

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

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Durision 100 North Main Street Providence RI 02903-1335 401 222 3019

|  | ROFIT | <b>CORPORATION</b> | ANNUAL RI | EPORT FOR | THE YEAR |
|--|-------|--------------------|-----------|-----------|----------|
|--|-------|--------------------|-----------|-----------|----------|

2005

| Corporate ID No. 12175                                 | 2 Name of Corporation MOODY MACHIN               | E PRODUCTS, INC.   |                                 | •                            |                          |
|--|--|--|---------------------------------|------------------------------|--------------------------|
| Street Address Principal Business O                    | thec   |  | City                            | State                        | Zφ                       |
| 141 Carolina Avenu                                     | _  | I at a fact of the same of the | Providence                      | RI                           | 02905                    |
| Business Phone No. (401) 941-5130                      |  | 5 State of Incorporation   |                                 |                              | 6 SIC Code<br>1099       |
| Bud Description of the Character of MACHINE TOOL PRODU | f Business Conducted in to                       | RHODE ISLAND bode Bland  |                                 |                              | 1 1099                   |
| . NAMES AND ADDRESSES                                  |  | /#V" D/IV E/ID ATTA  | CHMENT) - EILLING               | PÁCES BEFORE USING           | ATTAZIERRESITE           |
| eselent Name   | Of the Officers:                                 | ( A BOA FOR ATTA   | Wite President Name             | FACES BEFORE USING           | ATTACHMENTS              |
| <del>David B. Franklin</del>                           | David A. F                                       | ranklin  | Bavid A. Fran                   | <del>klim</del> Michael      | . J. Frankl              |
| <i>cet address</i><br>33 Peacedale Road                | 1  | <del></del>  | Street address                  | Read วาก man                 | narac Drive              |
| . <u>-</u>   | State = -  | 7.00   | . CO.                           |                              |                          |
| Cumber.and   | Sone RI  | $^{Zqp} = 02864$   | Cun - <del>Cumberlan</del> d    | State RT                     | <sup>7-02864</sup>       |
| Getary Name  | <b>L</b>   | I  | i Greenville.                   |                              | J02828                   |
| Robert B. Gates  |  |  | Michael J. Fr                   | anklin                       |                          |
| neradbes<br>1309 Furks Read Bu                         | ilding   |  | Sincel Address<br>23F Tamarac D | rive                         |                          |
| n<br>Providence  | State<br>RZ                                      | Zφ<br>02903  | Cny<br>Greenville               | State<br>RT                  | Zφ<br>02828              |
| tred Address   |  |  | Street Address                  |                              |                          |
| tr   | State  | Zsp  | City:                           | State                        | Zifi                     |
| wester Name  | <del>*************************************</del> | ·  | Director Name                   | ·····                        |                          |
| reet Address   | ·  |  | Street Address                  |                              |                          |
| tv   | State  | Zφ   | - Cits                          | State                        | Zip                      |
|  |  | 4  |                                 |                              |                          |
| ). SHARES AUTHORIZED                                   | "X" BOX FOR ATTA                                 | CHMENT) 🗍  | 11. SHARES ISSUED (             | 'X" BOX FOR ATTACH!          | MENT) 🗌                  |
| THORIZED SHARES  | <del></del>                                      | <del> </del>   | ISSUED SHARES                   |                              |                          |
| (miner of Share)                                       | Class/Senes                                      | Par Value  | Number of Shares                | Class/Series                 | Par Value                |
| 600 COMM NO PAR VALUE                                  |  |  | 200                             | Common                       | No Par                   |
|  | <del></del> .                                    |  |                                 |                              |                          |
| This report must be s                                  | igned in ink by eithe                            | r the President, Vice P  | resident, Secretary, Assistar   | nt Secretary, Treasurer, F   | I<br>leceiver or Trustee |
|  |  | 111 (190)  |                                 |                              |                          |
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|  |  |  |                                 | ory, I declare and affirm th |                          |
| <del>- FII FN</del>                                    |  | 1  |                                 | panying schedules and state  | ments, and that all st   |
| ו וווווו   |  | (م ا   | contained herein are            | Inic and cyfrect.            | 15 -1                    |
| <sup>iile Date</sup>                                   | <b>05</b> - 198                                  | KX   | _ Describe                      | I Mellowell                  | 1/ 42                    |
| J   #  | -/ / 1//   |  | Signature of Officer            | 7 /                          | #13ctal                  |

DAVIO A. FRIMKLIN Print or Type Name of Officer



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

Matthew A. Brown, Secretary of State

| PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR $oldsymbol{\bot}$ | 2004 |  |
|---|------|--|
|---|------|--|

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 Corpora                      | lion                            |   |                               |                               |
|--|---|---------------------------------|---|-------------------------------|-------------------------------|
| 12175  |   | HINE PRODUCTS, INC.             |   |                               |                               |
| 3 Street Address Principal Busin                     |   |                                 | City                                    | State                         | Zip                           |
| <u> 141 Carolina Ave</u>                             | nue                                     |                                 | Providence                              | RI                            | 02905                         |
| 4. Bustness Phone No.                                |   | 5. State of Incorporation       | l .                                     |                               | 6. SIC Code                   |
| (401) 941-5130                                       |   | RHODE ISLAND                    | )                                       |                               | 1099                          |
| 7 Brief Description of the Chame<br>MACHINE TOOL PRO | tter of Business Conducted  DDUCTS      | in Rhode Island                 |   |                               |                               |
| 8. NAMES AND ADDRESS                                 |   | DS. ("V" DAV SAD 4T             | TACHMENT) - TENTING                     | SPACES BEFORE USING           | ATTACHMENTS                   |
| o, mameo anto audaeo:<br>President Name              | ES OF THE OFFICE                        | KS: ( A BOA FOR ALL             | Vice President Name                     | JACES BEFORE USING            | ATTACIMENTS .                 |
| David B. Frankli                                     | in                                      |                                 | David A. Fran                           | klin                          |                               |
| Street Address                                       |   |                                 | Street Address                          |                               | <del></del>                   |
| 33 Peacedale Roa                                     | ıd                                      |                                 | 33 Peacedale                            | Road                          |                               |
| Cumberland   | State RI                                | <sup>Zip</sup> 02864            | City Cumberland                         | State RI                      | <sup>Zip</sup> ()2864         |
| Secretary Name Robert B. Gates                       |   | ·····                           | Treasury Name<br>Michael J. Fr          | anklin                        | ••••••                        |
| Sime Address<br>1309 Turks Head                      | Building                                | ·                               | Sirect Address<br>23F Tamarac D         | rive                          |                               |
| Cuy<br>Providence                                    | State R I                               | 21p 02903                       | City<br>Greenville                      | State<br>RI                   | <sup>Zip</sup> 02828          |
| 9. NAMES AND ADDRESS                                 |   | <br>'ORS: <i>("X" BOX FOR A</i> | :<br>I <i>TTACHMENT</i> ) □ FILL IN     | l<br>N SPACES BEFORE USI      | I<br>NG ATTACHMENTS           |
| Director Name  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 0.0. ( 20                       | Director Name                           |                               |                               |
|  |   |                                 | •                                       |                               |                               |
| Street Address                                       |   |                                 | Street Address                          | <del>-</del> -                |                               |
|  |   |                                 |   |                               |                               |
| City   | State                                   | Zip                             | City                                    | State                         | Z(p                           |
| •••••  |   |                                 |   |                               |                               |
| Director Name  |   |                                 | Director Name                           |                               |                               |
|  |   |                                 |   |                               |                               |
| Street Address                                       |   |                                 | Street Address                          |                               |                               |
| City   | State                                   | Zip                             | City                                    | State                         | Zip                           |
| · · · ·  | Shace                                   | 7.49                            |   |                               | V                             |
| 10. SHARES AUTHORIZE                                 | <br>ED <i>("X" BOX FOR /</i>            | I<br>ITTACHMENT) □              | :<br>11. SHARES ISSUED (                | <br>("X" BOX FOR ATTACH       | I<br>IMENT) [☐                |
| AUTHORIZED SHARES                                    | (                                       |                                 | ISSUED SHARES                           |                               | , 0                           |
| Number of Shares                                     | Class/Series                            | Par Value                       | Number of Shares                        | ClasySeries                   | Par Value                     |
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|  |   |                                 |   |                               |                               |
|  |   |                                 |   |                               |                               |
| This report must                                     | be signed in ink by                     | either the President, Vice      | President, Secretary, Assista           | int Secretary, Treasurer,     | Receiver or Trustee           |
|  |   |                                 |   |                               |                               |
| 1101   | H <b>al ileka mbe</b> l ilah 1900 ber   | .1881                           |   |                               |                               |
|  |   |                                 |   |                               |                               |
|  |   |                                 | Under penalty of pe                     | rjury, I declare and affirm t | hat I have examined this rep  |
| *  | 1 2 1 7 5                               | <u>*</u>                        | including any accon                     | npanying schedules and sta    | tements, and that all stateme |
| ا ما ما  | - (                                     |                                 | contained herein are                    | true and correct.             | _ / /.                        |
| File Date 3310                                       | <u> </u>                                | _                               | - Die                                   | V, Illanbla                   | <u> 3/18/64</u>               |
| 150 <  | <                                       |                                 | Signature of Officer                    | 97                            | Day                           |
| Check No. 1073                                       | ٠                                       | - ]                             | מולומ                                   | EO DNIKLIM                    |                               |
| ۸۱ سم  |   |                                 | <u>DAVID A.</u><br>Print or Type Name o | of Officer                    |                               |
| By:  |   | <del></del>                     |   |                               |                               |
| FOR SECRETARY O                                      | F STATE USE ONLY                        |                                 | Title of Officer                        |                               | <del></del>                   |
| L  |   |                                 | This by Cyptica                         |                               | Form 630 Rev. 12/03           |

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



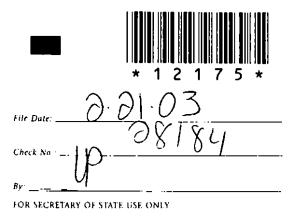
(FORM MUST BE TYPED OR PRINTED IN BLACK)

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_ 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLAST READ EXSTRUCTIONS

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|------------------------|--|---|--|--------------------------------------|
| ffice                  |  | City  | State  | Zip                                  |
| e                      | 5 State of Incorporat  | Providence  | RI   | 02905<br>6. SIC Code                 |
|                        | RHODE ISLA   | ND  |  | 1099                                 |
| f Business Conducted i |  | ****  |  |                                      |
| cts<br>ES OF THE OFFI  | CERS ("X" BOX FOR AT   | TACHMENT) FILL IN SPACES I  | BEFORE USING ATTAC   | HMENTS                               |
|                        |  | sun Pāyjig 🖟 Frans  | klin   |                                      |
| State                  | Zip  | 33 Peacedale I  | Road<br>State  | Zip                                  |
| RI                     | 02864  | Cumberland<br>Treasurer Name  | RI   | 02864                                |
|                        |  | Michael J. Fra<br>Street Address  | anklin   |                                      |
| ilding<br>State        | Ζιρ  | 23F Tamarac Di<br>Chy   | rive<br>State  | Zıp                                  |
| RT<br>ES OF THE DIRI   | 02903<br>E <b>CTORS</b> (*X* BOX FOR   | Greenville ATTACHMENT) FILL IN SPACE Director Name  | RI<br>S BEFORE USING ATTA  | C2828<br>ACHMENTS                    |
|                        |  | Street Address  |  |                                      |
| State                  | Zip  | City  | State  | 2 ip                                 |
|                        |  | Director Name   |  |                                      |
|                        |  | Street Address  |  |                                      |
| State                  | Lip  | City  | State  | Zip                                  |
| ("X" BOX FOR ATT       | ACHMENT)   | 11. SHARES ISSUED (* ISSUED SHARES  | X" BOX FOR ATTACHMENT  | י                                    |
| Class/Series           | Par Value  | Number of Shares  | Class/Series   | Par Value                            |
| E                      |  | . 200   | Common   | No Dar                               |
|                        | MOODY MA   Iffice  Conducted in the cond | The State of Incorporat  RHODE ISLA  RHODE ISLA  Rusiness Conducted in Rhode Island  CUS  ES OF THE OFFICERS ("X" BOX FOR AT  State Zip  RI 02864  I I ding State Zip  RT 02903  ES OF THE DIRECTORS ("X" BOX FOR  State Zip  State Zip  CASS OF THE DIRECTORS ("X" BOX FOR  State Zip  State Zip  CASS OF THE DIRECTORS ("X" BOX FOR  State Zip  CASS OF THE DIRECTORS ("X" BOX FOR  State Zip | MOODY MACHINE PRODUCTS, INC.  Iffice City  Providence  State of Incorporation  RHODE ISLAND  (Business Conducted in Rhode Island  CCS  ES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES ("X" BOX FOR ATTACHMENT)  State Zip City  RI 02864 Cumberland Treasurer Name  Michael J. Fred State Zip City  RI C2903 Greenville  ES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACE  Director Name  State Address  State Zip City  Director Name  Street Address  State Zip City  City | MOODY MACHINE PRODUCTS, INC.  (flice |

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 any correct.

Signature of Officer Date

OAVID A. FRIANGLIN

Frint or Type Name of Officer

Title of Officer

Form 639 12/02

Edward S. Inman, III, Secretary of State Corporations Division

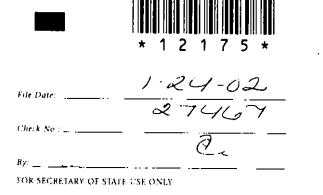
100 North Main Street, Providence, RI 02903-1335 401-222-3040

#### 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 Rusiness Office City State 141 Carolina Avenue 02905 Providence RI 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 s Payid, B. Franklin David A. Franklin 33 Peacedale Road 33 Peacedale Road Cumberland RГ 02864 R] 02864 Comberland Secretary Name Robert B. Gates Michael J. Franklin Street Address 1309 Turks Head Building 23F Tamarac Drive Greenville 02828 RI9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Ditector Name ··... Street Address Street Address State State Zip Director Name Director Name Street Address Street Address City State State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHOREZED SHARES ISSUID 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

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that allistatements contained herein ap

Signature

David\_B. Franklin\_\_\_

President Title of Officer

F. ... (30) 1201

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

RI

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1

5. State of Incorporation

RHODE ISLAND

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

Providence

Vice President Name

Street Address

David A. Franklin

David B. Franklin

· Print or Type Name of Officer

Title of Officer

President

MOODY MACHINE PRODUCTS, INC.

02905

6 SIC Code 1099

Receiver or Trustee

| Filing Period: January 1-March 1 | ٠ | Filing | Fee: | \$50.00 |
|----------------------------------|---|--------|------|---------|
| (FORM MUST BE TYPED IN BLACK)    |   |        |      |         |

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

2 Name of Corporation

1. Corporate ID No.

4 Business Phone No

President Name

Street Address

(401) 941-5130

12175

3. Street Address Principal Business Office

Machine tool products

David B. Franklin

FOR SECRETARY OF STATE USE ONLY

141 Carolina Avenue

| 33 Peacedale Roa                      | d                         |                        | 33 Peacedale                           | Road   |                         |
|---------------------------------------|---------------------------|------------------------|--|--|-------------------------|
| City                                  | State                     | Zip                    | City                                   | State  | Zip                     |
| Cumberland                            | Ri                        | 02864                  | Cumberland                             | RI   | 02864                   |
| Secretary Name                        |                           |                        | Treasurer Name                         |  |                         |
| Robert B. Gates                       |                           |                        | Michael J. Pr                          | anklin   |                         |
| Street Addréss<br>1309 Turks Head     | Building                  |                        | Street Address<br>23F Tamarac D.       | rive   |                         |
| City                                  | State                     | Zip                    | City                                   | State  | Zip                     |
| Providence                            | RI                        | 02903                  | Greenville                             | RI   | 02828                   |
| 9. NAMES AND ADDRE<br>Director Nume   | SSES OF THE DIRI          | ECTORS ("x" box for A  | TTACHMENT) FILL IN SPACE Director Name | S BEFORE USING ATTA  | CHMENTS                 |
| Street Address                        |                           |                        | Street Address                         |  |                         |
| City                                  | State                     | Zip                    | City                                   | State  | Zip                     |
| Director Name                         |                           |                        | Director Name                          |  |                         |
| Street Address                        |                           |                        | Street Address                         |  |                         |
| City                                  | State                     | Ζιρ                    | City                                   | State  | Zτρ                     |
| 10. SHARES AUTHORIZ AUTHORIZED SHARES | ED ("x" box for att.      | ACHMENT)               | 11. SHARES ISSUED (* ISSUED SHARIS     | X" BOX FOR ATTACHMENT.   | ı                       |
| 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 <b>sig</b>        | <b>ned in ink</b> by eith | ner the President, Vic | e President, Secretary, Assi           | stant Secretary, Treasu  | rer, Receiver or Truste |
|                                       |                           |                        |  |  |                         |
| 2/2                                   | 12175                     | <b>k</b>               | this report, includin                  | rjury, 1 declare and alfirm<br>g any accompanying scho<br>ontained herein are true | and statements, and     |

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

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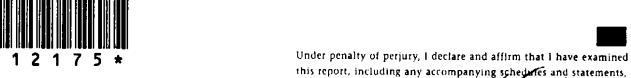
(FORM MUST BE TYPED IN BLACK)

| B                                      |                        |            |
|--|------------------------|------------|
| Director Name                          |                        |            |
| Street Address                         |                        |            |
| City                                   | State                  | Zip        |
|  |                        | •          |
| 10. SHARES AUTHO!<br>AUTHORIZED SHARES | RIZED ("X" BOX FOR ATT | ACHMENT)   |
| Number of Shares                       | Class/Series           | Par V      |
| his report must be                     | signed in ink by eith  | ner the Pr |
| File Date:                             | /34/00.                |            |
| Check No.:                             | 16149                  |            |
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FOR SECRETARY OF STATE USE ONLY

| The state of the s | CIV.                              |                           |   |                        |             |
|--|-----------------------------------|---------------------------|---|------------------------|-------------|
| 1. Corporate ID No. 12175  | 2. Name of Corporation NOODY MACH | »<br>[ne products; in     | c.  |                        | ·           |
| 3. Street Address Principal Business   | Office                            |                           | Clty  | State                  | Zip         |
| 141 Carolina Avenu   | ıe                                |                           | 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  |                                   | Rhode Island              |   |                        |             |
| Machine tool produ   | ıcts                              |                           |   |                        |             |
| 8. NAMES AND ADDRESS President Name David B. Franklin  | SES OF THE OFFIC                  | ERS ("X" BOX FOR ATTACH   | MENT) FILL IN SPACES I<br>Vice President Name<br>David A. Frank | BEFORE USING ATTAC     | HMENTS      |
| Street Address   |                                   |                           | Street Address  |                        |             |
| 33 Peacedale Road  |                                   |                           | 33 Peacedale R  | oad                    |             |
| City   | State                             | Zip                       | City  | State                  | Zip         |
| Cumberland   | RI                                | 02864                     | Cumberland  | RI                     | 02864       |
| Secretary Name Robert B. Gates   |                                   |                           | Treasurer Name Michael J. Fra                                   | nklin                  |             |
| Street Address   |                                   |                           | Street Address  |                        |             |
| 1309 Turks Head Bu   | ilding                            |                           | 23F Tamarac Dr  | ive                    |             |
| City   | State                             | Zip                       | City  | State                  | Zip         |
| Providence   | RI                                | 02903                     | Greenville  | RI                     | 02828       |
| 9. NAMES AND ADDRESS Director Name   |                                   |                           |   | S BEFORE USING ATTA    |             |
| 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 AUTHORIZED SHARES  | ) ("X" BOX FOR ATTAC.             | HMENT)                    | 11. SHARES ISSUED (*.   | X" BOX FOR ATTACHMENT. | )           |
| Number of Shares   | Class/Series                      | Par Value                 | Number of Shares  | Class/Series           | Par Value   |
| 600 SHS NO PAR CO  | <b>.</b>                          |                           |   |                        | -           |
| one no tak to  | ·n                                | ı                         | 200   | Common                 | No Par      |

esident, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



this report, including any accompanying schedules and statements, and that all settlements contained herein are Signature of

> David B. Franklin Print or Type Name of Officer

President

Title of Officer



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. 2. Name of Corporation 12175 MOODY MACHINE PRODUCTS, INC. 3. Street Address Principal Business Office Zio 141 Carolina Avenue Providence RI 02905 4. Business Phone No. S. State of Incorporation 6. SIC Code **RHODE ISLAND** (401) 941-5130 1099 7. Bitef 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 State State Zio 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 Zip City State Zip 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 State Zip Director Name Director Name Street Address Street Address City State Zip City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Value

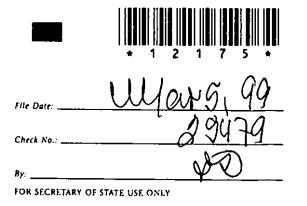
**600 SHS NO PAR COM** 

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 reportaincluding any accompanying schedules and statements, and statements contained herein

David B. Franklin

Print or Type Name of Officer

President

Title of Officer



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

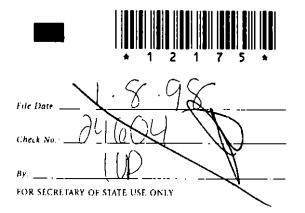
### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLAN READ INSIRE CHRAN

| GFORM MUST BE TYPED IN BLA   | CK)                         |   |  |                      |                                     |
|--|-----------------------------|---|--|----------------------|-------------------------------------|
| 1. Corporate 1D No.<br>12175   | 2. Name of Corpora MOODY MA | arion<br>ACHINE PRODUCTS, IN                            | IC.                                    |                      |                                     |
| 3 Street Address Principal Business  |                             | •   | City                                   | State                | Zip                                 |
| 141 Carolina Aven 4. Business Phane No. (401) 941-5130 7. Brief Description of the Character |                             | 5 State of Incorporation  RHODE ISLAND  in Rhode Island | Providence                             | RI                   | 02905<br>6. SIC Code<br><b>1099</b> |
| Machine tool prod  |                             | •   |  |                      |                                     |
| 8. NAMES AND ADDRESS President Name  |                             | ICERS ("X" BOX FOR ATTACH                               | IMENT) Vice President Name             |                      |                                     |
| David B. Franklin Street Address   |                             |   | David A. Frank<br>Street Address       | clin                 |                                     |
| 33 Peacedale Road City   | State                       | Zip   | 33 Peacedale F                         | Road<br>State        | Zip                                 |
| Cumberland Secretary Name  | RI                          | 02864   | Cumberland Treasurer Name              | RI                   | 02864                               |
| Robert B. Gates Sucet Address  |                             |   | Michael J. Fra                         | nnklin               |                                     |
| 1309 Turks Head B  | uilding                     |   | 23F Tamarac Dr                         | rive                 |                                     |
| City   | State                       | Zıp   | City                                   | State                | Zip                                 |
| Providence 9. NAMES AND ADDRES. Director Name  | SES OF THE DIR              | 02903<br>ECTORS ("X" BOX FOR ATTA                       | Greenville<br>CHMENT)<br>Director Name | RI                   | 02828                               |
| Street Address   |                             |   | Street Address                         |                      |                                     |
| City   | State                       | Zip   | City                                   | State                | Zip                                 |
| Ditector Name  |                             |   | Director Name                          |                      |                                     |
| Street Address   |                             |   | Street Address                         |                      |                                     |
| City   | State                       | Zip   | City                                   | State                | Zip                                 |
| 10. SHARES AUTHORIZE AUTHORIZED SHARES   | D ("X" BOX FOR ATT          | TACHMENT)   | 11. SHARES ISSUED (*.                  | X* BOX FOR ATTACHMEN | IT)                                 |
| Number of Shares   | Class/Senes                 | Par Value   | Number of Shares                       | Class/Series         | Par Value                           |

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

200



**600 SHS NO PAR COM** 

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying 3chedules and statements, and that allistatements contained herein are trip and correct.

Signature of Officer

Date

Print or Type Name of Officer

Common

No Par

Title of Officer

President



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.

AUTHORIZED SHARES

600 SHS NO PAR COM

Number of Shares

2. Name of Corporation

12175

MOODY MACHINE PRODUCTS, INC.

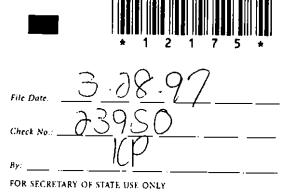
|   |                |                         | ,                   |       |            |
|---|----------------|-------------------------|---------------------|-------|------------|
| 3. Street Address Principal Business                      | Office         |                         | City                | State | Zip        |
| 141 Carolina Aven   | ue             |                         | Providence          | RI    | 02905      |
| 4. Business Phone No                                      |                | 5. State of Incorporati |                     |       | 6 SIC Code |
| (401) 941-5130  |                | RHODE ISLA              | AND                 |       | 1099       |
| 2. Brief Description of the Characte<br>Machine tool prod |                | in Rhode Island         |                     |       |            |
| 8. NAMES AND ADDRES                                       | SES OF THE OF  | ICERS ("X" BOX FOR ATT  | ACHMENT)            |       |            |
| President Name  |                |                         | Vice President Name |       |            |
| David B. Franklin   |                |                         | David A. Frank      | clin  |            |
| Street Address  |                |                         | Street Address      |       |            |
| 33 Peacedale Road   |                | ·                       | 33 Peacedale F      | ≀oad  |            |
| City  | State          | Zip                     | City                | State | Zip        |
| Cumberland  | RI             | 02864                   | Cumberland          | RI    | 02864      |
| Secretary Name  |                |                         | Treasurer Name      |       |            |
| Robert B. Gates   |                |                         | Michael J. Fra      | nklin |            |
| Street Address  |                |                         | Street Address      |       |            |
| 1309 Turks Head B   | <del>-</del>   |                         | 23F Tamarac Dr      | rive  |            |
| City  | State          | Zip                     | City                | State | Zip        |
| Providence  | RI             | 02903                   | Greenville          | RI    | 02828      |
| 9. NAMES AND ADDRES Director Name                         | SES OF THE DIR | ECTORS (*X* BOX FOR A   | TTACHMENT)          |       |            |
| sources rearing   |                |                         | Director Name       |       |            |
| Street Address  |                |                         | Street Address      |       |            |
| City  | State          | Zip                     | City                | State | Zip        |
| Director Nume   |                |                         | Director Name       |       |            |
| Street Address  |                |                         | Street Address      |       |            |
| Gity  | State          | Zip                     | City                | State | Ζιρ        |
| 10. SHARES AUTHORIZE                                      | D AND ISSUED ( | "X" BOX FOR ATTACHMENT  | r)                  |       |            |

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

ISSUED SHARES

200

Number of Shares



Class/Series

Par Value

Class/Series

Common

Par Value

No Par

### **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

Ву:

| ling Fee: \$50.00                                | •                                    |                                       |   |                           |  |
|--|--------------------------------------|---------------------------------------|---|---------------------------|--|
| CORPORATE ID NO.                                 | 2. NAME OF CORPORATION               | PLEASE TYPE OF                        | PRINT IN BLACK INK.   |                           |  |
| 12175  | 1                                    | ACUTAND DD                            | .ma ====  | _ <del>-</del>            | - <del> •</del>                          |
| T Z L Z L<br>Street adoress principal business o |                                      | ACHINE PRODUC                         |   |                           | • •                                      |
|  |                                      |                                       | ary   | STATE                     | ZIP COOK                                 |
| .41 Carolina Ave                                 | <del></del>                          | C CTATE OF MARKET                     | Providence  | RI                        | 02905                                    |
| 01-941-5130                                      |                                      | 5 STATE OF INCORPORATION RHODE I      | SLAND   |                           | 6. SIC 000E                              |
|  | )                                    |                                       |   |                           | 1099                                     |
| VISUAPHUN UF THE CHARACTER (                     | OF BUSINESS CONDUCTED IN RHOOE ISLAN | <b>10</b>                             | ·   |                           | <del></del>                              |
| achine tool pro                                  |                                      | <b></b>                               |   |                           |  |
| SIDENT NAME                                      | B. NAM                               | ES AND ADDE                           | RESSES OF THE O   | FFICERS                   |  |
| avid B. Frankli                                  | .n                                   | ·· • <del></del>                      | David A Fran  | ıklin                     | and the second of                        |
| ET ADORESS FRANKII                               |                                      | <del></del>                           | David A. Fran   | -N.111                    | ·  |
| 3 Peacedale Roa                                  |                                      | • •                                   | 33 Peacedale  | Road                      |  |
|  | STATE                                | ZP C00E                               | OTY   | STATE                     | ZIP COOE                                 |
| umberland  | RI                                   | 02864                                 | Cumberland  | RI                        | 02864                                    |
| obert B. Gates                                   | <del> </del>                         |                                       | TREASURER HAVE  | ·anbli-                   |  |
| ODERT B. Gates                                   | <del></del>                          | <del></del>                           | Michael J. Fr   | ankiin                    | <del></del>                              |
| 309 Turks Head                                   |                                      |                                       | 23F Tamarac D   | )rive                     |  |
|  | STATE                                | ZP CODE                               | ary   | STATE                     | <i>D</i> P 000€                          |
| rovidence  | RI                                   | 1                                     | Greenville  | *                         | 02828                                    |
| TOR NAME   | 9 . N A M L                          | ES AND ADDR                           | ESSES OF THE D  | IRECTORS                  |  |
| -  |                                      | <b>'</b>                              | DIRECTOR NAME   |                           |  |
| ET ADORESS                                       |                                      | · · · · · · · · · · · · · · · · · · · | STREET ADDRESS  | <del></del>               |  |
| -  |                                      | _                                     | ļ   |                           |  |
|  | STATE                                | ZIP COOE                              | aty   | STATE                     | ZIP COOK                                 |
| TOR NAME   |                                      | 1                                     | Type and the same |                           |  |
|  |                                      | <del></del>                           | DIRECTOR NAME   |                           |  |
| ET ADORESS                                       |                                      |                                       | STREET ADDRESS  | <del></del>               |  |
|  | •                                    |                                       | 1   |                           |  |
| <del></del> -                                    | STATE                                | ZP COOR                               | ату   | STATE                     | ZIP COOK                                 |
| - <del> </del>                                   |                                      | <u> </u>                              |   |                           |  |
|  |                                      | RESAUTHOR                             | IZED AND ISSUE  | D                         |  |
| NUMBER OF SHARES                                 | AUTHORIZED SHARES                    | AATIN-                                |   | ISSUED SHARES             |  |
|  | CLASS / SERIES                       | PARVALUE                              | NUMBER OF SHARES  | CLASS / SERVES            | PAR VALUE                                |
| 600 SHS NO                                       | PAR COM                              |                                       | 200   | Common                    | No Par                                   |
|  |                                      | · · · · · · · · · · · · · · · · · · · |   |                           |  |
| · <del></del>                                    |                                      | <del></del>                           |   |                           |  |
|  |                                      |                                       |   |                           |  |
|  | <del></del>                          | · · · · · · · · · · · · · · · · · · · | <del></del>   |                           |  |
| _  | This re                              | port must be SIC                      | GNED IN INK by either t   | the                       | -  |
| Pres   | sident, Vice President               | t, Secretary, Assis                   | stant Secretary, Treasure   | er, Receiver or Truste    | e <b>e</b>                               |
|  |                                      |                                       | Under penalty   | of perjury, I declare and | l affirm that I have examin              |
|  |                                      |                                       | report, includin  | ig any accompanying sol   | redules and statements, as<br>and orgett |
| 1.1  |                                      |                                       | all statements  | I nerein are true         | disportect                               |
| ile Date: 3/1/96                                 |                                      |                                       | TIME  | 1 W. John                 | w.                                       |
|  |                                      |                                       | Signature of OI   | πicer /                   |  |
| heck No: 22986                                   | )<br>r                               |                                       |   | B. Franklin               |  |
| ()1  | ' ;                                  |                                       | Print or Type N   |                           |  |

\_\_President\_ Title of Officer

# 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

ROBERT B. GATES ESQ. 1809 TURKS HEAD BLDG. PROVIDENCE RI 00000

0012175

Corporate ID:

Name of Corporation:

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

1995

Annual Report for the year:

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

MODDY MACHINE PRODUCTS, INC.

| Business entity organized under the l<br>For foreign entity, address and teleph       | aws of the State of: RI one number of principal office: | [X] Business Cor              | Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-1.1) [ ] Professional Service Corporation (See RIGL Chapter 7-5.1) |                    |  |  |
|---|---|-------------------------------|---|--------------------|--|--|
| Phose: (401) 941-5130<br>Address and telephone of the principal                       | al office of business entity in Dhade                   |                               | Brief statement of the character of business conducted in Rhode Island: machine tool products   |                    |  |  |
| Island (Provide street address - Not P<br>141 Carolina Avenue<br>Providence, RI 02905 | O. Box)   | ·                             |   |                    |  |  |
| Phone: ( )  |   |                               |   |                    |  |  |
| PRESIDENT   | THE NAMES (   | OF THE OFFICERS ARE           | :   | <del></del> ·      |  |  |
|   |   | ET ADDRESS                    | CITY/STATE  | ZIP COD            |  |  |
| <u>David B. Franklin</u> WICE PRESIDENT   | <u>33_Peaceda</u><br>stri                               | ale_Road                      | Cumberland, RI  | 02864<br>zie con:  |  |  |
| David A. Franklin ECRETARY  | <u>33 Peaceda</u>                                       | ale Road                      | Cumberland, RI  | 02864<br>ZIP CODI  |  |  |
| Robert B. Gates   | <u>1309_Turks</u>                                       | S Head Building               | Providence, RI  | 02903_<br>ZIP CODI |  |  |
| Michael J. Franklin   | - — — 23F 'Paniarao<br>THE NAMES O                      | c Drive :                     | Greenville, R.I.  | 92828_             |  |  |
| AME.  | STRE  | ET ADDRESS                    | CITY/STATE  | ZIPCODE            |  |  |
| AME   | STRE  | ET ADDRESS                    | CITY/STATE  | ZIP CODI           |  |  |
| AME   | STRE  | ET ADDRESS                    | CITY/STATE  | ZIP CODI           |  |  |
| UMBER OF SHARES AUTHORIZED  | (Rider may be attached)                                 | NUMBER OF SHARES              | ISSUED AND OUTSTANDING (Rider   | may be attached)   |  |  |
| Jumber of Shares Class / Series   |   | Number of Shares              | Class / Series  | <u> </u>           |  |  |
|   |   |                               | H) (1   |                    |  |  |
| Date 19/38  |   | /ID B. FRANKLIN               | HALLI   |                    |  |  |
| form 31 1/95  | Tin.  | E OF OFFICER SIGNING          |   | <br>               |  |  |
|   | DESIGNATED REGISTERED                                   | AGENT FOR SERVICE             | OF PROCESS:   |                    |  |  |
| PLEASE NOTE: If the registered of   | fice and/or registered agent indicated                  | below is incorrect, Form 9 mi | ist be filed.   |                    |  |  |

#### .e \$50 00 , able to Secretary of State

#### PLEASE TYPE or PRINT

#### State of Rhode Island and Providence Plantations Office of The Secretary of State

70454 File Annually LLC Sept 1 - Nov 1 CORP. Jan. 1 - March 1

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

| Corporate ID:  | 0012175                               | Annual Report                     | for the year   | _1994                      |
|--|---------------------------------------|-----------------------------------|--|----------------------------|
| Name of Business Entity:   |                                       | MODOY                             | MACHINE PRODUCTS   | , INC                      |
| Business entity organized under the la                                       | nos of the State of                   | RI Business En                    | utity is (check one)   | -                          |
|  |                                       |                                   | Business Corporation (See RIGL)                                      | •                          |
| Federal Taxpayer Identification Numb   |                                       |                                   | Professional Service Corporation<br>Limited Liability Company (See F | •                          |
| For foreign entity, address and telepho                                      | me number of principal office         |                                   | and mailing address of contact per                                   |                            |
| •                                      |                                       | <del></del> ;                     | tions may be directed.   | 300 10 4000                |
|  |                                       | —— ✓ David B                      | <u>. Franklin, Preșident</u>   | ·                          |
|  |                                       | 141 Card                          | olina A <u>v</u> en <u>ue</u>  |                            |
| Phone: .1  |                                       | Provider                          | nce, <u>RI 02905</u>   |                            |
| Address and telephone of the principa Island (Provide street address - Not P |                                       |                                   | nent of the character of business of                                 |                            |
| 141 Carolina Avenue  |                                       |                                   | tool products  |                            |
| Providence, RI 02905   |                                       |                                   |  |                            |
|  |                                       | Date of Org                       | anization. November 10,  | . 1972                     |
| Phone ( )  |                                       | Date of Qua                       | alification to do business in Rhode                                  | Island (if foreign entity) |
|  |                                       |                                   |  |                            |
| CHOWEXECUTIVE OFFICER OR \$ PROS   |                                       | MES OF THE OFFICERS STRUT ADDRESS | SARE:  | ZiP CCDE                   |
| David B. Pranklin  | 33 Peacedal                           |                                   | Cumberland, RI   | <b>-</b> ·                 |
| David A. Franklin  | e PRI SIDENTI CHALO AI<br>33 Peacedal | STREET ADDRESS                    | Cumberland, RI   | Mucost                     |
| CUSTODIANO RECORDS OR SECRE  |                                       | STREET ADDRESS                    | CONSTANT   | All Comp                   |
| Robert B. Gates  |                                       | Head Bldg.                        | Providence, RJ 025   | 903                        |
| Michael J. Franklin  | 141 Carolin                           |                                   | Providence, RI 029   |                            |
| VANCE  | THE NAM                               | STREET ADJRECTOR                  | RS ARE:  |                            |
| NAME   | <del>-</del>                          | STREET ADDRESS                    | CITYSTATE  | Attacone                   |
| JAAR   | ··                                    | STREET ADDRESS                    | CIDATATE   | ZIP CODS                   |
| NUMBER OF SHARES AUTHOR  | IZED (If Applicable)                  | NUMBER OF                         | SHARES ISSUED AND OUTST  |                            |
| NUMBER 600   |                                       | NUMBER                            | 200  |                            |
| CLASS Common   |                                       | CLASS                             | Common   |                            |
| SERIES   |                                       | SERIES                            |  |                            |
| PAR VALUE OR WITHOUT PAR No Par V  | /alue<br>                             | PAR VALUE<br>WITHOUT PA           | No Par Value   |                            |
| Date 3/4   | . 19 91 <u>4</u>                      | By John W                         | 9 Jalla  | •-<br>·                    |
| /  |                                       | DAVID B. FRA                      |  | <u>-</u>                   |
|  |                                       | PRESIDENT                         |  |                            |
| Form 3' 1'94   |                                       |                                   |  |                            |
|  | NATED REGISTERED                      | OR RESIDENT AGENT E               | FOR SERVICE OF PROCES  | <br>is:                    |

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

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

| Corporate ID 001217                      | <b>5</b>                 | Annual Report for the year 1993   |  |  |
|--|--------------------------|---|--|--|
| FIRST: The name of the co                | orporation is            | MOODY MACHINE PRODUCTS, INC   |  |  |
| Second: It is incorporated               | i under the laws of      | RHODE ISLAND  |  |  |
| THIRD: Character of busin                | ess, briefly stated, is  | machine tool products   |  |  |
| Fourth: If foreign corpor                | ation, address of its p  | orincipal office N/A  |  |  |
| FIFTH: Business address in               | Rhode Island             | 141 Carolina Avenue, Providence, RI 02905   |  |  |
| Name                                     | ses of its directors and | d officers: (Attach rider if necessary)  Address (including number, street, zip code) |  |  |
|  | Director                 |   |  |  |
|  | Director                 |   |  |  |
|  | Director                 |   |  |  |
| David B. Franklin                        | President                | 33 Peacedale Road, Cumberland, R.I.   |  |  |
| David A. Franklin                        | Vice Preside             | ent Same as above   |  |  |
| Robert B. Gates                          |                          | 1309 Turks Head Building, Prov., RI 02903   |  |  |
| Michael J. Franklin                      | Treasurer                | c/o 141 Carolina Ave., Prov., RI 02905  |  |  |
| SEVENTH: Number of Shar                  | es authorized:           | Par Value   |  |  |
| No. of Shares                            | Class                    | or statement that shares are without  Series par value                                |  |  |
| 600                                      | Common                   | A   |  |  |
|  |                          | No Par Value  |  |  |
| Eighth: Number of Shares                 | s issued:                | · ai · value  |  |  |
| No. of Shares                            | Class                    | or statement that shares are without par value  |  |  |
| 200                                      | Common                   | ec'd & Filed FEB 11 1983 par value  |  |  |
| 2/-                                      |                          |   |  |  |
| Dated $\frac{1}{2}$                      |                          | MOODY MACHINE PRODUCTS, INC.  |  |  |
|  |                          | (Name of Corporation)   |  |  |
|  |                          | By Coll Diffelle  |  |  |
| (Report must be signed by Form 31 - 1/85 | an officer) T            | Fitte Annager President   |  |  |

### State of Rhode Island and Providence Plantations

| • •               | 100 NORTI                           | TIONS DIVISION<br>H MAIN STREET<br>RHODE ISLAND 02903 | 4 <sup>44</sup>                                      |
|-------------------|-------------------------------------|---|--|
| Corporate ID      | 0012175                             | Annual Report for the                                 | he year 1992   |
| First: The nam    | ne of the corporation is            | `   |  |
|                   | ncorporated under the laws of       |   |  |
| THIRD: Charac     | ter of business, briefly stated, is | machine tool products                                 | 5  |
| FOURTH: If fore   | eign corporation, address of its p  | rincipal office <sup>N/A</sup>                        |  |
| FIFTH: Business   | s address in Rhode Island 14        | 1 Carolina Avenue, Provi                              | dence, RI 02905                                      |
| SIXTH: Names a    | and addresses of its directors and  |   | (Attach rider if necessary number, street, zip code) |
|                   | Director                            |   |  |
|                   | Director                            |   |  |
|                   | Director                            |   | ·····  |
| David B. Franklin | President                           | 33 Peacedale Road, Cu                                 | mberland, RI   |
| David A. Franklin | Vice Preside                        | ent Same as above                                     |  |
| Robert B. Gates   | Secretary                           | 1309 Turks Head Build                                 | ing, Prov., RI 02903                                 |
| Michael J. Frankl | in Treasurer                        | c/o 141 Carolina Ave.                                 | , Prov., RI 02905                                    |
| Seventh: Num      | ber of Shares authorized:           |   | Par Value  |
| No. of Shares     | Class                               | Series PAI  | or statement that shares are without par value       |
|                   |                                     | FEB 18  | ·  |
| 600               | Common                              | SEC'Y OF  | No par value   |
| Eібнтн: Numbe     | er of Shares issued:                |   | Par Value or statement that                          |
| No. of Shares     | Class                               | Series  | shares are without<br>par value                      |
| 200               | Common<br>/                         |   | No par value   |
| Dated             | 2/12 19 92 <sub>(</sub>             | MOODY MACHINE PRODUCTS Name of Corporation            | , INC.   |
|                   | B                                   | sy Byforanll  |  |
| (Report must      | be signed by an officer)            | itle TREASURER  |  |

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

| orporate ID 0012175                           | Annual Report for the year                              | •••••                                  |  |  |
|---|---|--|--|--|
| FIRST: The name of the corporation is         | MODDY MACHINE PRODUCTS, INC                             | MODDY MACHINE ERODUCTS, INC.           |  |  |
| SECOND: It is incorporated under the laws of  | of Rhode Island   |  |  |  |
| THIRD: Character of business, briefly stated, | , is machine tool products                              | ······································ |  |  |
| FOURTH: If foreign corporation, address of i  | its principal officeN/A                                 | •••••                                  |  |  |
| FIFTH: Business address in Rhode Island       | 141 Carolina Avenue, Providence, RI 02                  | 290                                    |  |  |
| SIXTH: Names and addresses of its directors   | · · · · · · · · · · · · · · · · · · ·                   | essary)                                |  |  |
| Director                                      | r   | •••••                                  |  |  |
| Director                                      | r   |  |  |  |
| Director                                      | r   | · · · · · · · · · · · · · · · · · · ·  |  |  |
| avid B. Franklin Presider                     | nt 33 Peacedale Road, Cumberland, RI                    | -<br>                                  |  |  |
| avid A. Franklin Vice Pre                     | esident Sams as above                                   |  |  |  |
| obert B. Gates Secretar                       | ry 1309 Turks Head Building, Prov.                      | RI                                     |  |  |
| ichael J. Franklin Treasure                   | er c/o l41 Carolina Ave., Prov., RI                     | 029                                    |  |  |
| SEVENTH: Number of Shares authorized:         | Par Value or statement that                             |  |  |  |
| No. of Shares Class                           | shares are without Series par value                     |  |  |  |
| 600 Common                                    | 'AN I 7 1991 No par valu                                | ıe                                     |  |  |
| EIGHTH: Number of Shares issued:              | Par Value or statement that                             |  |  |  |
| No. of Shares Class                           | Series shares are without par value                     |  |  |  |
| 200 Common                                    | No par value  | )                                      |  |  |
| cd 19 91                                      | MOODY MACHINE PRODUCTS, INC.  (Name of Coxporation)  By |  |  |  |

Form 31 1/85

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

| Corporate ID 0012175                  |                                   | Annual Report for  | Annual Report for the year 1990                                   |  |  |
|---------------------------------------|-----------------------------------|--|---|--|--|
| FIRST: The name of the corporation is |                                   | MODDY MACHINE PR   | MODDY MACHINE PRODUCTS, INC.                                      |  |  |
| Second: It is                         | incorporated under the laws of    | of RHODE ISLAND  |   |  |  |
| THIRD: Chara                          | cter of business, briefly stated  | , is machine tool produ  | ıcts  |  |  |
| FOURTH: If fo                         | reign corporation, address of     | its principal officen/a  |   |  |  |
| FIFTH: Busine                         | ss address in Rhode Island!       | 141 Carolina Avenue, Prov  | vidence, RI   |  |  |
| Na                                    | and addresses of its directors    | ice Address (inclu   | (Attach rider if necessary) uding number, street, zip code)       |  |  |
|                                       | Directo                           | r  | ·   |  |  |
| A.                                    | N. Presider N Vice Pro            | $C_{2}$ $\sigma_{2}$   | Cumberland. RI  |  |  |
|                                       | Secretar                          |  | uilding, Providence, RI 02903                                     |  |  |
| MICHAEL J. FRANK                      | U.INTreasure                      | er .c/ol41Carolina.A   | venue, Providence, RI   |  |  |
| SEVENTH: Nur                          | nber of Shares authorized:  Class | Series   | Par Value<br>or statement that<br>shares are without<br>par value |  |  |
| 600                                   | common                            |  | no par value  |  |  |
| EIGHTH: Num                           | ber of Shares issued:             | Series   | Par Value or statement that shares are without par value          |  |  |
| 200                                   | common                            |  | no par value  |  |  |
|                                       | y 1990                            | MOODY MACHINE PROD (Name of Corporation) ( By Post of Corporation) | DUCTS. INC.   |  |  |
| (Report mus                           | st be signed by an officer)       | Title ( / /2001)   | T. [  |  |  |

### State of Rhode Island and Providence Plantations

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

|   | 100 1                              | PORATIONS DIVISION<br>NORTH MAIN STREET<br>NCE, RHODE ISLAND 02903 | Sta  |
|---|------------------------------------|--|--|
| Corporate ID                            | 0012175                            | Annual Report for  | r the year 1289                                      |
| First: The                              | name of the corporation is         | MODDY MACHINE PR   | MODUCTS, INC.  |
| SECOND: It                              | s incorporated under the laws      | ofRhode Island   |  |
| THIRD: Cha                              | racter of business, briefly stated | d, ismachinetoolproducte   | ·  |
| Fourth: If                              | foreign corporation, address of    | its principal office n/a   |  |
| Fifth: Busin                            | ess address in Rhode Island        | 141 Carolina Avenuc, Provi   | dence, R. I.   |
|   | es and addresses of its director   |  | (Attach rider if necessary)                          |
| •••••                                   | Directo                            | or   |  |
| *************************************** | Directo                            | or   |  |
| *************************************** | Directo                            | or   |  |
| David B. Fra                            | anklinPreside                      |  | Cumberland, R. I.                                    |
| David A. Fra                            | nklin Vice P                       | resident same as above   |  |
|   | ites Secreta                       |  | g., Prov., R. I. 02903                               |
|   | ranklin Treasu                     |  | nue, Providence, R. I.                               |
|   | umber of Shares authorized:        |  | Par Value  |
| No. of Shares                           |                                    | •  | or statement that shares are without                 |
| 600                                     | Class                              | Series DAID  | par value  |
| 000                                     | common                             | PAID   | no par value   |
| Еібнтн: Nui                             | mber of Shares issued:             | FEB 15 1989  | Par Value  |
| No of Shares                            | Class                              | SEC'Y OF STATE   | or statement that<br>shares are without<br>par value |
| 200                                     | common                             |  | no par value   |
| Dated February                          | 19 89                              | MOODY MACHINE PRODUCT (Name of Corporation)  By  By                | s, inc.  |
| (Report m                               | oust be signed by an officer)      | Title President  |  |

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

| Corporate ID 12175                    |                                 | Annual Report for the year   |  |            |
|---------------------------------------|---------------------------------|------------------------------|--|------------|
| FIRST: The name of the corporation is |                                 | MOORY MACHINE PRODUCTS, INC. |  |            |
| Second: It is incorpo                 | orated under the laws of        | <u> </u>                     | hede lsland  | ••••••     |
| THIRD: Character of                   | business, briefly stated, is    | .machinetoolproduc           | .ts  | ********** |
| FOURTH: If foreign co                 | orporation, address of its prin | ncipal office                |  | ••••••     |
| FIFTH: Business addre                 | ess in Rhode Island42-46        | •                            | idence, Rhode Island (                               |            |
| SIXTH: Names and ac                   | ddresses of its directors and o |                              | (Attach rider if ned                                 | cessary)   |
|                                       | Director                        |                              | •••••••••••••••••••••••••••••••••••••••              | •••••      |
|                                       | Director                        |                              |  | •••••      |
|                                       | Director                        |                              |  | •••        |
| -David-BFranklin                      | President                       | 33 Peacedale Road            | , Cumberland, R. I,                                  |            |
| David A. Franklin                     | Vice Presiden                   | t same as above              |  |            |
| Robert B. Gates                       |                                 |                              | dg., Prov., R. I. 0290                               |            |
| Michael J. Franklin                   |                                 |                              | rovidence, R.L.                                      |            |
|                                       | Shares authorized:              |                              | Par Value  | *********  |
| No. of Shares                         | Class                           | o.                           | or statement that shares are without                 |            |
| 600                                   |                                 | Senes                        | par value  |            |
|                                       | PAI                             | D                            | no par value   | 0 /        |
| Eіднтн: Number of S                   | Shares issued: FEB 18           | 1988                         | Par Value  | X          |
| No. of Shares                         | Class SEC'Y, OF                 | STATE Series                 | or statement that<br>shares are without<br>par value | '          |
| 200                                   | common                          |                              | no par value   |            |
| atcd February 1                       |                                 | OODY MACHINE PRODUC          | rs, inc.   |            |
| (Report must be sign                  | ned by an officer) Tit          | lc President                 |  |            |
| m 31 1/85                             |                                 |                              | /**********************************                  |            |

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

| Corporate ID. 12175                     | Corporate ID12175 Annual Report for the year1987 |                       |  |
|---|--|-----------------------|--|
| First: The name of                      | of the corporation isMOOD!                       | Y MACHINE PRODUCTS, I | WC.  |
| SECOND: It is income                    | rporated under the laws of                       | Rhode Island          |  |
| THIRD: Character of                     | of business, briefly stated, is                  |                       | lucts  |
| FOURTH: If foreign                      | corporation, address of its pr                   |                       |  |
| FIFTH: Business add                     |  | ,                     | Providence, RI 0.2905                                |
| SIXTH: Names and                        | addresses of its directors and                   |                       | (Attach rider if necessary)                          |
|   | Director   |                       |  |
| ••••••••••••••••••••••••••••••••••••••• | Director   |                       |  |
|   | Director   |                       |  |
| David B. Fran                           | klin President                                   | 33 Peacedale Rd.      | , Cumberland, RI                                     |
| David A. Fran                           | klin Vice Presider                               | nt                    | и и  |
| Robert B. Gate                          | es Secretary                                     | 1309 Turks Head       | Bldg., Prov., RI 02903                               |
| Michael J. Fr                           | anklin Treasurer                                 | 42 Dudley St., F      | Providence, RI                                       |
| SEVENTH: Number                         | of Shares authorized:                            |                       | Par Value  |
| No. of Shares                           | Class  | Series                | or statement that<br>shares are without<br>par value |
| 600                                     | Common   |                       | No par value   |
| Eighth: Number o                        | Common  Class  Class  Common SECY.  Common SECY. | 180)                  | Par Value  |
| No of Shares                            | Class FEB 20                                     | TETATE Series         | shares are without par value                         |
| 200                                     | Common SECY. O                                   | <u></u>               | No par value   |
| Dated•                                  | 7.5 19.8./                                       | lame of Corporation)  | DOUCTS, INC.   |
| (Report must be s                       | igned by an officer) Ti                          | He President          |  |

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

| Corporate ID1217  | <b>5</b>                | • | Annual Report for                                  | the year 1986  |
|-------------------|-------------------------|---|--|--|
| FIRST: The name   | e of the corporation i  | s                                       | DY MACHINE PRODUCTS. I                             | NC.  |
| SECOND: It is inc | corporated under the    |   |  |  |
|                   |                         |   |  | ş  |
|                   |                         |   |  |  |
| FIFTH: Business a |                         |   |  | ovidence. RI 02905                                   |
| SIXTH: Names at   | nd addresses of its dir | ectors and                              |  | (Attach rider if necessary)                          |
|                   | D                       | irector                                 |  |  |
|                   | D                       | irector                                 |  |  |
|                   | D                       | irector                                 |  |  |
| David B. Franklin | P1                      | esident                                 |  | Cumberland, RI                                       |
| David A. Franklin | <b>v</b> :              | ice Preside                             |  | II II  |
| Robert B. Gates   |                         |   |  | dg., Prov., RI 02903                                 |
| Michael J. Frankl |                         | reasurer                                | 42 Dudley St., Pro                                 |  |
| SEVENTH: Number   | er of Shares authorize  | ed:                                     |  | Par Value  |
| No. of Shares     | Class                   |   | Series   | or statement that<br>shares are without<br>par value |
| 600               | Common                  |   | _  | ·  |
| Еібнтн: Number    | of Shares issued:       | 98790738                                | MAR 3 198  | Par Value<br>or statement that                       |
| No. of Shares     | Class                   | -                                       | Series V \   | shares are without<br>par value                      |
| 200               | _                       | PAID                                    |  |  |
| 200               | Common                  | 9 C) N                                  |  | No par value   |
| Dated Janu        | uary 25 19 86           |   | MOODY MACHINE PRODUCTION  Name of Corporation)  By | rs, inc.   |
| (Report must b    | e signed by an officer) |   | itle President                                     |  |

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

| Corporate ID12175    |                                    | Annual Report          | for the year 1985                              |
|----------------------|------------------------------------|------------------------|--|
| FIRST: The name      | e of the corporation isMOC         |                        |  |
| SECOND: It is inc    | corporated under the laws of       |                        | đ  |
| THIRD: Characte      | er of business, briefly stated, is | s.machine_tool_product | s  |
| FOURTH: If foreig    |                                    |                        |  |
| FIFTH: Business a    |                                    |                        | ovidence. RI 02905                             |
| SIXTH: Names an      | nd addresses of its directors an   |                        | (Attach rider if necessary)                    |
|                      | Director                           |                        |  |
| •••••                | Director                           |                        |  |
|                      | Director                           |                        |  |
| David B. Frankli     | inPresident                        | 33 Peacedale Rd        | Cumberland, RI                                 |
| David A. Frankli     | inVice Presi                       | dent" "                | 11   |
| Robert B. Gates      | Secretary                          | . 1309 Turks Head      | Bldg., Prov., RI                               |
| Michael.JFrank       | klinTreasurer                      | 42 Dudley St.,         |  |
|                      | er of Shares authorized:           |                        | Par Value or statement that shares are without |
| No. of Shares        | Class                              | Series                 | par value                                      |
| 600                  | Common                             |                        | No par value                                   |
| EIGHTH: Number       | of Shares issued:                  |                        | Par Value or statement that                    |
| No. of Shares<br>200 | Class<br>Common                    | Series                 | shares are without par value                   |
|                      | ( )                                | 0                      | No par value                                   |
| DatedFebruary        | 22 1985                            |                        | RODUCTS, INC.                                  |
| P REC                | F W 1 MAK 1985                     | By My frankl           | w .  |
| (Report must be      | e signed by an officer)            | Title Treasure         |  |

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

### State of Chode 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 ... 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:

Par Value or statement that shares are without par value

No. of Shares 600

Class Common

No par value

EIGHTH: Number of Shares issued:

No. of Shares

February

Class

Series

Par Value or statement that shares are without par value

200

Common

No par value

Dated:

19 84

MOODY MACHINE PRODUCTS, INC.

(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

2

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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                         | t for the year    | 1983                         |
|---|---|---------------------------------------|-------------------|------------------------------|
| FIRST: The                              | e name of the corporation i                                       | is MOODY MACH                         | INE PRODUCTS,     | INC                          |
|   |   |                                       |                   |                              |
| SECOND: I                               | t is incorporated under the                                       | e laws of                             | Rhode Island      |                              |
| _                                       | aracter of business, briefly                                      |                                       | machine tool      | products                     |
|   |   |                                       |                   |                              |
| Fourth: I                               | f foreign corporation, add  | dress of its pr                       | incinal office    |                              |
| - 00                                    | a rorongii corporation, au  | areco or in pr                        | incipal once      | ·                            |
| Fіғтн: Ви                               | isiness address in Rhode Is                                       | eland (blank)                         | ranorte will be   | muiled to this               |
|   |   |                                       |                   | maned to this                |
| r                                       | 6 Dudley Street, Provider<br>ames and addresses of its            |                                       |                   | ••••                         |
| _                                       | Addresses must include street at                                  |                                       | $\neg$            |                              |
|   |   |                                       |                   |                              |
| Name                                    |   |                                       | Address           |                              |
|   | Director  |                                       |                   |                              |
|   | Director  |                                       |                   |                              |
|   | Director  |                                       |                   |                              |
| David B. Frankli<br>David A. Frankl     |   | 33 Peaced                             | ale Rd., Cumb     | erland, R.I.                 |
| ice President                           | Vice Presid   | ent 42 Dudley                         | St., Provide      | nce, RI 0290 <u>5</u>        |
| Robert B. Gates                         | Secretary   | 66 Silver                             | Lake Ave., W      | akefield, RI_0281            |
| fichael J. Frank<br>(If additional spac | clin Treasurer<br>ce is needed, attach rider)                     | 42 Dudley                             | St., Provide      | nce, R1 02905                |
| Seventh:                                | Number of Shares author   | rized:                                | or                | Par Value<br>statement that  |
| No. of Shares                           | Class   | Series                                |                   | res are without<br>par value |
| 600                                     | Common  |                                       | No                | Par Value                    |
| Еіднтн: 1                               | Number of Shares issued:  |                                       | or                | Par Value<br>statement that  |
| No. of Shares                           | Cluss   | Series                                |                   | res are without<br>par value |
| 200                                     | Common  | 3                                     | No                | Par Value                    |
| Dated: Fet                              | 5. 15, 19 83  | MOODY  MOODY                          | MACHINE PRODU     | CTS, INC.                    |
| AM                                      | R 29 1983   | BB . Cocc                             | Pres.             | all i                        |
|   | <i>C</i>  | • • • • • • • • • • • • • • • • • • • | nust be signed by | an officer)                  |
|   | oration has changed its regis<br>ust be filed. Please contact Cor | teixed Milice and                     |                   |                              |

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

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

|                                  |                              | A                     | Annual Report     | for the year      | 1982   |       |
|----------------------------------|------------------------------|-----------------------|-------------------|-------------------|--|-------|
| First:                           | The name of th               | e corporation is      | S MOODY MACH      | INE PRODUCTS,     | INC.   |       |
| SECOND:                          | It is incorpor               | ated under the l      | are of Rhod       | le Island         |  |       |
| Third:                           | Character of b               | usiness, briefly      |                   | · · ·             |  |       |
| Fourth                           |                              | ool products          | ees of its prin   | oinal office      |  |       |
| POURIN                           | . II loreign co              | rporation, addr       | ess or its prin   | cipal office      |  |       |
| Fifth:                           | Business addre               | ess in Rhode Is       | land (blank r     | eports will be    | mailed to this                               | S     |
| address)                         | 42-46 Dudley S               | treet, Provide        | nce, RI 0290      | )5                |  |       |
| SIXTH:                           | Names and ad                 | dresses of its d      | lirectors and o   | fficers:          |  |       |
|                                  | (Addresses mu                | ust Include street an | d number, If any) |                   |  |       |
|                                  | Name                         | Office                |                   | Address           |  |       |
|                                  | -                            | Director              |                   |                   |  | -     |
|                                  |                              | Director              |                   |                   |  |       |
|                                  |                              | Director              |                   |                   |  |       |
| Rene LeBlanc                     |                              | President             | 829 Greenv        | rich Ave., War    | wick, R.I                                    |       |
| avid B. Fra                      | nklin                        | Vice Preside          | ent 33 Peaceda    | ile Rd., Cumbe    | rland, R.I.                                  | ••    |
| Robert B. Ca                     | te <b>s</b>                  | Secretary             | 66 Silver         | Lake Ave., Wa     | kefield, RI                                  | 02879 |
| oavid B. Fra<br>If additional sp | nklin<br>ace is needed, atta | Treasurer             | 33 Peaceda        | ale Rd., Cumbe    | rland, R.I.                                  |       |
| SEVENTI                          | H: Number of                 | Shares authori        | zed:              |                   | Par Value<br>tatement that                   |       |
| No. of Sh                        | ares                         | Class                 | Series            |                   | es are without<br>par value                  |       |
| 600                              |                              | Common                |                   | No                | Par Value                                    |       |
| Еіснтн                           | : Number of S                | hares issued:         |                   | or s              | Par Value<br>tatement that<br>es are without |       |
| No. of Sh                        | BTC3                         | Class                 | Series            | :                 | par value                                    |       |
| 200                              |                              | Common                | ¥<br>15<br>82 .   | No                | Par Value                                    |       |
| Dated:                           | Feb. 10.                     | $19^{82}$             |                   | CHINE PRODUCTS    | , INC.                                       |       |
|                                  | APR 2                        | 11982                 | By Some.          | I LeBla           | n  |       |
|                                  |                              | Pe [                  | - F G             | oust 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

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

Filing fee: \$15.00

### 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. Cates, 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:

ame Office 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 | or Statement that Shares are without Pag-Value |
|------------------|--------|--------|--|
| 600              | Common |        | 81<br>No Par Value                             |

APR 13 1981 1500

Form 31 11-80

 $\label{eq:Eighth:} Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$ 

| Number of Shares | <u>Clas</u> s | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|------------------|---------------|--------|---|
| 200              | Common        |        | No Par Value  |

Dated

Feb. 27 ,19

MOODY MACHINE PRODUCTS, INC. (NAME OF CORPORATION)

By Rane I LiBla.

Its Pres.

Form 31 8-79

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  |                              |   |      |
|--|---|------------------------------|---|------|
|  | FOODY MACHINE PE                              | RODUCTS, 1MC.                |   |      |
| amended, the undersigned                             | visions of Section 7.1 corporation hereby     | .1-118 of the submits the fo | General Laws, 1956, as  |      |
|  |   |                              |   |      |
| SECOND: It is incorp                                 | porated under the law                         | ws of Rhode                  | Island  |      |
| THIRD: The address                                   | of its registered office                      | in Rhode Island              | l <b>i</b> s  |      |
| 1309 Turk  |   |                              |   |      |
| and the name of its register                         | red agent in Rhode Islert B. Gates, Esq.      |                              |   |      |
| FOURTH: If a foreig country under the laws of w      | •   | -                            | cipal office in the state or  |      |
|  |   |                              |   |      |
|  | er of the business in machine tool produc     |                              | tually engaged in Rhode   |      |
|  |   |                              |   |      |
|  |   |                              |   |      |
| SIXTH: The names a                                   | nd respective address                         | es of its directo            | rs and officers are:  |      |
|  | Director                                      |                              |   |      |
|  | Director                                      |                              |   |      |
|  | Director                                      | ,                            |   |      |
|  | Director                                      |                              | 4 4 0 O   |      |
|  | 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 Lal                | ce Ave., Wakefield, RI.O  | 2879 |
| David B. Franklin                                    | Treasurer                                     | 33 Peacedale                 | Rd., Cumberland, R.I.   |      |
| SEVENTH: The aggre<br>by classes, par value of share |   |                              | thority to issue, itemized s,ifany, withina class, is:                      |      |
| Number of<br>Shares                                  | CI #25  | Series                       | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |      |
| 600  | ြုံ<br>Common                                 |                              | No Par Value  |      |
|  | 8 2 4 5 A · A · · · · · · · · · · · · · · · · | JUL ?                        | 1980<br>-, 2-3a   |      |

 $\label{eq:energy} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$ 

| Number of Shares | Class | Series | or Statement that<br>Shares are without<br>Par Value |
|------------------|-------|--------|--|
| 200              | Comon |        | No Par Value   |

Dated February 2/, 19 80 MOODY MACHINE PRODUCTS, INC.



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

| MOODY MACE   | HINE 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 12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  |               |
|  | ion, organized under the laws of the State of  |               |
|  | ollowing statement for the purpose of changing its   |               |
|  | ent, or both, in the State of Rhode Island:  |               |
| FIRST: The name of the corpo   | ration is Moody Machine Products, Inc.   |               |
| Character Miles and describe the second                              |  |               |
| SECOND: The address of its pre<br>506 Industrial Ba                  | ank Bldg., Providence, RI 02903  |               |
| THIRD: The address to which i  | its registered office is to be changed is  |               |
| FOURTH: The name of its pres   | sent registered agent is Michael A. Abatuno  |               |
|  |  |               |
| FIFTH: The name of its succes  | ssor registered agent is   |               |
|  | Robert B. Cates, Esq.  |               |
| SIXTH: The address of its reg<br>its registered agent, as changed, w | istered office and the address of the business office of vill be identical.  |               |
| SEVENTH: Such change was a directors.                                | authorized by resolution duly adopted by its board of  |               |
|  |  |               |
| Dated April 30 , 19 79   | MOODY MACHINE PRODUCTS, INC.   |               |
|  | and the second s |               |
|  | By Rene & LiBlanc  |               |
|  | Its President  |               |
| STATE OF RHODE ISLAND  |  |               |
| COUNTY OF Runskup S  | c.   |               |
| 0 .0   | in said county on this 30 th day   |               |
|  |  |               |
| •  | 1979 , persogally appeared before me   |               |
| •  | who, being by me first duly sworn, declared that he  |               |
|  | of Moody Machine Products, Inc.  |               |
| that he signed the foregoing docum                                   | <b>↑</b>   |               |
| corporation, and that the statemen                                   | is therein consamed are true.  |               |
|  | A *  |               |
|  | • • •  |               |
|  | :: Web ? ?   |               |
| (NOTARIAL SEAL)  | Notary Public  |               |
| FORM \$ 1CM 4-75   | 00   | 170           |
| -  | MAY 4 19   | لز از<br>الهر |
|  | ž  |               |

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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 PR                 | ODUCTS, INC.       |  |
| amended, the undersione                           |                                  | submits the fol    | eneral Laws, 1956, as lowing annual report:  |
| Spanne It is in an                                |                                  | . Phode            | Island   |
|   | rporated under the la            |                    |  |
|   | s of its registered office       |                    |  |
|   | rks Head Building, P             |                    |  |
| and the name of its registe                       | -                                |                    | ress 1s  |
|   |                                  |                    |  |
|   |                                  |                    | ipal office in the state or  |
| country under the laws of v                       | which it is incorporated         | is                 |  |
|   |                                  |                    |  |
| FIFTH: The charac                                 | ter of the business in           | which it is actu   | ally engaged in Rhode  |
| Island, briefly stated, is                        | machine tool prod                | ucts               |  |
|   |                                  |                    | and the second s |
| SIXTH: The names                                  | and respective address<br>Office | es of its director | s and officers are:  |
|   | Director                         |                    |  |
|   | Director                         |                    |  |
|   | Director                         |                    |  |
|   | Director<br>Director             |                    |  |
|   | Director                         |                    | •  |
| Rene LeBlanc                                      | President                        | 820 Crannich       | Ave., Warwick, R.I.  |
| David B. Franklin                                 |                                  |                    | Rd., Cumberland, R.I.  |
| Robert B. Gates                                   | Secretary                        |                    | e Ave., Wakefield, RI 02879  |
| David B. Franklin                                 | Treasurer                        |                    | Rd., Cumberland, R.I.  |
| SEVENTH: The aggr<br>by classes, par value of sha |                                  |                    |  |
| Number of<br>Shares                               | Class 5                          | Series             | Par Value per Share<br>or Statement that<br>Shares are without<br>Pa <u>r Value</u>  |
| 600   | Common 79                        |                    | No Par Value   |
|   | 670                              | •                  |  |

---\*09----15.00 707A14---15.00BL

MAY 4 1979 Ja

 $\label{eq:energy} \textbf{Eighth:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \\$ 

| Number of<br>Shares | <u>Cla</u> ss | Series | or Statement that Shares are without Par Value |
|---------------------|---------------|--------|--|
| 200                 | Common        |        | No Par Value                                   |

Dated

April 36 , 19 79 HOODY MACHINE PRODUCTS, INC.

By Rine & LeBlane

Its President

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 F                                    | RODUCTS, INC.         | ·  |
| Pursuant to the proviamended, the undersigned of First: The name of                         | corporation hereby sub                             | mits the followin     | g annual report:   |
| SECOND: It is incorpo   | orated under the laws o                            | $_{ m f}$ Rhode Islar | nd   |
| THIRD: The address  | of its registered office i                         | n Rhode Island is     | 1840 Mineral   |
| and the name of its registere   | ed agent in Rhode Islan                            | id at such address    | is   |
| FOURTH: If a foreign<br>country under the laws of w   | •  |                       |  |
| FIFTH: The character Island, briefly stated, is the and to conduct all SIXTH: The names and | o maintain and or                                  | perate a manus        | facturing business   |
| Name  | Office   |                       | ddress   |
|   | Director   |                       |  |
|   |  |                       |  |
|   | Director   |                       |  |
|   |  |                       |  |
|   |  |                       | r and a second second  |
| Rene L. LeBlanc   |  |                       | h Ave., Warwick, RI  |
| David B. Franklin   |  | •                     | Rd., Cumberland, RI  |
| Michael A. Abatuno  |  |                       | e, North Providence, RI  |
| David B. Franklin   | Treasurer  |                       | Road, Cumberland, RI   |
| SEVENTH: The aggre<br>by classes, par value of share  | egate number of shares<br>es, shares without par v |                       |  |
| Number of<br>Shares   | Class  | <u>Series</u>         | Par Value per Share or Statement that Shares are without Par Value |
| 600   | common   | •                     | no par value   |
|   |  | •                     | FEBRE  |

 $\label{eq:Eighth:} Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$ 

| Number of<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|---|
| 200                 | common |        | no par value  |

Dated January , 19 78 MOODY MACHINE PRODUCTS, INC.

By Muhael - Citatura

Its Secretary

()

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

| Pursuant to the pramended, the undersign First: The name Moody | ed corporation hereby<br>of the corporation is<br>Machine Products | 7-1.1-118 of the submits the follows.     | General Laws, 1956, as  |    |
|--|--|---|---|----|
|  | _  |   | nd is   |    |
| . 506 Ir   |  |   |   |    |
| and the name of its regis                                      | • •  |   | lress is  |    |
| country under the laws of                                      | of which it is incorpor  | rated is                                  | ncipal office in the state or   |    |
|  |  |   |   |    |
|  |  |   | ctually engaged in Rhode  |    |
| and to conduct all   |  |   | anufacturing business   |    |
|  |  |   | Address to the total of the control |    |
| SIXTH: The names   | s and respective addre   | esses of its directo                      | rs and officers are:  |    |
|  | Director   |   |   |    |
| Rene L. LeBlanc  | President  | 829 Greenwi                               | ch Ave., Warwick, RI  |    |
| David B. Franklin  | Vice Presider  | nt 33 Peacedal                            | e Rd., Cumberland, RI   |    |
| Michael A. Abatuno   | Secretary  |   | enue, No. Providence,   | RI |
| David B. Franklin  | Treasurer  | 33 Peacedal                               | e Rd., Cumberland, RI   |    |
| SEVENTH: The agg<br>by classes, par value of sh                | gregate number of sha<br>ares, shares without p                    | ares which it has a<br>ar value, and seri | authority to issue, itemized<br>es, if any, within a class, is:   |    |
|  | Marie Color  |   | Par Value per Share or Statement that   |    |
| Number of Shares   | Class  | Series                                    | Shares are without Par Value  |    |
| 600  | Common   | · <del>-</del> ·                          | without par value   |    |
|  |  |   |   |    |

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<br>Shares | <u>Clas</u> s | Series | or Statement that Shares are without Par Value |
|---------------------|---------------|--------|--|
| 200                 | Common        |        | No par value                                   |

Dated January 14 , 1976

MOODY MACHINE PRODUCTS, INC.

(NAME OF CORPURATION)

Its. Secretary

34 19-76 STATE 373 13 - + + 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.

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

ame

Rene L. LeBlanc

Ome

Addre

Director
Director

Director Director

Director

President 829 Greenwich Ave., Warwick, R.I.

David B. Franklin Vice President 33 Peacedale Rd., Cumberland, R.I.

Michael A. Abatuno Secretary 95 Olney Avenue, North Providence, R.I.

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 Or Statement that Shares are without Par Value

600 Common Without par value

JUN 6 1975

Par Value per Share

FORM 31 12M 1 73

 $\label{eq:energy} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$ 

| Number of<br>Shares | <u>Class</u> | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------------|--------|---|
| 200                 | common       |        | No par value  |

Dated May 12

, 1975

MOODY MACHINE PRODUCTS, INC. (NAME OF CORPORATION)

Its Secretary

11 24-75 315 11 1654 43 + + 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, R. I. 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 None Director Director Director Director Director Director 829 Greenwich Avenue, Warwick R. I. President Rene L. LeBlanc David B. Franklin Vice President 33 Peacedale Road, Cumberland, R. I. Michael A. Abatuno Secretary 97 Olney Avenue, No. Prov., R. I. Treasurer 33 Peacedale Road, Cumberland, R. I. David B. Franklin

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<br>Shares | Class  | Series | or Statement that Shares are without Par Value |
|---------------------|--------|--------|--|
| 600                 | COMMON |        | Without par value                              |

APR 5 19

Par Value per Share

FORM 31 35M 8-73

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 Pur Value

200 Common No par value

Dated sanuary , 1974

MOODY MACHINE PRODUCTS, INC.

in Secretary

101 27-74 356 OF 1107 AR\*\*\*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

Dinat

nce

Director

Director

Director

Director

D. .

Director

Director

Rene L. f.cBlanc

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:

| or Statement that<br>Shares are without<br>Par Value | Series . | Class  | Number of<br>Shares |
|--|----------|--------|---------------------|
| no par value   |          | common | 600                 |



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<br>Shares | Class  | Series | or Statement that Shares are without Par Value |
|---------------------|--------|--------|--|
| 200                 | Common |        | no nar value                                   |

Dated January 14, , 1977

MOODY MACHINE PRODUCTS, INC.

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INAME OF CORPORATION

Bv

Secretary