



**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 <b>34964</b>		2. Name of Corporation <b>VR Industries, Inc.</b>			
3. Street Address Principal Business Office <b>333 Strawberry Field Road</b>			City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
4. Business Phone No <b>401-732-6800</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>1115</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>MANUFACTURING OF ELECTRONIC RELAY DEVICES</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Ferdinand A. Pestana</b>			Vice President Name <b>Joseph Oakes, Jr.</b>		
Street Address <b>18 Cameron Circle</b>			Street Address <b>241 Channel View</b>		
City <b>Rehoboth</b>	State <b>MA</b>	Zip <b>02769</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>
Secretary Name <b>Joseph Oakes, Jr.</b>			Treasurer Name <b>Ferdinand A. Pestana</b>		
Street Address <b>241 Channel View</b>			Street Address <b>18 Cameron Circle</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>Rehoboth</b>	State <b>MA</b>	Zip <b>02769</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>None</b>			Director Name <b>None</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name <b>None</b>			Director Name <b>None</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 NO PAR VALUE</b>			<b>100</b>		
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
			<b>100</b>		

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



File Date 2-10-05  
Check No. 18992  
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] 1/28/05  
Signature of Officer Date  
**Joseph W. Oakes**  
Print or Type Name of Officer  
**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 34964		2. Name of Corporation VR Industries, Inc.			
3. Street Address Principal Business Office 333 STRAWBERRY FIELD ROAD			City WARWICK	State RI	Zip 02886
4. Business Phone No. 4017326800		5. State of Incorporation RHODE ISLAND			6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING OF ELECTRONIC RELAY DEVICES					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT ( ) FILE IN SEPARATE BOXES OR USING ATTACHMENTS</b>					
President Name Ferdinand A. Pestana			Vice President Name Joseph Oakes, Jr.		
Street Address 18 Cameron Circle			Street Address 241 Channel View		
City Rehoboth	State MA	Zip 02769	City Warwick	State RI	Zip 02889
Secretary Name Joseph Oakes, Jr.			Treasurer Name Ferdinand A. Pestana		
Street Address 241 Channel View			Street Address 18 Cameron Circle		
City Warwick	State RI	Zip 02889	City Rehoboth	State MA	Zip 02769
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT ( ) FILE IN SEPARATE BOXES OR USING ATTACHMENTS</b>					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT ( ) FILE IN SEPARATE BOXES OR USING ATTACHMENTS</b>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE		100		⊘

RECEIVED  
 SECRETARY OF STATE  
 JUN 11 11 49 AM '04

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



\*34964 DBC 05/10  
**FILED**  
 File Date: JUN 07 2004  
 Check No.:  
 By: By M 33645 GMB  
 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.

Joseph W. Oakes 5/25/04  
 Signature of Officer Date  
 Joseph W. Oakes  
 Print or Type Name of Officer  
 President  
 Title of Officer



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

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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *34964*		2. Name of Corporation VR Industries, Inc.			
3. Street Address Principal Business Office 333 STRAWBERRY FIELD ROAD			City WARWICK	State RI	Zip 02886
4. Business Phone No. 4017326800		5. State of Incorporation RHODE ISLAND			6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING OF ELECTRONIC RELAY DEVICES					
President Name Ferdinand A. Pestana			Vice President Name Joseph Oakes, Jr.		
Street Address 18 Cameron Circle			Street Address 15 Driftwood Drive		
City Rehoboth	State MA	Zip 02769	City Coventry	State RI	Zip 02816
Secretary Name Joseph Oakes, Jr.			Treasurer Name Ferdinand A. Pestana		
Street Address 15 Driftwood Drive			Street Address 18 Cameron Circle		
City Coventry	State RI	Zip 02816	City Rehoboth	State MA	Zip 02769
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE		100	Common	

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



\*34964 DBC1/9/03 12:47:49 PM\*

File Date: 1-29-03

Check No.: 15502

By: UP

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.

*Ferdinand A. Pestana* 1-13-03  
Signature of Officer Date  
Ferdinand A. Pestana  
Print or Type Name of Officer  
President  
Title of Officer

**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. **34964** 2. Name of Corporation **VR Industries, Inc.**  
3. Street Address Principal Business Office **333 Strawberry Field Road** City **Warwick** State **RI** Zip **02886**  
4. Business Phone No. **401-732-6800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1115**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacturing of electronic relay devices**

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

President Name <b>Ferdinand A. Pestana</b> Street Address <b>18 Cameron Circle</b> City <b>Rehoboth</b> State <b>MA</b> Zip <b>02769</b>	Vice President Name <b>Joseph Oakes, Jr.</b> Street Address <b>15 Driftwood Drive</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
Secretary Name <b>Joseph Oakes, Jr.</b> Street Address <b>15 Driftwood Drive</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Treasurer Name <b>Ferdinand A. Pestana</b> Street Address <b>18 Cameron Circle</b> City <b>Rehoboth</b> State <b>MA</b> Zip <b>02769</b>

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

Director Name <b>None</b> Street Address  City _____ State _____ Zip _____	Director Name <b>None</b> Street Address  City _____ State _____ Zip _____
Director Name <b>None</b> Street Address  City _____ State _____ Zip _____	Director Name <b>None</b> Street Address  City _____ State _____ Zip _____

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common**

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



\* 3 4 9 6 4 \*

File Date: 2/12/04  
Check No.: 14247  
By: AB

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: Ferdinand A. Pestana Date: 02-05-02  
Print or Type Name of Officer: FERDINAND A. PESTANA  
Title of Officer: PRESIDENT



**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. **34964** 2. Name of Corporation **VR Industries, Inc.**  
3. Street Address Principal Business Office **333 Strawberry Field Road** City **Warwick** State **RI** Zip **02886**  
4. Business Phone No. **401-732-6800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1115**  
7. Brief Description of Principal Business Conducted in Rhode Island **Manufacturing of electronic relay devices.**

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

President Name <b>Ferdinand A. Pestana</b> Street Address <b>18 Cameron Circle</b> City <b>Rehoboth</b> State <b>MA</b> Zip <b>02769</b>	Vice President Name <b>Joseph Oakes, Jr.</b> Street Address <b>15 Driftwood Drive</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02616</b>
Secretary Name <b>Joseph Oakes, Jr.</b> Street Address <b>15 Driftwood Drive</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Treasurer Name <b>Ferdinand A. Pestana</b> Street Address <b>18 Cameron Circle</b> City <b>Rehoboth</b> State <b>MA</b> Zip <b>02769</b>

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

Director Name <b>None</b> Street Address City State Zip	Director Name <b>None</b> Street Address City State Zip
Director Name <b>None</b> Street Address City State Zip	Director Name <b>None</b> Street Address City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>1000</b>	<b>NO PAR VAL</b>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>100</b>	<b>Common</b>	

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



\* 3 4 9 6 4 \*

File Date: 1/18  
Check No.: 606  
By: ce

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 Ferdinand A. Pestana Date 1-9-2001  
Print or Type Name of Officer FERDINAND A. PESTANA  
Title of Officer PRESIDENT & CEO



**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. 34964 2. Name of Corporation VR Industries, Inc.  
3. Street Address Principal Business Office 333 Strawberry Field Road City Warwick State RI Zip 02886  
4. Business Phone No. 401 732-6800 5. State of Incorporation Rhode Island 6. SIC Code 1115  
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing of electronic relay devices.

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

President Name <u>Ferdinand A. Pestana</u>	Vice President Name <u>Joseph Oakes, Jr.</u>
Street Address <u>18 Cameron Circle</u>	Street Address <u>15 Driftwood Drive</u>
City <u>Rehoboth</u> State <u>MA</u> Zip <u>02769</u>	City <u>Coventry</u> State <u>RI</u> Zip <u>02816</u>
Secretary Name <u>Joseph Oakes, Jr.</u>	Treasurer Name <u>Ferdinand A. Pestana</u>
Street Address <u>15 Driftwood Drive</u>	Street Address <u>18 Cameron Circle</u>
City <u>Coventry</u> State <u>RI</u> Zip <u>02816</u>	City <u>Rehoboth</u> State <u>MA</u> Zip <u>02769</u>

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

Director Name <u>None</u>	Director Name <u>None</u>
Street Address	Street Address
City State Zip	City State Zip
Director Name <u>None</u>	Director Name <u>None</u>
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
<u>1000</u>	<u>No Par Val</u>	

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

ISSUED SHARES	Class/Series	Par Value
<u>100</u>	<u>Common</u>	

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: 1-10-00  
Check No.: 10467  
By: AMF  
FOR SECRETARY OF STATE USE ONLY

Signature of Officer: Joseph Oakes, Jr. Date: 1/6/00  
Print or Type Name of Officer: Joseph Oakes, Jr.  
Title of Officer: Vice President



# 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. <b>34984</b>		2. Name of Corporation <b>VR Industries, Inc.</b>	
3. Street Address Principal Business Office <b>333 Strawberry Field Road</b>		City <b>Warwick</b>	State <b>RI</b>
		Zip <b>02886</b>	
4. Business Phone No. <b>401 732-6800</b>	5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>1115</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Manufacturing of electronic relay devices.</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Ferdinand A. Pestana</b>		Vice President Name <b>Joseph Oakes, Jr.</b>	
Street Address <b>282 New Hampshire Avenue</b>		Street Address <b>15 Driftwood Drive</b>	
City <b>Somerset</b>	State <b>MA</b>	City <b>Coventry</b>	State <b>RI</b>
Zip <b>02726</b>		Zip <b>02816</b>	
Secretary Name <b>Joseph Oakes, Jr.</b>		Treasurer Name <b>Ferdinand A. Pestana</b>	
Street Address <b>15 Driftwood Drive</b>		Street Address <b>282 New Hampshire Avenue</b>	
City <b>Coventry</b>	State <b>RI</b>	City <b>Somerset</b>	State <b>MA</b>
Zip <b>02816</b>		Zip <b>02726</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>None</b>		Director Name <b>None</b>	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name <b>None</b>		Director Name <b>None</b>	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>1000 NO PAR VAL</b>		<b>100</b>	<b>Common</b>
Par Value		Par Value	

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



\* 3 4 9 6 4 \*

File Date: Feb 16, 99  
Check No.: 3080  
By: [Signature]

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.

Ferdinand A. Pestana 2/10/99  
Signature of Officer Date

**Ferdinand A. PESTANA**

Print or Type Name of Officer  
**PRESIDENT**

Title of Officer



# 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. 2. Name of Corporation

**34984 VR Industries, Inc.**

3. Street Address Principal Business Office City State Zip  
**333 Strawberry Field Road Warwick RI 02886**  
 4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**401 732-6800 RHODE ISLAND 1115**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacturing of electronic relay devices.**

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

President Name <b>Ferdinand A. Pestana</b>	Vice President Name <b>Joseph Oakes, Jr.</b>
Street Address <b>282 New Hampshire Avenue</b>	Street Address <b>15 Driftwood Drive</b>
City State Zip <b>Somerset MA 02726</b>	City State Zip <b>Coventry RI 02816</b>
Secretary Name <b>Joseph Oakes, Jr.</b>	Treasurer Name <b>Ferdinand A. Pestana</b>
Street Address <b>15 Driftwood Drive</b>	Street Address <b>282 New Hampshire Avenue</b>
City State Zip <b>Coventry RI 02816</b>	City State Zip <b>Somerset MA 02726</b>

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

Director Name <b>None</b>	Director Name <b>None</b>
Street Address	Street Address
City State Zip	City State Zip
Director Name <b>None</b>	Director Name <b>None</b>
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
<b>1000</b>	<b>NO PAR VAL</b>	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	

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



File Date: 1-20-98  
 Check No.: 1510  
 By: [Signature]

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] 01/27/98  
 Signature of Officer Date  
**Ferdinand A. Pestana**  
 Print or Type Name of Officer  
 President



**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. 34964  
2. Name of Corporation VR INDUSTRIES, INC.  
3. Street Address Principal Business Office  
333 Strawberry Field Road  
4. Business Phone No. 401 732-6800  
5. State of Incorporation Rhode Island  
7. Brief Description of the Character of Business Conducted in Rhode Island  
Manufacturing of electronic relay devices.

City Warwick State RI Zip 02886  
6. SIC Code 115

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

President Name Ferdinand A. Pestana  
Street Address 282 New Hampshire Avenue  
City Somerset State MA Zip 02726

Vice President Name Joseph Oakes, Jr.  
Street Address 15 Driftwood Drive  
City Coventry State RI Zip 02816

Secretary Name Joseph Oakes, Jr.  
Street Address 15 Driftwood Drive  
City Coventry State RI Zip 02816

Treasurer Name Ferdinand A. Pestana  
Street Address 282 New Hampshire Avenue  
City Somerset State MA Zip 02726

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

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
1000	No Par Val	

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	

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

File Date: 2/28/97  
Check No.: 180426  
By: KLD

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: Ferdinand A. Pestana Date: 02/25/97  
FERDINAND A. PESTANA  
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: 34964  
2. NAME OF CORPORATION: VR Industries, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 333 STRAWBERRY FIELD ROAD, WARWICK, RI 02886  
4. BUSINESS PHONE NO: 732-6800  
5. STATE OF INCORPORATION: RHODE ISLAND  
6. SIC CODE: 1115  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: MANUFACTURING OF ELECTRONIC RELAY DEVICES

### 8. NAMES AND ADDRESSES OF THE OFFICERS

<b>PRESIDENT NAME</b> FERDINAND A. PESTANA STREET ADDRESS 282 NEW HAMPSHIRE AVENUE CITY STATE ZIP CODE SOMERSET MA 02726	<b>VICE PRESIDENT NAME</b> JOSEPH OAKES, JR. STREET ADDRESS 15 DRIFTWOOD DRIVE CITY STATE ZIP CODE COVENTRY RI 02816
<b>SECRETARY NAME</b> JOSEPH OAKES, JR. STREET ADDRESS 15 DRIFTWOOD DRIVE CITY STATE ZIP CODE COVENTRY RI 02816	<b>TREASURER NAME</b> FERDINAND A. PESTANA STREET ADDRESS 282 NEW HAMPSHIRE AVENUE CITY STATE ZIP CODE SOMERSET MA 02726

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

<b>DIRECTOR NAME</b> STREET ADDRESS CITY STATE ZIP CODE	<b>DIRECTOR NAME</b> STREET ADDRESS CITY STATE ZIP CODE
<b>DIRECTOR NAME</b> STREET ADDRESS CITY STATE ZIP CODE	<b>DIRECTOR NAME</b> STREET ADDRESS 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
1000	NO PAR VAL		100	COMMON	

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.

*Ferdinand A. Pestana*  
Signature of Officer

FERDINAND A. PESTANA  
Print or Type Name of Officer

PRESIDENT  
Title of Officer

12/28/95  
Date

File Date: 1/18/95

Check No: 14180

By: KID/CP  
For Secretary of State Use Only



DEC 21 1994

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

Corporate ID: 00549854  
 Name of Corporation: VR Industries, Inc.

Annual Report for the year: 1995

Name of Corporation:  
 Business entity organized under the laws of the State of:  
 For foreign entity, address and telephone number of principal office:  
 N/A

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )  
 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:  
 manufacturing of electronic relay devices

333 Strawberry Field Road  
 Warwick, RI 02886  
 Phone: ( 401 ) 732-6800

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Ferdinand A. Pestana	282 New Hampshire Avenue, Somerset, MA		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph Oakes, Jr.	15 Driftwood Drive, Coventry, RI	02816	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph Oakes, Jr.	15 Driftwood Drive, Coventry, RI	02816	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Ferdinand A. Pestana	282 New Hampshire Avenue, Somerset, MA		

**THE NAMES OF THE DIRECTORS ARE:**

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
1000	Common	100	Common

**FILED**  
 JAN 17 1995

Date: January 12, 1995

By: *Ferdinand A. Pestana*  
 Ferdinand A. Pestana  
 PRESIDENT  
 TITLE OF OFFICER SIGNING

Form 31 1/95

**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.

EDWARD C. ROY  
 5835 POST ROAD, SUITE 214  
 EAST GREENWICH RI 02818

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: 0034964 Annual Report for the year: 1994

Name of Business Entity: VR Industries, 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  
N/A

Phone ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

333 Strawberry Field Road  
Warwick, RI 02886

Phone (401) 732 6800

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

EDWARD C. ROY, ESQUIRE  
5835 Post Road, Suite 214  
East Greenwich, RI 02818

Brief statement of the character of business conducted in Rhode Island

manufacturing of electronic relay  
devices

Date of Organization: July 1, 1985 *6/27/85*

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (See RIGL 7-1.1)	<u>Ferdinand A. Pestana</u>	<u>282 New Hampshire Avenue, Somerset, MA</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (See RIGL 7-1.1)	<u>Joseph Oakes, Jr.</u>	<u>15 Driftwood Drive, Coventry, RI 02816</u>	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (See RIGL 7-1.1)	<u>Joseph Oakes, Jr.</u>	<u>15 Driftwood Drive, Coventry, RI 02816</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (See RIGL 7-1.1)	<u>Ferdinand A. Pestana</u>	<u>282 New Hampshire Avenue, Somerset, MA</u>	

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 OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>1,000</u>	NUMBER	<u>100</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>No Par Value</u>	PAR VALUE OR WITHOUT PAR	<u>No Par Value</u>

Date February 11, 1994

By: Ferdinand A. Pestana  
Ferdinand A. Pestana  
PRINT OR TYPE 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

JAN 19 1994

EDWARD C. ROY  
5835 POST ROAD, SUITE 214  
EAST GREENWICH RI 02818

FILED  
FEB 22 1994  
By KC 12327  
FEB 18 1994

g 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 34964

Annual Report for the year 1993

ART: The name of the corporation is VR Industries, Inc.

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

IRD: Character of business, briefly stated is the manufacture of  
electronic relay devices.

URTH: If foreign corporation, address of its principal office: N/A.  
c/o Edward C. Roy, Jr., Esq.

FTH: Business address in Rhode Island: 5835 Post Rd., Ste. 214, East Greenwich, RI

XTH: Names and address of its directors and officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	--
Ferdinand A. Pestana	President	282 New Hampshire Ave., Somerset, MA
Joseph Oakes, Jr.	Vice President	15 Driftwood Drive, Coventry, RI 02816
Joseph Oakes, Jr.	Secretary	15 Driftwood Drive, Coventry, RI 02816
Ferdinand A. Pestana	Treasurer	282 New Hampshire Ave., Somerset, MA

VENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	No par value

IGHTH: 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: JAN 29, 1993

Rec'd & Filed FEB 25 1993  
AMT 29  
11424

VR INDUSTRIES, INC.

By: Joseph W. Oakes  
Title: Secretary

Filing Fee \$50.00

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

147790  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34964 Annual Report for the year 1992

FIRST: The name of the corporation is VR Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electronic relay devices and any other legal business activity

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

FIFTH: Business address in Rhode Island 333 Strawberry Field Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Ferdinand A. Pestana	President	333 Strawberry Field Road, Warwick, RI 02886
Joseph Oakes, Jr.	Vice President	15 Driftwood Drive, Coventry, RI 02816
Joseph Oakes, Jr.	Secretary	Same as above
Ferdinand A. Pestana	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	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 Feb 12, 19 92

VR Industries, Inc.  
(Name of Corporation)

By F.A. Pestana

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

Corporate ID 34964 Annual Report for the year 1991

FIRST: The name of the corporation is VR INDUSTRIES, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is manufacture of electronic relay devices and any other legal business activity

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

FIFTH: Business address in Rhode Island 333 Strawberry Field Road, Warwick, RI 02886

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

Name Office Address (including number, street, zip code)

None Director

Director

Director

Ferdinand A. Pestana President 333 Strawberry Field Road, Warwick, RI 02886

Joseph Oakes, Jr. Vice President 15 Driftwood Drive, Coventry, RI 02816

Joseph Oakes, Jr. Secretary 15 Driftwood Drive, Coventry, RI 02816

Ferdinand A. Pestana Treasurer 333 Strawberry Field Road, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	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

REC'D & FILED FEB 25 1993

AMER #29  
11403

Dated JANUARY 26, 19 93

VR INDUSTRIES, INC.

(Name of Corporation)

By Joseph Oakes

Title SECRETARY

(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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0084964 Annual Report for the year 1990

FIRST: The name of the corporation is VANGUARD RELAY CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electronic relay devices and any other legal business activity

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

FIFTH: Business address in Rhode Island c/o Frank N. Ray, Esq.,  
Licht & Semonoff, One Park Row, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>None</u>	<u>Director</u>	<u>None</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Ferdinand A. Pestana</u>	<u>President</u>	<u>282 New Hampshire Ave., Somerset, MA</u>
<u>Joseph Oakes, Jr.</u>	<u>Vice President</u>	<u>15 Driftwood Drive, Coventry, RI 02816</u>
<u>Joseph Oakes, Jr.</u>	<u>Secretary</u>	<u>Same as above</u>
<u>Ferdinand A. Pestana</u>	<u>Treasurer</u>	<u>Same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>-</u>	<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>-</u>	<u>No par value</u>

Rec'd & Filed  
MAR 25 1990

Dated 3/21 19 90

VANGUARD RELAY CORP.  
(Name of Corporation)  
By Joseph Oakes, Jr.  
Title Secretary

(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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034954 Annual Report for the year 1989

FIRST: The name of the corporation is VANGUARD RELAY CORP.

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

THIRD: Character of business, briefly stated, is manufacture of electronic relay devices and any other legal business activity

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One Park Row, Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Ferdinand A. Pestana	President	282 New Hampshire Ave., Somerset, MA
Joseph Oakes, Jr.	Vice President	15 Driftwood Drive, Coventry, R.I.
Joseph Oakes, Jr.	Secretary	see above
Ferdinand A. Pestana	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000			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

Rec'd & Filed FEB 13 1989

Dated 2/1 19 89

VANGUARD RELAY CORP.  
(Name of Corporation)  
By Joseph Oakes Jr.  
Title Secretary

(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

*D.P.*

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34964 Annual Report for the year 1988

FIRST: The name of the corporation is VANGUARD RELAY CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electronic relay devices and any other legal business activity

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One Park Row, Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Ferdinand A. Pestana	President	282 New Hampshire Avenue, Somerset, MA 02726
Joseph Oakes, Jr.	Vice President	15 Driftwood Drive, Coventry, RI 02816
Joseph Oakes, Jr.	Secretary	see above
Ferdinand A. Pestana	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000			no par value

FEB 20 1988

REGISTRY

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 17 1988

VANGUARD RELAY CORP  
(Name of Corporation)

By Joseph Oakes Jr.  
Joseph Oakes Jr.  
Title Secretary

(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 34964 Annual Report for the year 1987

FIRST: The name of the corporation is VANGUARD RELAY CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electronic relay devices and any other legal business activity

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island One Park Row, 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)
	Director	
	Director	
	Director	
<u>FERDINAND A. PESTANA</u>	<u>President - Treasurer</u>	<u>282 New Hampshire Avenue, Somerset, Massachusetts 02726</u>
<u>JOSEPH OAKES, JR.</u>	<u>Vice President and Secretary</u>	<u>15 Driftwood Drive, Coventry, Rhode Island 02816</u>
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>			<u>without par</u>

PAID  
MAY 23 1987

EIGHTH: Number of Shares issued:

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

SECY. OF STATE  
JUN 23 1987

Dated May 15 19 87

VANGUARD RELAY CORP.  
(Name of Corporation)

By Joseph Oakes Jr

Title Secretary

(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

CORPORATE ID 34964

Annual Report for the year 1986

FIRST: The name of the corporation is VANGUARD RELAY CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture of electronic relay devices and any other legal business activity

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One Park Row, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Ferdinand A. Pestana	President-Treasurer	282 New Hampshire Avenue, Somerset, Massachusetts 02726.
Joseph Oakes, Jr.	Vice President and Secretary	15 Driftwood Drive Coventry, Rhode Island 02816
	Treasurer	

(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
1,000			without par

EIGHTH: Number of Shares issued:

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

PAID

SEP 30 1986

SECY. OF STATE

Dated: September 23, 1986

VANGUARD RELAY CORP.  
(Name of Corporation)

VANGUARD RELAY CORP.  
c/o FRANK N. RAY, ESQ.  
ONE PARK ROW  
PROVIDENCE, R. I. 02903

By *Joseph Oakes Jr.*  
Title Secretary

(Report must be signed by an officer)

OCT 01 1986

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