

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

uing Perioa: January		ung ree: \$50.00			
FORM MUST BE TYPED			<del>"</del>		
1. Corporate ID No. 1 <b>1677</b>	2. Name of Corp D. SIMP	oration SON MANUFACTURING	G, INC.	·	
3. Street Address Principal E			City	State	Zip
132 Old River	Road, Suite	· · · · · · · · · · · · · · · · · · ·	Lincoln	RI	02865
4. Business Phone No. 5. State of Incorporation RHODE I			' ISLAND		6. SIC Code
7. Brief Description of the C		1	TOTAIN		1883
			TURING AND PRECIS	ION METAL PARTS	BUSINESS.
8-NAMES AND ADDR			ediners Ordination		
President Name DONALD SIMPSOI			Vice President Name LINDA SIMPSON		
Street Address			* Street Address		
14 Sylvia Land	e		: 14 Sylvia Land	e	
City	State	Zip	City	State	Zip
Lincoln Secretary Name	R	I .   02865	· Lincoln Treasurer Name	RI	02865
•			DONALD SIMPSOI	N	
Street Address			Street Address		
Cuy	To:		. 14 Sylvia Land		
Cuy	Stat <b>e</b>	Zip	*City - Lincoln	State RI	Zip 02865
9NAMUSANDADIDI	esses ordinisdi	inerorezeta de soci			
Director Name -		and the second s	Director Name	4.000	
DONALD SIMPSON	N 		LINDA SIMPSON		
Street Address 14 Sylvia Lane	e		Street Address 14 Sylvia Lane	<b>e</b>	
City Lincoln	State R	Zip	·Ciry	State	Zip
Director Name		I 02865	Lincoln  Director Name	RI	02865
			Director Name		
Street Address			·Street Address	· · · · · · · · · · · · · · · · · · ·	
City	State	Zip	·City	State	Zip
		'	•		
TO STUARDS AS IN TO	IMIDAE AUSTO	(C) To (c) (t) VIII (G)	CHARLES ESTERNAS	antique estiples	
Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
1,000 COMM NO			100		
	TAK VALOD		100	COMMOD	No Par Value
This report must be si	oned in int he air	hay the Dussident Vice I	resident, Secretary, Assis	1	
ina report must be si	gned in ink by en	ner ine Fresideni, rice F	resident, Secretary, Assis	tant Secretary, Treasu	irer, Receiver or Trustee
			Under penalty of per	jury, I declare and affirm	that I have examined
			/ this report, including	any accompanying sched	ules and statements,
			and that all statement	ts contained herein are tru	e and correct.
Tile Dans 12	03 7 /6		1 (1) malo 1	mmm :	2/17/05
A-14 (2)			Signature of Officer	1	ate

DONALD SIMPSON
Print or Type Name of Officer
PRESIDENT
Title of Officer

Form 630 12/01



FOR SECRETARY OF STATE USE ONLY

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. 2. Name of Corporation 11677 D. SIMPSON MANUFACTURING, INC. 3 Street Address Principal Business Office 02865 132 Old River Road, Suite #205 Lincoln RI 6. SIC Code 4. Business Phone No 5. State of Incorporation (401) 333-6300 RHODE ISLAND 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 ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name Donald Simpson Linda Simpson Street Address Sircet Address 14 Sylvia Lane 14 Sylvia Lane City State 02865 RI Lincoln RI 02865 Lincoln Secretary Name Treasurer Name Street Address Street Address City State Zip State Z.p FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <u>Donald Simpson</u> <u> Linda Simpson</u> Street Address Street Address 14 Sylvia Lane 14 Sylvia Lane Zip City State City 02865 02865 Lincoln RI Lincoln ŔĬ Director Name Director Name Sirvet Address Sirect Address City State Zip State Zip. City 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Class/Series Par Value Number of Shares Par Value Number of Shares Class/Series 1,000 NO PAR VALUE 100 No Par Value common This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements eoqtained herein age true and correct. ounld! File Date Signature of Officer DONALD SIMPSON M Print or Type Name of Officer

PRESIDENT

Title of Officer

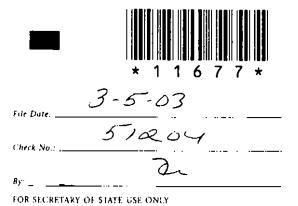
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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

401-222-3040

(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2 Name of Corporation 11677 D. SIMPSON MANUFACTURING, INC. 3. Street Address Principal Business Office City State Lincoln RI 02865 132 Old River Rd., Suite #205 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 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 Vice President Name Linda Simpson Donald Simpson Street Address Street Address 14 Sylvia Lane 14 Sylvia Lane City State City 02865 02865 Lincoln RI RI Lincoln Secretary Name Treasurer Name Street Address Street Address City Zip City State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Linda Simpson Donald Simpson Street Address Street Address 14 Sylvia Lane 14 Sylvia Lane f. fy State City State 02865 RI RI 02865 Lincoln Lincoln Director Name Director Name Street Address Street Address City State Zip City State  $Z_{1}p$ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUID SHAKES Number of Shares Number of Shares Par Value Class/Senes Par Value Class/Series 100 common No Par Value 1,000 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 Lungson	2/13/03
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DONALD S	SIMPSON

Print of Type Name of Officer

PRESIDENT

Dile of Officer

Farm 630 - 12/92

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

riting vertoa: januar		Filing Fee: \$50.00			INSTRUCTIO;	
GORM MUST BE TYPED IN BL						
1. Corporate ID No	2 Name of Corporation					
11677 3. Street Address Principal Busines		N MANUFACTURING, INC				
132 Old River R		205	ca) Lincoln	State RI	02865	
4 Business Phone No	oad, Suite #2	5 State of Incorporation		***		
(401) 333-6300		RHODE ISLAN			6 SIC Code 1883	
7 Brief Description of the Characte	er of Business Conducted i		gage in any and all a	aspects of man		
precision metal r 8. NAMES AND ADDRES President Name	parts busines SSES OF THE OFF	s.		EFORE USING ATTAC		
Donald Simpson Street Address			Linda Simpson Street Address			
14 Sylvia Lane			14 Sylvia Lane			
City	State	71p	City	štate	Ζιρ	
Lincoln	RI	02865	Lincoln	RI	02865	
Secretary Name			Ireasurer Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
9. NAMES AND ADDRES	SSES OF THE DIRE	ECTORS ("x" box for at	TACHMENT) FILL IN SPACES  Director Name	BEFORE USING ATTA	ACHMENTS	
Donald Simpson			Linda Simpson Micel Address			
14 Sylvia Lane	State	Zip	14 Sylvia Lane	State	Zip	
Lincoln Director Name	RI	02865	Lincoln Ducctor Name	RI	02865	
Street Address			Street Address			
Cny	State	<b>7</b> ip	City	State	Zip	
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATT)	ACHMENT)	11. SHARES ISSUED ("x"	BOX FOR ATTACHMENT	<i>י</i> ן	
Number of Shares	Class/Series	Par Value	Number of Shares	Glass/Series	F.n Value	
1,000 NO PAR VALUE			100	common	No Par Value	
AUTHORIZED SHARES Number of Shares			ISSUED SHARES  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



File Date	A-25-02	
Theck No	5/102	
3v	- AMF	

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

DONALD SIMPSON Front or Type Name of Officer

PRESIDENT

Title of Officer

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

STOP PILASERIAN IXSERT HONS

,,					LASTRU IBI
(FORM MUST BE TYPED IN BLA	CK)				
1 Corporate ID No. 11677	2 Name of Corporat D. SIMPSO	<sup>ioπ</sup> manufacturing	, INC.		
3. Street Address Principal Business	Office		City	State	Zıp
132 Old River R 4. Business Phone No.	oad, Suite #3	5. State of Incorporation	Lincoln	RI	02865 േട്ട്രൂം
(401) 333-6300  7. Brief Description of the Character	of Business Conducted in	RHODE ISLAN  Rhode Island To engi	age in any and all a	spects of manu	
precision metal 8. NAMES AND ADDRESS President Name DONALD SIMPSON Street Address 14 SYLVIA LANE	SES OF THE OFFI	SS。 CERS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPACES BEI Vice President Name LINDA SIMPSON Street Address 14 SYLVIA LANE	FORE USING ATTACI	HMENTS
City	State	<sup>Zip</sup> 02865	City	State RI	zip 02865
LINCOLN Secretary Name	RI	02003	LINCOLN Treasurer Name	KI	02003
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESS Director Name	SES OF THE DIRE	CTORS ("X" BOX FOR ATT	TACHMENT) FILL IN SPACES E	SEFORE USING ATTA	CHMENTS
DONALD SIMPSON Street Address			LINDA SIMPSON Street Address		
14 SYLVIA LANE			14 SYLVIA LANE		
City	State	Zip	City	State	Zip
LINCOLN Director Name	RI	02865	LINCOLN Director Name	RI	02865
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTA	ACHMENT)	11. SHARES ISSUED (*X* ISSUED SHARES	BOX FOR ATTACHMENT	
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 *
ile Date:	2/15
heck No.:	50G15
y	<u>ac</u>
OR SECRETARY OF	STATE USE ONLY

Print or Type Name of Officer

PRESIDENT

Title of Officer



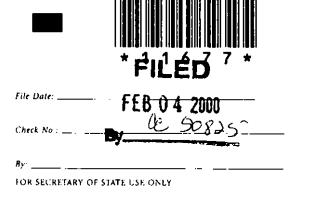
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PITMERLYO INSECTION

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2 Name of Corporation 11677 D. SIMPSON MANUFACTURING, INC. 3 Street Address Principal Business Office State Zip 02865 132 OLD RIVER ROAD, SUITE #205 LINCOLN RI 4. Business Phone No. 5 State of Incorporation 6. SIC Code (401) 333-6300 1883 RHODE ISLAND 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 Vice President Name Donald Simpson Linda Simpson Street Address Street Address 14 Sylvia Lane 14 Sylvia Lane State Zip 02865 Lincoln RT Lincoln RI 02865 Secretary Name Treasurer Name Street Address Street Address City Stute Zip City State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Donald Simpson Linda Simpson Street Address Street Address 14 Sylvia Lane 14 Sylvia Lane City State 02865 Lincoln RI 02865 Lincoln RΙ Director Name Director Name Street Address Street Address City Zip City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED (\*x\* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Par Value Class/Series 100 common no par value 1000 SHS NO PAR VAL

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



DONALD SIMPSON

Print or Type Name of Officer

PRESIDENT

Title of Officer



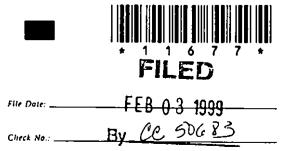
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### 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 Cornoration 11677 D. SIMPSON MANUFACTURING, INC. 3. Street Address Principal Business Office <sup>zip</sup>02865 Lincoln 132 Old River Road, Suite #205 4. Business Phone No. 5. State of Incorporation RHODE ISLAND 6. SIC Code (401) 333-6300 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 Vice President Name Linda Simpson Donald Simpson Street Address Street Address 14 Sylvia Lane 14 Sylvia Lane City State RI 02865 Lincoln Lincoln RI 02865 Secretary Name Treasurer Name Street Address Street Address City Zip City State 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 Zip **Director Name** Director Name Street Address Street Address City State 7.ip City State Zio 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series 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

100



1000 SHS NO PAR VAL

FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature of Officer DONALD SIMPSON Print or Type Name of Officer

Under penalty of perjury, I declare and affirm that I have examined

common

no par value





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

Zip

**02865** 

State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

1. Corporate ID No. 11677

Number of Shares

€1000 SHS NO PAR VAL

<sup>2</sup>D. SIMPSON MANUFACTURING, INC.

132 Ula River	Road, Sul	te 205	PINCOIN	K I	02003	
4. Business Phone No. (401) 333-630(		S. State of Incorpora	AND		6. SIC Gode 1883	
7. Brief Description of the Characte ing and preci	er of Business Conducte ision meta	<sup>d in Rhode Island</sup> To e 1 parts busir	engage in any and ness.	all aspects of	of manufactur-	
8. NAMES AND ADDRE: President Name	SSES OF THE OI	FICERS ("X" BOX FOR A	TTACHMENT) Vice President Name	•	• • •	
Donald Simpso	on		Linda Simps	on		
14 Sylvia Lar	10 State	Zip	14 Sylvia L	ane State	Zip	
Lincoln Secretary Name	RI	02865	Lincoln Treasurer Name	RI	02865	
Street Address			Street Address	•		
City	State	Zip	City	State	Zip	
9. NAMES AND ADDRE	SSES OF THE DI	RECTORS (*x* BOX FOR	R ATTACHMENT) Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
City	State	7.lp	City	State	Zip	
10. SHARES AUTHORIZI	ED (*x* box for a	TTACHMENT)	11. SHARES 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

Number of Shares

100

	* 1 1 6 7 7 *
1	. 1 100
File Date:	1113/90
Check No.:	5516
Ву:	TEGI
	OF STATE USE ONLY

Class/Series

Par Value

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.

Class/Series

common

Par Value

no par value

Signature of Officer

DONALD SIMPSON

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 1997

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

FORM MUST	BE	TYPED	IN	BLACK)
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L. Corporate ID No.

2 Name of Corporation

11677

D. SIMPSON MANUFACTURING, INC.

3. Street Address Principal Business ()	ffice		City	State	914
132 Old River	Road, Suite	205	Lincoln	RI	0 <sup>27</sup> 865
4. Business Phone No.		5 State of Incorporation			6 SIC Code
(401) 333-6300	)	RHODE ISLAND			1883
7. Brief Description of the Character of ENGAGE IN ANY BUSINESS.	Business Conducted in Rhos AND ALL ASP	te Island ECTS OF MANUF	FACTURING AND PRE	CISION METAL	
8. NAMES AND ADDRESSE President Name	S OF THE OFFICER	S ("X" BOX FOR ATTACHN	(ENT) Vice President Name		•
DONALD SIMPSON	Ī		LINDA SIMPSON		
14 SYLVIA LANE	;		Street Address 14 SYLVIA LANE	3	
City LINCOLN	State RI	02865	Lincoln	State RI	Zip 02865
Secretary Name		•	Treasurer Name		
Street Address			Street Address		
City	State	Zıp	City	State	Zip
9. NAMES AND ADDRESSE Director Name	S OF THE DIRECTO	DRS ("X" BOX FOR ATTAC	HMENT) Director Name		, -1
Street Address	Marine Marine		Street Address		•
Спу	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zıp
10. SHARES AUTHORIZED	AND ISSUED (*X* BC	X FOR ATTACHMENT)			
AUTHORIZED SHARES			ISSCED SHARES		
Sumber of Shares	Class/Senes	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:	1/20/97
Check No.:	50407
Ву	u/
FOR SECRETARY OF STA	TE USE ONLY

Under penalty of perjuty, 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 Surpris

1/21/97

DONALD SIMPSON Print or Type Name of Officer

PRESIDENT

litle 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

File Date:

Check No:

For Secretary of State Use Only

Ву:

Filing Fee: \$50.00

PLEASE 1	TYPE	OR P	'RINT	IN	BLACK	( INK.
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1 CORPORATE ID NO.	2 HAME OF CORPORATION				
11677 3 STREET ADDRESS PRINCIPAL BUSINESS OF	D. SIN	IPSON MANUFAC	CTURING, INC.	6747	
132 OLD RIVER		E 205	LINCOLN	STATE RI	77₽ 000€ 0 2 8 6 5
BUSINYESS PHONE NO 333-6300		5. STATE OF ENCORPORATION RHODE	: ISLAND		6 SC 0008 1883
BREEF DESCRIPTION OF THE CHARACTER OF ENGAGE IN ANY BUSINESS.	AND ALL ASPI	ECTS OF MAN	- NUFACTURING AND PRE		TAL PARTS
RESIDENT NAME DONALD SIMPSON		MES AND AD	DRESSES OF THE OFF WCC PRESIDENT NAME LINDA SIMPSON	-	
TREE ADDRESS — 14 SYLVIA LANE		• • -	STREET ADDRESS 14 SYLVIA LAN	- E	
LINCOLN	STATE TO	02865	LINCOLN	STATE RI	2π coo: - 02865
LINDA SIMPSON	•	·	DONALD SIMPSON		
IPEET ADDRESS 14 SYLVIA LANE		<del></del>	STREET ADDRESS 14 SYLVIA LANE		
LINCOLN	'SIATE RI	02865	LINCOLN	STATE RI	<sup>ZIP</sup> ∞0€ 02865
RECTOR NAME	9. NAN	AES AND AD	DRESSES OF THE DIR (	ECTORS	
TREET ADDRESS -	- <del>-</del>	· _	STREET ADDRÉSS		
<b>'</b>	STATE	ZP C006	ατγ	STATE	ZiP COOE ' The T
RECTOR HAME	- ' <b>-</b> - ·	!	DIRECTOR NAME	<del></del>	
TREET ADDRESS	-	•	STREET ADDRESS		<del>-</del>
TY ·	STATE	- ZIP CODE	- atv^ ·	STATE	ZP COOK
	10. SH	ARES AUTHO	DRIZED AND ISSUED	•	1
MUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS/SERES	PARVALUE
1000 SHS NO	PAR VAL		100	. common	n no par value
		-			
Pres	This ident, Vice Preside	report must be \$ nt, Secretary, As	SIGNED IN INK by either the sistant Secretary, Treasurer, Ro	eceiver or Truste	ee <b>E</b>
	10.		Under penalty of pe	erjury, I declare and y accompanying scl	affirm that I have examined this nedules and statements, and that

Signature of Officer DONALD SIMPSON Print or Type Name of Officer PRESIDENT Title of Officer Date 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

Corporate ID:

Name of Corporation:

Chiff 50229 MCANNUAL REPORT

1995

Annual Report for the year:

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

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

D. SIMPSON MANUFACTURING, INC.

Business notion (seemised and seather lique of the State of Rho)	Pareinner Entituie (check one):				
For foreign entity, address and telephone number of principal offic		[X ] Business Corporation (See RIGL Chapter 7-1.1)			
		[ ] Professiona	d Service Corporatio	n (See RIGL Chapter 7	-5.1)
		Brief statement c	of the character of bu	siness conducted in Rh	ode Island:
Phone: ( )				all aspects	
Address and telephone of the principal office of business entity in	Rhode		-	precision m	
Island (Provide street address - Not P.O. Box):			usiness.	-	
132 Old River Road, Suite 205 Lincoln, Rhode Island 02865					
Phone (401) 333-6300					
THE N	AMES OF TH	E OFFICERS AR	E:		
PRESIDENT	STREET ADD	RESS	CHY/STATE		ZIP CODE
	4 Sylvia		Lincoln,	RI 02865	
NICE PRESIDENT	STREET ADDI		CHY/STATE		ZIP CODE
Linda Simpson 1	4 Sylvia STREET ADD		Lincoln,	RI 02865	
			CITY/STATE		Alb CODE
Linda Simpson 1	4 Sylvia STREET ADD	<u>Lane</u>	Lincoln B	I .02865	ZIP CODE
D 11 a					7,11 ( 1,7,7,2
	<u>4 Sylvia</u> MESOFTHI	Lane E DIRECTORS AI	<del>_Lincoln</del> _R	I 02865	
NAME	STREET ADD		CHYSTATE		ZIP CODE
NAME	STREET ADDI	RESS	CiTY/STATE	·	ZIP CODE
NAME	STREET ADD	RESS	GTYSTATE		ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARE	ES ISSUED AND OUT	STANDING (Rider may	he attached)
Number of Shares Class / Series		Number of Shares	Class / Se	ries	·
1000 common no par value					
1000 common no par value	=				
			· ·		
Date _ January 1 , 19 _ 94	By: <u>\</u>	nald Sing	Jan-		
-		DONALD SIM	IPSON		
Form 31 1/95	PRINT OR TY	PRESIDENT	8G		
- <del> </del>		ICER SIGNING	<del> </del>		
PLEASE NOTE: If the registered office and/or registered agent	indicated below:	is incorrect, Form 9 n	nust be filed.		

WAVE

MARK 5. KRIEGER, E50. 132 OLD RIVER ROAD, SUITE 205 LINCOLN RI 02865

Fixing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TYPE or PRINT

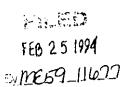
#### State of Rhode Island and Providence Plantations Office of The Secretary of State

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 t	he year	1994	
Name of Business Entity	r			ON MANUFACTU	PING, INC	
Business entity organized un Federal Taxpayer Identificat	nder the laws of the State of _Rhode	Island		is (check one)  mess Corporation (See RI essional Service Corporation	•	nter 7-5 ()
For foreign entity, address as	and telephone number of principal offic		Name, title and i	ited Liability Company (S mailing address of contact may be directed:		
			Donald_S	Simpson, Presid	ient	
Phone ( )			D. Simps	on Manufacturin a Lane	<del>g, Inc.</del> —	
Address and telephone of the Island (Provide street addres	e principal office of business entity in ss - Not P.O. Box)	Rhode		RI 02865 of the character of business		≟e Island.
132 Old River	Rd., Suite 205		Engage_in	any and all as	pects of	
Lincoln, RI	02865		manufactu	ring and precis	ion metal par	rts bu <u>si</u>
	· ·-· · ·-·		Date of Organiz	ation: 1987 _9\2	28/79 12 .	
Phone (401) 333-6	300		Date of Qualific	ation to do business in R?	nede Island (if foreig	n entity)
	THEN	AMES OF T	HE OFFICERS A	RE:		
Come executive objects of		STREET A		CITYSTATE		ZIP COD:
CHILD OPERATISE OFFICER OF	ld Simpson 1.6 R SE VICEDRIS DENISCHED 1.0	4 Sylvia	Lane muss	Lincoln, R	1 - 02865	NE COS
Linda	a Simpson - 😨 Skratary (salided	II SSEET AL	XDRESS	TYSIA'L		zie čóp
	a Simoson	H NIRISTAI	oski ss	11 12 24 94 - 11	- **	ZIP COO!
	ld Simpson	u Mecaet	HE DIRECTORS A	<u> </u>		
NAME	1446 (17)	STREET A		CITYSTATE		AIP COD
NAME	· · ·	STREET A	DORUSS	FTTY/STATE		7:P ('0D
NAME		STREET A	LORESS	CHASTATE	<del>_</del>	7 IP COD
NUMBER OF SHARES A	AUTHORIZED (It Applicable)		NUMBER OF SHA	ARES ISSUED AND OU	TSTANDING (IF A	plicable)
NUMBER 1,000			NUMBER			
CLASS common			CLASS			
SERIES			SERIES			
PAR VALUE OR no WITHOUT PAR	par value		PAR VALUE OR WITHOUT PAR	·	<u>-</u>	
DateFebrua	ry1419 94 .	Ву	excel Sing	»—————————————————————————————————————	-	
			Donald Simpson		<del></del>	
			President		· ·- ·· ·- ·-	
form 31 - 1/94	DESIGNATED REGISTEREI	O OR RESI	DENT AGENT FOR	SERVICE OF PROG	CESS:	

MARK 5. KRIEGER, 650. 132 OLD RIVER ROAD, SUITE 205 LINCOLN RI 02865

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



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

State of Rhode Island and Irovidence Flantations
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID	.1677	Annual Report for the year 1993			
First: The name of	the corporation is	D. SIMPSON MANU	FACTURING, INC		
			······································		
SECOND: It is incorp	orated under the laws of	REODE ISLAND			
THIRD: Character of	business, briefly stated, is	engage in any and al	1 aspects of		
manufacturing and p	precision metal parts	business.			
			205, Lincoln, RI 02865		
Name	ddresses of its directors and		(Attach rider if necessary) ig number, street, zip code)		
	Director				
DONALD_SIMPSON	President	14 SYLVIA LANE, LI	NCOLN, RI 02865		
LINDA SIMPSON	Vice Preside	ent "			
LINDA SIMPSON _	Secretary	<b></b>			
DONALD SIMPSON	Treasurer	erra errama amana amana angeria	· ·		
SEVENTH: Number o	f Shares authorized:		Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
1,000	common	PAID	no par value		
EIGHTH: Number of	Shares issued:	FEB 1 9 1993	Par Value or statement that		
No. of Shares	Class	SEC'Y OF STATE Series	shares are without par value		
Dated February 4.		D. SIMPSON (Name of Corporation)  By Arda A	MANUFATURING, INC.		
(Report must be sig		Fitle Vices-Presi	dont		

Form 31 1/85

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0011677	Annual Report for t	he year <u>1999</u>
FIRST: The nam	ne of the corporation is	Q. SIMPSON MS	ANUFACTURING INC.
Second: It is in	ncorporated under the laws o	State of Rhode Is.	land
THIRD: Charac	ter of business, briefly stated,	is engage in any and	all aspects of
manufactur	ing and precision m	etal parts busines	
FOURTH: If fore	eign corporation, address of it	s principal office	
Fifth: Business	address in Rhode Island1	32 Old River Road #20	5, Lincoln, Rhode
Island 0286	5		
SIXTH: Names a	and addresses of its directors a		(Attach rider if necessary) number, street, zip code)
	Director		······
	Director		
	Director		
Donald Simpson	Presiden	14 Sylvia Lane, I	Lincoln, RI 02865
Linda Simpson	Vice Pre	sident	
Linda Simpson	Secretary	/	н
Donald Simpson	Treasure	г	n
SEVENTH: Num	ber of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
1,000	common	APR 1 0 EC2	no par value
Eighth: Numb	er of Shares issued:	SECTION ELLZ	Par Value
No of Shares	Class	Series Series	or statement that shares are without par value
Dated February	7, 19 92	D. SIMPSON MANUFA (Name of Corporation)  By	ACTURING, INC.
(Report must	be signed by an officer)	Title live fu	sident

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0011677	************	Annu	al Repo	ort for the	e year	1/991
First:	The name of the corporat	ion is	<b>D.</b> ,§	IMESO	IMANM	JEACTURI	NG, INC
Second:	It is incorporated under	the laws of	Sta	ateaf.	.Rhode	Island	
THIRD:	Character of business, bri	efly stated, is	eng	gage in	n any a	nd all as	pects of
manufa	acturing business, an	d precisio	n metal parts	busin	ess	•••••	
Fourth:							
Гіғтн:	Business address in Rhode	: Island					
132	Old River Road, Suit	e 205, Lin	coln, Rhode I	sland	02865		••••••••••••••••••••••••••••••••••••••
Sixth:	Names and addresses of it	s directors an	nd officers:	Address	(including nu	(Atta umber, street, zip	ach rider if necessary)
		Director	•••••	••••••		*************	•••••
		Director		·····		•••••	•••••
	•••••	Director	******************				••••••
Domald Sir					Lane,	Lincoln,	
Linda Simp	cson	Vice Presid	lent	n			•••••••••••••
Linda Sim		_	H	u	n		····
Donald Sin	Mr con	Treasurer	.,		n	••••••••••••••••••••••••••••••	
SEVENTH						or sta	ar Value itement that are without
No. of Sha	0.60		Seri	es		р	ar value
1,000	) commo	מ				without	par value
Еібнтн:	Number of Shares issued	·	20				ar Value Itement that
No. of Sha	res Class		Rep d 3	المجا (1	MAR	1 <b>2 199†</b> °°	are without ar value
Dated	February 8, 19	91	D. SIMPSO		FACTURI	ING, INC.	······
(Re	port must be signed by an office	er)	Donald Title				

### . State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 001	1677	Annual Report for the year 1990				
FIRST: The name	of the corporation is	D SIMPSON MANUFACTURING, INC.				
SECOND: It is inco	orporated under the laws of	Rhode Island				
THIRD: Character	of business, briefly stated, is	engage in any ar	nd all aspects of the			
manufacturing Bus	iness, and precision $\pi$	etal part business				
FOURTH: If foreign	n corporation, address of its'	principal office	······································			
FIFTH: Business ad	Idress in Rhode Island	132 Old River Road, 5	Suite 205, Lincoln			
SIXTH: Names and	l addresses of its directors an		(Attach rider if necessary)			
•••••••••••••••••••••••••••••••••••••••	Director					
	Director					
	Director					
Donald Simpson	President	14 Sylvia Lane,	Lincoln, RI 02865			
Linda Simpson	Vice Presid	lent"	it			
Linda Simpson	Secretary	11	II			
Donald Simpson	Treasurer	n .	11			
SEVENTH: Number	of Shares authorized:		Par Value			
No. of Shares	Class	PAIR	or statement that shares are without par value			
1,000	common	FEBIL	wthout par value			
Eighth: Number of	of Shares issued:	PATD  FEB 14 1990  SEC'Y. OF STATE	Par Value or statement that			
No. of Shares	Class	Series	shares are without par value			
Dated February 6,	1990	D. SIMPSON MA (Name of Corporation)  By Wald Junes	NUFACTURING, INC.			
(Report must be	signed by an officer)	President Title				

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

orporate ID	0115/	*********	Annual Report for the year 1989				
FIRST: The nam	FIRST: The name of the corporation is		D. SIMPSON MANUFACTURING, INC.				
SECOND: It is in	corporated under the l	aws of	Rhode Island				
THIRD: Characte	er of business, briefly s	tated, is	to engage in any and al	l aspects of the			
manufacturin	z business, and preci	ision meta	l part business.	••••			
FOURTH: If fore	gn corporation, addre	ss of its prin	ncipal office				
FIFTH: Business	address in Rhode Islan	nd	50 Power Road, Pawtuc	ket, Rh ode Island 02860			
SIXTH: Names a	nd addresses of its dire	ectors and o		(Attach rider if necessar			
	Di	rector					
•••••	Di	rector					
	Di	rector					
Donald Simps	on Pro	esident	14 Sylvia Lane, Lincoln	, RI 02865			
Linda Simpson	ı Vi	ce Presiden	lt	•••••			
Linda Simpsoi	Se	cretary	tı				
Donald Simps		easurer	n				
SEVENTH: Numb	er of Shares authorize			Par Value or statement that			
No. of Shares	Class		Series	shares are without par value			
1,000	common			without par value			
Еіднтн: Numbe	r of Shares issued:		PAID 15 1989 SECY. OF STATE	Par Value or statement that			
No. of Shares	Class		SECTY. OF STATE	shares are without par value			
ted Februar	y 7, 1989	,	· · · · · · · · · · · · · · · · · · ·	IUFACTURING, INC.			
(Report must b	be signed by an officer)	(Na By: Tit	Donald Simpson, le President	Pres., Treasurer			

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

rporate ID 13.67	<u>/</u>	Annual Report for the year		
First: The name of	the corporation is	D. SIMPSON MANUF!	SCIURING, INC.	
SECOND: It is incorp	orated under the laws of	Shes	ie lsland	
THIRD: Character of	business, briefly stated, is	to engage in any and al	l aspects of the	
manufacturing bu	siness, and precision meta	l part business.	·····	
FOURTH: If foreign c	orporation, address of its prin	ncipal office		
FIFTH: Business addr	ess in Rhode Island 50	Power Road, Pawtucket, F	Rhode Island 02860	
SIXTH: Names and ac	ddresses of its directors and o		(Attach rider if necessary)	
	Director			
· · · · · · · · · · · · · · · · · · ·	Director			
4**····	Director			
Donald Simpson	President	14 Sylvia Lane, Lincoln.	RI 02865	
	Vice President			
Linda Simpson		n u		
	Treasurer	U H		
SEVENTH: Number of	Shares authorized:		Par Value	
No. of Shares	Class	PAID	or statement that shares are without par value	
		FEB 05 1988	P. 1444	
1,000	common	WI	thout par value	
EIGHTH: Number of S	Shares issued:	SEC'Y. OF STATE	Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
ed15,	19 88	D. SIMPSON	MANUFACTURING, INC.	
	(Na By	me of Corporation)  (Virial) Lingson  DONALD SIMPSON		
(Report must be sign	ned by an officer) Tit	le President/Treasure	er	

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

Corporate ID. 116//	***************************************	Annual Report	t for the year 1987
FIRST: The name	of the corporation is	D. SIMPSON MANUFACTURIN	IG, INC.
			en de la companya de La companya de la co
Second: It is inc	orporated under the laws	of Rhode Isla	ınd
			and all aspects of the
manufacturing b	usiness and preci	ision metal part bu	siness.
FOURTH: If foreig			······································
FIFTH: Business a			cket, Rhode Island 02860
SIXTH: Names an	d addresses of its directors		(Attach rider if necessary)
	Directo	or	
	Directo	or	
	Directo	or	
Donald S	impson Preside	nt 14.Sylvia Lane.	Lincoln, RI 02865
Linda Si	mp.sonVice Pr	resident14Sylvia. Lane	Lincoln, RI 02865
		ryl4 Sylvia Lane	
	impsonTreasur		ne, Lincoln, RI 02865
	r of Shares authorized:		Par Value
No. of Shares	Class	PALD Series	or statement that shares are without par value
1,000	common	JAN 0 0 1987	without par value
_		SLOY OF STATE	
Eіднтн: Number	of Shares issued:	Call Carlotter a	Par Value or statement that
No. of Shares	Class	Series (	shares are without par value
500	common	MAR :	18 1987 ithout par value
Dated January 27	71987	(Name of Corporation)	ANUFACTURING, INC.
(Report must be	signed by an officer)	Title President	
Form 31 1/85			

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

FIRST: The name of the c		•	•	/ear 1986
SECOND: It is incorporate	d under the laws of	Rhode I	sland	
THIRD: Character of business.	-	nufacturing busi		ecision metal
FOURTH: If foreign corpor	ration, address of its princ	cipal office	·····	
FIFTH: Business address in	Rhode Island			
50 Power Road, Pawti	icket, Rhode Island 028	360	••••••	
SIXTH: Names and addres	ses of its directors and off		ess (including num	(Attach rider if necessary) ber, streel, zip code)
	Director	•••••••••••••••••••••••••••••••••••••••	•••••••••••	······
	Director	•••••••••••••••••••••••••••••••••••••••	•••••••••	······
	Director			
Donald Simpson	President	<u>Hills</u> ide Drive, L	incoln, RI	02864
Linda Simpson	Vice President	same		
Linda Simpson	_			······
Donald Simpson	_			······
SEVENTH: Number of Sha				Par Value
No. of Shares	Class	Series		or statement that shares are without par value
1,000	common		•	no par value
Еіднтн: Number of Share	es issued:	APR	26 1986	Par Value
No. of Shares	Class Charles	Series	FV	or statement that shares are without par value
500	common	•	•	no par value
Dated February 11,	19 <u>.86</u> <u></u> (Nam	D. SIMPSON MA	NUFACTU	RING, INC.
(Report must be signed by	By  an officer) Title	Oural Jung Donald Simpson President	9211	

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

Corporate ID 116//			Annual Report for the year			
FIRST: The nan	ne of the corporati	on is D. SIM	PSON MANUFACTUR	ING, INC.		
Second: It is in	SECOND: It is incorporated under the laws of		Rhode Is	land		
THIRD: Charact	ter of business, brie	efly stated, is!	to engage in	all aspe	cts of	
manufactu	ring busines	s and preci	ision metal p	art busi	ness.	
FOURTH: If fore	eign corporation, a	ddress of its prin	cipal office	•••••••••••••••••••••••••••••••••••••••	······································	
FIFTH: Business	address in Rhode	Island				
	rvoir Avenue					
SIXTH: Names a	and addresses of its	directors and of		ss (including numb	(Attach rider if necessary	
	······································	Director				
•••••		Director	***************************************	***************************************	***************************************	
	••••••	Director	***************************************			
Donald Sin	mpson	President	48 Orchard	Street,	Johnston, RI	
Linda Sim	pson	Vice President	48 Orchard	Street,	Johnston, RI	
Linda Sim	pson	Secretary	48 Orchard	Street,	Johnston, RI	
Donald Sin	mpson	Treasurer	48 Orchard	Street,	Johnston, RI	
SEVENTH: Numb	oer of Shares autho	orized:	Series		Par Value or statement that shares are without par value	
1000	COMMON				NO PAR VALUE	
Eіднтн: Numbe	er of Shares issued:	RECE	TV DD MAR	1985	Par Value or statement that	
No. of Shares	Class		Series		shares are without par value	
500	COMMON				NO PAR VALUE	
Dated February	2.5 19	•••••••	SIMPSON MAN  ne of Corporation)  Muld Jan	UFACTURI WASIN	NG, INC.	
(Report must )	be signed by an office	r) Title	Donald Preside	Simpson nt		
Form 31 1/85	-					

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

 $\mathbf{OF}$ 

		D. SIMPS	SON MANUFACTU	JRIN	G, INC.				
amended, the	undersig	gned corpor	of Section 7.1. ation hereby sub						ı
FIRST:	The nan		rporation is SON MANUFACTU	JRIN	G, INC.				
SECOND:	It is ir	corporated	under the laws o	of F	thode Isl	and			
THIRD: 1150	The add	dress of its r	egistered office i nue, Cranstor	n Rh	ode Island thode Isl	is and	,		
and the name		_	nt in Rhode Islar		such addre	ess is			
	: lfaf	oreign corpo	oration, the addr	*ess	of its princ	ipal offic	e in th	e state or	1
FIFTH: Island, briefl and prec	v stated.	is to eng	the business in gage in all a	whic aspe	h it is act	ually en nanufac	gaged turin	in Rhode ng busin	ess
Sіхтн: Т	he name:	s and respec	tive addresses of	its o	lirectors ar	nd officer	s are:		
	Name		Director			Address			
			Director						
			Director						
			Director						
			Director		-				
			Director						
Donald Sim	pson		President		Orchard				
Linda Simp			Vice President		Orchard		-		
Linda Simp			Secretary		Orchard		•		
Donald Sim	pson		Treasurer	48	Orchard	Street	i, Joh	nnston,	RI
			umb <del>er</del> of shares res without par v						
Number Shares		<u>Cla</u>	LS8	<u> </u>	Geries_	or	Value pe Statemer aredare v Par Val	nt that without	

1000 COMMON NO MAR 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 Shares	<u>C:ass</u>	Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON		NO PAR VALUE

Dated February 9 , 1981 D. SIMPSON MANUFACTURING, INC. (NAME OF CORPORATION)

By Donald Simpson President

Filing fee: \$15.00

1 orm 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		
D. S	IMPSON MANUFACTU	RING, INC.	
	risions of Section 7.1 corporation hereby the corporation is	.1-118 of the G submits the fol	eneral Laws, 1956, as lowing annual report:
SECOND: It is incorp	porated under the la	ws of Rhod	le Island
THIRD: The address 1150 N and the name of its register JO	ew. London Avenue ed agent in Rhode Isl	Cranston, Rand at such addr	thode Island
FOURTH: If a foreig country under the laws of w		is	pal office in the state or
Island, briefly stated, is E and precision metal  SIXTH: The names as	er of the business in ngage in all asp part business and respective address	which it is actu ects of manuf	
Name	Office Director		Address
	Director Director Director		
Donald Simpson	Director President	93 Main St.	, Lincoln, RI
Linda Simpson	Vice President		, Lincoln, RI
Linda Simpson	Secretary	93 Main St.	, Lincoln, RI
Donald Simpson	Treasurer	93 Main St.	, Lincoln, RI
SEVENTH: The aggree by classes, par value of share	gate number of shares es, shares without par	which it has auth value,andseries,i	ority to issue, itemized fany, within a class, is:
Number of Shares	Class	2 22 <u>Series</u> 80	Par Value per Share or Statement that Shares are without Par Value No par value
		1795A14	FEB 22 1980 Septe

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

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

Dated March 1, ,1980 D. SIMPSON MANUFACTURING, INC.

By Possid Lingson
DONALD SIMPSON
Its President

•

 $\cap$