

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 BIACK) 1. Corporate II) No. 2. Name of Corporation 19762 Rhode Island Hydraulics Co., Inc. 3. Street Address Principal Business Office BAD 02652 State of Incorporation 6. SIC Code **RHODE ISLAND** 2881 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Street Address Street Address Zip Treasurer Name Street Address Sircei Address City Zφ City Z.Ip 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 State ZIP City State Director Name Director Name Street Address Street Address City State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Scries Par Value **500 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 FOR SECRETARY OF STATE USE ONLY



# 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	PROFIT CORPORATION ANNUAL REPORT	FOR THE YEAR _	2004
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Filing Period: January 1 - N		g Fec: \$50.00					
(FORM MUST BE TYPED OR PRII	<u> </u>		· · · · · · · · · · · · · · · · · · ·				
1. Corporate ID No. 19762	2. Name of Corporation  Phodo Island Is						
3. Street Address Principal Business		lydraulics Co., Inc.	City	State	Zip		
	N ROD	ROND	N. Kingstol	un RI.	02852		
4 Business Phone No.		5. State of Incorporation			6. SIC Code		
401-295	-1943	RHODE ISLAND	1		2881		
7. Brief Description of the Character SERVICE STATION EQ	UIPMENT SALES AND	Rhode Island D SERVICE					
8. NAMES AND ADDRESSES	OF THE OFFICERS	("X" BOX FOR ATT	_,	SPACES BEFORE USIN	NG ATTACHMENTS		
President Name	6 11-		Vice President Name				
Street Address	HEFFE	04	6				
1509 Voc	the Rol	<b>~</b> ∂	Street Address				
"IL'NGS for	HEFFE Who Rod	7.1p 0268/	City	State	Zíp		
Secretary Name			Treasurer Name	me			
Street Address			Street Address		-		
City	State	Zip	City	State	Zip		
9. NAMES AND ADDRESSES	OF THE DIRECTOR	Cana box con a	·	N'en eré peròpi le			
Director Name	OF THE DIRECTOR	S: ( X BOX FOR XI	Director Name	N SPACES BEFORE US	DING ATTACHMENTS		
Street Address	reel Address			Sireei Address			
City	State	Zip	City	State	Zip		
Director Name			Director Name				
Street Address		<del></del> .	Street Address				
City	State	Zip	City	State	Zip		
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTAC	CHMENT)		
Number of Shares	Class/Scries	Par Value	Number of Shares	Class/Series	Par Value		
500 NO PAR VALUE		<del></del>	Nove				
This report must be	signed in ink by eith	er the President, Vice I	President, Secretary, Assist	ant Secretary, Treasure	r, Receiver or Trustee		
					that I have examined this repo		
	<del>19762*</del> 2-()4		contained herein ar		tatements, and that all statement		
File Date	-2/ %		Signature of Officer	X/TY/	Date		
Check No	208		(Dayl. >	Heren	/		
)	<b>つ</b> .		Print or Type Name	of Officer	<u></u>		
Ву:			Print or Type Name				
FOR SECRETARY OF ST	TATE USE ONLY	_	Title of Officer	wen.			
		_	, -H				

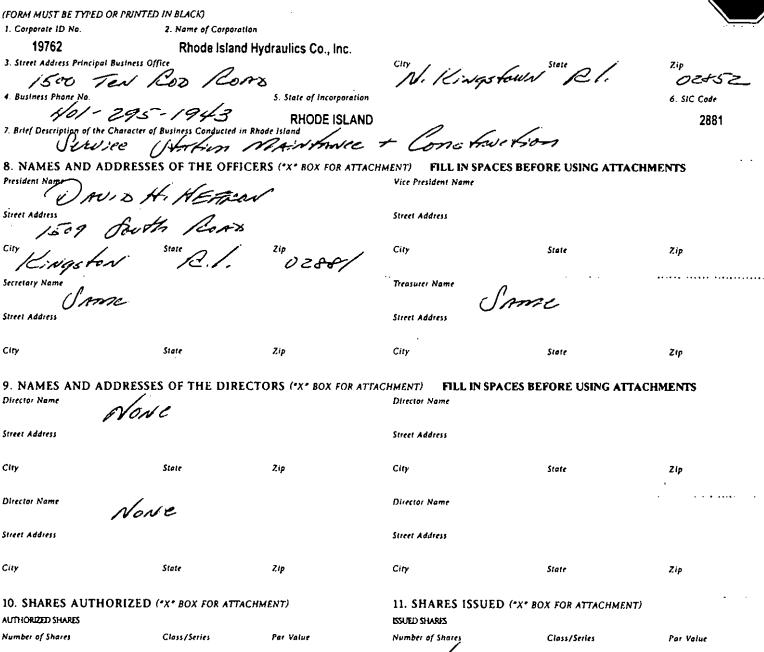
nawara 3. inman, 111, secretary of State Corporations Division

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



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
Ву:	Q.
FOR SECRE	TARY OF STATE USE ONLY

**500 NO PAR VALUE** 

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. Name of Officer Title of Officer



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

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(FORM MUST BE TYPED IN BI	LACK)  2. Name of Corpor	ation		gan de la colo di di maggi di promodeli pingelo pi li colo.	
19762	and the second of the second	nd Hydraulics Co., Inc.			
3. Street Address Principal Busine			City	State /	Zip
1500 TE	M. RIB	Ret.	N.Kinysto	wN R.l.	02652
4. Business Phone No.		S. State of Incorpora	tion	177 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6. SIC Code
<del>-</del>	81-5/90		AND	•	2881
7. Brief Description of the Charac	_	in Rhode Island	1.01	·	- ///
<b>O</b> 0 • 0 •	ve Ofm	on cally	rounds - Inte	is, I divire, -	No FASIA HAV
8. NAMES AND ADDRE	SSES OF THE OFF	ICERS (*X* BÖX FOR A		S BEFORE USING ATTA	CHMENTS
President Name	HEFF	0.01	Vice President Name		,
Street Address			Street Address		
1500 1	IN Rep	PA	miser Manical		
City	State	Zip	. Clly	State	Zip
N. KINISTON	N E.	. " 02F5	2		•
Secretary Name	-		Treasurer Name	•	• • • • • •
Street Address			Street Address		
G/r.			•		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRE	CCEC OF THE DID	CCTOBS /eve boy cob	ATTACENCENT) FILLING CO.A.	CUC BEFORE HEING AT	FA CUBARNER
Director Name	JJEJ OF THE DIK	ECTORS ( A BOX FOR	Director Name	CES BEFORE USING AT	IACHMENIS
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
			Stieet Maniess		
City	State	Zip	City	State	Zip
					•
10. SHARES AUTHORIZ	ED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	(די
AUTHORIZED SHARES			ISSUFED 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, Assistanti 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 baselin are laws and correct

that all statements contained herein are true and correct

Direct Hoffian
Signature of Officer

offion 2/20/02

DAVID HEFFRON

Int or Type Name of Officer

The of Officer

**€** 5

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

riiing	i criba.	junnary	I-Muich I	-	rilling	rec	<b>3</b> 30.00

Filing Period: Janua	ary 1-March 1 •	Filing Fee: \$50.00	OKI TOK II	IL ILAK	PLEASE INSTRU
FORM MUST BE TYPED IN	BLACK)				
I. Corporate ID No. 19762	2. Name of Corpora Rhode Isl	ntion and Hydraulics Co	., Inc.		•
3. Street Address Principal Busi			City	State	Zip
1500 TE	N ROD K	2010	N. Kingston	IN R.1.	02852
1. Business Phone No. 401-78-1-3		S. State of Incorporation RHODE ISLAND	·		6 288°f°
7. Brief Description of the Char.	acter of Business Conducted	in Rhode Island			
		ICERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
President Name	, ,	_	Vice President Name		
WAVID	H. HEF.	= RON	NON	E	
Street Address	EN ROS	PAAN	Street Address		
			City	State	710
N. KWys for	UN R.l.	02852	city		Zip
Secretary Name			Treasurer Name		
	N. HEFFI	Cert	( DAU/D	H. HEF	- RON
Street Address	W ROD R	DAD	Street Address	H. HEFT TEN ROD I	2017D
N. Kongsto	WN State P. 1.	0285Z	N. Kings Ver		0285Z
	RESSES OF THE DIR	ECTORS ("X" BOX FOR ATTA		CES BEFORE USING AT	
Director Name			Director Name		
Street Address	•		Street Address		-
			:		
Sity	State	Zip	Clly	State	Zip
					•
Director Name			Director Name		•
Street Address			Street Address		
City	State	Zip	City	State	Zip
IO. SHARES AUTHORI	ZED ("X" BOX FOR ATT	'ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHME	NT) ·
AUTHORIZZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 NO PAR VAL	_UE		100 Commen 1	Vo PAR.	

his report must be <b>signed in ink</b> by either the Pres	ident, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust
* 1 9 7 6 2 *	Under penalty of perjury, I declare and affirm that I have examined
1/21	this report, including any accompanying schedules and statements, an that all statements contained herein are true and correct.
1/3/	that an statements contained never are true and correct.
File Date:	Signature of Officer Date
Check No.:	
de	DAUID H. HEFFRON
Ву:	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	Yers, Uto There
	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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

19762

Rhode Island Hydraulics Co., Inc.

3. Street Address Principal Business Office 1500 Ten Rod Road

North Kingstown

State RI Zip 02852

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 295-1943

Rhode Island

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

State

Kingston

RI

02881

State

210

Secretary Name

David H. Heffron

Street Address

1509 South Road

City Kingston RI

02881

02881

Zip

1509 South Road City

Vice President Name

Street Address

Treasurer Name

Street Address

Kingston

Director Name

Street Address

Director Name

Street Address

City

RI

David H. Heffron

02881

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

Director Name

David H. Heffron

Street Address

1509 South Road

Kingston

Director Name

Street Address

City

State

RI

City

State

State

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES Number of Shares

Class/Series Par Value ISSUED SHARES

City

Number of Shares Class/Series

11. SHARES ISSUED ("X" BOX FOR ATTACHMEN

Par Value

500

Common

No 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 SEC'Y 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 hat all statements contained herein are trug and correct.

David H. Heffron

Print or Type Name of Officer

e of Officer

President

Title of Officer

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

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

1. Corporate ID No.

2. Name of Corporation

19762

Rhode Island Hydraulics Co., Inc.

3. Street Address Principal Business Office

State

Zip

1500 Ten Rod Road

5. State of Incorporation

North Kingstown

RI

02852 6. SIC Code

(401) 295-1943 Rhode Island Proceedings of the Character of Business Conducted in Rhode Island

2881

Service Station Equipment Sales & Service 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

Vice President Name

David H. Heffron Street Address

1509 South Road

State

Zip

Street Address

City

State

Kingston Secretary Name

RI

02881

Treasurer Name

David H. Heffron

Street Address

David H. Heffron

1509 South Road

Street Address

1509 South Road

Zip

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

RI

02881 Kingston RI

02881

David H. Heffron

City

Director Name Street Address

1509 South Road

City

State

Zip

Zip

Kingston Director Name

RI

02881

Director Name

Street Address

Street Address

City

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ESSUED SHARES

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares

Class/Series

State

Par Value

Number of Shares

Class/Series

500

Common

No Par Value

100

Common

Par Val.

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 eat all-statements contained herein are true and correct.

Heffron David H. Hel

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 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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PLEASE. ENSTRUC	READ THOSS

(FORM MUST BE TYPED IN BLA	ACK)				
1. Corporate ID No.	2. Name of Corporat	ion	•		
19762	Rhode Is	land Hydraulics	s Co., Inc.		
3. Street Address Principal Business			City	State	Zip
1500 Ten Rod R	oad		North Kingstown	RI	02852
4. Business Phone No.		5. State of Incorporation			6. SIC Code
(401) 295-1943 7. Brief Description of the Characte		Rhode Islan Rhode Island	nd		2881
Service Stati 8. NAMES AND ADDRES	on Equipments	t Sales & Serv. CERS (*X* BOX FOR ATTACHE	ice MENT)	· ···•	•
President Name	•		Vice President Name		
David H. He	ffron		Street Address		
CHy 1509 South	Road State	Z.†p	City	State	Zip
Kingston Secretary Name	RI	02881	Treasurer Name		
David H. He	effron		David H. Hef	fron	
1509 South	Road State	Zip .	1509 South F	Road	Zip
Vinacton	RI	02881	Kingston	RI	02881
Kingston 9. NAMES AND ADDRES Director Name		CTORS (*X* BOX FOR ATTAC			
David H. He	effron		Street Address	•	<u></u>
1509 South	Road State	Zip	City	State	Zip
Kingston,	RI	02881	Director Name		- 一 3位の
Street Address			Street Address		28 - Trip
City	State	Zip	City	State	24 8
10. SHARES AUTHORIZE	ED (*x* box for atta	CHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	No 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

	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: PAID WOJETO	Signature of Officer Date
MAY 1 1 2000	David H. Heffron Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY OF STATE	President Tute of Officer

James R. Langevin, Secretary of Stat Corporations Divisio 100 North Main Street, Providence, RI 02903-133 401-222-304

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BL)	4CK)				
1. Corporate ID No.	2 Name of Corpo	pration	• • • • •		
19762 3 Street Address Principal Business	Rhode	Island Hydrauli	cs Co., Inc.	State	Zip
1500 Ten Rod F	Road	S State of Incorporation	North Kingstown	RI	02852 6. SIC Code
401-295-1943  Z. Brief Description of the Characte	r of Business Conducte	Rhode Isl	and		2881
Service Station 8. NAMES AND ADDRESS President Name	on Equipme SSES OF THE OF	ent Sales & Ser FICERS (*x* BOX FOR ATTAC	VICE (HMENT) FILL IN SPACES BEF Vice President Name	FORE USING ATTAC	HMENTS
David H. Heff	ron		Street Address		<u></u>
1509 South Roa	.d		•		
City	State	Z(p)	City	State	Zip
Kingston Secretary Name	RI	02881	Treusurer Name	· · · · · · · · · · · · · · · · · · ·	
David H. Heffro	ın.		David H. Heffro	ın.	
Dav <u>i</u> u n. neillo Street Address	111		Street Address	<b>,11</b>	
1509 South Road	1		1509 South Road	L	
City	State	Zip	City	State	Z 1 p
Kingston	RI	02881	Kingston	RI	02881
9. NAMES AND ADDRES	SES OF THE DI			EFORE USING ATTA	ACHMENTS
Director Name			Director Name		e factor
David H. Heffro	n		÷	<u>-</u>	
	•		Street Address		
<u>1509</u> South Road	l State	Zip	e dian		
•	RI	02881	* City	State	STORY CITY
Kingston Director Name	, KI	02001	Director Name	· · · · · · · · · · · · · · · · · · ·	
			:		بنبغ فيتأرث
Street Address			Street Address		
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City	State	Zip	City	State	and the second
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10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR AT	TTACHMENT)	11. SHARES ISSUED ("X" E	BOX FOR ATTACHMENT	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	No Par Value	100	Common	No Par Val
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•••			• • • • • • • • • • • • • • • • • • • •		
This report must be sign	<b>ed in ink</b> by ei	ther the President Vice	President Secretary Assistan	nt Secretary Treasi	tres Deceiver of Truste

PAID	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date. MAY 11 2000	that all statements contained herein are true and correct.  Heften 4/28/00 Security of Officer Date
Check No SEC!Y OF STATE	David H. Heffron, Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	President nde of Officer

#### **PROFIT CORPORATON** 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

rilling ree. \$50.00		PLEASE TYPE OR	PRINT IN BLACK INK.		
1. CORPORATE ID NO.	2. NAME OF CORPORATION				
0019762	, Rhode Isla	and Hydraulics Co	., Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS 1500 Ten Rod Road		<u> </u>	North Kingstown	RI RI	ZIP CODE 02852
4. BUSINESS PHONE NO.	·	5. STATE OF INCORPORATION	<u></u>		6 SIC COOE
(401) 781-5190		Rhode Island			8898
7. BRIEF DESCRIPTION OF THE CHARACTER	OF BUSINESS CONDUCTED IN F				
Removal and place	ment of oil t	tanks			
:	8. NAMES	AND ADDRES	SES OF THE OFF	I C E R S	-1
PRESIDENT NAME			VICE PRESIDENT NAME		
David H. Heffron	_		David H. Heffron		
STREET ADDRESS	•		STREET ADDRESS		
1500 Ten Rod Road	STATE	ZIP COOE	1500 Ten Rod Road	STATE	ZIP COOE
N. Kingstown	RI	02852	N. Kingstown	RI	02852
SECRETARY HAME	- KI	02032	TREASURER NAME	T KI	02032
David H. Heffron			David H. Heffron		
STREET ADDRESS		• • • • • •	STREET ADDRESS	<del></del>	
1500 Ten Rod Road			1500 Ten Rod Road		
CITY	STATE	ZIP COOE	CITY	STATE	ZIP CODE
N. Kingstown	RI	02852	N. Kingstown	RI	02852
	9. NAMES	AND ADDRES	SES OF THE DI	R'ECTORS	
DIRECTOR NAME	•	<del></del>	DIRECTOR NAME	<del></del>	
David H. Heffron	···		}		
STREET ADDRESS	1		STREET ADDRESS		
1500 Ten Rod Road		-	·		Tanana
N. Kingstown	STATE RI	ZIP CODE 02852	CATY	STATE	ZIP CODE
DIRECTOR NAME		<del> </del>	) DIRECTOR NAME		
			1		
STREET ADDRESS		·	STREET ADDRESS		
CITY	STATE	ZIP COOE	СПУ	STATE	ZIP COOE
	10.		RIZEO AND ISS	U F D	
	AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500	N/A	No par value	100	N/A	No par value
	-	·	]		
	•		<del>i</del>	<del> </del>	<del> </del>

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

that I have examine
dules and statements
and and and and

File Date: _ 520 900	;	
Check No: 10084		
BV: UD		

For Secretary of State Use Only

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

Signature of Officer

DAVID H. HEFFRON

Print or Type Name of Officer

YRES

Title of Officer

FORM 31 12/95

#### are of raione island and riovidence riantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPURT

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. 0019762 1995

Corporate ID:	·····	A	nnual Report for the	c year:		
		land Hydraulics	So., Inc.	•		
			<del></del>			
• • •	under the laws of the State of		Business Entity is (check one):			
For foreign entity, address	and telephone number of prid	ncipal office:		poration (See RIGL Chapter 1		
		THE RESIDENCE OF THE PARTY OF T	[ ] Professional	Service Corporation (See RIG	L Chapter 7-5.1)	
4			Brief statement of	the character of business conc	lucted in Rhode Is	sland:
Phone: ( )				d placement of oil		
Address and telephone of t	the principal office of busines	s entity in Rhode				
Island (Provide street addr	ess - Not P.O. Box):			and the state of t		
	-Hydraulics-CoI	=				
	oad					
Warwick,-RI-	-02888					
Phone: 4012-781-	5190					w=====================================
1		THE NAMES OF THE	OFFICERS ARE			
PRESIDENT		STREET ADDRE		CHD/STATE		ZIP CODE
David H. Heft	fron	225 Holmes Rd	Warwick R	hode Island	<del>02888</del>	
		STREET ADDRE	355	hode Island	02000	ZIP CODE
David_H_Hef	fron	225 Holmes Rd STREET ADDRE	L., Warwick, I	CITY/STATE	02888_	ZIP CODE
					02000	ZIP CODE
David H. Hef	<u>fron</u>	225 Holmes Rd	I., Warwick, F	CITY/STATE	02888	ZIP CODE
David H. Hef		225 Holmes Rd			02888	211 0002
David n. nei	TTOII	THE NAMES OF THE			02000	
NAME	·	STREET ADDRE	SS S	CITY/STATE		ZIP CODE
David H. Hef	fron	225 Holmes Rd	l., Warwick, B	य	02888	
NAME		STREET ADDRE	ss	CITY/STATE		ZIP CODE
NAME		STREET ADDRE		CITY/STATE		ZIP CODE
				· · · · · · · · · · · · · · · · · · ·		
NUMBER OF SHARES AU	CTHORIZED (Rider may be att	ached)	NUMBER OF SHARES	S ISSUED AND OUTSTANDING	G (Rider may be att	ached)
Number of Shares	Class / Series		Number of Shares	Class / Series	<u> </u>	
Number of Shares	Class / Series	'	Number of Shares			
500	N/A		100	N/A		
				•		
No	Par Value	! !		No Par Value		
	_ / /			1/4/11 -		
Date	<u>3//5</u> 19 <u>9</u>	By By	July 7	4. Hillen	PRIS.	
		<u>David F</u>	I. Heffron NAME OF OFFICER SIGNIN		<del></del>	
Form 31 1/95	•	Preside	TER SIGNING	· !		—· ·-
	DESIGNATE	D REGISTERED AGEN		F OF PROCESS:		
	DEGRANALD	- MANAGERIA MANDI	<u>, , , , , , , , , , , , , , , , , , , </u>			

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

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

PAID

Filing Fee \$50 00 Payable to Secretary of State

## PLEASE TYPE or PRINT 944360 115 State of Rhode Island and Providence Plantations Office of The Secretary of State

Office of The Secretary of State
100 North Main Street

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040 File Annually LLC: Sept. 1 - Nov. 1 CORP. Jan. 1 - March 1

0019762 1994 Corporate ID: \_ Annual Report for the year: ..\_ Phode Island Hydraulics Co., Inc. Name of Business Entity: \_ Business Entity is (check one). Business entity organized under the laws of the State of. | Rhode Island [X] Business Corporation (See RIGL Chapter 7-1.1) Federal Taxpayer Identification Number: [ ] Professional Service Corporation (See RIGL Chapter 7-5.1) [ ] Limited Liability Company (See RIGL 7-16) For foreign entity, address and telephone number of principal office Name, title and mailing address of contact person to whom communications may be directed. David H. Heffron \_225 Holmes Road .\_ Phone. Warwick, RI\_ 02888.. Address and telephone of the principal office of business entity in Rhode Island (Provide street address | Not P.O. Box): Brief statement of the character of business conducted in Rhode Island. Rhode Island Hydraulics Co. Inc. Removal and placement of oil tanks. 225 Holmes Road Warwick, RI 02888 Date of Organization \_\_\_8/29/\$3\_\_\_ Date of Qualification to do business in Rhode Island (if foreign entity): Phone. (401) 281-5190 THE NAMES OF THE OFFICERS ARE: CHIEF EXECUTIVE OFFICER OR - PRESIDENT (Chick One Z:P CODE Holmes Road 02888 ZIP CODE David H. Heffnon CESTODIAN OF RECORDS ON X SECRETARY ICHAS ON 225 Holmes Road
STREET ADDRESS 7°P (\*O)04 ☐ CHIEF RISASCIAL OFFICER OF TREASURER CHIEF CHIEF 225 Holmes Poad Warwick, RI 7IP COOF <u>Devid\_H. Heffoon</u> 225 <u>Holmos</u> THE NAMES OF THE DIRECTORS ARE ZPCODE 02888 David H. Hoffron ZIP CODE ZIP CCD NAME NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER NUMBER 1CQ 500 CLASS CLASS N/A N/A SERIES SERIES PAR VALUE OR PAR VALUE OR No Par Value No Par Value WITHOUT PAR WITHOUT PAR President 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.

FILED

APR 6 1994

MAURY A. RYAN
1 STATE STREET, SUITE 401
PROVIDENCE RI 02905

By\_\_\_\_\_\_

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION

	100 NORTH	MAIN STREET IODE ISLAND 02903	40 7125	
Corporate ID 00	19762	Annual Rep	port for the year	1993
FIRST: The name of	of the corporation is	Rhode Isla	nd Hydraulic	s Co., Inc.
	porated under the laws of		ing,installa	tion and repair
	station, petroleum,			
and to rent	and construct build corporation, address of its pr	lings		•••••••••••••
FIFTH: Business ad	dress in Rhode Island 1 S	tate Street,	Suite 401, 1	Providence,RI
SIXTH: Names and	addresses of its directors and		ess (including number, stree	(Attach rider if necessary)
David H. Hef	ffron Director	235 Holmes F	Rd. Warwick	. RI 02888
	Director	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	
	Director			
David H. He	effron President	Same as abo	ove	
David H. He	effron Vice Preside	nt Same as at	oove	
David H. He	effron Secretary	Same as a	above	
David H. He	effron Treasurer	Same as	above	
SEVENTH: Number	of Shares authorized:			Par Value
No. of Shares	Class	Series		or statement that shares are without par value
500			, √S No. I	Par Value
Eighth: Number of	of Shares issued:		- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Par Value
No. of Shares	Class	Series	8:304 OE 811	shares are without par value
100	_		No I	Par Value
Dated ///	1982	RHODE ISLAND	HYDRAULICS	CO., INC.
		By TANKEX	M. Nef	floor
(Report must be	signed by an officer)	Title RESI	clesof	

(Report must be signed by an officer)

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

Corporate ID	0019762 '		Annual R	eport for the year	1997	: *
First: The	name of the corporation is			Island Hydra	wlic≘.Co.	.aInc.
Second: I	t is incorporated under the l	laws of	Rhode Island	1		
Third: Ch	naracter of business, briefly s	stated, is	to engage in sa	ales, marketing	g, installa	tion and
	vice station, petroleu					
construct bui						
	siness address in Rhode Islan		Maury A. Rya	an & Associa	tes, 1 St	ate Street
Suite 401	, Trovidence, m			•••••		•••••
Sixth: Na	mes and addresses of its dire	ectors and Office		dress (including number, st	(Attach rider i reet, zip code)	f necessary)
David H.	Heffron D	rector	235 Holmes	Road, Warwi	ck, RI 0	2888
**,********************	D	rirector	••,•••••••	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		·····
***************************************	D	irector	,. <del></del>			••••
David H.	Heffron Pr	resident	Same as abo	ove	,.,	
David H.	Heffron V	ice Preside	nt Same as Abo	ove		*********
David H.	Heffron Se	ecretary	Same as Abo	ove	•••••	•••••
David H.	Heffron T <sub>1</sub>	reasurer	Same as ab	ove		
Seventh:	Number of Shares authorize	ed:	~18 <sup>1</sup>		Par Value or statement that shares are withou	
No of Shares	Class		Series	7	par value	
500		C	Je 1842 E	 [00]	No Par	Value
Еіднти:	Yumber of Shares issued:	•	SECTY, OF S	TATE	Par Value or statement that shares are withou	
No. of Shares	Class		Series		par value	н
100	e e				No Par	Value
Dated 3	5 92 19	 (	RHODE ISLAN Name of Corporation)	d Hydraulics	co., inc	7
(Repo	rt must be signed by an officer)	T T	Title PRES		<i>V</i>	

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

Corporate ID0019762	·····	Annual R	Report for the year.	1991
FIRST: The name of the co		: Island Hyd	raulics Co.,	Inc
Second: It is incorporated	d under the laws of	Rhode Isla	nd	
THIRD: Character of busing and repair of service ment, and to rent and	ness, briefly stated, is	to engage in	sales, mark aulic and en	O C· • -
FOURTH: If foreign corpor	ration, address of its pr	incipal office	······································	
F 2	knode Island	ر یه o Willey	yau, Itd. ]	0 Dorrance
Street, Providence,	RI 02903		······································	
SIXTH: Names and addres	ses of its directors and		ddress (including number, st	(Attach rider if necessary)
David H. Heffron	Director	235 Holmes	s Road, Warwi	ck, RI 02888
	Director			
	Director	•••••••	·····	·····
David H. Heffron	President	Same as a	above	
David H. Heffron	Vice Preside	nt''	rt	
David H. Heffron	Secretary	· · · · · · · · · · · · · · · · · · ·	ti.	······
David H. Heffron	Treasurer	17 †1	ŧ† ••••••••••••••••••••••••••••••••••••	
SEVENTH: Number of Sha	res authorized:			Par Value
No. of Shares	Class	Series		or statement that shares are without par value
500				No Par Value
	i		PAID APR 16 1991 CY OF ST	:
EIGHTH: Number of Share	es issued:		APR 16 1000	Par Value or statement that shares are without
No. of Shares	Class	Scr <b>BE</b>	C'Y OF ST.	par value
100			STATE	No Par Value
Dated March 29	19 91	RHODE ISLAN	D HYDRAULICS	CO., INC.
	()	Name of Corporation)	SH. Alex	l.
	В	David H.	Heffron	man
(Report must be signed by	y an officer) T	itlePresi.den:	t	

## State of Rhode Island and Providence Plantations

#### CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID.	0019762	*********	Annual Report for	r the year 1990
FIRST:	The name of the corporation	on is	Rhode Island Hy	vdraulics Co., Inc.
Second:	It is incorporated under	the laws of	Rhode Island	
and repa	ir of service sta	tion, pe	troleum, hydraulic	, marketing, installatand engineering equip-
Fourth:	If foreign corporation, a	ddress of its	principal office	
<b>Г</b> ІГТН:	Business address in Rhode	Islandc.	o Willey & Ryan, L	td., 10 Dorrance
Street.	Providence, Rhode	Island	02903	
<b>S</b> іхтн:	Names and addresses of its	directors an		(Attach rider if necessary) ling number, street, zip code)
David H.	Heffron	Director	235 Holmes Road,	Warwick, RI 02888
		Director		
**		Director		
David H.	Heffron	President	same as above	
James He	ffron		dent	
Rosamond	A. Heffron	Secretary	'1 11 11	
David H.	Heffron	Treasurer	*6 M +1	
Seventh	: Number of Shares authorized			Par Value or statement that
No. of Sha	cres Class		Series	shares are without par value
500			PAID	No Par Value
Еіднтн:	Number of Shares issued	: !	FEB221990	Par Value or statement that
No of Sha	cres Class		FEB221990 SEC'Y.SOF STATE	shares are without par value
100				No Par Value
Pated F	ebruary <b>2</b> / 19 <sup>9</sup>	00	RHODE ISLAND HYDRAI (Name of Corporation)  By Lewis X	Helhon
(Re	eport must be signed by an office	r)	David H. Heffron	

Form 31 1/85

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019762  FIRST: The name of the corporation is			Annual Report for the year 1989  Roode Island Hydraulics Co., Inc.			
and repair of :	service station	, petrol	eum, hudraulic a	marketing,installation nd engineering		
FOURTH: If foreign	corporation, address o	f its principa	al officeN/A			
FIFTH: Business ad	dress in Rhode Island	15	5 South Main Str	eet		
		Pr	ovidence. Rhode	Island 02903		
SIXTH: Names and	addresses of its directo	rs and office		(Attach rider if necessary)		
David H. Heffr	onDirect	tor 2.3	5 Holmes Road, W	arwick. RI 02888		
······································	Direct	tor				
	Direct	tor		<u>.</u>		
DavidHHeffr	onPresid	lent sa	me.as.above			
JamesHeffron	Vice I	President	11 11			
Rosamond A Hef	fronSecret	ary	n u			
David H. Heffr	onTreasi	urer	11 11			
SEVENTH: Number	of Shares authorized:			Par Value or statement that		
No. of Shares	Class		Series	shares are without par value		
500			PAW	no par value		
Eighth: Number of	of Shares issued:	I	MAR 0 7 1989	Par Value or statement that		
· No of Shares	Class		Series STATE	shares are without par value		
100			7. 3.5 £ 4.5 · 4.6 æ.	no par value		
February Dated	78 19 89		ODE ISLAND HYDRA	AULICS Co., Inc.		
		By	Corporation)	feshou		
(Report must be:	signed by an officer)	Title <sub>D</sub>	vid Heffron	· · · · · · · · · · · · · · · · · · ·		

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	62	Annual Report for the year1988			
FIRST: The name o	of the corporation is	Shade Island Hydr	aulics Co., loc.		
SECOND: It is incor	porated under the laws of	Shod	e Island		
THIRD: Character of	of business, briefly stated, is.	engage in sales, mar	keting, installation		
ment, and to re	ent and construct b	troleum, hydarulic ar ouildings orincipal office not applic			
FIFTH: Business add	dress in Rhode Island155	South Main Street, F	Providence, RI 02903		
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary)		
David.HHeffro	onDirector	235 Holmes Road,	Warwick, RI 02888		
	Director				
	Director				
David_HHeffro	Dresident	same as above	······································		
James Heffron	Vice Presid	ent same as above	······································		
RosamondAHei	ffron Secretary	same as above			
DavidHHeffro	Treasurer	same as above			
SEVENTH: Number	of Shares authorized:		Par Value		
No. of Shares	Class	Series PA!D	or statement that shares are without par value		
500		JAN 2 1 1444	no par value		
Eіднтн: Number o	of Shares issued:	SEC'Y OF STATE	Par Value		
No. of Shares	Class	Series	or statement that shares are without par value		
100			no par value		
DatedJanuary12.	<b>, 19</b> .8.8	By David H. Heffron	HYDRAULICS CO., INC.		
(Report must be s	signed by an officer)	Title President			

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WEST MINSTER MALL PROVIDENCE, RHODE ISLAND 02903

•		orporation isRhod	•	, Inc.
SECOND	: It is incorporate	d under the laws of	Rhode Island	······································
Third:	Character of busin	ness, briefly stated, is	to engage in sales.	marketing, installation
equip	ment, and to	rent and const	ruct buildings.	and engineering
<b>Г</b> І <b>гт</b> н:	Business address in	Rhode Island	155 South Main Stre	et, Providence, RI 0290
Ѕіхтн:	Names and address	ses of its directors and		(Attach rider if necessary) number, street, zip code)
David H.	Heffron	Director	235 Holmes Road,	Warwick, RI 02888
		Director		
		Director		
David H.	Heffron	President	same as above	······································
James He	effron	Vice Preside	ent same as above	
Rosamond	l A. Heffron	Secretary	same as above	······································
David H.	Heffron	Treasurer	same as above	
SEVENTI No. of Sh		res authorized:	Series	Par Value or statement that shares are without par value
500	)			no par value
			PAID	
Еіднтн:	Number of Shar	es issued:	MAR 2 1987	Par Value or statement that shares are without
No. of St 100		Class	TECTA GUESTATE	no par value
Dated Janu	uary 27	17	RHODE ISLAND HYDRAUI (Name of Composation)  By David H. Heffron	LICS Co., Inc.
(R	Report must be signed b	y an officer)	Title President	······································

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID	19762	Annual Repo	rt for the year 1986
FIRST: The	name of the corporation is	Rhode Island Hydrauli	cs Co., Inc.
Second: It	is incorporated under the l	aws of Rhode Is	Land
Third: Cha	racter of business, briefly s	tated, istoengageinsales	,marketing,installation
rent and const	ruct buildings.		neering equipment; and to
Not.appli	cable		
FIFTH: Busin	ness address in Rhode Islan	nd 911 Turks Head Buildin	g. Providence, RI 02903
	es and addresses of its dire	•	(Attach rider if necessary) including number, street, zip code)
David H. Heffre	⊃n Di	rector .235 Holmes Road	, Warwick, RI 02888
•••••	Di	rector	
	Di	rector	
David H. Heffre	onPro	esident .235HolmesRoad	, Warwick, RI 02888
James Heffron	Vi	ce President235Ho.lmesRoad	, Warwick, RI 02888
.Rosamond A. He	ffron Se	cretary .235 Holmes Road	, Warwick, RI 02888
David H. Heffro	Tro	easurer .235.Holmes.Road	, Warwick, RI 02888
SEVENTH: N	umber of Shares authorize	d:	Par Value
No. of Shares	Class	Series .	or statement that shares are without par value
500	Common	PAID NAR 27 1986 <b>NP</b>	5 1986 No Par Value
Еіднтн: Nui	mber of Shares issued:	SEC'Y. OF STATE	i Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	Common		No Par Value
DatedFebruary.	1.8 19 86	Rhode Island Hydra (Name of Corporation)  By David H. Heffro	H. Heffin
(Report m	ust be signed by an officer)	Title President	······································

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

	An	nual Report for	the year 1985
First: The na	ame of the corporation is	Rhode Island	d Hydraulics Co., Inc.
SECOND: It is	incorporated under the la	aws of Rhode	Island
THIRD: Chara	ator of husiness briefly sta	ated, is to end	gage <u>in sales, marke</u> ting, roleum, hydraulic and
Fourth: If f	oreign corporation, addre	ess of its princip	pal office
Not applicat	ole		
Fifth: Busin	ess address in Rhode Isla	nd (blank repo	rts will be mailed to this
address) 911 Tur	ks Head Building, Pr	covidence, R	1 02903
•	s and addresses of its dir	ectors and offic	cers:
(Add	esses must include street and	number, if any)	
Name	Office	•	Address
David H. Heffrom	Director	235 Holmes	Road, Warwick, RI 02888
	Director		
	Director		
	n President	235 Holmes	Road, Warwick, RI 02888
James Heffron	Vice Presiden	t 235 Holmes	Road, Warwick, RI 02888
Rosamond A. Hef:	fron Secretary	235 Holmes	Road, Warwick, RI 02888
David H. Heffron	_	235 Holmes	Road, Warwick, RI 02888
SEVENTH: Nu	mber of Shares authoriz	ed:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500	Common		No Par Value
300			
Eighth: Nur	nber of Shares issued:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	Common		No Par Value
Dated: December		Phode Isla (Name of Corpor  David H. H	H. Heffion :
01:03 <u>0 33</u>	po [	(Report must t	pe signed by an officer)
	<u> </u>		
	ion has changed ਜੋईई egister be filed. Please ஹீntact Corpo		

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 ye	ar 1984
	the corporation	is Rhode Island Hyd	draulies Co., Inc.
SECOND: It is incorne	orated under th	e laws of Rhode Isla	ınd
	ousiness, briefly f service stati	stated, is to engage in ion, petroleum, hydrauli	sales, marketing,
FOURTH: If foreign	corporation, ad	dress of its principal offic	ce
Not applicable			
FIFTH: Business add	ress in Rhode I	sland (blank reports wi	ll be mailed to this
address) 911 Turks Head	Building, P	rovidence, RI 02903	
SIXTH: Names and a	ddresses of its	directors and officers:	
(Addresses mu	st Include street a	nd number, if any)	
Name	Office	Addi	ress
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 Presid	lent235. Holmes. Road.,	Warwick, RI_02888
Rosamond A. Heffron	Secretary	235 Holmes Road,	Warwick, RI_02888
David H. Heffron (If additional space is needed,		235 Holmes Road,	Warwick, RI 02888
SEVENTH: Number of	f Shares autho	rized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500	Common		No Par Value
Eighth: Number of	Shares issued:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
100	Common		No Par Value
Dated: December	85	Rhode Island Hy (Name of Corporation)  By David H. Heffred Title President	Author
AFO TE	PAID	(Report must be signe	ed by an officer)

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