



**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>12269</b>		2. Name of Corporation <b>TUBODYNE COMPANY</b>			
3. Street Address Principal Business Office <b>4 Industrial Way</b>			City <b>Riverside</b>	State <b>RI</b>	Zip <b>02915-5206</b>
4. Business Phone No. <b>401-438-2540</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>1073</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>METAL TUBE BENDING AND FABRICATING JOB SHOP</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Jeanie M. Juckett</b>			Vice President Name <b>Laurie MacLeod</b>		
Street Address <b>128 Prospect Street</b>			Street Address <b>11 Rosedale Avenue</b>		
City <b>Seekonk</b>	State <b>MA</b>	Zip <b>02771</b>	City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>
Secretary Name <b>Laurie MacLeod</b>			Treasurer Name <b>Jeanie M. Juckett</b>		
Street Address <b>11 Rosedale Avenue</b>			Street Address <b>128 Prospect Street</b>		
City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>Seekonk</b>	State <b>MA</b>	Zip <b>02771</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Jeanie M. Juckett</b>			Director Name <b>Laurie MacLeod</b>		
Street Address <b>128 Prospect Street</b>			Street Address <b>11 Rosedale Avenue</b>		
City <b>Seekonk</b>	State <b>MA</b>	Zip <b>02771</b>	City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>
Director Name <b>N. D. MacLeod</b>			Director Name		
Street Address <b>461 Poppasquash Road</b>			Street Address		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	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 <b>8,000</b>	Class Series	Par Value <b>\$1.00</b>	Number of Shares <b>7940</b>	Class Series <b>Common</b>	Par Value <b>\$1.00</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. 003209  
By: LB  
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.  
Laurie MacLeod 2/9/05  
Signature of Officer Date  
Laurie MacLeod  
Print or Type Name of Officer  
V.P./Secretary  
Title of Officer



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

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No <b>12269</b>		2. Name of Corporation <b>TUBODYNE COMPANY</b>			
3. Street Address Principal Business Office <b>4 Industrial Way</b>			City <b>Riverside</b>	State <b>RI</b>	Zip <b>02915-5206</b>
4. Business Phone No <b>401-438-2540</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>1073</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>METAL TUBE BENDING AND FABRICATING JOB SHOP</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Jeanie M. Juckett</b>			Vice President Name <b>Laurie MacLeod</b>		
Street Address <b>128 Prospect Street</b>			Street Address <b>11 Rosedale Avenue</b>		
City <b>Seekonk</b>	State <b>MA</b>	Zip <b>02771</b>	City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>
Secretary Name <b>Laurie MacLeod</b>			Treasurer Name <b>N. D. MacLeod</b>		
Street Address <b>11 Rosedale Avenue</b>			Street Address <b>461 Poppasquash Road</b>		
City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Jeanie M. Juckett</b>			Director Name <b>N. D. MacLeod</b>		
Street Address <b>128 Prospect Street</b>			Street Address <b>461 Poppasquash Road</b>		
City <b>Seekonk</b>	State <b>MA</b>	Zip <b>02771</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
Director Name <b>Laurie MacLeod</b>			Director Name <b>None</b>		
Street Address <b>11 Rosedale Avenue</b>			Street Address		
City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>	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
<b>8,000</b>	<b>\$1.00 PAR VALUE</b>		<b>8000</b>	<b>Common</b>	<b>1.00</b>

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



\* 1 2 2 6 9 \*

File Date 3.1.04  
Check No. 2032  
By: ICP  
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.

Laurie MacLeod 2/27/04  
Signature of Officer Date  
**Laurie MacLeod**  
Print or Type Name of Officer  
**Secretary**  
Title of Officer



**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. 2. Name of Corporation

12269 TUBODYNE COMPANY

3. Street Address Principal Business Office City State Zip  
4 Industrial Way Riverside RI 02915-5206  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
401-438-2540 RHODE ISLAND 1073

7. Brief Description of the Character of Business Conducted in Rhode Island  
Metal Tube Bending and Fabricating Job Shop

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

President Name Jeanie M. Juckett Street Address 128 Prospect Street City State Zip Seekonk MA 02771	Vice President Name Laurie MacLeod Street Address 11 Rosedale Avenue City State Zip Barrington RI 02806
Secretary Name Laurie MacLeod Street Address 11 Rosedale Avenue City State Zip Barrington RI 02806	Treasurer Name N. D. MacLeod Street Address 461 Poppasquash Road City State Zip Bristol RI 02809

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

Director Name Jeanie M. Juckett Street Address 128 Prospect Street City State Zip Seekonk MA 02771	Director Name N. D. MacLeod Street Address 461 Poppasquash Road City State Zip Bristol RI 02809
Director Name Laurie MacLeod Street Address 11 Rosedale Avenue City State Zip Barrington RI 02806	

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000	\$1.00 PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
8000	Common	1.00

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



\* 1 2 2 6 9 \*

File Date: 2-26-03

Check No.: 1965

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.

Laurie MacLeod 2/25/03  
Signature of Officer Date

Laurie MacLeod  
Print or Type Name of Officer

Secretary  
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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12269** 2. Name of Corporation **TUBODYNE COMPANY**  
3. Street Address Principal Business Office  
**4 Industrial Way** City **East Providence** State **RI** Zip **02915-5206**  
4. Business Phone No. **(401) 438-2540** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Metal Tube Bending and Fabricating Job Shop**

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

President Name <b>Jeanie M. Juckett</b> Street Address <b>128 Prospect Street</b> City <b>Seekonk</b> State <b>MA</b> Zip <b>02771</b>	Vice President Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>
Secretary Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	Treasurer Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>

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

Director Name <b>Jeanie M. Juckett</b> Street Address <b>128 Prospect Street</b> City <b>Seekonk</b> State <b>MA</b> Zip <b>02771</b>	Director Name <b>N. D. MacLeod</b> Street Address <b>461 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
Director Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	

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

Number of Shares	Class/Series	Par Value
<b>8,000</b>	<b>\$1.00 PAR VALUE</b>	

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

Number of Shares	Class/Series	Par Value
<b>8000</b>	<b>Common</b>	<b>1.00</b>

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



\* 1 2 2 6 9 \*

File Date: 3-7-02

Check No.: 13604

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.

Laurie MacLeod 3/6/02  
Signature of Officer Date

Laurie MacLeod  
Print or Type Name of Officer

Secretary  
Title of Officer



**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. **12269** 2. Name of Corporation **TUBODYNE COMPANY**  
3. Street Address Principal Business Office  
**4 Industrial Way** City **East Providence** State **RI** Zip **02915-5206**  
4. Business Phone No. **(401) 438-2540** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Metal Tube Bending and Fabricating Job Shop**

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

President Name <b>Jeanie M. Juckett</b> Street Address <b>128 Prospect Street</b> City <b>Seekonk</b> State <b>MA</b> Zip <b>02771</b>	Vice President Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>
Secretary Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	Treasurer Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>

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

Director Name <b>Jeanie M. Juckett</b> Street Address <b>128 Prospect Street</b> City <b>Seekonk</b> State <b>MA</b> Zip <b>02771</b>	Director Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
Director Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>8000 SHS</b>	<b>1.00 PAR VAL</b>	

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

ISSUED SHARES	Class/Series	Par Value
<b>8000</b>	<b>Common</b>	<b>1.00</b>

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



\* 1 2 2 6 9 \*

3/2

File Date: \_\_\_\_\_

Check No.: **21786**

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: Laurie MacLeod Date: 2/28/01

Print or Type Name of Officer: Laurie MacLeod

Title of Officer: Secretary



**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. **12269** 2. Name of Corporation **TUBODYNE COMPANY**  
3. Street Address Principal Business Office **4 Industrial Way** City **East Providence** State **RI** Zip **02915**  
4. Business Phone No. **(401) 438-2540** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Metal Tube Bending and Fabricating Job Shop**

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

President Name <b>Jeanie M. Juckett</b> Street Address <b>128 Prospect Street</b> City <b>Seekonk</b> State <b>MA</b> Zip <b>02771</b>	Vice President Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>
Secretary Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	Treasurer Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>

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

Director Name <b>Jeanie M. Juckett</b> Street Address <b>128 Prospect Street</b> City <b>Seekonk</b> State <b>MA</b> Zip <b>02771</b>	Director Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
Director Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>8000 SHS</b>	<b>1.00 PAR VAL</b>	

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

ISSUED SHARES	Class/Series	Par Value
<b>8000</b>	<b>Common</b>	<b>1.00</b>

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



\* 1 2 2 6 9 \*

File Date: 3/9/00

Check No: 21031

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.

Laurie MacLeod 3/8/99  
Signature of Officer Date

Laurie MacLeod  
Print or Type Name of Officer

Secretary  
Title of Officer



**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. **12269** 2. Name of Corporation **TUBODYNE COMPANY**  
3. Street Address Principal Business Office City State Zip  
**4 Industrial Way East Providence RI 02915**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**(401) 438-2540 RHODE ISLAND 1073**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Metal Tube Bending and Fabricating Job Shop**

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

President Name <b>Jeanie M. Juckett</b> Street Address <b>128 Prospect Street</b> City State Zip <b>Seekonk MA 02771</b>	Vice President Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City State Zip <b>Bristol RI 02809</b>
Secretary Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City State Zip <b>Barrington RI 02806</b>	Treasurer Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City State Zip <b>Bristol RI 02809</b>

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

Director Name <b>Jeanie M. Juckett</b> Street Address <b>128 Prospect Street</b> City State Zip <b>Seekonk MA 02771</b>	Director Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City State Zip <b>Bristol RI 02809</b>
Director Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City State Zip <b>Barrington RI 02806</b>	

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>8000 SHS</b>	<b>1.00 PAR VAL</b>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>8000</b>	<b>Common</b>	<b>1.00</b>

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



\* 1 2 2 6 9 \*

File Date: March 1999

Check No.: 20271

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

Laurie MacLeod 3/4/99  
Signature of Officer Date

Laurie MacLeod  
Print or Type Name of Officer

Secretary  
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. **12289** 2. Name of Corporation **TUBODYNE COMPANY**

3. Street Address Principal Business Office **4 Industrial Way** City **East Providence** State **RI** Zip **02915**  
4. Business Phone No. **(401) 438-2540** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Metal Tube Bending & Fabricating Job Shop**

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

President Name <b>Jeanie M. Juckett</b> Street Address <b>128 Prospect Street</b> City <b>Seekonk</b> State <b>MA</b> Zip <b>02771</b>	Vice President Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
Secretary Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	Treasurer Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>

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

Director Name <b>Jeanie M. Juckett</b> Street Address <b>128 Prospect Street</b> City <b>Seekonk</b> State <b>MA</b> Zip <b>02771</b>	Director Name <b>N. D. MacLeod, Jr.</b> Street Address <b>461 Poppasquash Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
Director Name <b>Laurie MacLeod</b> Street Address <b>11 Rosedale Avenue</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>8000 SHS</b>	<b>1.00 PAR VAL</b>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>8000</b>	<b>Common</b>	<b>1.00</b>

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



\* 1 2 2 6 9 \*

File Date: 3-6-98

Check No.: 19500

By: WP

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.

Laurie MacLeod 3/6/98  
Signature of Officer Date

Laurie MacLeod  
Print or Type Name of Officer

Secretary  
Title of Officer



**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 **12269** 2. Name of Corporation **TUBODYNE COMPANY**  
3. Street Address Principal Business Office **4 Industrial Way** City **East Providence** State **RI** Zip **02915**  
4. Business Phone No **(401) 438-2540** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Metal Tube Bending & Fabricating Job Shop**

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

President Name <b>Jeanie M. Juckett</b>	Vice President Name <b>N. D. MacLeod, Jr.</b>
Street Address <b>128 Prospect Street</b>	Street Address <b>461 Poppasquash Road</b>
City State Zip <b>Seekonk MA 02771</b>	City State Zip <b>Bristol RI 02809</b>
Secretary Name <b>Laurie MacLeod</b>	Treasurer Name <b>N. D. MacLeod, Jr.</b>
Street Address <b>11 Rosedale Avenue</b>	Street Address <b>461 Poppasquash Road</b>
City State Zip <b>Barrington RI 02806</b>	City State Zip <b>Bristol RI 02809</b>

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

Director Name <b>Jeanie M. Juckett</b>	Director Name <b>N. D. MacLeod, Jr.</b>
Street Address <b>128 Prospect Street</b>	Street Address <b>461 Poppasquash Road</b>
City State Zip <b>Seekonk MA 02771</b>	City State Zip <b>Bristol RI 02809</b>
Director Name <b>Laurie MacLeod</b>	Director Name
Street Address <b>11 Rosedale Avenue</b>	Street Address
City State Zip <b>Barrington RI 02806</b>	City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8000 SHS</b>	<b>1.00 PAR VAL</b>		<b>8000</b>	<b>Common</b>	<b>1.00</b>

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



\* 1 2 2 6 9 \*

File Date 3.11.97

Check No. 18804

By: ICP

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.

Laurie MacLeod 3/28/97  
Signature of Officer Date

Laurie MacLeod  
Print or Type Name of Officer

Secretary  
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: 12269  
2. NAME OF CORPORATION: TUBODYNE COMPANY  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 4 Industrial Way  
CITY: East Providence STATE: RI ZIP CODE: 02915  
4. BUSINESS PHONE NO: (401) 438-2540  
5. STATE OF INCORPORATION: RHODE ISLAND  
6. SIC CODE: 1073

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND:  
Metal Tube Bending and Fabricating Job Shop

### 8. NAMES AND ADDRESSES OF THE OFFICERS

<b>PRESIDENT NAME</b> Jeanie M. Juckett <b>STREET ADDRESS</b> 128 Prospect Street <b>CITY</b> Seekonk <b>STATE</b> MA <b>ZIP CODE</b> 02771	<b>VICE PRESIDENT NAME</b> N. D. MacLeod, Jr. <b>STREET ADDRESS</b> 461 Poppasquash Road <b>CITY</b> Bristol <b>STATE</b> RI <b>ZIP CODE</b> 02809
<b>SECRETARY NAME</b> Laurie MacLeod <b>STREET ADDRESS</b> 11 Rosedale Avenue <b>CITY</b> Barrington <b>STATE</b> RI <b>ZIP CODE</b> 02806	<b>TREASURER NAME</b> N. D. MacLeod, Jr. <b>STREET ADDRESS</b> 461 Poppasquash Road <b>CITY</b> Bristol <b>STATE</b> RI <b>ZIP CODE</b> 02809

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

<b>DIRECTOR NAME</b> Jeanie M. Juckett <b>STREET ADDRESS</b> 128 Prospect Street <b>CITY</b> Seekonk <b>STATE</b> MA <b>ZIP CODE</b> 02771	<b>DIRECTOR NAME</b> N. D. MacLeod, Jr. <b>STREET ADDRESS</b> 461 Poppasquash Road <b>CITY</b> Bristol <b>STATE</b> RI <b>ZIP CODE</b> 02809
<b>DIRECTOR NAME</b> Laurie MacLeod <b>STREET ADDRESS</b> 11 Rosedale Avenue <b>CITY</b> Barrington <b>STATE</b> RI <b>ZIP CODE</b> 02806	

### 10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
8000	SHS 1.00 PAR VAL		8000	Common	1.00

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

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

File Date: 3/8/96  
Check No: 018185  
By: *mnc/yp*  
For Secretary of State Use Only

Laurie MacLeod  
Signature of Officer  
Laurie MacLeod  
Print or Type Name of Officer  
Secretary  
Title of Officer  
3/4/96  
Date



**ANNUAL REPORT**

Please Type or Print  
 File Annually Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

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

Corporate ID: 0012269

Annual Report for the year: 1995

Name of Corporation: TUBODYNE COMPANY  
 Business entity organized under the laws of the State of Rhode Island  
 For foreign entity, address and telephone number of principal office:

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):  
 4 Industrial Way  
 East Providence, RI 02915

Brief statement of the character of business conducted in Rhode Island:  
 Manufacturing concern primarily performing  
 Metal Tube Bending and Fabricating.

Phone: (401) 438-2540

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Jeanie M. Juckett	128 Prospect Street	Seekonk, MA	02771
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
N. D. MacLeod, Jr.	461 Poppasquash Road	Bristol, RI	02809
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Laurie M. Gifford	11 Rosedale Avenue	Barrington, RI	02806
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
N. D. MacLeod, Jr.	461 Poppasquash Road	Bristol, RI	02809

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Jeanie M. Juckett	128 Prospect Street	Seekonk, MA	02771
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
N. D. MacLeod, Jr.	461 Poppasquash Road	Bristol, RI	02809
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Laurie M. Gifford	11 Rosedale Avenue	Barrington, RI	02806

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
8,000	Common	8,000	Common

Date February 27, 1995

By: Laurie M. Gifford

Form 31 1/95

PRINT OR TYPE NAME OF OFFICER SIGNING Laurie M. Gifford  
 TITLE OF OFFICER SIGNING Secretary

**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.

LAURIE M. GIFFORD  
 4 INDUSTRIAL WAY  
 EAST PROVIDENCE RI 02915

RAR  
 C#17327

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: 0012269 Annual Report for the year 1994

Name of Business Entity: TUBODYNE COMPANY

Business entity organized under the laws of the State of R.I.

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)

TUBODYNE COMPANY

4 Industrial Way

East Providence, RI 02915

Phone : 401 438-2540

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

Laurie M. Gifford, Secretary

TUBODYNE COMPANY

4 Industrial Way

East Providence, RI 02915

Brief statement of the character of business conducted in Rhode Island

Manufacturing concern primarily performing Metal Tube Bending and Fabricating.

Date of Organization Est. 1969 Inc. 1974 6/1/79

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

THE NAMES OF THE OFFICERS ARE:

CHILD EXECUTIVE OFFICER OR  PRESIDENT (SEE CODE) STREET ADDRESS CITY STATE ZIP CODE

Jeanie M. Juckett 128 Prospect Street Seekonk, MA 02771

CHILD OPERATING OFFICER OR  VICE PRESIDENT (SEE CODE) STREET ADDRESS CITY STATE ZIP CODE

N. D. MacLeod, Jr. 461 Poppasquash Road Bristol, RI 02809

CUSTODIAN OF RECORDS OR  SECRETARY (SEE CODE) STREET ADDRESS CITY STATE ZIP CODE

Laurie M. Gifford 11 Rosedale Avenue Barrington, RI 02806

CHILD FINANCIAL OFFICER OR  TREASURER (SEE CODE) STREET ADDRESS CITY STATE ZIP CODE

N. D. MacLeod, Jr. 461 Poppasquash Road Bristol, RI 02809

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

Jeanie M. Juckett 128 Prospect Street Seekonk, MA 02771

NAME STREET ADDRESS CITY STATE ZIP CODE

N. D. MacLeod, Jr. 461 Poppasquash Road Bristol, RI 02809

NAME STREET ADDRESS CITY STATE ZIP CODE

Laurie M. Gifford 11 Rosedale Avenue Barrington, RI 02806

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 8,000 NUMBER 8,000

CLASS Common CLASS Common

SERIES SERIES

PAR VALUE OR WITHOUT PAR \$1.00 PAR VALUE OR WITHOUT PAR \$1.00

Date February 28, 19 94

By Jeanie M. Juckett

**FILED**

MAR 01 1994

By 16354

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 - 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

Laurie M. Gifford  
4 Industrial Way  
East Providence RI 02915

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

*015792 mme*

Corporate ID.....12269..... Annual Report for the year .....1993.....

FIRST: The name of the corporation is.....TUBODYNE COMPANY.....

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

THIRD: Character of business, briefly stated, is.....Manufacturing concern primarily performing.....  
.....Metal Tube Bending and Fabricating.....

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

FIFTH: Business address in Rhode Island.....4 Industrial Way, East Providence, RI...02915.....

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

Name	Office	Address (including number, street, zip code)
N. D. MacLeod, Jr.	Director	461 Poppasquash Road, Bristol, RI 02809
Jeanie M. Juckett, Asst. Treas. & Director		128 Prospect Street, Seekonk, MA 02771
Laurie M. Gifford	Director	11 Rosedale Avenue, Barrington, RI 02806
N. D. MacLeod, Jr.	President	461 Poppasquash Road, Bristol, RI 02809
Jeanie M. Juckett	Vice President	128 Prospect Street, Seekonk, MA 02771
Laurie M. Gifford	Secretary	11 Rosedale Avenue, Barrington, RI 02806
N. D. MacLeod, Jr.	Treasurer	461 Poppasquash Road, Bristol, RI 02809

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

Dated.....*Feb. 22*..... 19 *93*.....

.....TUBODYNE COMPANY.....  
(Name of Corporation)

By.....*Jeanie M. Juckett*.....

Title.....*Asst. Treas.*.....

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*JDA ck 15073*

Corporate ID 12269 Annual Report for the year 1992

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing concern primarily performing  
Metal Tube Bending and Fabricating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4 Industrial Way, East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
<u>N. D. MacLeod, Jr.</u>	<u>Director</u>	<u>461 Poppasquash Road, Bristol, RI 02809</u>
<u>Nancy F. MacLeod</u>	<u>Director</u>	<u>461 Poppasquash Road, Bristol, RI 02809</u>
<u>Jeanie M. Juckett, Asst. Treas. &amp;</u>	<u>Director</u>	<u>128 Prospect Street, Seekonk, MA 02771</u>
<u>N. D. MacLeod, Jr.</u>	<u>President</u>	<u>461 Poppasquash Road, Bristol, RI 02809</u>
<u>Jeanie M. Juckett</u>	<u>Vice President</u>	<u>128 Prospect Street, Seekonk, MA 02771</u>
<u>Nancy F. MacLeod</u>	<u>Secretary</u>	<u>461 Poppasquash Road, Bristol, RI 02809</u>
<u>N. D. MacLeod, Jr.</u>	<u>Treasurer</u>	<u>461 Poppasquash Road, Bristol, RI 02809</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>		<u>\$1.00</u>

**PAID**

**MAR 11 1992**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>		<u>\$1.00</u>

SECY OF STATE

Dated February 4, 19 92

TUBODYNE COMPANY  
(Name of Corporation)

By N. D. MacLeod, Jr.

Title Pres. & Treas.

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*JDH de 15073*

Corporate ID 12269 Annual Report for the year 1991

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing concern primarily performing  
Metal Tube Bending and Fabricating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4 Industrial Way, East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
<u>N. D. MacLeod, Jr.</u>	<u>Director</u>	<u>461 Poppasquash Road, Bristol, RI 02809</u>
<u>Nancy F. MacLeod</u>	<u>Director</u>	<u>461 Poppasquash Road, Bristol, RI 02809</u>
<u>Jeanie MacLeod, Asst. Treas. &amp;</u>	<u>Director</u>	<u>128 Prospect Street, Seekonk, MA 02771</u>
<u>N. D. MacLeod, Jr.</u>	<u>President</u>	<u>461 Poppasquash Road, Bristol, RI 02809</u>
<u>Jeanie MacLeod</u>	<u>Vice President</u>	<u>128 Prospect Street, Seekonk, MA 02771</u>
<u>Nancy F. MacLeod</u>	<u>Secretary</u>	<u>461 Poppasquash Road, Bristol, RI 02809</u>
<u>N. D. MacLeod, Jr.</u>	<u>Treasurer</u>	<u>461 Poppasquash Road, Bristol, RI 02809</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>	<u>PAID</u>	<u>\$1.00</u>

**MAR 11 1992**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>	<u>SEC'Y OF STATE</u>	<u>\$1.00</u>

Dated February 28, 19 92

TUBODYNE COMPANY

(Name of Corporation)

By N.D. MacLeod, Jr.

Title Pres. & Treas.

(Report must be signed by an officer)

**FILE COPY**

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02901

Corporate ID 12269 Annual Report for the year 1990

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Concern  
Primarily performing Tube Bending and Fabricating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4 Industrial Way  
East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
<u>N. D. MacLeod, Jr.</u>	<u>Director</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
<u>Nancy F. MacLeod</u>	<u>Director</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
<u>Jeanie MacLeod, Asst. Treas. &amp; Director</u>	<u>Director</u>	<u>128 Prospect St., Seekonk, MA 02771</u>
<u>N. D. MacLeod, Jr.</u>	<u>President</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
	<u>Vice President</u>	
<u>Nancy F. MacLeod</u>	<u>Secretary</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
<u>N. D. MacLeod, Jr.</u>	<u>Treasurer</u>	<u>Poppasquash Road, Bristol, RI 02809</u>

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>		<u>\$1 par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>	<u>PAID</u> <u>Series OCT 18 1990</u> <u>SEC'Y OF STATE</u>	<u>\$1 par value</u>

Dated February 28 19 90

TUBODYNE COMPANY

(Name of Corporation)

By N. D. MacLeod, Jr.

Title Pres. and Treas.

(Report must be signed by an officer)

Filing Fee \$15.00

TO BE FILED ANNUALLY ON...  
January 1st and March 1st

**FILE COPY**

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....12269..... Annual Report for the year.....1989.....

FIRST: The name of the corporation is.....TUBODYNE COMPANY.....

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

THIRD: Character of business, briefly stated, is.....Manufacturing Concern.....

.....Primarily performing Tube Bending and Fabricating.....

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

FIFTH: Business address in Rhode Island.....4 Industrial Way.....

.....East Providence, RI 02915.....

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

Name	Office	Address (including number, street, zip code)
N. D. MacLeod, Jr.	Director	Poppasquash Road, Bristol, RI 02809
Nancy F. MacLeod	Director	Poppasquash Road, Bristol, RI 02809
Jeanie MacLeod, Asst. Treas. & Director	Director	128 Prospect St., Seekonk, MA 02771
N. D. MacLeod, Jr.	President	Poppasquash Road, Bristol, RI 02809
	Vice President	
Nancy F. MacLeod	Secretary	Poppasquash Road, Bristol, RI 02809
N. D. MacLeod, Jr.	Treasurer	Poppasquash Road, Bristol, RI 02809

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1 par value

Dated.....February 21..... 19 89.....

TUBODYNE COMPANY

(Name of Corporation)

By.....*N. D. MacLeod, Jr.*.....

Title.....Pres. and Treas. ....

(Report must be signed by an officer)

**PAID**  
OCT 18 1990  
SEC'Y OF STATE

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12269 Annual Report for the year 1988

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Concern  
Primarily performing Tube Bending and Fabricating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4 Industrial Way  
East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
<u>N. D. MacLeod, Jr.</u>	<u>Director</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
<u>Nancy F. MacLeod</u>	<u>Director</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
<u>Jeanie MacLeod, Asst. Treas. &amp;</u>	<u>Director</u>	<u>128 Prospect Street, Seekonk, MA 02771</u>
<u>N. D. MacLeod, Jr.</u>	<u>President</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
	<u>Vice President</u>	
<u>Nancy F. MacLeod</u>	<u>Secretary</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
<u>N. D. MacLeod, Jr.</u>	<u>Treasurer</u>	<u>Poppasquash Road, Bristol, RI 02809</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	MAR 17 1988 SECY OF STATE	\$1 par value

Dated February 26, 19 88

(Name of Corporation)

By \_\_\_\_\_

(Report must be signed by an officer)

Title \_\_\_\_\_

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 12269 Annual Report for the year 1987

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Concern  
Primarily performing Tube Bending and Fabricating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4 Industrial Way  
East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
<u>N. D. MacLeod, Jr.</u>	<u>Director</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
<u>Nancy F. MacLeod</u>	<u>Director</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
<u>Jeanie MacLeod, Asst. Treas. &amp;</u>	<u>Director</u>	<u>128 Prospect St., Seekonk, MA 02771</u>
<u>N. D. MacLeod, Jr.</u>	<u>President</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
	<u>Vice President</u>	
<u>Nancy F. MacLeod</u>	<u>Secretary</u>	<u>Poppasquash Road, Bristol, RI 02809</u>
<u>N. D. MacLeod, Jr.</u>	<u>Treasurer</u>	<u>Poppasquash Road, Bristol, RI 02809</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>		<u>\$1 par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>		<u>\$1 par value</u>

*File*  
**MAR 24 1987**  
COPY OF STATE

Dated January 21, 19 87

TUBODYNE COMPANY  
(Name of Corporation)

By N. D. MacLeod, Jr.

Title Pres. + Treas.

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12269 Annual Report for the year 1986

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Concern  
Primarily Performing Tube Bending and Fabricating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 30 Central Avenue  
East Providence, RI 02914

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

Name	Office	Address (including number, street, zip code)
<u>N. D. MacLeod, Jr.</u>	<u>Director</u>	<u>Poppasquash Rd., Bristol, RI 02809</u>
<u>Nancy F. MacLeod</u>	<u>Director</u>	<u>Poppasquash Rd., Bristol, RI 02809</u>
<u>Jeanie MacLeod, Asst Treas. &amp; Director</u>	<u>Director</u>	<u>128 Prospect St., Seekonk, MA 02771</u>
<u>N. D. MacLeod, Jr.</u>	<u>President</u>	<u>Poppasquash Rd., Bristol, RI 02809</u>
	<u>Vice President</u>	
<u>Nancy F. MacLeod</u>	<u>Secretary</u>	<u>Poppasquash Rd., Bristol, RI 02809</u>
<u>N. D. MacLeod, Jr.</u>	<u>Treasurer</u>	<u>" " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>COMMON</u>		<u>\$1 par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>COMMON</u>		<u>\$1 par value</u>

Dated January 9, 19 86 TUBODYNE COMPANY

By Jeanie MacLeod  
Title Asst. Treas.

(Report must be signed by an officer)

02/18/86 PAID 02903000

MAR 19 1986

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 TUBODYNE COMPANY

Corporate ID #12269

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Concern

Primarily Performing Tube Bending and Fabricating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 30 Central Avenue, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
N. D. MacLeod, Jr.	Director	Poppasquash Rd., Bristol, RI 02809
Nancy F. MacLeod, Jr.	Director	Poppasquash Rd., Bristol, RI 02809
Jeanie MacLeod, Asst Treas. &	Director	128 Prospect St., Seekonk, MA 02771
N. D. MacLeod, Jr.	President	Poppasquash Rd., Bristol, RI 02809
	Vice President	
Nancy F. MacLeod	Secretary	Poppasquash Rd., Bristol, RI 02809
N. D. MacLeod, Jr.	Treasurer	Poppasquash Rd., Bristol, RI 02809

(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
8,000	COMMON		\$1 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	COMMON		\$1 Par Value

Dated: January 15 1985

TUBODYNE COMPANY  
(Name of Corporation)

By *Jeanie MacLeod*

Title *Asst. Treas.*

(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

PAID 15.00  
JAN 15 1985  
CORPORATION DIVISION

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 TUBODYNE COMPANY

Corporate ID #12269

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Concern

Primarily performing Tube Bending & Fabricating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 30 Central Avenue, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
N. D. MacLeod, Jr.	Director	Poppasquash Rd., Bristol, RI 02809
Nancy F. MacLeod	Director	Poppasquash Rd., Bristol, RI 02809
Jeanie MacLeod, Asst. Treas	Director	128 Prospect St., Seekonk, MA 02771
N. D. MacLeod, Jr.	President	Poppasquash Rd., Bristol, RI 02809
	Vice President	
Nancy F. MacLeod	Secretary	Poppasquash Rd., Bristol, RI 02809
N. D. MacLeod, Jr.	Treasurer	Poppasquash Rd., Bristol, RI 02809

(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
8,000	COMMON		\$1 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	COMMON		\$1 Par Value

Dated: January 15, 1985

TUBODYNE COMPANY  
(Name of Corporation)

By: Jeanie MacLeod

Title: Asst. Treasurer

(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

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15.00

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 1982-1983

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing concern,  
primarily performing tube bending.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 30 Central Avenue, East Providence, Rhode Island 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
N. Douglas MacLeod, Jr.	Director	Poppasquash Rd., Bristol, RI 02809
Nancy F. MacLeod	Director	Same as above
Jeanie MacLeod	Director, Asst. Treas.	128 Prospect St, Seekonk, MA 02771
N. Douglas MacLeod, Jr.	President	Same as above
	Vice President	
Nancy F. MacLeod	Secretary	Same as above
N. Douglas MacLeod, Jr.	Treasurer	Same as above

(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
8,000	Common Stock		\$1 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common Stock	3	\$1 par value

Dated: February 28 19 83 TUBODYNE COMPANY

(Name of Corporation)

By: Jeanie MacLeod

Title: Assistant Treasurer

(Report must be signed by an officer)

MAR 22 1983

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 1981

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Concern  
Primarily Performing Tube bending & fabricating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 30 Central Avenue, East Providence, R.I. 02914

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
N. D. MacLeod, Jr.	Director	Poppasquash Pt., Bristol, R.I. 02809
Nancy F. MacLeod	Director	Poppasquash Pt., Bristol, R.I. 02809
Jeanie MacLeod, Asst. & Treas.	Director	128 Prospect St., Seekonk, MA 02771
N. D. MacLeod, Jr.	President	Poppasquash Pt., Bristol, R.I. 02809
	Vice President	Poppasquash Pt., Bristol, R.I. 02809
Nancy F. MacLeod	Secretary	" " " "
N. D. MacLeod, Jr.	Treasurer	Poppasquash Pt., Bristol, R.I. 02809

(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
8,000	COMMON		\$1 PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	COMMON		\$1 PAR VALUE

Dated: January 29 19 82

TUBODYNE COMPANY  
(Name of Corporation)

MAR 3 1982

By Jeanie MacLeod  
Title Asst. Treasurer

(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

#### OF

#### TUBODYNE COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
30 Central Avenue, East Providence, Rhode Island 02914  
and the name of its registered agent in Rhode Island at such address is  
N. DOUGLAS MACLEOD, JR.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is MANUFACTURING CONCERN, PRIMARILY PERFORMING  
TUBE BENDING

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
N. DOUGLAS MACLEOD, JR	Director	Poppasquash Road, Bristol, R.I. 02809
NANCY F. MACLEOD	Director	Same as above
	Director	
N. DOUGLAS MACLEOD, JR	President	Same as above
	Vice President	
NANCY F. MACLEOD	Secretary	Same as above
N. DOUGLAS MACLEOD, JR.	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	COMMON		\$1.00 PAR VALUE

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MAR 24 1981

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
8,000	COMMON		\$1 PAR VALUE :

Dated February 12 , 19 81

TUBODYNE COMPANY  
(NAME OF CORPORATION)

By

*W. D. MacLeod, Jr.*

Its Pres. & Treas.

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  
OF

TUBODYNE COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
30 CENTRAL AVENUE, EAST PROVIDENCE, RHODE ISLAND 02914

and the name of its registered agent in Rhode Island at such address is  
N. DOUGLAS MACLEOD, JR.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is MANUFACTURING CONCERN, PRIMARILY PERFORMING TUBE BENDING

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
N. DOUGLAS MACLEOD, JR.	Director	Poppasquash Road, Bristol, RI 02809
NANCY F. MACLEOD	Director	SAME AS ABOVE
	Director	
N. DOUGLAS MACLEOD, JR.	President	SAME AS ABOVE
	Vice President	
NANCY F. MACLEOD	Secretary	SAME AS ABOVE
N. DOUGLAS MACLEOD, JR.	Treasurer	SAME AS ABOVE

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	COMMON		\$1 PAR VALUE

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	COMMON		\$1 PAR VALUE

Dated

2/29, 1982

TUBODYNE COMPANY  
(NAME OF CORPORATION)

By M. R. Mac Lark, President

Its \_\_\_\_\_

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

OF

TUBODYNE COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Tubodyne Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 30 Central Ave. - East Providence, 02914

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Metal working manufacturing & selling.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
N. D. MacLeod, Jr.	Director	Poppasquash Rd.- Bristol, RI 02809
Nancy F. MacLeod,	Director	" " " " "
	Director	
N. D. MacLeod, Jr.	President	" " " " "
	Vice President	
Nancy F. MacLeod	Secretary	" " " " "
N. D. MacLeod, JR.	Treasurer	" " " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3,000	Common	5 113	\$1.00

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated April, 15, 1979

Tubodyne Company

(NAME OF CORPORATION)

By

*M. D. MacLeod, Jr.*

Its Pres. & Treas.

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

#### OF

TUBODYNE COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is TUBODYNE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
30 CENTRAL AVENUE, EAST PROVIDENCE, RHODE ISLAND 02914

and the name of its registered agent in Rhode Island at such address is  
N. DOUGLAS MACLEOD, JR.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is MANUFACTURING CONCERN, PRIMARILY PERFORMING TUBE BENDING

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
N. DOUGLAS MACLEOD, JR.	Director	Poppasquash Road, Bristol, RI 02809
NANCY F. MACLEOD	Director	SAME AS ABOVE
	Director	
	Director	
	Director	
N. DOUGLAS MACLEOD, JR.	President	SAME AS ABOVE
	Vice President	
NANCY F. MACLEOD	Secretary	SAME AS ABOVE
N. DOUGLAS MACLEOD, JR.	Treasurer	SAME AS ABOVE

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	COMMON	3-579	\$1 PAR VALUE

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
8,000	COMMON		\$1 PAR VALUE

Dated *18 February, 1979*

TUBODYNE COMPANY

(NAME OF CORPORATION)

By *N. K. MacLeod, Jr. Pres & Treas.*  
Its \_\_\_\_\_

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**

**OF**

**TUBODYNE COMPANY**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
TUBODYNE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
30 Central Avenue, East Providence

and the name of its registered agent in Rhode Island at such address is  
N. Douglas MacLeod, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is a manufacturing concern, primarily performing tube bending

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Andrew B. Sides, Jr.	Director	9 Sunset Rd., Bristol, R. I. 02809
	Director	
N. Douglas MacLeod, Jr.	President	Poppasquash Rd., Bristol, R. I. 02809
	Vice President	
Nancy F. MacLeod	Secretary	Poppasquash Rd., Bristol, R. I. 02809
N. Douglas MacLeod, Jr.	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	Common		\$1.00 par value

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
8,000	Common		\$1.00 par value

Dated *2/2*, 19 78

TUBODYNE COMPANY  
(NAME OF CORPORATION)

By

*W. D. MacLeod, Jr.*  
Its *Treas.*

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

OF

TUBODYNE COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
TUBODYNE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
30 Central Avenue, East Providence

and the name of its registered agent in Rhode Island at such address is  
N. Douglas MacLeod, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is a manufacturing concern, primarily performing tube bending

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Andrew B. Sides, Jr.	Director	9 Sunset Rd., Bristol, R. I. 02809
	Director	
N. Douglas MacLeod, Jr.	President	Poppasquash Rd., Bristol, R. I. 02809
	Vice President	
Nancy F. MacLeod	Secretary	Poppasquash Rd., Bristol, R. I. 02809
N. Douglas MacLeod, Jr.	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	Common		\$1.00 par value

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
8,000	Common		\$1.00 par value

Dated *November 15, 1977*

TUBODYNE COMPANY  
(NAME OF CORPORATION)

By *N. D. MacLeod, Jr.*  
Its *President + Treasurer*

NOV 15 1977

NOV 17 1977

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

OF

Tubodyne Company

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
Tubodyne Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
P. O. Box 118, Bristol, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Robert S. Davis

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is tube bending

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
N. Douglas Macleod, Jr.	Director	Poppasquash Rd., Bristol, R. I. 02809
Nancy F. Macleod	Director	Poppasquash Rd., Bristol, R. I. 02809
Andrew B. Sides	Director	9 Sunset Rd., Bristol, R. I. 02809
	Director	
	Director	
	Director	
N. Douglas Macleod, Jr.	President	Same as above
	Vice President	
Nancy F. Macleod	Secretary	Same as above
N. Douglas Macleod, Jr.	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	Common		1.00

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*[Signature]*

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
8,000	Common		1.00

Dated *February 27, 1975*

Tubodyne Company  
(NAME OF CORPORATION)

By *M. W. MacLeod, Jr.*  
Its *Pres. & Treas.*

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