



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

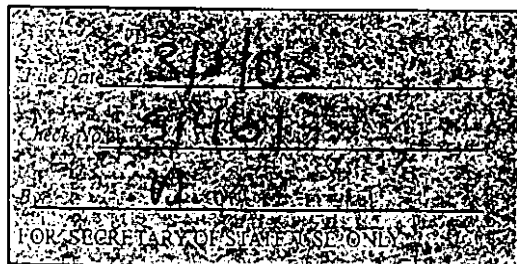
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11677		2. Name of Corporation D. SIMPSON MANUFACTURING, INC.			
3. Street Address Principal Business Office 132 Old River Road, Suite #205			City Lincoln	State RI	Zip 02865
4. Business Phone No. (401) 333-6300		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ANY AND ALL ASPECTS OF MANUFACTURING AND PRECISION METAL PARTS BUSINESS.					
8. NAMES AND ADDRESSES OF THE OFFICERS (SEE INSTRUCTIONS FOR ATTACHMENT OF PROXY STATEMENTS OR USING ATTACHMENT 1)					
President Name DONALD SIMPSON		Vice President Name LINDA SIMPSON			
Street Address 14 Sylvia Lane		Street Address 14 Sylvia Lane			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name		Treasurer Name DONALD SIMPSON			
Street Address		Street Address 14 Sylvia Lane			
City	State	Zip	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS (SEE INSTRUCTIONS FOR ATTACHMENT OF PROXY STATEMENTS OR USING ATTACHMENT 1)					
Director Name DONALD SIMPSON		Director Name LINDA SIMPSON			
Street Address 14 Sylvia Lane		Street Address 14 Sylvia Lane			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (SEE INSTRUCTIONS FOR ATTACHMENT 1) - ISSUED SHARES (SEE INSTRUCTIONS FOR ATTACHMENT 1)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE		100	COMMON	No Par Value

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



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

Donald Simpson 2/17/05
Signature of Officer Date

DONALD SIMPSON

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 11677		2. Name of Corporation D. SIMPSON MANUFACTURING, INC.			
3. Street Address Principal Business Office 132 Old River Road, Suite #205			City Lincoln	State RI	Zip 02865
4. Business Phone No. (401) 333-6300		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ANY AND ALL ASPECTS OF MANUFACTURING AND PRECISION METAL PARTS BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald Simpson			Vice President Name Linda Simpson		
Street Address 14 Sylvia Lane			Street Address 14 Sylvia Lane		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald Simpson			Director Name Linda Simpson		
Street Address 14 Sylvia Lane			Street Address 14 Sylvia Lane		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			100	COMMON	No Par Value

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



* 1 1 6 7 7 *

File Date 2/11/04
Check No. 51307
By KML

FOR SECRETARY OF STATE USE ONLY

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

Donald Simpson
Signature of Officer

2-8-04
Date

DONALD SIMPSON
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1 Corporate ID No.

11677

2 Name of Corporation

D. SIMPSON MANUFACTURING, INC.

3 Street Address Principal Business Office

132 Old River Rd., Suite #205

City

Lincoln

State

RI

Zip

02865

4 Business Phone No.

(401) 333-6300

5 State of Incorporation

RHODE ISLAND

6 SIC Code

1883

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

and precision metal parts business.

To engage in any and all aspects of manufacturing

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Donald Simpson

Vice President Name

Linda Simpson

Street Address

14 Sylvia Lane

Street Address

14 Sylvia Lane

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Donald Simpson

Director Name

Linda Simpson

Street Address

14 Sylvia Lane

Street Address

14 Sylvia Lane

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

No Par Value

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



* 1 1 6 7 7 *

File Date: 3-5-03

Check No.: 51204

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Donald Simpson 2/13/03
Signature of Officer Date

DONALD SIMPSON

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903 1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **11677** 2. Name of Corporation **D. SIMPSON MANUFACTURING, INC.**
3. Street Address Principal Business Office **132 Old River Road, Suite #205** City **Lincoln** State **RI** Zip **02865**
4. Business Phone No **(401) 333-6300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island **To engage in any and all aspects of manufacturing and precision metal parts business.**

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

President Name Donald Simpson Street Address 14 Sylvia Lane City Lincoln State RI Zip 02865 Secretary Name Street Address City State Zip	Vice President Name Linda Simpson Street Address 14 Sylvia Lane City Lincoln State RI Zip 02865 Treasurer Name Street Address City State Zip
---	---

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

Director Name Donald Simpson Street Address 14 Sylvia Lane City Lincoln State RI Zip 02865 Director Name Street Address City State Zip	Director Name Linda Simpson Street Address 14 Sylvia Lane City Lincoln State RI Zip 02865 Director Name Street Address City State Zip
---	--

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

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

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

ISSUED SHARES
Number of Shares **100** Class/Series **common** Par Value **No Par Value**

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



* 1 1 6 7 7 *

File Date: **2-25-02**

Check No: **51102**

By: **DSMF**

FOR SECRETARY OF STATE USE ONLY

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

Donald Simpson **1/24/02**
Signature of Officer Date

DONALD SIMPSON
Print or Type Name of Officer

PRESIDENT
Title 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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **11677** 2. Name of Corporation **D. SIMPSON MANUFACTURING, INC.**
3. Street Address Principal Business Office **132 Old River Road, Suite #205** City **Lincoln** State **RI** Zip **02865**
4. Business Phone No. **(401) 333-6300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island **To engage in any and all aspects of manufacturing and precision metal parts business.**

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

President Name DONALD SIMPSON	Vice President Name LINDA SIMPSON
Street Address 14 SYLVIA LANE	Street Address 14 SYLVIA LANE
City LINCOLN State RI Zip 02865	City LINCOLN State RI Zip 02865
Secretary Name	Treasurer Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

Director Name DONALD SIMPSON	Director Name LINDA SIMPSON
Street Address 14 SYLVIA LANE	Street Address 14 SYLVIA LANE
City LINCOLN State RI Zip 02865	City LINCOLN State RI Zip 02865
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 common No Par Value

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



* 1 1 6 7 7 *

File Date: 2/15

Check No.: 5099.5

By: 2c

FOR SECRETARY OF STATE USE ONLY

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

Donald Simpson 1/20/01
Signature of Officer Date

DONALD SIMPSON

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11677 2. Name of Corporation D. SIMPSON MANUFACTURING, INC.
3. Street Address Principal Business Office 132 OLD RIVER ROAD, SUITE #205 City LINCOLN State RI Zip 02865
4. Business Phone No. (401) 333-6300 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island To engage in any and all aspects of manufacturing and precision metal parts business.

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

President Name Donald Simpson Street Address 14 Sylvia Lane City Lincoln State RI Zip 02865 Secretary Name Street Address City State Zip	Vice President Name Linda Simpson Street Address 14 Sylvia Lane City Lincoln State RI Zip 02865 Treasurer Name Street Address City State Zip
---	---

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

Director Name Donald Simpson Street Address 14 Sylvia Lane City Lincoln State RI Zip 02865 Director Name Street Address City State Zip	Director Name Linda Simpson Street Address 14 Sylvia Lane City Lincoln State RI Zip 02865 Director Name Street Address City State Zip
---	--

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1000 SHS	NO PAR	VAL

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	common	no par value

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



* FILED *
FEB 04 2000
02 50825

File Date: FEB 04 2000
Check No: 02 50825
By: _____
FOR SECRETARY OF STATE USE ONLY

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

Donald Simpson 1/17/00
Signature of Officer Date

DONALD SIMPSON

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11677		2. Name of Corporation D. SIMPSON MANUFACTURING, INC.	
3. Street Address Principal Business Office 132 Old River Road, Suite #205		City Lincoln	State RI
4. Business Phone No. (401) 333-6300		5. State of Incorporation RHODE ISLAND	
		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island To engage in any and all aspects of manufacturing and precision metal parts business.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Donald Simpson		Vice President Name Linda Simpson	
Street Address 14 Sylvia Lane		Street Address 14 Sylvia Lane	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
Secretary Name		Treasurer Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
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	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1000 SHS NO PAR VAL		100	common
Par Value		Par Value	no par value

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



* 1 1 6 7 7 *

FILED

File Date: **FEB 03 1999**

Check No.: **By CC 50683**

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Donald Simpson 1/16/99
Signature of Officer Date

DONALD SIMPSON

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **11677** 2. Name of Corporation **D. SIMPSON MANUFACTURING, INC.**
3. Street Address Principal Business Office City State Zip
132 Old River Road, Suite 205 Lincoln RI 02865
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 333-6300 RHODE ISLAND 1883
7. Brief Description of the Character of Business Conducted in Rhode Island To engage in any and all aspects of manufactur-
ing and precision metal parts business.

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

President Name			Vice President Name		
Donald Simpson			Linda Simpson		
Street Address			Street Address		
14 Sylvia Lane			14 Sylvia Lane		
City	State	Zip	City	State	Zip
Lincoln	RI	02865	Lincoln	RI	02865
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

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

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 common no par value

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



* 1 1 6 7 7 *

File Date: **1/13/98**
Check No.: **50318**
By: **TEB**

FOR SECRETARY OF STATE USE ONLY

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

Donald Simpson **1-9-98**
Signature of Officer Date

DONALD SIMPSON
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **11677** 2. Name of Corporation **D. SIMPSON MANUFACTURING, INC.**
3. Street Address Principal Business Office **132 Old River Road, Suite 205** City **Lincoln** State **RI** Zip **02865**
4. Business Phone No. **(401) 333-6300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
ENGAGE IN ANY AND ALL ASPECTS OF MANUFACTURING AND PRECISION METAL PARTS BUSINESS.

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

President Name DONALD SIMPSON Street Address 14 SYLVIA LANE City LINCOLN State RI Zip 02865 Secretary Name Street Address City State Zip	Vice President Name LINDA SIMPSON Street Address 14 SYLVIA LANE City Lincoln State RI Zip 02865 Treasurer Name Street Address City State Zip
--	--

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

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

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 SHS NO PAR VAL			100	common	no par value

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



* 1 1 6 7 7 *

File Date: 1/29/97
Check No.: 50407
By: u

FOR SECRETARY OF STATE USE ONLY

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

Donald Simpson 1/21/97
Signature of Officer Date
DONALD SIMPSON
Print or Type Name of Officer
PRESIDENT
Title of Officer

PROFIT CORPORATION
ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO.

2 NAME OF CORPORATION

11677

D. SIMPSON MANUFACTURING, INC.

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE

132 OLD RIVER ROAD, SUITE 205

CITY

LINCOLN

STATE

RI

ZIP CODE

02865

4 BUSINESS PHONE NO

333-6300

5. STATE OF INCORPORATION

RHODE ISLAND

6 SIC CODE

1883

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

ENGAGE IN ANY AND ALL ASPECTS OF MANUFACTURING AND PRECISION METAL PARTS BUSINESS.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

DONALD SIMPSON

VICE PRESIDENT NAME

LINDA SIMPSON

STREET ADDRESS

14 SYLVIA LANE

STREET ADDRESS

14 SYLVIA LANE

CITY
LINCOLN

STATE
RI

ZIP CODE
02865

CITY
LINCOLN

STATE
RI

ZIP CODE
02865

SECRETARY NAME

LINDA SIMPSON

TREASURER NAME

DONALD SIMPSON

STREET ADDRESS

14 SYLVIA LANE

STREET ADDRESS

14 SYLVIA LANE

CITY
LINCOLN

STATE
RI

ZIP CODE
02865

CITY
LINCOLN

STATE
RI

ZIP CODE
02865

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES

AUTHORIZED SHARES

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

PAR VALUE

1000 SHS NO PAR VAL

100

common no par value

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

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

Donald Simpson
Signature of Officer

DONALD SIMPSON

Print or Type Name of Officer

PRESIDENT

Title of Officer

Date

File Date:

Check No:

By:

For Secretary of State Use Only

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

Corporate ID: 0011677

Annual Report for the year: 1995

Name of Corporation: D. SIMPSON MANUFACTURING, INC.

Business entity organized under the laws of the State of

Rhode Island

Business Entity (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ()

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

132 Old River Road, Suite 205
Lincoln, Rhode Island 02865

Brief statement of the character of business conducted in Rhode Island:

Engage in any and all aspects of
manufacturing and precision metal
parts business.

Phone: (401) 333-6300

THE NAMES OF THE OFFICERS ARE:

OFFICER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Donald Simpson	14 Sylvia Lane	Lincoln, RI	02865
VICE PRESIDENT	Linda Simpson	14 Sylvia lane	Lincoln, RI	02865
SECRETARY	Linda Simpson	14 Sylvia Lane	Lincoln, RI	02865
TREASURER	Donald Simpson	14 Sylvia Lane	Lincoln, RI	02865

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

1000

common no par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

Date January 1, 1994

By:

Donald Simpson

DONALD SIMPSON

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

Form 31 1995

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

MARK S. KRIEGER, ESQ.
132 OLD RIVER ROAD, SUITE 205
LINCOLN RI 02865

11/25/94

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401 277 3040

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

Corporate ID: 0011577 Annual Report for the year 1994

Name of Business Entity: D. SIMPSON MANUFACTURING, INC

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone ()

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

132 Old River Rd., Suite 205
Lincoln, RI 02865

Phone (401) 333-6300

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Donald Simpson, President
D. Simpson Manufacturing, Inc.
14 Sylvia Lane
Lincoln, RI 02865

Brief statement of the character of business conducted in Rhode Island.

Engage in any and all aspects of
manufacturing and precision metal parts busine

Date of Organization: 1987 9/28/79^{he}

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	<u>Donald Simpson</u>	<u>14 Sylvia Lane</u>	<u>Lincoln, RI</u>	<u>02865</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)	<u>Linda Simpson</u>	<u>"</u>	<u>"</u>	<u>"</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)	<u>Linda Simpson</u>	<u>"</u>	<u>"</u>	<u>"</u>
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	<u>Donald Simpson</u>	<u>"</u>	<u>"</u>	<u>"</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS common

SERIES

PAR VALUE OR no par value
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

Date February 14, 1994

By Donald Simpson

Donald Simpson

PRINT OR TYPE NAME OF OFFICER SIGNING

President

PRINT OR TYPE NAME OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

MARK S. KRIEGER, ESQ.
132 OLD RIVER ROAD, SUITE 205
LINCOLN RI 02865

FILED
FEB 25 1994
By ME59-11677

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Q04 48774

Corporate ID 0011E77 Annual Report for the year 1993

FIRST: The name of the corporation is D. SIMPSON MANUFACTURING, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is engage in any and all aspects of manufacturing and precision metal parts business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 132 Old River Rd., Suite 205, Lincoln, RI 02865

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

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

	Director	
	Director	
	Director	
<u>DONALD SIMPSON</u>	President	<u>14 SYLVIA LANE, LINCOLN, RI 02865</u>
<u>LINDA SIMPSON</u>	Vice President	<u>" " "</u>
<u>LINDA SIMPSON</u>	Secretary	<u>" " "</u>
<u>DONALD SIMPSON</u>	Treasurer	<u>" " "</u>

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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FEB 19 1993
SEC'Y OF STATE

Dated February 4, 19 93

D. SIMPSON MANUFACTURING, INC.
(Name of Corporation)

By Linda Simpson

Title Vice-President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011577 Annual Report for the year 1992

FIRST: The name of the corporation is D. SIMPSON MANUFACTURING, INC.

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

THIRD: Character of business, briefly stated, is engage in any and all aspects of
manufacturing and precision metal parts busines

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 132 Old River Road #205, Lincoln, Rhode
Island 02865

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Donald Simpson	President	14 Sylvia Lane, Lincoln, RI 02865
Linda Simpson	Vice President	" "
Linda Simpson	Secretary	" "
Donald Simpson	Treasurer	" "

SEVENTH: Number of Shares authorized:

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

APR 10 1992

EIGHTH: Number of Shares issued:

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

SECY OF STATE

Dated February 7, 19 92

D. SIMPSON MANUFACTURING, INC.

(Name of Corporation)

By

Linda Simpson

Title

Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011577 Annual Report for the year 1991

FIRST: The name of the corporation is D. SIMPSON MANUFACTURING, INC.

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

THIRD: Character of business, briefly stated, is engage in any and all aspects of
manufacturing business, and precision metal parts business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

132 Old River Road, Suite 205, Lincoln, Rhode Island 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Donald Simpson

President

14 Sylvia Lane, Lincoln, RI 02865

Linda Simpson

Vice President

" " "

Linda Simpson

Secretary

" " "

Donald Simpson

Treasurer

" " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

common

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Record Filed
Series

MAR 12 1991

Par Value
or statement that
shares are without
par value

Dated February 8, 19 91

D. SIMPSON MANUFACTURING, INC.

(Name of Corporation)

By

Donald Simpson

Donald Simpson

Title

President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011577

Annual Report for the year 1990

FIRST: The name of the corporation is D. SIMPSON MANUFACTURING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is engage in any and all aspects of the manufacturing Business, and precision metal part business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 132 Old River Road, Suite 205, Lincoln Rhode Island 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Donald Simpson

President

14 Sylvia Lane, Lincoln, RI 02865

Linda Simpson

Vice President

" "

Linda Simpson

Secretary

" "

Donald Simpson

Treasurer

" "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1,000

common

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

PAID
FEB 14 1990
SEC'Y. OF STATE

Dated February 6, 19 90

D. SIMPSON MANUFACTURING, INC.

(Name of Corporation)

By

Donald Simpson
President

Title

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0011577Annual Report for the year 1989FIRST: The name of the corporation is D. SIMPSON MANUFACTURING, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to engage in any and all aspects of the
manufacturing business, and precision metal part business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 50 Power Road, Pawtucket, Rhode Island 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Donald Simpson

President

14 Sylvia Lane, Lincoln, RI 02865

Linda Simpson

Vice President

"

Linda Simpson

Secretary

"

Donald Simpson

Treasurer

"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

common

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value**PAID**
FEB 15 1989
SECY. OF STATEDated February 7, 19 89D. SIMPSON MANUFACTURING, INC.

(Name of Corporation)

By Donald Simpson

Donald Simpson, Pres., Treasurer

Title President Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11677

Annual Report for the year 1988

FIRST: The name of the corporation is D. SIMPSON MANUFACTURING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any and all aspects of the manufacturing business, and precision metal part business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 50 Power Road, Pawtucket, Rhode Island 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Donald Simpson

President

14 Sylvia Lane, Lincoln, RI 02865

Linda Simpson

Vice President

" "

Linda Simpson

Secretary

" "

Donald Simpson

Treasurer

" "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1,000

common

Par Value
or statement that
shares are without
par value

PAID

FEB 05 1988

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

SECY. OF STATE

Dated January 15, 19 88

D. SIMPSON MANUFACTURING, INC.

(Name of Corporation)

By Donald Simpson
DONALD SIMPSON

Title President/Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 11677Annual Report for the year 1987FIRST: The name of the corporation is D. SIMPSON MANUFACTURING, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to engage in any and all aspects of the manufacturing business and precision metal part business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 50 Power Road, Pawtucket, Rhode Island 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Donald Simpson President 14 Sylvia Lane, Lincoln, RI 02865Linda Simpson Vice President 14 Sylvia Lane, Lincoln, RI 02865Linda Simpson Secretary 14 Sylvia Lane, Lincoln, RI 02865Donald Simpson Treasurer 14 Sylvia Lane, Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID Series

Par Value
or statement that
shares are without
par value

1,000

common

JAN 30 1987

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

common

SECY OF STATE

MAR 18 1987

without par value

Dated January 27, 19 87D. SIMPSON MANUFACTURING, INC.

(Name of Corporation)

By Donald SimpsonTitle President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11677 Annual Report for the year 1986

FIRST: The name of the corporation is D. SIMPSON MANUFACTURING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing business and precision metal part business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

50 Power Road, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Donald Simpson	President	Hillside Drive, Lincoln, RI 02864
Linda Simpson	Vice President	same
Linda Simpson	Secretary	same
Donald Simpson	Treasurer	same

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 11, 19 86 D. SIMPSON MANUFACTURING, INC.
(Name of Corporation)

By Donald Simpson
Donald Simpson
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11677

Annual Report for the year 1985

FIRST: The name of the corporation is D. SIMPSON MANUFACTURING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in all aspects of
manufacturing business and precision metal part business.

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

FIFTH: Business address in Rhode Island

1062 Reservoir Avenue, Cranston, RI 02910

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Donald Simpson

President

48 Orchard Street, Johnston, RI

Linda Simpson

Vice President

48 Orchard Street, Johnston, RI

Linda Simpson

Secretary

48 Orchard Street, Johnston, RI

Donald Simpson

Treasurer

48 Orchard Street, Johnston, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

COMMON

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

COMMON

NO PAR VALUE

RECEIVED MAR 1985

Dated February 25 19 85

D. SIMPSON MANUFACTURING, INC.

(Name of Corporation)

By

Donald Simpson

Title

President

(Report must be signed by an officer)

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

D. SIMPSON MANUFACTURING, 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
D. SIMPSON MANUFACTURING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1150 New London Avenue, Cranston, Rhode Island
and the name of its registered agent in Rhode Island at such address is

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to engage in all aspects of manufacturing business and precision metal part business.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Donald Simpson	President	48 Orchard Street, Johnston, RI
Linda Simpson	Vice President	48 Orchard Street, Johnston, RI
Linda Simpson	Secretary	48 Orchard Street, Johnston, RI
Donald Simpson	Treasurer	48 Orchard Street, Johnston, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Share are without Par Value
1000	COMMON		NO PAR VALUE

APR 13 1981

.....09.....1500
418A14.....1500CBL

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	COMMON		NO PAR VALUE

Dated February 9 , 1981

D. SIMPSON MANUFACTURING, INC.
(NAME OF CORPORATION)

By *Donald Simpson*
Donald Simpson
1st President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

D. SIMPSON MANUFACTURING, 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

D. SIMPSON MANUFACTURING, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

1150 New London Avenue, Cranston, Rhode Island

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

JOSEPH C. MANERA, JR.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Engage in all aspects of manufacturing business and precision metal part business

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Donald Simpson	President	93 Main St., Lincoln, RI
Linda Simpson	Vice President	93 Main St., Lincoln, RI
Linda Simpson	Secretary	93 Main St., Lincoln, RI
Donald Simpson	Treasurer	93 Main St., Lincoln, RI

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

Number of Shares	Class	2 22 20 Series	Par Value per Share or Statement that Shares are without Par Value
1000			No par value

FEB 22 1980

rsa

1795A1400001500BL

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500			No par value

Dated March 1, 1980 D. SIMPSON MANUFACTURING, INC.
(NAME OF CORPORATION)

By *Donald Simpson*
DONALD SIMPSON
Its President