



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1535
401.222.3639

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. 12175		2. Name of Corporation MOODY MACHINE PRODUCTS, INC.			
3. Street Address Principal Business Office 141 Carolina Avenue			City Providence	State RI	Zip 02905
4. Business Phone No. (401) 941-5130		5. State of Incorporation RHODE ISLAND			6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island MACHINE TOOL PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David A. Franklin David A. Franklin			Vice President Name David A. Franklin Michael J. Franklin		
Street Address 33 Peacedale Road			Street Address 33 Peacedale Road 23F Tamarac Drive		
City Cumberland	State RI	Zip 02864	City Cumberland Greenville	State RI	Zip 02864 02828
Secretary Name Robert B. Gates			Treasurer Name Michael J. Franklin		
Street Address 1309 Turks Head Building			Street Address 23F Tamarac Drive		
City Providence	State RI	Zip 02903	City Greenville	State RI	Zip 02828
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			200	Common	No Par

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



FILED

File Date **MAR 9 2005**

Check No. **By [Signature]**

By _____

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

DAVID A. FRANKLIN

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 12175		2. Name of Corporation MOODY MACHINE PRODUCTS, INC.			
3. Street Address Principal Business Office 141 Carolina Avenue			City Providence	State RI	Zip 02905
4. Business Phone No. (401) 941-5130		5. State of Incorporation RHODE ISLAND			6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island MACHINE TOOL PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David B. Franklin			Vice President Name David A. Franklin		
Street Address 33 Peacedale Road			Street Address 33 Peacedale Road		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Secretary Name Robert B. Gates			Treasurer Name Michael J. Franklin		
Street Address 1309 Turks Head Building			Street Address 23F Tamarac Drive		
City Providence	State RI	Zip 02903	City Greenville	State RI	Zip 02828
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			200	Common	No Par

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



* 1 2 1 7 5 *

File Date	3/23/04
Check No.	28955
By:	VS.
FOR SECRETARY OF STATE USE ONLY	

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

Signature of Officer **David A. Franklin** **3/18/04**
Date
Print or Type Name of Officer **DAVID A. FRANKLIN**
Title of Officer **V.P.**



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 OR PRINTED IN BLACK)

1. Corporate ID No.

12175

2. Name of Corporation

MOODY MACHINE PRODUCTS, INC.

3. Street Address Principal Business Office

141 Carolina Avenue

City

Providence

State

RI

Zip

02905

4. Business Phone No.

(401) 941-5130

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1099

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

Machine tool products

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

David H. Franklin

Vice President Name

David H. Franklin

33 Peacedale Road

City

State

Zip

Cumberland

RI

02864

33 Peacedale Road

City

State

Zip

Cumberland

RI

02864

Secretary Name

Robert B. Gates

Street Address

1309 Turks Head Building

City

State

Zip

Providence

RI

02903

Michael J. Franklin

Street Address

23F Tamarac Drive

City

State

Zip

Greenville

RI

02823

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

No Par

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



* 1 2 1 7 5 *

File Date: 2-21-03

Check No: up

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.

David A. Franklin 2/14/03
Signature of Officer Date

DAVID A. FRANKLIN
Print or Type Name of Officer

UP
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. 2. Name of Corporation

12175

MOODY MACHINE PRODUCTS, INC.

3. Street Address Principal Business Office

141 Carolina Avenue

City

State

Zip

Providence

RI

02905

4. Business Phone No

(401) 941-5130

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1099

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

Machine tool products

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

President Name

Vice President Name

David B. Franklin

David A. Franklin

Street Address

Street Address

33 Peacedale Road

33 Peacedale Road

City State Zip

City State Zip

Cumberland

RI

02864

Cumberland

RI

02864

Secretary Name

Treasurer Name

Robert B. Gates

Michael J. Franklin

Street Address

Street Address

1309 Turks Head Building

23F Tamarac Drive

City State Zip

City State Zip

Providence

RI

02903

Greenville

RI

02828

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

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

No Par

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



* 1 2 1 7 5 *

File Date: 1-24-02

Check No: 27467

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] Date 1/21/02

Signature of Officer

Date

David B. Franklin

Print or Type Name of Officer

President

Title of Officer

Form 600-1 (2001)

Form 600-1 (2001)



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12175** 2. Name of Corporation **MOODY MACHINE PRODUCTS, INC.**
3. Street Address Principal Business Office City State Zip
141 Carolina Avenue Providence RI 02905
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 941-5130 RHODE ISLAND 1099

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

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

President Name Vice President Name
David B. Franklin David A. Franklin
Street Address Street Address
33 Peacedale Road 33 Peacedale Road
City State Zip City State Zip
Cumberland RI 02864 Cumberland RI 02864
Secretary Name Treasurer Name
Robert B. Gates Michael J. Franklin
Street Address Street Address
1309 Turks Head Building 23F Tamarac Drive
City State Zip City State Zip
Providence RI 02903 Greenville RI 02828

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

Director Name Director Name
Street Address Street Address
City State Zip City State Zip
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR COM

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

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

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



* 1 2 1 7 5 *

File Date: 2/2

Check No: 26811

By: cc

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer David B. Franklin Date 1/29/01

David B. Franklin

Print or Type Name of Officer

President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12175** 2. Name of Corporation **MOODY MACHINE PRODUCTS, INC.**
3. Street Address Principal Business Office City State Zip
141 Carolina Avenue Providence RI 02905
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 941-5130 RHODE ISLAND 1099

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

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

President Name David B. Franklin Street Address 33 Peacedale Road City State Zip Cumberland RI 02864 Secretary Name Robert B. Gates Street Address 1309 Turks Head Building City State Zip Providence RI 02903	Vice President Name David A. Franklin Street Address 33 Peacedale Road City State Zip Cumberland RI 02864 Treasurer Name Michael J. Franklin Street Address 23F Tamarac Drive City State Zip Greenville RI 02828
---	---

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

Director Name Street Address City State Zip	Director Name Street Address City State Zip
---	---

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600 SHS NO PAR COM		

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

ISSUED SHARES

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

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



* 1 2 1 7 5 *

File Date: 2/31/00
Check No.: 26149
By: EAF

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer David B. Franklin Date 2/14/00
Print or Type Name of Officer David B. Franklin
Title of Officer President



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

12175

2. Name of Corporation

MOODY MACHINE PRODUCTS, INC.

3. Street Address Principal Business Office

141 Carolina Avenue

City

Providence

State

RI

Zip

02905

4. Business Phone No.

(401) 941-5130

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1099

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

Machine tool products

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

President Name

David B. Franklin

Street Address

33 Peacedale Road

City

State

Zip

Cumberland

RI

02864

Secretary Name

Robert B. Gates

Street Address

1309 Turks Head Building

City

State

Zip

Providence

RI

02903

Vice President Name

David A. Franklin

Street Address

33 Peacedale Road

City

State

Zip

Cumberland

RI

02864

Treasurer Name

Michael J. Franklin

Street Address

23F Tamarac Drive

City

State

Zip

Greenville

RI

02828

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

No Par

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



* 1 2 1 7 5 *

File Date:

May 5, 99

Check No.:

29479

By:

DBF

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

David B. Franklin

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12175** 2. Name of Corporation **MOODY MACHINE PRODUCTS, INC.**
3. Street Address Principal Business Office **141 Carolina Avenue** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **(401) 941-5130** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**

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

Machine tool products

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

President Name

David B. Franklin

Street Address

33 Peacedale Road

City

State

Zip

Cumberland

RI

02864

Secretary Name

Robert B. Gates

Street Address

1309 Turks Head Building

City

State

Zip

Providence

RI

02903

Vice President Name

David A. Franklin

Street Address

33 Peacedale Road

City

State

Zip

Cumberland

RI

02864

Treasurer Name

Michael J. Franklin

Street Address

23F Tamarac Drive

City

State

Zip

Greenville

RI

02828

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

No Par

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



* 1 2 1 7 5 *

File Date 1.8.98

Check No. 241604

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.

David B. Franklin 1/5/98
Signature of Officer Date

David B. Franklin
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

12175

2. Name of Corporation

MOODY MACHINE PRODUCTS, INC.

3. Street Address Principal Business Office

141 Carolina Avenue

City

Providence

State

RI

Zip

02905

4. Business Phone No

(401) 941-5130

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1099

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

Machine tool products

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

President Name

David B. Franklin

Street Address

33 Peacedale Road

City

State

RI

Zip

02864

Vice President Name

David A. Franklin

Street Address

33 Peacedale Road

City

State

RI

Zip

02864

Secretary Name

Robert B. Gates

Street Address

1309 Turks Head Building

City

State

RI

Zip

02903

Treasurer Name

Michael J. Franklin

Street Address

23F Tamarac Drive

City

State

RI

Zip

02828

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

No Par

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



* 1 2 1 7 5 *

File Date:

3-28-97

Check No.:

23950

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.

Signature of Officer

David B. Franklin

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. 12175		2. NAME OF CORPORATION MOODY MACHINE PRODUCTS, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 141 Carolina Avenue		CITY Providence	STATE RI
4. BUSINESS PHONE NO. 401-941-5130		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 1099
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND machine tool products			

B. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME David B. Franklin		VICE PRESIDENT NAME David A. Franklin	
STREET ADDRESS 33 Peacedale Road		STREET ADDRESS 33 Peacedale Road	
CITY Cumberland	STATE RI	CITY Cumberland	STATE RI
ZIP CODE 02864		ZIP CODE 02864	
SECRETARY NAME Robert B. Gates		TREASURER NAME Michael J. Franklin	
STREET ADDRESS 1309 Turks Head Building		STREET ADDRESS 23F Tamarac Drive	
CITY Providence	STATE RI	CITY Greenville	STATE RI
ZIP CODE 02903		ZIP CODE 02828	

C. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		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
600 SHS NO PAR COM			200	Common	No Par

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.

Signature of Officer
David B. Franklin

David B. Franklin
Print or Type Name of Officer

President
Title of Officer

3/1/96
Date

File Date: 3/1/96

Check No: 22986

By: *AS*

For Secretary of State Use Only

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: 0012175

Annual Report for the year: 1995

Name of Corporation: MOODY MACHINE PRODUCTS, INC.

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

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401) 941-5130

Brief statement of the character of business conducted in Rhode Island:
machine tool products

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
141 Carolina Avenue
Providence, RI 02905

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	David B. Franklin	33 Peacedale Road	Cumberland, RI	02864
VICE PRESIDENT				
	David A. Franklin	33 Peacedale Road	Cumberland, RI	02864
SECRETARY				
	Robert B. Gates	1309 Turks Head Building	Providence, RI	02903
TREASURER				
	Michael J. Franklin	23E Tamarac Drive	Greenville, R.I.	02828

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
000

Number of Shares Class / Series

Date 12/31/94

By: David B. Franklin
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.

ROBERT B. GATES ESQ.
1309 TURKS HEAD BLDG.
PROVIDENCE RI 00000

12/31/94
21307

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

20954
#50 919

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0012175 Annual Report for the year 1994

Name of Business Entity: MOODY MACHINE PRODUCTS, INC.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: ()

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

141 Carolina Avenue

Providence, RI 02905

Phone: ()

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.

✓ David B. Franklin, President

141 Carolina Avenue

Providence, RI 02905

Brief statement of the character of business conducted in Rhode Island

machine tool products

Date of Organization: November 10, 1972

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT			
David B. Franklin	33 Peacedale Road	Cumberland, RI	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT			
David A. Franklin	33 Peacedale Road	Cumberland, RI	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY			
Robert B. Gates	1309 Turks Head Bldg.	Providence, RI	02903
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER			
Michael J. Franklin	141 Carolina Avenue	Providence, RI	02905

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	600	NUMBER	200
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	No Par Value	PAR VALUE OR WITHOUT PAR	No Par Value

Date 3/14 1994 By [Signature]

DAVID B. FRANKLIN

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

Form 3-1994

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

ROBERT B. GATES ESQ.
1309 TURKS HEAD BLDG.
PROVIDENCE RI 00000

APR 2 1994
AC

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012175 Annual Report for the year 1993

FIRST: The name of the corporation is MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is machine tool products

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

FIFTH: Business address in Rhode Island 141 Carolina Avenue, Providence, RI 02905

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
David B. Franklin	President	33 Peacedale Road, Cumberland, R.I.
David A. Franklin	Vice President	Same as above
Robert B. Gates	Secretary	1309 Turks Head Building, Prov., RI 02903
Michael J. Franklin	Treasurer	c/o 141 Carolina Ave., Prov., RI 02905

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2/5 19 93

(Report must be signed by an officer)

MOODY MACHINE PRODUCTS, INC.

(Name of Corporation)

By

Title President

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012175 Annual Report for the year 1992

FIRST: The name of the corporation is MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is machine tool products

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

FIFTH: Business address in Rhode Island 141 Carolina Avenue, Providence, RI 02905

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
David B. Franklin	President	33 Peacedale Road, Cumberland, RI
David A. Franklin	Vice President	Same as above
Robert B. Gates	Secretary	1309 Turks Head Building, Prov., RI 02903
Michael J. Franklin	Treasurer	c/o 141 Carolina Ave., Prov., RI 02905

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2/12 19 92

MOODY MACHINE PRODUCTS, INC.
(Name of Corporation)

By [Signature]

Title TREASURER

(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

55

Corporate ID 0012175 Annual Report for the year 1991

FIRST: The name of the corporation is MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is machine tool products

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

FIFTH: Business address in Rhode Island 141 Carolina Avenue, Providence, RI 0290

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
David B. Franklin	President	33 Peacedale Road, Cumberland, RI
David A. Franklin	Vice President	Sams as above
Robert B. Gates	Secretary	1309 Turks Head Building, Prov., RI 029
Michael J. Franklin	Treasurer	c/o 141 Carolina Ave., Prov., RI 02905

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 1/17/91 19 91

MOODY MACHINE PRODUCTS, INC.
(Name of Corporation)

By [Signature]

Title (PRES)

(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 0012175

Annual Report for the year 1990

FIRST: The name of the corporation is MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is machine tool products

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 141 Carolina Avenue, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
DAVID B. FRANKLIN	President	33 Peacedale Road, Cumberland, RI
DAVID A. FRANKLIN	Vice President	SAME
ROBERT B. GATES	Secretary	1364 Turks Head Building, Providence, RI 02903
MICHAEL J. FRANKLIN	Treasurer	c/o 141 Carolina Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 19 90

MOODY MACHINE PRODUCTS, INC.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

[Signature]

Corporate ID 0012175 Annual Report for the year 1989

FIRST: The name of the corporation is MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is machine tool products

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 141 Carolina Avenue, Providence, R. I.

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
David B. Franklin	President	33 Peacedale Road, Cumberland, R. I.
David A. Franklin	Vice President	same as above
Robert B. Gates	Secretary	1309 Turks Head Bldg., Prov., R. I. 02903
Michael J. Franklin	Treasurer	c/o 141 Carolina Avenue, Providence, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

FEB 15 1989
SEC'y OF STATE

Dated February 6 19 89

MOODY MACHINE PRODUCTS, INC.
(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12175 Annual Report for the year 1988

FIRST: The name of the corporation is MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is machine tool products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 42-46 Dudley Street, Providence, Rhode Island 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

David B. Franklin President 33 Peacedale Road, Cumberland, R. I.

David A. Franklin Vice President same as above

Robert B. Gates Secretary 1309 Turks Head Bldg., Prov., R. I. 02903

Michael J. Franklin Treasurer 42 Dudley Street, Providence, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

common

no par value

PAID

EIGHTH: Number of Shares issued: FEB 18 1988

No. of Shares

Class

SEC'Y. OF STATE Series

Par Value
or statement that
shares are without
par value

200

common

no par value

Dated February 1 19 99

MOODY MACHINE PRODUCTS, INC.
(Name of Corporation)

By D. B. Franklin

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....12175..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....MOODY MACHINE PRODUCTS, INC.....

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

THIRD: Character of business, briefly stated, is.....machine tool products.....

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

FIFTH: Business address in Rhode Island.....42-46 Dudley Street, Providence, RI.....02905

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

David B. Franklin President 33 Peacedale Rd., Cumberland, RI

David A. Franklin Vice President " " " " "

Robert B. Gates Secretary 1309 Turks Head Bldg., Prov., RI 02903

Michael J. Franklin Treasurer 42 Dudley St., Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

--

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

--

No par value

PAID

FEB 20 1987

SECY. OF STATE

Dated.....2/5..... 19 87

MOODY MACHINE PRODUCTS, INC.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12175 Annual Report for the year 1986

FIRST: The name of the corporation is MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is machine tool products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 42-46 Dudley Street, Providence, RI 02905

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
David B. Franklin	President	33 Peacedale Rd., Cumberland, RI
David A. Franklin	Vice President	" " " " "
Robert B. Gates	Secretary	1309 Turks Head Bldg., Prov., RI 02903
Michael J. Franklin	Treasurer	42 Dudley St., Providence, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 25 19 86 MOODY MACHINE PRODUCTS, INC.
(Name of Corporation)

(Report must be signed by an officer)

By D. B. Franklin
Title President

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 12175

Annual Report for the year 1985

FIRST: The name of the corporation is MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is machine tool products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 42-46 Dudley Street, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
David B. Franklin	President	33 Peacedale Rd., Cumberland, RI
David A. Franklin	Vice President	" " " " "
Robert B. Gates	Secretary	1309 Turks Head Bldg., Prov., RI
Michael J. Franklin	Treasurer	42 Dudley St., Providence, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 22 1985

YR

MOODY MACHINE PRODUCTS, INC.
(Name of Corporation)

RECEIVED MAK
(Report must be signed by an officer)

1985

By

M. J. Franklin

Title

Treasurer

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 MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is machine tool products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

42-46 Dudley Street, Providence, Rhode Island 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
David B. Franklin	President	33 Peacedale Rd., Cumberland, R.I.
David A. Franklin	Vice President	" " " " "
Robert B. Gates	Secretary	1309 Turks Head Bldg., Prov., R.I.
Michael J. Franklin	Treasurer	42 Dudley St., Providence, R.I.

(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
600	Common	--	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	2 --	No par value

Dated: February 2, 19 84

MOODY MACHINE PRODUCTS, INC.

(Name of Corporation)

By: *SM*

Title: President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is machine tool products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 42-46 Dudley Street, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
David B. Franklin	President	33 Peacedale Rd., Cumberland, R.I.
David A. Franklin Vice President	Vice President	42 Dudley St., Providence, RI 02905
Robert B. Gates	Secretary	66 Silver Lake Ave., Wakefield, RI 02879
Michael J. Franklin	Treasurer	42 Dudley St., Providence, RI 02905

(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
600	Common	--	No Par Value

EIGHTH: Number of Shares issued:

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

Dated: Feb. 15, 19 83

MOODY MACHINE PRODUCTS, INC.

(Name of Corporation)

Pres.

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 Corporate 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 1982

FIRST: The name of the corporation is MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
machine tool products

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 42-46 Dudley Street, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Rene LeBlanc	President	829 Greenwich Ave., Warwick, R.I.
David B. Franklin	Vice President	33 Peacedale Rd., Cumberland, R.I.
Robert B. Gates	Secretary	66 Silver Lake Ave., Wakefield, RI 02879
David B. Franklin	Treasurer	33 Peacedale Rd., Cumberland, R.I.

(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
600	Common	--	No Par Value

EIGHTH: Number of Shares issued:

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

Dated: Feb. 10, 1982

MOODY MACHINE PRODUCTS, INC.

(Name of Corporation)

By *Rene I. LeBlanc*
Title Pres.

(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

1981

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**

MOODY MACHINE PRODUCTS, INC.

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 MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

1309 Turks Head Bldg., Providence, RI 02903

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

Robert B. Gates, Esq.

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 machine tool products

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Rene LeBlanc	President	829 Greenwich Ave., Warwick, R.I.
David B. Franklin	Vice President	33 Peacedale Rd., Cumberland, R.I.
Robert B. Gates	Secretary	66 Silver Lake Ave., Wakefield, RI 02879
David B. Franklin	Treasurer	33 Peacedale Rd., Cumberland, R.I.

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
600	Common	--	No Par Value

APR 13 1981

.....09.....15.00
476A14.....15.00CBL

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>
200	Common	--	No Par Value

Dated Feb. 27, 19

MOODY MACHINE PRODUCTS, INC.
(NAME OF CORPORATION)

By *Rene L. LeBlanc*
Its Pres.

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>
200	Common	--	No Par Value

Dated February 27, 19 80

MOODY MACHINE PRODUCTS, INC.
(NAME OF CORPORATION)

By *Rene L. LeBlanc*
Its President

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

MOODY MACHINE PRODUCTS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Moody Machine Products, Inc.

SECOND: The address of its present registered office is
506 Industrial Bank Bldg., Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1309 Turks Head Building, Providence, RI 02903

FOURTH: The name of its present registered agent is Michael A. Abatuno

FIFTH: The name of its successor registered agent is
Robert B. Gates, Esq.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated April 30, 1979

MOODY MACHINE PRODUCTS, INC.

By *Rene L. LeBlanc*
Its President

STATE OF RHODE ISLAND }
COUNTY OF *Providence* } SC.

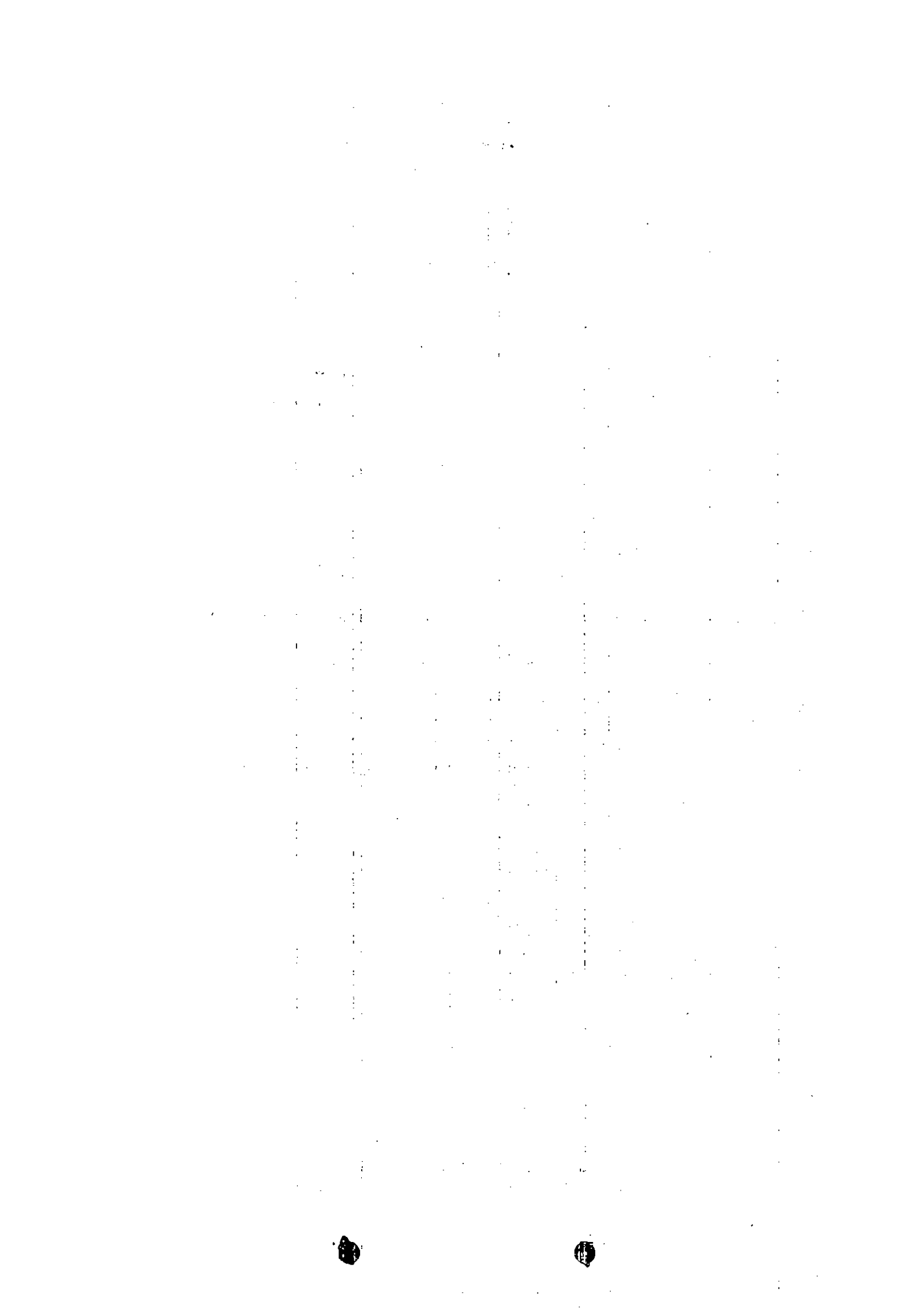
At *Providence* in said county on this *30th* day
of *April*, 1979, personally appeared before me
RENE LeBLANC, who, being by me first duly sworn, declared that he
is the President of Moody Machine Products, Inc.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

608A14000100081

Robert B. Gates
Notary Public

MAY 4 1979
LM



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**

MOODY MACHINE PRODUCTS, INC.

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 Moody Machine Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

1309 Turks Head Building, Providence, RI 02903

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

Robert B. Gates, Esq.

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 machine tool products

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Rene LeBlanc	President	829 Greenwich Ave., Warwick, R.I.
David B. Franklin	Vice President	33 Peacedale Rd., Cumberland, R.I.
Robert B. Gates	Secretary	66 Silver Lake Ave., Wakefield, RI 02879
David B. Franklin	Treasurer	33 Peacedale Rd., Cumberland, R.I.

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	5 - 4 79	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		--	No 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>
200	Common	--	No Par Value

Dated April 30, 19 79

MOODY MACHINE PRODUCTS, INC.
(NAME OF CORPORATION)

By *Rene L. LeBlanc*
Its President

1978

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

MOODY MACHINE PRODUCTS, INC.

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 MOODY MACHINE PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1840 Mineral Spring Avenue, North Providence, RI 02904

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

Michael A. Abatuno

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 to maintain and operate a manufacturing business and to conduct all legal business incidental thereto.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Rene L. LeBlanc	President	829 Greenwich Ave., Warwick, RI
David B. Franklin	Vice President	33 Peacedale Rd., Cumberland, RI
Michael A. Abatuno	Secretary	95 Olney Avenue, North Providence, RI
David B. Franklin	Treasurer	33 Peacedale Road, Cumberland, RI

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
600	common		no par value

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FEB 23 1978

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>
200	common		no par value

Dated January , 19 78 MOODY MACHINE PRODUCTS, INC.
(NAME OF CORPORATION)

By Michael - C. - [Signature]
Its Secretary

1976

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

MOODY MACHINE PRODUCTS, INC. (A close corporation)

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

Moody Machine Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

506 Industrial Bank Building, Providence

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

Michael A. Abatuno

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 to maintain and operate a manufacturing business and to conduct all legal business incidental thereto.

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	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
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David B. Franklin	Vice President	33 Peacedale Rd., Cumberland, RI
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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		without par value

JAN 20 1976

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<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>
200	Common		No par value

Dated January 14, 1976

MOODY MACHINE PRODUCTS, INC.

(NAME OF CORPORATION)

By Michael - Abatino

Its Secretary

MAY 19 76 SEC. OF STATE - 673 - 15.00

Filing fee: \$15.00

1975

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

MOODY MACHINE PRODUCTS, INC. (A close corporation)

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Michael A. Abatuno

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	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
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600	Common		Without par value

JUN 6 1975

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>
200	common		No par value

Dated May 12, 1975

MOODY MACHINE PRODUCTS, INC.
(NAME OF CORPORATION)

By *Michael Albertini*

Its Secretary

FILED 24-75 REC OF 654 43 *****15.00

1974

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

MOODY MACHINE PRODUCTS, INC. (A close Corporation)

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Michael A. Abatuno

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None	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Rene L. LeBlanc	President	829 Greenwich Avenue, Warwick R. I.
David B. Franklin	Vice President	33 Peacedale Road, Cumberland, R. I.
Michael A. Abatuno	Secretary	97 Olney Avenue, No. Prov., R. I.
David B. Franklin	Treasurer	33 Peacedale Road, Cumberland, R. I.

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600	common		Without par value

APR 5 1974

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<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>
200	Common		No par value

Dated *February 26*
~~January~~, 1974

MOODY MACHINE PRODUCTS, INC.
(NAME OF CORPORATION)

By *Michael A. Watson*
Its Secretary

UN 27-74 SEC. OF STATE : 107 43*****15.00

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

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Michael A. Abatuno

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APR 4 1977
[Signature]

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<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>
200	common		no par value

Dated January 14, 1977

MOODY MACHINE PRODUCTS, INC.

(NAME OF CORPORATION)

By

Michael J. Boston

Its Secretary

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