) 295-1943  
5. State of Incorporation Rhode Island  
6. SIC Code 2881

7. Brief Description of the Character of Business Conducted in Rhode Island  
Service Station Equipment Sales & Service

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

President Name David H. Heffron Street Address 1509 South Road City Kingston State RI Zip 02881 Secretary Name David H. Heffron Street Address 1509 South Road City Kingston State RI Zip 02881	Vice President Name  Street Address  City  State  Zip  Treasurer Name David H. Heffron Street Address 1509 South Road City Kingston State RI Zip 02881
--	--

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

Director Name David H. Heffron Street Address 1509 South Road City Kingston State RI Zip 02881 Director Name  Street Address  City  State  Zip	Director Name  Street Address  City  State  Zip
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10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
500	Common	No Par Value

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par Val

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

PAID

File Date: MAY 11 2000  
Check No.: SEC'Y OF STATE

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.

Signature of Officer: David H. Heffron  
Date: 4/25/00  
Print or Type Name of Officer: David H. Heffron  
Title of Officer: President



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  
401-277-3046



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. 19762		2. Name of Corporation Rhode Island Hydraulics Co., Inc.		3. Street Address Principal Business Office 1500 Ten Rod Road		4. Business Phone No. (401) 295-1943		5. State of Incorporation Rhode Island		6. SIC Code 2881	
7. Brief Description of the Character of Business Conducted in Rhode Island Service Station Equipment Sales & Service		8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)		9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)		10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
President Name David H. Heffron		Vice President Name		Treasurer Name David H. Heffron		Director Name David H. Heffron		Director Name			
Street Address 1509 South Road		Street Address		Street Address 1509 South Road		Street Address		Street Address			
City Kingston		City		City Kingston		City		City			
State RI		State		State RI		State		State			
Zip 02881		Zip		Zip 02881		Zip		Zip			
Number of Shares 500		Class/Series Common		Number of Shares 100		Class/Series Common		Number of Shares			
Par Value No Par Value		Par Value		Par Value No Par Val.		Par Value		Par Value			

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
MAY 11 10 28 AM '00

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

File Date: **PAID**  
Check No.: **MAY 11 2000**  
By: **SECY OF STATE**  
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: David H. Heffron Date: 4/29/00  
Print or Type Name of Officer: David H. Heffron  
Title of Officer: President



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19762 2. Name of Corporation Rhode Island Hydraulics Co., Inc.  
3. Street Address Principal Business Office 1500 Ten Rod Road North Kingstown RI 02852  
4. Business Phone No. (401) 295-1943 5. State of Incorporation Rhode Island 6. SIC Code 2881

7. Brief Description of the Character of Business Conducted in Rhode Island  
Service Station Equipment Sales & Service

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

President Name David H. Heffron Vice President Name  
Street Address  
1509 South Road  
City State Zip Kingston RI 02881  
Secretary Name David H. Heffron Treasurer Name David H. Heffron  
Street Address  
1509 South Road  
City State Zip Kingston RI 02881

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

Director Name David H. Heffron  
Street Address  
1509 South Road  
City State Zip Kingston, RI 02881  
Director Name  
Street Address  
City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
500	Common	No Par Value

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par Val.

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

File Date: PAID 100 2/26/00

Check No.: MAY 11 2000

By: SECY OF STATE

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

David H. Heffron

Print or Type Name of Officer

President

Title of Officer





**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1997**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 19762 2. Name of Corporation Rhode Island Hydraulics Co., Inc.  
3. Street Address Principal Business Office 1500 Ten Rod Road City North Kingstown State RI Zip 02852  
4. Business Phone No 401-295-1943 5. State of Incorporation Rhode Island 6. SIC Code 2881  
7. Brief Description of the Character of Business Conducted in Rhode Island

Service Station Equipment Sales & Service

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

President Name David H. Heffron Vice President Name  
Street Address 1509 South Road Street Address  
City Kingston State RI Zip 02881 City State Zip  
Secretary Name David H. Heffron Treasurer Name David H. Heffron  
Street Address 1509 South Road Street Address 1509 South Road  
City Kingston State RI Zip 02881 City Kingston State RI Zip 02881

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

Director Name David H. Heffron Director Name  
Street Address 1509 South Road Street Address  
City Kingston State RI Zip 02881 City State Zip  
Director Name  
Street Address  
City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
500 Common No Par Value

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
100 Common No Par Val.

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

PAID

File Date MAY 11 2000  
Check No. SEC'y OF STATE

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.

Signature of Officer David H. Heffron Date 4/28/00

David H. Heffron,  
Print or Type Name of Officer

President  
Title of Officer

# PROFIT CORPORATON ANNUAL REPORT

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

# 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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0019762		2. NAME OF CORPORATION Rhode Island Hydraulics Co., Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1500 Ten Rod Road		CITY North Kingstown	STATE RI
4. BUSINESS PHONE NO. (401) 781-5190		5. STATE OF INCORPORATION Rhode Island	6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Removal and placement of oil tanks			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME David H. Heffron		VICE PRESIDENT NAME David H. Heffron	
STREET ADDRESS 1500 Ten Rod Road		STREET ADDRESS 1500 Ten Rod Road	
CITY N. Kingstown	STATE RI	CITY N. Kingstown	STATE RI
SECRETARY NAME David H. Heffron		TREASURER NAME David H. Heffron	
STREET ADDRESS 1500 Ten Rod Road		STREET ADDRESS 1500 Ten Rod Road	
CITY N. Kingstown	STATE RI	CITY N. Kingstown	STATE RI
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME David H. Heffron		DIRECTOR NAME	
STREET ADDRESS 1500 Ten Rod Road		STREET ADDRESS	
CITY N. Kingstown	STATE RI	CITY	STATE
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES		ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
500	N/A	100	N/A
PAR VALUE No par value		PAR VALUE 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: 5/20/96

Check No: 10084

By: KID

For Secretary of State Use Only

Signature of Officer

DAVID H. HEFFRON

Print or Type Name of Officer

Pres -

Title of Officer

5/20/96  
Date

FORM 31 12/85

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

0019752

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

Rhode Island Hydraulics Co., Inc.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Rhode Island 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:

Removal and placement of oil tanks

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box): \_\_\_\_\_

Rhode Island Hydraulics Co. Inc.

225 Holmes Road

Warwick, RI 02888

Phone: (401) 781-5190

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>David H. Heffron</u>	<u>225 Holmes Rd., Warwick, Rhode Island</u>	<u>02888</u>	
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VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>David H. Heffron</u>	<u>225 Holmes Rd., Warwick, RI</u>	<u>02888</u>	
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>David H. Heffron</u>	<u>225 Holmes Rd., Warwick, RI</u>	<u>02888</u>	
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TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>David H. Heffron</u>	<u>225 Holmes Rd., Warwick, RI</u>	<u>02888</u>	
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THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>David H. Heffron</u>	<u>225 Holmes Rd., Warwick, RI</u>	<u>02888</u>	
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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
------------------	----------------	------------------	----------------

500	N/A	100	N/A
-----	-----	-----	-----

No Par Value	No Par Value
--------------	--------------

Date 3/15, 1995 By David H. Heffron Pres.

David H. Heffron

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.

MAURY A. RYAN  
1 STATE STREET, SUITE 401  
PROVIDENCE RI 02908

PAID

APR 23 1995  
KID 9327  
SECY OF STATE

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT <sup>8443</sup><sub>850</sub> 913  
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: 0019762 Annual Report for the year: 1994  
Name of Business Entity: Rhode Island Hydraulics Co., Inc.

Business entity organized under the laws of the State of: Rhode Island

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)

Rhode Island Hydraulics Co. Inc.

225 Holmes Road

Warwick, RI 02888

Phone: (401) 781-5190

Business Entity is (check one).

☒ [X] 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.

David H. Heffron

225 Holmes Road

Warwick, RI 02888

Brief statement of the character of business conducted in Rhode Island

Removal and placement of oil tanks.

Date of Organization 8/29/83

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"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>David H. Heffron</u>	<u>225 Holmes Road</u>	<u>Warwick, RI</u>	<u>02888</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>David H. Heffron</u>	<u>225 Holmes Road</u>	<u>Warwick, RI</u>	<u>02888</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>David H. Heffron</u>	<u>225 Holmes Road</u>	<u>Warwick, RI</u>	<u>02888</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>David H. Heffron</u>	<u>225 Holmes Road</u>	<u>Warwick, RI</u>	<u>02888</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>David H. Heffron</u>	<u>225 Holmes Road</u>	<u>Warwick, RI</u>	<u>02888</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

CLASS N/A

SERIES

PAR VALUE OR  
WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS N/A

SERIES

PAR VALUE OR  
WITHOUT PAR No Par Value

Date 3/31 19 94

By David H. Heffron

David H. Heffron  
PRINT OR TYPE NAME OF OFFICER SIGNING

President  
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

MAURY A. RYAN  
1 STATE STREET, SUITE 401  
PROVIDENCE RI 02908

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

PC 7125

Corporate ID 0019762 Annual Report for the year 1993

FIRST: The name of the corporation is Rhode Island Hydraulics Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sales, marketing, installation and repair  
of service station, petroleum, hydraulic and engineering equipment,  
and to rent and construct buildings

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1 State Street, Suite 401, Providence, RI  
02908

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

Name	Office	Address (including number, street, zip code)
David H. Heffron	Director	235 Holmes Rd., Warwick, RI 02888
	Director	
	Director	
David H. Heffron	President	Same as above
David H. Heffron	Vice President	Same as above
David H. Heffron	Secretary	Same as above
David H. Heffron	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID No Par Value  
MAR 03 1993  
SECY OF STATE

Dated 1/1 1992

(Report must be signed by an officer)

RHODE ISLAND HYDRAULICS CO., INC.  
(Name of Corporation)

By David H. Heffron  
Title President

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019752 Annual Report for the year 1992

FIRST: The name of the corporation is Rhode Island Hydraulics Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in sales, marketing, installation and repair of service station, petroleum, hydraulic and engineering equipment, and to rent and construct buildings

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Maury A. Ryan & Associates, 1 State Street Suite 401, Providence, RI 02908

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

Name	Office	Address (including number, street, zip code)
David H. Heffron	Director	235 Holmes Road, Warwick, RI 02888
	Director	
	Director	
David H. Heffron	President	Same as above
David H. Heffron	Vice President	Same as Above
David H. Heffron	Secretary	Same as Above
David H. Heffron	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	

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

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	

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

Dated 3/5/92 19

(Report must be signed by an officer)

RHODE ISLAND HYDRAULICS CO., INC.  
(Name of Corporation)

By David H. Heffron  
Title Pres.

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 0019762

Annual Report for the year 1991

FIRST: The name of the corporation is Rhode Island Hydraulics Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in sales, marketing, installation and repair of service station, petroleum, hydraulic and engineering equipment, and to rent and construct buildings

FOURTH: If foreign corporation, address of its principal office

Address in Rhode Island c/o Willey & Ryan, Ltd. 10 Dorrance  
Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David H. Heffron	Director	235 Holmes Road, Warwick, RI 02888
	Director	
	Director	
David H. Heffron	President	Same as above
David H. Heffron	Vice President	" " "
David H. Heffron	Secretary	" " "
David H. Heffron	Treasurer	" " "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID  
APR 16 1991  
SECY OF STATE

Dated March 29 19 91

RHODE ISLAND HYDRAULICS CO., INC.  
(Name of Corporation)

By David H. Heffron  
David H. Heffron  
Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0019762 Annual Report for the year 1990FIRST: The name of the corporation is Rhode Island Hydraulics Co., Inc.SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in sales, marketing, installation and repair of service station, petroleum, hydraulic and engineering equipment, and to rent and construct buildings.

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

FIFTH: Business address in Rhode Island c/o Willey & Ryan, Ltd., 10 Dorrance  
Street, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
David H. Heffron	Director	235 Holmes Road, Warwick, RI 02888
	Director	
	Director	
David H. Heffron	President	same as above
James Heffron	Vice President	" " "
Rosamond A. Heffron	Secretary	" " "
David H. Heffron	Treasurer	" " "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

FEB 22 1990

SEC'y. OF STATE

Dated February 21 1990

RHODE ISLAND HYDRAULICS CO., INC.

(Name of Corporation)

By David H. Heffron

David H. Heffron

Title President

(Report must be signed by an officer)



## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

50

Corporate ID 0019762

Annual Report for the year 1989

FIRST: The name of the corporation is Rhode Island Hydraulics Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in sales, marketing, installation and repair of service station, petroleum, hydraulic and engineering equipment, and to rent and construct buildings.

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

FIFTH: Business address in Rhode Island 155 South Main Street

Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David H. Heffron	Director	235 Holmes Road, Warwick, RI 02888
	Director	
	Director	
David H. Heffron	President	same as above
James Heffron	Vice President	" "
Rosamond A. Heffron	Secretary	" "
David H. Heffron	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

500

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

no par value

Dated February 28 1989

RHODE ISLAND HYDRAULICS Co., Inc.

(Name of Corporation)

By

David Heffron  
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 19762 Annual Report for the year 1988

FIRST: The name of the corporation is Rhode Island Hydraulics Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is engage in sales, marketing, installation and repair of service station, petroleum, hydraulic and engineering equipment, and to rent and construct buildings

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island 155 South Main Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David H. Heffron	Director	235 Holmes Road, Warwick, RI 02888
	Director	
	Director	
David H. Heffron	President	same as above
James Heffron	Vice President	same as above
Rosamond A. Heffron	Secretary	same as above
David H. Heffron	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	

Series

PAID

JAN 21 1988

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
100	

Series

Par Value  
or statement that  
shares are without  
par value

no par value

Dated January 12, 19 88

RHODE ISLAND HYDRAULICS CO., INC.

(Name of Corporation)

By David H. Heffron  
David H. Heffron

Title President

(Report must be signed by an officer)

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 19762 Annual Report for the year 1987FIRST: The name of the corporation is Rhode Island Hydraulics Co., Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to engage in sales, marketing, installation and repair of service station, petroleum, hydraulic and engineering equipment, and to rent and construct buildings.FOURTH: If foreign corporation, address of its principal office not applicableFIFTH: Business address in Rhode Island 155 South Main Street, Providence, RI 02901

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David H. Heffron	Director	235 Holmes Road, Warwick, RI 02888
	Director	
	Director	
David H. Heffron	President	same as above
James Heffron	Vice President	same as above
Rosamond A. Heffron	Secretary	same as above
David H. Heffron	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued:

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

MAR 2 1987  
RECORDS OF STATE

JUN 24 1987

Dated January 27 19 87

RHODE ISLAND HYDRAULICS Co., Inc.

(Name of Corporation)

By David H. HeffronTitle President

(Report must be signed by an officer)

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 19762 Annual Report for the year 1986FIRST: The name of the corporation is Rhode Island Hydraulics Co., Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to engage in sales, marketing, installation  
and repair of service station, petroleum, hydraulic and engineering equipment; and to  
rent and construct buildings.

FOURTH: If foreign corporation, address of its principal office

Not applicableFIFTH: Business address in Rhode Island 911 Turks Head Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David H. Heffron	Director	235 Holmes Road, Warwick, RI 02888
	Director	
	Director	
David H. Heffron	President	235 Holmes Road, Warwick, RI 02888
James Heffron	Vice President	235 Holmes Road, Warwick, RI 02888
Rosamond A. Heffron	Secretary	235 Holmes Road, Warwick, RI 02888
David H. Heffron	Treasurer	235 Holmes Road, Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

Par Value  
or statement that  
shares are without  
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value  
or statement that  
shares are without  
par value

No Par Value

Dated February 18 19 86Rhode Island Hydraulics Co., Inc.

(Name of Corporation)

By David H. Heffron

David H. Heffron

Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year 1985

FIRST: The name of the corporation is Rhode Island Hydraulics Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in sales, marketing, installation and repair of service station, petroleum, hydraulic and engineering equipment; and to rent and construct buildings.

FOURTH: If foreign corporation, address of its principal office

Not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 911 Turks Head Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
David H. Heffron	Director	235 Holmes Road, Warwick, RI 02888
	Director	
	Director	
David H. Heffron	President	235 Holmes Road, Warwick, RI 02888
James Heffron	Vice President	235 Holmes Road, Warwick, RI 02888
Rosamond A. Heffron	Secretary	235 Holmes Road, Warwick, RI 02888
David H. Heffron	Treasurer	235 Holmes Road, Warwick, RI 02888

(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
500	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: December 1985

Rhode Island Hydraulics Co., Inc.

(Name of Corporation)

By David H. Heffron  
David H. Heffron  
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

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 Rhode Island Hydraulics Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in sales, marketing, installation and repair of service station, petroleum, hydraulic and engineering equipment; and to rent and construct buildings.

FOURTH: If foreign corporation, address of its principal office

Not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 911 Turks Head Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
David H. Heffron	Director	235 Holmes Road, Warwick, RI 02888
	Director	
	Director	
David H. Heffron	President	235 Holmes Road, Warwick, RI 02888
James Heffron	Vice President	235 Holmes Road, Warwick, RI 02888
Rosamond A. Heffron	Secretary	235 Holmes Road, Warwick, RI 02888
David H. Heffron	Treasurer	235 Holmes Road, Warwick, RI 02888

(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
500	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: December 1985

Rhode Island Hydraulics Co., Inc.  
(Name of Corporation)

By David H. Heffron  
David H. Heffron  
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