

File Date

Check No.

FOR SECRETARY OF STATE USE ONLY

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

PRÖFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPE	D IN BLACK) 2. Name of Co.	rung ree: \$50.00			
20190	Internation	poration			
3. Street Address Principa	A Rusiness Offi-	nal Manufacturing S	ervices, Inc.		
50 Schoolhous	e Lano		City	State	Zip
4. Business Phone No.	e name		Portsmouth	RI	l '
(401) 683-970	^	5. State of Incorp			02871
		Rhode Islan	nd		6. SIC Code
/. Brief Description of the	Character of Business C	Conducted in Rhode Island			3676
	chick film into	egrated circuits,	resistor ching and at	her products	
8. NAMES AND ADD	RESSES OF THE O	FFICERS ("X" ROY E	OR ATTACHMENT) TILL IN SE	products.	·
President Name		TOUR IN BOX IC	Vice President Name	ACES BEFORE USING	TTACHMENTS
THOMAS J. MOAK	ley		John J.B. Silv		_
Street Address			Street Address	Id, JI.	·
50 Schoolhouse	Lane		.50 Schoolhouse	Y	· · · · · · · · · · · · · · · · · · ·
City	State	Zip	City		
Portsmouth	RI	02871	• •	State	Zip
ecretary Name	• • • • • • • • • • • •		Portsmouth Treasurer Name	RI	02871
Tiina M. Liiv					• • • • • • • • • • •
Street Address			Tiina M. Liiv		
50 Schoolhouse	Lane		Street Address		
City	State		.50 Schoolhouse	Lane	
Portsmouth	RI	Zip	City	State	Zip
		02871	Portsmouth OR ATTACHMENT) ✓ FILL IN S Director Name	RI	
Henry Liiv rest Address O Schoolhouse			Street Address 50 Schoolhouse	Lane	SECRE CORPO 5 HAR 1
ortsmouth	State	Zip	·City	State	- cu (表) (ウ
irector Name	RI	02871	Portsmouth	RI	Zip 35 20 [1]
ils E. Atteman			Director Name		.3000
reet Address	n		Alfred S. Lomba:	rdi	က် လူသို့က
			· Street Address		
0 Schoolhouse			2800 Financial F	Plaza	6 33
ortsmouth	State	Zip	·City	State	<u></u>
	RI	02871	Providence	RI	02903
D. SHARES AUTHOR	IZED ("X" BOX FOR	ATTACHMENT)	11 SHAPES ISSUED AND	,	
JTHORIZED SHARES mber of Shares			11. SHARES ISSUED ("X" ISSUED SHARES	BUX FUR ATTACHMEN	חַם
macr of shares	Class/Series	Par Value	Number of Shares	Class/Series	Ta Service
000	Common	4.00.5		C-MSS/SELIES	Par Value
· · · · · · · · · · · · · · · · ·	Common \$	1.00 Par	1,417	Common	\$1.00 Par
					
			ł	ļ	-
is report must be sig	ned in ink hy citha	or the President 10.		<u> </u>	
G	uy chhi	·· ···c i resident, Vice	President, Secretary, Assiste	ant Secretary, Treasur	er, Receiver or Tru
2 0					
~ ,	- <i>-</i> U		Under penalty of perju-	ry, I declare and affirm th	at I have examined
		_	this report, including a	ny accompanying schedu	les and statements
,	,	1	and that allegan	y puriying scricuu	ics and statements,

Signature of Officer
Thomas J. Moakley
Print or Type Name of Officer
President
Tule of Officer
Form 630 12/01

and that all statements contained herein are true and correct.



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 IN	BLACK)	g 7 ce. 330.00			
1. Corporate ID No. 20190	2. Name of Corp.			·	
<u></u>	Internationa	Il Manufacturing Se	rvices, Inc.		
3. Street Address Principal Business Office			Ciry	State	Zip
50 Schoolhouse La				RI	02871
4. Business Phone No		5. State of Incorpo	ration		
(401) 683-9700 Rhode Island			d		6. SIC Code
7. Brief Description of the Character of Rusiness Combined in the Land				 	3676
Manufacturer of thi	ck film integ	rated circuits,	resistor chips and ot	her products	
8. NAMES AND ADDRES	SES OF THE OF	FICERS ("X" BOX FO	RATTACHMENT) FILL IN SE	ACES BEFORE USING	ATTACHMENTS
Thomas J. Moakley			, rice rresident Name		
Sireci Address	·		John J.B. Silvi	ia, Jr.	
50 Schoolhouse Lar	ne e		Street Address		······································
City	State		· 50 Schoolhouse	Lane	
Portsmouth	RI	Zip	Cin	State	Zip
Secretary Name	<i>!</i> ``	02871	· Portsmouth	RI	02871
Tiina M. Liiv		, ,	Treasurer Name	• • • • • • • • • •	
Street Address			.Tiina M. Liiv		
50 Schoolhouse Lan			Street Address		
	ie		.50 Schoolhouse	Lane	
City	State	Zip	'City	State	Zip
Portsmouth	RI	02871	Portsmouth		1 '
9. NAMES AND ADDRESS	ES OF THE DIR	ECTORS ("X" BOX FO	OR ATTACHMENT) I FILL IN S	PACES REFORE VENE	028/1
		****	Director Name	SINCES BEFORE USING	ALIACHMENTS
H. Henry Liiv			Tiina M. Liiv		
Street Address		· · · · · · · · · · · · · · · · · · ·	· Sireci Address		
50 Schoolhouse Lan	e		50 Schoolhouse	1	
City	State	. Zip	·City		
Portsmouth	RI	02871		State	Zip
Director Name	<i>J</i>		Portsmouth	RI	02871
Nils E. Attemann			Director Name		· · · · · · · · · · · · · · · · · · ·
Street Address			Alfred S. Lomba	rdi	
50 Schoolhouse Lan	P		Street Address		
lity	State	Zip	2800 Financial 1	Plaza	
Portsmouth	RI	02871	.City	State	Zip
	1		Providence	RI	02903
10. SHARES AUTHORIZE	U ("X" BOX FOR	ITTACHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMEN	m \square
lumber of Shares	Class/Series		ISSUED SHARES		·/ ==
	Citiss/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 Com	mon \$1	.00 Par	1,417	Common	\$1.00 Par
					
			i	1	
his report must be signed	in ink by either	the President Vice	President, Secretary, Assist		
· ·		me r restacm, rice	Tresident, Secretary, Assist	ant Secretary, Treasi	irer, Receiver or Truste
15 115 11 25 11 2					
[B [B] BB G	6]]] 6 61				
]				
2 0 1 9	0				
•			Under penalty of perfit	ry. I declare and affirm t	hat I have examined

File Date	3/16/84			
By	rm-			
FOR SECRETARY OF STATE USE ONLY				

Under penalty of perjury, I declare and affirm that I have	CYAMIA	cd
this report, including any accompanying schedules and st	alemeni	e e
and that all statements contained herein are true and corre	not	3,
That I do not the and continue	ECI.	
March March	10	. 2004
Signature of Officer Date		
Thomas J. Moakley		
Print or Type Name of Officer		
President		
Tule of Officer	Form	630 12/01

INTERNATIONAL MANUFACTURING SERVICES, INC. Corporate ID No. 20190

Exhibit A to 2004 Rhode Island Profit Corporation Annual Report

8. Names and Addresses of the Additional Officers:

Ē

H. Henry Liiv 50 Schoolhouse Lane Chairman and Chief Executive Officer Portsmouth, RI 02871

John J. B. Silvia, Jr. 50 Schoolhouse Lane Vice President Portsmouth, RI 02871

Nils E. Attemann 50 Schoolhouse Lane Vice President Portsmouth, RI 02871

9. Names and Addresses of the Additional Directors:

Nils E. Attemann 50 Schoolhouse Lane Director Portsmouth, RI 02871

John J. B. Silvia, Jr.50 Schoolhouse LaneDirectorPortsmouth, RI 02871

Thomas J. Moakley 50 Schoolhouse Lane Director Portsmouth, RI 02871



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 2003 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

i. Corporate ID No.						
1. Corporate 10 No.	2. Name of Corpo	_{ration} Manufacturing Ser	viono lan			
3. Street Address Principa	Rusiness Office	i wanulacturing Ser				
50 Schoolhouse Lane			City Portsmouth	State	Zip	
4. Business Phone No. 5. State of Incorporation				RI	02871	
(401) 683-9700 Rhode Island				6. SIC Code		
7. Brief Description of the Character of Business Conducted in Rhode Island		·		3676		
Manufacturer of	thick film integ	rated circuits,	resistor chips and ot			
8. NAMES AND ADD President Name	RESSES OF THE OF	ICERS ("X" BOX FOR	ATTACHMENT) I FILL IN SE	ACES BEFORE USING A	TTACHMENTS	
Thomas J. Moak			Vice President Name			
Street Address			John J.B. Silv:	la, Jr.		
50 Schoolhouse	Lane		.50 Schoolhouse	7 200		
City	State	Zip	City	State		
Portsmouth	RI	02871	· Portsmouth	RI	. Zip 02871	
Secretary Name	• • • • • • • • • • •		Treasurer Name			
Tiina M. Liiv			Tiina M. Liiv			
Street Address			Sireei Address			
50 Schoolhouse	Lane		.50 Schoolhouse	Lane		
City	State	Zip	City	State	Zip	
Portsmouth	RI	02871	. Portsmouth	RI	102871	
9. NAMES AND ADD Director Name	RESSES OF THE DIR	ECTORS ("X" BOX FO	OR ATTACHMENT) FILL IN	SPACES BEFORE USING		
H. Henry Liiv			Tiina M. Liiv	•		
Street Address	· · · · · · · · · · · · · · · · · · ·	· 		Street Address		
50 Schoolhouse	Lane		'50 Schoolhouse	î.ane		
City	State	Zip	·City	State	Zip	
Portsmouth	RI	02871	Portsmouth	RI	02871	
Director Name	• • • • • • • • • • •		Director Name			
Nils E. Attemar	nn		Alfred S. Lomba	ırdi		
Sireei Address			· Street Address			
50 Schoolhouse			2800 Financial	Plaza		
City Portsmouth	State	Zip	.City	State	Zip	
	RI	02871	Providence	RI	02903	
10. SHARES AUTHO	RIZED ("X" BOX FOR	ATTACHMENT) 🔲		" BOX FOR ATTACHMEN	σ	
AUTHORIZED SHARES Number of Shures	Class/Series	Par Value	ISSUED SHARES			
	Classiseries	rar value	Number of Shares	Class/Scries	Par Value	
8,000	Common \$	1.00 Par	1,417	Common	\$1.00 Par	
					!	
This report must be s	igned in juk by aithe	r the President View	President, Secretary, Assis			
	igned in min by time	r ine i residem, rice	e Fresideni, Secretary, Assis	stant Secretary, Treas	urer, Receiver or Trustee	
18 nav	81 H818 IB1					
	81 N.S.I.F N.S.III 8.81				•	
2 0	1 9 0		Under penalty of per	jury, I declare and affirm	that I have examined	
			this report, including	any accompanying sched	dules and statements.	
121	11/2		and that all statemen	ts contained herein are to	ie and correct.	
File Daie Of OK	トレン		/1/ h/	1 los lV		
00	1 2 A)	-	Signature of Officer	war	February /8 , 200	
Check No	0 <u>CO</u>		" - 1 -7 /	/	Date	
A	200	.	Thomas J. M			
B <u>y:</u>	111 E	.	Print or Type Name of	Ojjic er		
FOR SECRETARY OF STATE USE ONLY			President			
			Title of Officer		Form 630 12/01	

INTERNATIONAL MANUFACTURING SERVICES, INC. Corporate ID No. 20190

Exhibit A to the 2003 Rhode Island Profit Corporation Annual Report

8. Names and Addresses of the Additional Officers:

H. Henry Liiv

Chairman and Chief Executive Officer

50 Schoolhouse Lane

Portsmouth, RI 02871

John J. B. Silvia, Jr.

Vice President

50 Schoolhouse Lane

Portsmouth, RI 02871

9. Names and Addresses of the Additional Directors:

John J. B. Silvia, Jr.

Director

50 Schoolhouse Lane Portsmouth, RI 02871

Thomas J. Moakley

Director

50 Schoolhouse Lane

Portsmouth, RI 02871



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. 2019eje ID No. 2. Namantermattinal Manufacturing Services, Inc. 3. 50 S CHOOM OUSE L SHIPESS Office C/Portsmouth State RI 02871 ⁴ (4017*16*8329700 5 Kill 6 de TST#HET 110m 3676 Code Z Manufacture of thick film micropaced circlinis, festister chips and other products 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS vilohnah BriSilvia, Jr. 5"50 Schoolhouse Lane 5075choolhouse Lane ^cPortsmouth ^{Zip} 02871 ^cPortsmouth State RI *2*871 Seculary Name. Liiv "Tina"M. Liiv 5"50 Schoolhouse Lane 50 Schoolhouse Lane cuPortsmouth StateRI Zip 02871 ^cPortsmouth State RI 02871 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Diff. Wellry Liiv Darina M. Liiv s"50 Schoolhouse Lane 5"50'Schoolhouse Lane ^{Cir}Portsmouth State RI ^{Zip} 02871 ^cPortsmouth State RI 02871 Nils E. Attemann Alfred S. Lombardi 50 Schoolhouse Lane 2800 Financial Plaza State RI Portsmouth State RI Providence 02871 02903 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,000 Common

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

\$1.00 Par Value

	2 21 :0
File Date:	2-26-62
Check No.:	22778
Ву:	fonF
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 tained herein are true and correct.

Common

cauli Signature of Of Thomas J. Moakle

February 20, 2002

\$1.00

Pilit or Type Name of Officer President

1.417

Title of Officer

EXHIBIT A

2002 Annual Report

International Manufacturing Services, Inc. (#20190)

50 Schoolhouse Lane Portsmouth, RI 02871

Additional Officers:

H. Henry Liiv 50 Schoolhouse Lane Chairman and Chief Executive Officer Portsmouth, RI 02871

Nils E. Attemann 50 Schoolhouse Lane Vice President Portsmouth, RI 02871

Additional Directors:

John J. B. Silvia, Jr. 50 Schoolhouse Lane Director Portsmouth, RI 02871

Thomas J. Moakley 50 Schoolhouse Lane Director Portsmouth, RI 02871

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

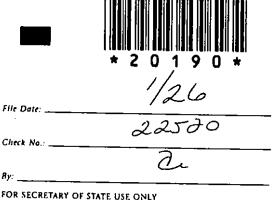
Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) I. Corporate ID No. 20190 International Manufacturing Services, Inc. 358 Schoolh Guse Laneiness Office StateRI Portsmouth 02871 1(4th7883°97tho 5. State of Incorporation RHODE ISLAND 3676 Code ⁷Mahufacture of thick filth theigthfed tifedits, resistor chips and other products 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS "Thum'as J. Moakley Tohn T.B. Silvia, Jr. 50 Schoolhouse Lane 50 Schoolhouse Lane Portsmouth ^{Zip}02871 Portsmouth Tiina M. Liiv Tima M. Liiv 50 Schoolhouse Lane 50 Schoolhouse Lane cportsmouth ZIP 02871 Portsmouth 02871 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS THE HERTY Liiv Tĩĩna M. Liiv 50 Schoolhouse Lane 50 Schoolhouse Lane Portsmouth 02871 Portsmouth 02871 Director Name Director Name Nils E. Attemann Alfred S. Lombardi 50 Schoolhouse Lane 2800 Financial Plaza **Portsmouth** 02871 02903Providence 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) . 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

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

ISSUED SHARES

Number of Shares

1,417



Class/Series

Par Value

AUTHORIZED SHARES

8,000 \$1.00 PAR VALUE

Number of Shares

Under penalty of perjury, I declare and affirm that I have examined this report, including my accompanying schedules and statements, and ont lined herein are frue and correct. Print or Type Name of Officer

Class/Series

Common

President

Title of Officer

Par Value

\$1.00

EXHIBIT A

2001 Annual Report

International Manufacturing Services, Inc. (#20190)

50 Schoolhouse Lane Portsmouth, RI 02871

Additional Officers:

H. Henry Liiv

Chairman and Chief Executive Officer

50 Schoolhouse Lane Portsmouth, RI 02871

Nils E. Attemann Vice President

50 Schoolhouse Lane Portsmouth, RI 02871

Additional Directors:

John J. B. Silvia, Jr.

Director

50 Schoolhouse Lane Portsmouth, RI 02871

Thomas J. Moakley

Director

50 Schoolhouse Lane Portsmouth, RI 02871

James R. Langevin, Secretary of

Zip

6. SIC Code 3676

02871

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00 2. Name of Corporation 20190

1. Corporate ID	TYPED		
1. Corporate ID No.	TIFED IN	BLACK)	

1. Corporate ID No.

CHARLE (II)

3. Street Address Principal Business Office 50 Schoolhouse Lane

4. Business Phone No.

(401) 683-9700

International Manufacturing Services, Inc. City

5. State of Incorporation

Portsmouth

7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of thick film intergrated circuits, resistor chips and other products

8. NAMES AND ADDRE	SSES OF TH	HE OFFICE	d other products		36
Portsmouth Secretary Name	State RI	zip 02871	d other products ATTACHMENT) X FILL IN SPACE Vice President Name Eugene O'Conno Street Address 50 Schoolhouse L City	-ane	ATTACHMENTS
Tiina M. Liiv Street Address 50 Schoolhouse Lane City Portsmouth 9. NAMES AND	State		Portsmouth Treasurer Name Tiina M. Liiv Street Address 50 Schoolhouse La	state RI	zip 0287]
9. NAMES AND ADDRESSE Director Name H. Henry Liiv Street Address 50 Schoolhouse Lane City	ES OF THE I	U2871 DIRECTORS (*x* box for at	Portsmouth TACHMENT) X FILL IN SPACE Director Name Tiina M. Liiv	State RI S BEFORE USING AT	02871 TACHMENTS

Portsmouth

State Director Name RI

Eugene O'Connor treet Address

50 Schoolhouse Lane

'ortsmouth

Ζίρ I. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

nber of Shares

Class/Series :000 SHS \$1.00 PAR VAL

State

02871

Zip

02871

Par Value

Street Address

50 Schoolhouse Lane City

Portsmouth

Director Name

Alfred S. Lombardi Street Address

2800 BankBoston Plaza State

Providence

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

State

RI

Zip 02903

Zip

02871

ESSUED SHARES

Number of Shares

Class/Series

State

RI

Par Value

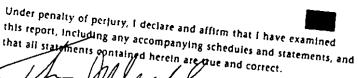
1,417

Common

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



CRETARY OF STATE USE ONLY



Signature of Officer

Print or Type Name of Officer

PRESIDENT

EXHIBIT A

2000 Annual Report

International Manufacturing Services, Inc. (#20190)

50 Schoolhouse Lane Portsmouth, RI 02871

Additional Officers:

H. Henry Liiv

Chairman and Chief Executive Officer

50 Schoolhouse Lane Portsmouth, RI 02871

John J. B. Silvia, Jr.

Vice President

50 Schoolhouse Lane

Portsmouth, RI 02871

Nils E. Attemann Vice President

50 Schoolhouse Lane

Portsmouth, RI 02871

Additional Directors:

Nils E. Attemann

Director

50 Schoolhouse Lane Portsmouth, RI 02871

John J. B. Silvia, Jr.

Director

50 Schoolhouse Lane Portsmouth, RI 02871

Thomas J. Moakley

Director

50 Schoolhouse Lane

Portsmouth, RI 02871

AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of Stat Corporations Division 100 North Main Street, Providence, RI 02903-133: 401-277-3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 (FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.	• • •				[[
20190	2. Name of Corp	poration			
• •	Interna	tional Manufacturing	Services, Inc.		
3. Street Address Principal Bu 50 Schoolhouse Land		3	City		
4. Business Phone No.	G.		Portsmouth	State	Zip
(401) 683-9700		5. State of Incorpor	ration	RI	02871
		PHODE ICL	ND		6. SIC Code
7. Brief Description of the Cha Manufacture of thick	racter of Business Conducto film intergrated circ	ed in Rhode Island Cuits, resistor chips and			3676
8. NAMES AND ADD	RESSES OF THE A-	reassor enips and	other products		
President Name		FICERS ("X" BOX FOR A	TTACHMENT)	· ·	
Thomas J. Moakle	ey .		Vice President Name		
Street Address			Eugene O'Con	nor	
50 Schoolhouse L	2ne		Street Address		
City	State		50 Schoolhouse	e Lane	
Portsmouth		Zip	City	State	
Secretary Name	RI	02871	Portsmouth	· · · · · · · · · · · · · · · · · · ·	Zip
Tiina M. Liiv		•	Treasurer Name	RI	02871
Street Address			Tiina M. Liiv		
50 Schoolhouse La	.m.a		Street Address		
City			50 Schoolhouse	. I ama	
Portsmouth	State D T	Zip	City		
	RI	02871		State To I	Zip
P. NAMES AND ADDR	ESSES OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT	, RI	02871
H. Henry Liiv			Director Name		
reet Address			Tiina M. Liiv		
50 Schoolhouse Lar	20		Street Address		
in concomouse La			50 Schoolhouse	Tana	
Portsmouth	State	Zip	City		
rector Name	RI	02871	Portsmouth	State	Zip
	•	• •	Director Name	RI	02871
Eugene O'Connor					-
			Alfred S. Lomba	rdi	
0 Schoolhouse Lan	ie			D .	
•	State	Zip	2800 BankBoston	n Plaza	
ortsmouth	RI		City	State	Zip
SHARES AUTHORIZI	ED (*x* BOX FOR ATTA	CHMENT)	Providence	RI	00000
0.0003			11. SHARES ISSUED	("X" BOX FOR ATTACHME	02703 NT)
nber of Shares	Class/Series	Par Value	SHOED SHOKES		
			Number of Shares	Class/Series	Par Value
	_	\$1.00			· w· FRIUE
3,000	Common		1,417		

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

	`		
ile Date:	75KJ.	29,9	9
heck No.:	21	965	
e:		ZO	10c
OR SECRETARY OF	STATE USE ONL	Y	

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.

in hal 10	
Signoture of Officer	JAN 4 1899
1/	Date
THOMAS J. MORKLAY	

THOMAS J. MO.4KLOY
Print or Type Name of Officer

Title of Officer

EXHIBIT A

1999 Annual Report

International Manufacturing Services, Inc. (#20190)

50 Schoolhouse Lane Portsmouth, RI 02871

Additional Officers:

H. Henry Liiv	50 Schoolhouse Lane
Chairman and Chief Executive Officer	Portsmouth, RI 02871
John J. B. Silvia, Jr.	50 Schoolhouse Lane
Vice President	Portsmouth, RI 02871
Nils E. Attemann	50 Schoolhouse Lane
Vice President	Portsmouth, RI 02871

Additional Directors:

Nils E. Attemann	50 Schoolhouse Lane
Director	Portsmouth, RI 02871
John J. B. Silvia, Jr.	50 Schoolhouse Lane
Director	Portsmouth, RI 02871
Thomas J. Moakley	50 Schoolhouse Lane
Director	Portsmouth, RI 02871



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.	2. Name of Corpor	ation			
20190	Internati	onal Manufacturing S	ervices, Inc.		
3. Street Address Principal Bus	ilness Office	_	City	State	Zip
50 Schoolhouse Land	e		Portsmouth	RI	02871
4. Business Phone No.		5. State of Incorpora	tion		6. SIC Cod
(401) 683-9700		Rhode Island			3676
7. Brief Description of the Cha Manufacture of thick	racter of Business Conducted : film intergrated circ	in Rhode Island uits, resistor chips and	other products		30.0
8. NAMES AND ADD	RESSES OF THE OFF	ICERS ("X" BOX FOR AT	TACHMENT) X		
President Name H. Henry Liiv			Vice President Name Eugene O'Conno	r	
Street Address			Street Address		
50 Schoolhouse L	ane		50 Schoolhouse L	ane	
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Portsmouth	. RI	02871
Secretary Name			Treasurer Name		02671
Tiina M. Liiv			Tiina M. Liiv		
Street Address			Street Address		
50 Schoolhouse L	ane		50 Schoolhouse L	ane	
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Portsmouth	RI	02871
9. NAMES AND ADDE	RESSES OF THE DIR	ECTORS ("X" BOX FOR .	ATTACHMENT) X		3.20.1
Director Name H. Henry Lijv			Director Name		
Street Address			Tiina M. Liiv		
50 Schoolhouse La	ane		Street Address		
City	State	···	50 Schoolhouse L	ane	
Portsmouth	RI	Zip 02071	City	State	ZIp
Director Name	I	02871	Portsmouth	RI	02871
Eugene O'Connor			Alfred S. Lombard	li	
50 Schoolhouse La			Street Address		
City Schoolttoase IS		_	2700 Hospital Tru	st Tower	
•	State	Zip	City	State	ZIp
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AUTHORIZED SHARES	ELD I A BOX FOR XIII	CHMENI)		"X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common	\$1.00	1,417	Common	\$1.00

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

Title of Officer

	1.12.98	
File Date:	1.10.18	
Check No.:	21654	
Ву:	WP -	
FOR SECRETA	RY OF STATE USE ONLY	

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	*	Cur	ر ج	Ju.	1	1/1/98	2
ignature of		ENRY	L	iiv	Date	,	

EXHIBIT A

1998 Annual Report

International Manufacturing Services, Inc. (#20190)

50 Schoolhouse Land Portsmouth, RI 02871

Additional Officers:

H. Henry Liiv 50 Schoolhouse Lane Chairman Portsmouth, RI 02871

John J. B. Silvia, Jr.

Vice President

50 Schoolhouse Lane
Portsmouth, RI 02871

Nils E. Attemann
Vice President

50 Schoolhouse Lane
Portsmouth, RI 02871

Thomas J. Moakley
Vice President

50 Schoolhouse Lane
Portsmouth, RI 02871

Additional Directors:

Nils E. Attemann

Director

50 Schoolhouse Lane
Portsmouth, RI 02871

John J. B. Silvia, Jr.

Director

50 Schoolhouse Lane
Portsmouth, RI 02871



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

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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.

2. Name of Corporation

20190 INTERNATIONAL MANUFACTURING SERVICES, INC. 3. Street Address Principal Business Office State Zip 50 Schoolhouse Lane **Portsmouth** RI 02871 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 683-9700 RHODE ISLAND 3676

7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of thick film intergrated circuits, resistor chips and other products

8.	NAMES AN	ND	ADDRESSES	OF	THE	OFFICERS	("X" BOX	FOR	ATTACHMENT)	×
ρ.,										/ -

H. Henry Liiv			Eugene O'Connor		
50 Schoolhouse Lane City Portsmouth	State RI	z _{ip} 02871	Street Address 50 Schoolhouse Lane City State Portsmouth RI		zip 02871
Secretary Name Tiina M. Liiv Street Address 50 Schoolhouse Lane City	State	Zip.	Tiona M. Liiv Street Address 50 Schoolhouse Lar	ne	02871
Portsmouth	RI	02 87 1	Portsmouth	State RI	02871
9. NAMES AND ADDRESS	SES OF THE D	IRECTORS (*X* BOX FO	R ATTACHMENT) 🗶		02071

9 NAMES	AMD	ADDDESSES	or	THE	DIDECTOR			ATTACHMENT)	
J. IVANILS	VIAD	VINDKE22E2	Ur	1111	DIRECTORS	("X"	BOX FOR	(ATTACHMENT)	¥
Director Manie									~

H. Henry Liiv	Director Name Tiina M. Liiv
Street Address 50 Schoolhouse Lane	Street Address 50. Schoolhouse I and

,		30 Schoolhouse Lane			
Portsmouth	State RI	^{Zip} 02871	city Portsmouth	State P. I	21p 02871
Director Name	•	• •	5.		020/1

Director Name		• •	Director Name		
Eugene O'Connor Street Address 50 Schoolhouse La			Alfred S. Lombaro		
City			2700 Hospital Tru	st lower	
	State	21p	City	State	Zip
?ortsmouth	RI	02871	Providence	זת	
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10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES

ESSUTED SHARES Number of Shares Class/Series Par Value · Number of Shares Class/Series

8,000 Common \$1.00 1,417 Common \$1.00

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

	-1-10
File Date:	2/3/97
Check No.:	21359
Ву:	03
FOR SECRETARY OF ST	ATE USE ONLY

Under penalty	of	perjury, I declare and affirm that I have examined
that all stated	ent	ing any accompanying schedules and statements, and contained herein are true and correct.

RI

02903

Par Value

EXHIBIT A

1997 Annual Report

International Manufacturing Services, Inc.

Additional Officers:

H. Henry Liiv 50 Schoolhouse Lane Chairman Portsmouth, RI 02871

John J. B. Silvia, Jr. 50 Schoolhouse Lane Vice President Portsmouth, RI 02871

Nils E. Attemann
Vice President

50 Schoolhouse Lane
Portsmouth, RI 02871

Additional Directors:

Nils E. Attemann 50 Schoolhouse Lane Director Portsmouth, RI 02871

John J. B. Silvia, Jr.

Director

50 Schoolhouse Lane
Portsmouth, RI 02871

TO Period L REPORTION			
And Period: Jan			
Ing Period: January 1-March 1		•	
ing Fee: \$50.00			
\$ March 1	1996	State of Rhode Isla	nd and Providence ngevin, Secretary of
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H. Henry	STREET ADDRESS		
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President, Vice President, Secretary, Assistant	Treasure	r, Receiver or Trust	ee
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	report. Inclyding	g any accompanying sc	hedules and state
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tate Use Only	Sign atore of Of	ficer /	
	E1. Henry	Liiv	
	= '-		

Names and Addresses of Directors

Nils E. Attemann

50 Schoolhouse Lane Portsmouth, RI 02871

John J.B. Silvia, Jr.

50 Schoolhouse Lane Portsmouth, RI 02871 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

ANNUAL REPORT

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

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED. 0020190

		0190			1	995	
Corporate ID:		Annual Report for the year:					
Name of Corn	oration:	International	Manutact	vreZ gniqu.	ices, Inc.		
Business entity of	organized und	er the laws of the State of: Rhoc	le Teland	Rusiness Entity	is (check one):		
For foreign entity	y, address and	telephone number of principal offi	ce:	•	Corporation (See RIGI	. Chapter 7-1-1)
					al Service Corporatio		
							•
Phone: ()				of the character of bu		
Address and tele	phone of the i	principal office of business entity in	Rhode	Manutacti	rer of thick	film_inte	grated
Island (Provide s	treet address	- Not P.O. Box):	Kinde	-CITCUITS	, resistor chi		ner products
50_Sc	hoolhous	se Lane					
Ports	mouth,_F	Rhode_Island_02871		-			
Phone: (401_))_ 683 - 97	700					
-	<u> </u>	THE N	AMES OF TH	E OFFICERS A	 RF•	·	
PRESIDENT			STREET ADD	RESS	CITY/STATE	· · · · · · · · · · · · · · · · · · ·	ZIP CODE
H. Henry	Lilv		ouse Lane,	Portsmouth,	Rhode Island	02871	
Tiina M.	Liiv	50 Schoolb	STREET ADDR		CHYSTATE Dhodo Tolond	00074	ZIP CODE
SECRETARY			STREET ADDR	RESS	Rhode Island	028/1	ZIP CODE
Tiina M.	Liiv	50 Schoolh	ouse Lane,	Portsmouth,	Rhode Island	02871	M (57%.
TREASURER			STREET ADDR	RESS	CITY/STATE		ZIP CODE
		THE NA	AMES OF THE	E DIRECTORS A		·	
NAME			STREET ADDR		C/TY/STATE	 ,	ZIP CODE.
See Attac	ched Rid	er	STREET ADDR		CITY/STATE		
			JUNEEL ADIA	V(2)3	CHISIAIE		ZIP CODE
NAME	· -		STREET ADDR	RESS	CLITASTATE		ZIP CODE
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Date	<u> </u>	/_ // , 19 <u>/_</u>	By:	to the	1/ 45	$\frac{1}{2}$,
			PRINT OR TYP	E NAME OF OFFICER SIGN	ONG PRESIA	CN 7	<u>~</u>
Form 31 1/95		<u> </u>	TITLE OF OFFI				
		DESIGNATED REGI					
PLEASE NOTE	: If the regist	ered office and/or registered agent	indicated below i	is incorrect, Form 9	must be filed.		

ALFRED 5. LOMBARDI 2700 HOSPITAL TRUST TOWER PROVIDENCE RI 02903 94 2 1 1995 94 1 1 93 4 0

Names and Addresses of Directors

H. Henry Liiv	50 Schoolhouse Lane Portsmouth, RI 02871
Tiina M. Liiv	50 Schoolhouse Lane Portsmouth, RI 02871
Eugene O'Connor	50 Schoolhouse Lane Portsmouth, RI 02871
Alfred S. Lombardi	2700 Hospital Trust Tower Providence, RI 02903
Nils E. Attemann	50 Schoolhouse Lane Portsmouth, RI 02871
John J.B. Silvia, Jr.	5J Schoolhouse Lane Portsmouth, RI 02871

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT State of Rhode Island and Providence Plantations

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

Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Annual Report for the year: 1994 Annual Report for the year: 1994 International Manufacturing Services, I International Manufacturing Services (Company Service), I I Individual Liability Company Service, I International Manufacturing Services (Company Service), I I Individual Liability Company Service, I Individual Liability Company Service, I Individual Liability Company Service, I I Individual Liability Company Service, I Individual Company Service, Individual Company Service, I Individual Company Service, In	Corporate ID: 0020190	11-277-3040
Name of Business Entity: Business Entity againsed under the laws of the State of Rhode Island Business Entity is (check one) Referral Tapayer Identification Number: For foreign entity address and telephone number of principal office. All Business Corporation (See RIGL Chapter 7-5.1) Professional Service Corporation (See RIGL Chapter 7-5.1) Professional S		Annual Report for the year:1994
Business Entity organized under the Laws of the State of Rhode Island Present Trapayer (dentification Number: (X Business Corporation (See RIGL Chapter 7-5,1) 1 Professional Service Corporation (See RIGL Chapter 7-5,1) 1 Professional Service Corporation (See RIGL Chapter 7-5,1) 1 Professional Service Corporation (See RIGL Chapter 7-5,1) 1 Numer till eard mailing address for contact person to whom communications may be directed: Alfred S. Lombardii, Esq. A	Name of Business Entity:	International Manufacturing Services, I
X Business Corporation (See RIGL Chapter 7-1.1) Professional Service Corporation (See RIGL Chapter 7-5.1) Professional Service Corporation (See RIGL Chapter 7-5.1) I Professional Service Corporation (See RIGL Chapter 7-5.1) I Professional Service Corporation (See RIGL Chapter 7-5.1) I I I I I I I I I	Business entity organized under the laws of the State of Rhode Island	
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Afficed S. Lombardi, Esq. Afficed S. Lombardi, Esq. Edwards & Angell 2700 Hospital Trust Tower Providence, Rhode Island 02903 Brid statement of the principal office of business entity in Rhode So Schoolhouse Lane Portsmouth, Rhode Island 02871 Portsmouth, Rhode Island 02871 Date of Organization 4/9/74 Date of Organization 4		I Professional Service Corporation (See RIGL Chapter 7-5.1) J Limited Liability Company (See RIGL 7-16)
### ADMINST OF THE DIRECTORS ARE: Common Co		communications may be directed:
See Attached Rider See Att	home: ()	Edwards & Angell
See Attached Rider Street Adores See Attached Rider See Attached Rider See	ddress and telephone of the principal officers	2700 Hospital Trust Tower
Bert statement of the character of business conducted in Rhode Island: Portsmouth, Rhode Island 02871 Date of Organization. 4/9/74 Date of Organization. 4/9/74 Date of Organization. 5/9/74 Date of Organization.	and (Provide street address - Not P.O. Box):	Providence, Rhode Island 02903
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Date of Organization. 4/9/14 Date of Qualification to do business in Rhode Island (if foreign entity): THE NAMES OF THE OFFICERS ARE: THE NAMES OF THE OFFICERS ARE: H. Henry Liiv SO Schoolhouse Lane, Portsmouth, Rhode Island 02871 TILITADORISS TITUTA M. Liiv 50 Schoolhouse Lane, Portsmouth, Rhode Island 02871 TITUTA M. Liiv 50 Schoolhouse Lane, Portsmouth, Rhode Island 02871 TITUTA M. Liiv 50 Schoolhouse Lane, Portsmouth, Rhode Island 02871 TITUTA M. Liiv 50 Schoolhouse Lane, Portsmouth, Rhode Island 02871 TITUTA M. Liiv 50 Schoolhouse Lane, Portsmouth, Rhode Island 02871 TITUTA M. Liiv 50 Schoolhouse Lane, Portsmouth, Rhode Island 02871 TITUTA MORE SOFT THE DIRECTORS ARE: THE NAMES OF THE DIRECTORS ARE:		Manufacturer of thick film integrated circuits, resistor chips and other products
Design Qualification to do business in Rhode Island (if foreign entity): THE NAMES OF THE OFFICERS ARE: THE NAMES OF THE DIRECTORS ARE: THE NAME OF THE DIRECTORS ARE: THE NAME OF THE DIRECTORS ARE: THE NAME	((01) (02 0700	Date of Organization: 4/9/74
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	PRE	HUENT

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.

NAMES AND ADDRESSES OF DIRECTORS

H. HENRY LIIV 50 SCHOOLHOUSE LANE

PORTSMOUTH. RHODE ISLAND 02871

TIINA M. LIIV 50 SCHOOLHOUSE LANE

PORTSMOUTH. RHODE ISLAND 02871

EUGENE O'CONNOR 50 SCHOOLHOUSE LANE

PORTSMOUTH, RHODE ISLAND 02871

ALFRED S. LOMBARDI 2700 HOSPITAL TRUST TOWER

PROVIDENCE, RHODE ISLAND 02903

NILS E. ATTEMANN 50 SCHOOLHOUSE LANE

PORTSMOUTH, RHODE ISLAND 02871

JOHN J.B. SILVIA, JR. 50 SCHOOLHOUSE LANE

PORTSMOUTH, RHODE ISLAND 02871

Form 31 1/85

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

orporate ID0020	1.90	Annual Report for the yea	r1993
First: The name of th	e corporation is	ternational Manufa	cturing Services
SECOND: It is incorpor	ated under the laws oftheS	tate_of_Rhode_Isla	nd
THIRD: Character of b	usiness, briefly stated, isthem	anufactureofthic	k.film
	s. resistor chips and		
	poration, address of its principal of		
FIFTH: Business addres	s in Rhode Island50School.	house Lane, Portsm	outh,RI02871
SIXTH: Names and add	resses of its directors and officers:	Address (including number, s	(Attach rider if necessary)
ec Rider Attached	Director		••••••
	Director		
	Director		
Sugene O'Connor	irman andPresident 50.5 retary and Vice Preside Vice President Ir. Vice President Secretary		ove ove ove
iina M. Liiv	Treasurer	sameasabc	ov.e
SEVENTH: Number of S	hares authorized:	Series	Par Value or statement that shares are without
8,000	Common	PAID	par value
P		FEB 2 3 1993	\$1.00 Par Value
EIGHTH: Number of Sh	ares issued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	Series Series	shares are without par value
1,342	Common		\$1.00 Par Value
ted 2/n		ATIONAL MANUFACTUR	ING SERVICES, INC
	Ву	often the	
(Report must be signed	by an officer) Title	resident	

Names and Addresses of Directors

H. Henry Liiv	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
Tiina M. Liiv	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
Eugene O'Connor	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
Alfred S. Lombardi	2700 Hospital Trust Tower Providence, Rhode Island 02903
Nils E. Attemann	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
John J. B. Silvia, Jr.	50 Schoolhouse Lane

50 Schoolhouse Lane

Portsmouth, Rhode Island 02871

1

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0020190		Annual Repor	t for the year	1992
FIRST: The name	of the corporation is.	·····	Internati	opal.Mapufac	turing <u>Serv</u> ices
SECOND: It is inco	orporated under the la	iws oft.	e State of Rh	ode Island	
THIRD: Character	of business, briefly st	ated, isth	e manufacture	of thick fil	.m
integrated ci	rcuits, resis	tor chip	s and other p	roducts	
	n corporation, address				
FIFTH: Business ac	ddress in Rhode Island	d 50 Sc	hoolhouse Lane	Portsmouth	RI02871
SIXTH: Names and	d addresses of its direc	ctors and of		(Atta	ch rider if necessary)
See Rider Attac	hed Dir	ector	••••••		
•••••	Dir	ector		•••••	••••••
·····	Dir	ector		***************************************	
H. Henry Liiv, Chair Fiina M. Liiv, Secre Eugene O'Connor John J.B. Silvia, Jr Fiina M. Liiv	tary rand Vice Pre Wice President	esident c President	50 Schoolhouse I 50 Schoolhouse I 50 Schoolhouse I 50 Schoolhouse I 50 Schoolhouse I	ane, Portsmouth ane, Portsmouth ane, Portsmouth	, RI 1, RI 1, RI
riina M. Liiv	Tre	asurer	.50SchoolhouseL	ane, Portsmouth	ı,RI
SEVENTH: Number	r of Shares authorized	l :			r Value
No. of Shares	Class		Series	shares	lement that are without ar value
8,000	Common		t EB3	6 1991 . \$1.00 F	ar Value
Eighth: Number	of Shares issued:		ned FE		tr Value
No. of Shares	Class	R	ec'd & FIRID Series	shares	tement that are without ir value
1,342	Common	·		\$1.00 P	ar Value
Dated (Report must be	signed by an officer)	*	Preside	ACTURING SERVIC	ES, INC.
(Keport must be	signed by an officer)	11116	ž.,		********

Names and Addresses of Directors

H. Henry Liiv	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
Tiina M. Liiv	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
Eugene O'Connor	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
Alfred S. Lombardi	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
Nils E. Attemann	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
John J. B. Silvia, Jr.	50 Schoolhouse Lane Portsmouth, Rhode Island 02871

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

Report for the year 1991
tional Manufacturing Services,
f Rhode Island
cture of thick film
products
Lane, Portsmouth, RI 02871
(Attach rider if necessary) Address (including number, street, zip code)
house Lane, Portsmouth, RI noolhouse Lane, Portsmouth, RI noolhouse Lane, Portsmouth, RI noolhouse Lane, Portsmouth, RI
noolhouseLane,Partsmouth,RI
noolhouse Lane, Portsmouth, RI
Par Value
or statement that shares are without par value
Par Value or statement that shares are without par value \$1.00 Par Value
Par Value or statement that
shares are without par value
\$1.00 Par Value
AL MANUFACTURING SERVICES, INC
1019 J
Siden -

Names and Addresses of Directors

H. Henry Liiv	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
Tiina M. Liiv	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
Eugene O'Connor	50 Schoolhouse Lane Portsmouth, Rhode Island 02871
Alfred S. Lombardi	2700 Hospital Trust Tower Providence, Rhode Island 02903
Nils E. Attemann	P.O. Box 18 (35 Rolling Lane) Dover, Massachusetts 02030
John J. B. Silvia, Jr.	50 Schoolhouse Lane Portsmouth, Rhode Island 02871

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

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1		100 NORTH PROVIDENCE, R	HMAIN STREET HODE ISLAND (
Corporate ID	0020190	Annual Report for the year 1990					
FIRST: The name of the corporation is			Intennational.ManufactumingGenvices				
Second:	It is incorporated u	nder the laws of	Rhode	Island	••••••		
THIRD:	Character of business	s, briefly stated, is	the manu	facture of t	hick	film integrated	
circuit	s, resistor chi	ps and other	product	S	••••••		
FOURTH:	If foreign corporation	on, address of its pr	rincipal office	•	••••••••••		
Г ІГТН:	Business address in R	hode Island 50 S	choolhou	se Lane, Por	tsmou	th, RI 02871	
Ѕіхтн:	Names and addresses	of its directors and	officers:	Address (including n		(Attach rider if necessary)	
See Atta	ached Rider	Director	•••••		· · · • • • • • • • • • • • • • • • • •	•••••	
••••••••••••••••••••••••		Director	*************	·····			
••••••	······	Director		>			
H. Henry Li	iv, Chairman and	President	50 Schoo	lhouse Lane, Po	ortsmo	uth, RI	
Joseph P. E	arabino, Se iv, Secretary & V	nior Vice Preside	រាវ្ត	u y	11	11	
TTTIME TO THE	onnor, Vice President	ice riestueur w	Secretary	y 	†† ††	11	
	ilvia, Jr., Vice		••••••			11	
Seventh	: Number of Shares	authorized:				Par Value	
No. of Sha	res	Class	s	enes		or statement that shares are without par value	
8,000) Co	ommon		450		\$1.00	
_				PAID	••		
Еібнтн:	Number of Shares is	sued:		10N 24 19		Par Value or statement that	
No. of Sha		Class	S	eries SECY OF ST	FATE	shares are without par value	
1,380) Co	ommon				\$1.00	
Dated	January 22	19 90 / II	NTERNATION Name of Corporation	NAL MANUFAC	TURIN	G SERVICES, INC	
(Re	port must be signed by an	officer) T	itle Presid	lent	*********		
Form 31 1785	- · ·				/ • • • • • • • •		

Names and Addresses of Directors

H. Henry Liiv	Liiv	50 Schoolhouse Lane					
			Portsmouth,	Rhode	Island	02871	

John J. B. Silvia, Jr. 50 Schoolhouse Lane Portsmouth, Rhode Island 02871

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.	0020190	•••••	Α	nnual Rep	ort for	the year	1988	****
First:	The name of the corporation	n is	Inter	nation	al Mar	nufact	uring Servi	ces, In
Second:	It is incorporated under t	he laws of	Rhoc	le Isla	nd	•••••••		
Third:	Character of business, brief	fly stated, is!	he manı	ıfactur	e of	thick	film integ	rated
circuits,	resistor chips an	nd other p	roducts	6				
Fourth:	If foreign corporation, ad	ldress of its pri	incipal offi					*******
Г ІГТН:	Business address in Rhode	Island 50 Sc	hoolhou	ise Lan	e, Po	rtsmo	ith, RI 028	7.1
Ѕіхтн:	Names and addresses of its	directors and	officers:	Addre	ss (includin	g number, sti	(Attach rider if ned	cessary)
Sec Rider	attached	Director	***********	·····	• • • • • • • • • • • • • • • • • • • •	**********	***************************************	• • • • • • • • • • • • • • • • • • • •
		. Director						
	······	Director				•	******	••••••
	iiv. Chairman and	•	50.5	Schoolb	വടെ	Lane.	Portsmouth	R T

	Earabino, Senior Liiv, Secretary &		ıt)}	···· ₆₆ ······	11	······	11
Lugene O'C John J. B.	Connor, Vice Pres. Silvia, JR, Vice	. Scrétary Pres					······ •	
,		. Treasurer	•••••	• • • • • • • • • • • • • • • • • • • •		• • • • • • • • • • • • • • • • • • • •	•••••••••••••••••••••••••••••••••••••••	*******
SEVENTH:	Number of Shares author	rized:					Par Value or statement that	
No. of Shar	res Class			Series			shares are without par value	
8,000	Common						\$1.00	
				P	AID			
Еіднтн:	Number of Shares issued:			90 8112 30 Silve 30 Silve	3 100		Par Value	
M- (6)			غان	(C'y 🛴	u98 g		or statement that shares are without	
No. of Shar I , 380	res Class Common			Serfes UE	STAR		par value \$1.00	
1,500	Common				• :	:	φ1.00	
Dated Febr	ruary 2 , 19^8		iternat/i	• • • • • • • • • • • • • • • • • • • •	anufa	cturi	ng Services	, Inc.
		By	VX	uy.	سل	×	***************************************	*****
(Rej	port must be signed by an officer) Ti	tle Pres	/ sident	••••			
Form 31 1/85	2 ,						************************	



50 SCHOOLHOUSE LANE . PORTSMOUTH, R. I. 02871-2418

Tel. 401 · 683-9700 • Fax 401 · 683-5571

RIDER

Names and Addresses of Directors

H. Henry Liiv

50 Schoolhouse Lane Portsmouth, RI 02871

Tiina M. Liiv

"""""""

Joseph P. Earabino

""""""

Eugene O'Connor

"""""

Alfred S. Lombardi

2700 Hospital Trust Tower Providence, RI 02903

Nils E. Attemann

PO Box 18 (35 Rolling Lane) Dover, MA 02030

John J. B. Silvia, Jr.

50 Schoolhouse Lane Portsmouth, RI 02871

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

Corporate ID 20190		Annual Report for the year 1988 1988				
FIRST: The name	of the corporation is	International Manufacturing Service				
s, inc,			······	····•		
SECOND: It is inco	orporated under the laws of	Ŕħ	eda Island	***********		
THIRD: Character	of business, briefly stated, is	the manufacture of	thick film into	grated		
circuits, resist	or chips and other	products				
FOURTH: If foreig	en corporation, address of its	principal office		·······		
FIFTH: Business a	ddress in Rhode Island ⁵⁰) Schoolhouse Lane,	Portsmouth, RI			
SIXTH: Names an	d addresses of its directors an		(Attach rider if r	necessary)		
See Rider attach	ed Director		······	•••••		
	Director			•••••		
	Director					
H. Henry Liiv Joseph P. Earabi	Chairman and President no Senior V. President Vice President	50 Schoolhouse I s. 50 Schoolhouse I dent 164 Brook Street	ane, Portsmouth, Lane, Portsmouth, L, Plympton, MA C			
Titina M. Liiv	Vice President and Secretary	11	n 11			
Elmar Ulper	Treasurer	3215 Rumsey Driv	ve, Ann Arbor, MJ	48105		
SEVENTH: Number	er of Shares authorized:		Par Value or statement that			
No. of Shares	Class	Series	shares are without par value			
8,000	Common	PAID	\$1.00			
		MAR U 3 1988				
Еіднтн: Number	of Shares issued:	SECY OF STATE	Par Value or statement that			
No. of Shares	Class	Series	shares are without par value			
1,380	Common	\sim	\$1.00			
DatedFebruary	19	International Manufaction (Name of Corpolation) By Holy	acturing Services	s, Inc.		
(Report must be	signed by an officer)	Title President				

INTERNATIONAL MANUFACTURING SERVICES, INC.

Names and Addresses of Directors

H. Henry Liiv 50 Schoolhouse Lane Portsmouth, RI 02871

Tiina M. Liiv 50 Schoolhouse Lane Portsmouth, RI 02871

Elmar Ulper 3215 Rumsey Drive Ann Arbor, MI 48105

Joseph P. Earabino 50 Schoolhouse Lane Portsmouth, RI 02871

Eugene O'Connor 164 Brook Street Plympton, MA 02367

Alfred S. Lombardi 2700 Hospital Trust Tower Providence, RI 02903

Nils E. Atteman P.O. Box 18 (35 Rolling Lane)
Dover, MA 02030



Form 31 1/85

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

Corporate ID 20190	•••••	Annual Report for the year 1987			
FIRST: The name of the	corporation isInte	rnational Manufacturing	J. Service		
s, Inc.	······································				
THIRD: Character of bus	siness, briefly stated, is	the manufacture of	thick film		
integrated circui	ts, resistor ch	ips and other produ	cts.		
FOURTH: If foreign corp	oration, address of its pr	incipal office			
FIFTH: Business address	in Rhode Island 50	Schoolhouse Lane,	Portsmouth,		
Rhode Island 028					
SIXTH: Names and address	esses of its directors and		(Attach rider if necessary) number, street, zip code)		
See Rider Attache	d Director				
H. Henry Liiv	Chairman		ne, Portsmouth RI 0287		
Joseph P. Earabin	·	50 Schoolhouse La	ne, Portsmouth RI 0287		
Tiina M. Liiv Eugene O'Connor	Vice Presider	50 Schoolhouse Lai ent 164 Brook Street	ne, Portsmouth RI 0287		
Elmar Ulper	Treasurer	3215 Rumsey Dr., Ar			
	ares authorized:		Par Value or statement that shares are without		
No. of Shares 8,000	Class	Series	par value		
3,000	Common	** * * * * * * * * * * * * * * * * * *	\$1.00		
EIGHTH: Number of Share	APR OC	PAID (N) 27 1987	Par Value or statement that shares are without		
1,339	Common	SEC'Y. OF STATE	par value \$1.00		
ated 1- 9		ame of Corporation)	CTURING SERVICES, INC.		
(Report must be signed b	y an officer) Ti		1		

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RIDER

INTERNATIONAL MANUFACTURING SERVICES, INC.

Names and Addresses of Directors

H. Henry Liiv 50 Schoolhouse Lane

Portsmouth, RI 02871

Tiina M. Liiv 50 Schoolhouse Lane

Portsmouth, RI 02871

Elmar Ulper 3215 Rumsey Drive

Ann Arbor, MI 48105

Joseph P. Earabino 50 Schoolhouse Lane

Portsmouth, RI 02871

Eugene O'Connor 164 Brook Street

Plympton, MA



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

Corporate ID20190		Annual Report for the	he year 1986
First: The name of	of the corporation isInte	ernational Manufacturing	Service
s, Inc.	•••••••••••••••••••••••••••••••••••••••		
SECOND: It is income	rporated under the laws of	Rhode Island	
THIRD: Character (of business, briefly stated, is	the manufacture of	thick film
integrated circ	cuits, resistor chir	os and other product	S.
FOURTH: If foreign	corporation, address of its pr	rincipal office	
FIFTH: Business add		Schoolhouse Lane, Po	rtsmouth,
***************************************	addresses of its directors and		(Attach rider if necessary)
See Rider Attach	ned Director		······
	Director		
H. Henry Liiv	Director Chairman President	50 Schoolhouse Land 50 Schoolhouse Land	e, Portsmouth, RI e. Portsmouth, RI
Tiina M. Liiv Eugene O'Connor Tiina M. Liiv	Vice President Vice President Secretary	nt ⁵⁰ Schoolhouse Lane 164 Brook Street, i 50 Schoolhouse Lane	e, Portsmouth, RI Dlympton, MA
Elmar Ulper	Treasurer	3215 Rumsey Dr., Ar	
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No. of Shares 8,000	Class Common	Series	shares are without par value
No. of Shares	Shares issued: 79/85	Scries	Par Value or statement that shares are without par value
1,339	Common A		\$1.00
FEB 22 198 (Report must be signature)	$\int \int \frac{1}{2\pi} \int \frac{1}{2\pi} \frac{1}$	NTERNATIONAL MANUFACTION MANUFACTURE of Corporation) y Citle Chairman	CTURING SERVICES, INC

g'a.

RIDER

INTERNATIONAL MANUFACTURING SERVICES, INC.

Names and Addresses of Directors

H. Henry Liiv	50 Schoolhouse Lane Portsmouth, RI 02871
Tiina M. Liiv	50 Schoolhouse Lane Portsmouth, RI 02871
Elmar Ulper	3215 Rumsey Drive Ann Arbor, MI 48105
Joseph P. Earabino	50 Schoolhouse Lane Portsmouth, RI 02871
Eugene O'Connor	164 Brook Street Plympton, MA

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 20190	***************************************	Annual Report for	the year 1985
FIRST: The name of	f the corporation isIntern	national Manufacturing	Services, inc.
SECOND: It is incorp	porated under the laws of	Rhode Island	
THIRD: Character o	of business, briefly stated, is	the manufacture of	thick film
integrated circu	its, resistor chips	and other product	S
FOURTH: If foreign	corporation, address of its prin	ncipal office	
FIFTH: Business add	lress in Rhode Island 50 Sc	choolhouse Lane, P	ortsmouth.
Rhode Island 028	71		
SIXTH: Names and a	addresses of its directors and o		(Attach rider if necessary)
See Rider	Director		
	Director		······
H. Henry Liiv Joseph P. Earabi	Director Chairman no President	50 Schoolhouse L 50 Schoolhouse L	ane, Portsmouth, RI anc, Portsmouth, RI
Tiina M. Liiv Eugene O'Connor Tiina M. Liiv	Vice President	164 Brook Street	ane, Portsmouth, RI , Plympton, MA ane, Portsmouth, RI
Elmar Ulper	Treasurer	3215 Rumsey Dr.,	Ann Arbor, MI 48105
SEVENTH: Number of No. of Shares	of Shares authorized:	Senas	Par Value or statement that shares are without par value
8,000	Common		\$1.00
Еіднтн: Number of	Shares issued:		Par Value or statement that
No. of Shares	Class	Series	bet value
1,339	Common		\$1.00
Dated 2-25	JK .	TERNATIONAL MANUE	ACTURING SERVICES, INC.
	BY ED MAR 1985	de Coarmon	·····
(Kepon must be si Form 31 1/85	gned by an officer) Til	de Cnairman	***************************************

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is International Manufacturing .. Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is thick film integrated

circuits, resistor chips and other products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

50 Schoolhouse Lane, Portsmouth, Rhode Island 02871

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

Sec Rider

Director

Director

H. Henry Liiv Joseph P. Earabino

Director Chairman President

50 Schoolhouse Lane, Portsmouth, RI 50 Schoolhouse Lane, Portsmouth, RI

Tiina M. Liiv Eugene O'Connor

Vice President

Vice President 50 Schoolhouse Lane, Portsmouth, RI 164 Brook Street, Plympton, MA

Tilna M. Liiv

Secretary

50 Schoolhouse Lane, Portsmouth, RI

Elmar Ulper Treasurer (If additional space is needed, attach rider)

3215 Rumsey Dr., Ann Arbor, MI 48105

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value or statement that shares are without par value

8,000

Common

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Scries

Par Value or statement that shares are without par value

1,339

Common

\$1.00

Dated: 2/6

19 84

INTERNATIONAL MANUFACTURING (Nat SERVICES, INC.

FEB 28 1984

Title Chairman

(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

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

State of Uhode Island and Providence Plantations Office of the secretary of state

		Anı	nual Report for the y	year 1983	- *
First:	The name of th	e corporation is	International	Manufacturing	
"Services,	Inc.				(
SECOND:	It is incorpor	ated under the la	ws of Rhode I	sland	•
THIRD:	Character of bi	ısiness, briefly sta	ted, is thick fil	m integrated)
circuits,	resistor chi	ps and other p	products.		
			ss of its principal of	ffice	
					,
Гі гтн :	Business addre	ess in Rhode Islan	d (blank reports v	vill be mailed to th	his
			l Trust Tower,		
Sixtii:	Names and ad	dresses of its dire	ectors and officers:	;	
	(Addresses mus	t include street and n	umber, if any)		
:	Name	Office	A	idress	
See attach	ned	Director			
		Director			
H. Honry I Joseph P.		Director Chairman President		Lane, Porcsno Lane, Portsmo	
Tiina M. I Eugene O'O Tiina M. I		Vice President Vice President Secretary	50 Schoolhouse 164 Brook Stre 50 Schoolhouse	Lane, Portsmo et, Plympton, Lane, Portsmo	MA UCh, RI
Elmar Ulpe	er spaco is needed, a	Treasurer ttach rider)	1104 State Rd.	, Seabrook, NJ	
Seventh	: Number of	Shares authorize	d:	Par Value or statement that	
No. of Sha	ares	Class	Series	shares are without par value	
8,000		Common		\$1.00	
EIGHTH:		Shares issued:	Series	Par Value or statement that shares are without par value	
1,339		Common 3		\$1.00	
Dated: Man	rch 3,	19 83 705 By	INTERNATIONAL (Name of Corporation)	MANUFACTURING SERVICES, INC	···
Ŋ	MAR 11 1983	55A16	Chairman (Report must be sign	ned 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

RIDER

INTERNATIONAL MANUFACTURING SERVICES, INC.

Names and Addresses of Directors

H. Henry Liiv

50 Schoolhouse Lane Portsmouth, RI 02871

Tiina M. Liiv

50 Schoolhouse Lane Portsmouth, RI 02871

Elmar Ulpar

3215 Rumsey Drive Ann Arbor, MI 48105

Joseph P. Earabino

50 Schoolhouse Lane Portsmouth, RI 02871

Eugene O'Connor 164 Brook Street Plympton, MA

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		Ar	nual Report for t	he year 1982	
FIRST:	The name of the	corporation is	International	Manufacturing	
Services,	Inc.				
SECOND:	It is incorpora	ated under the la	aws of Rhode Is	sland	
	_			Film integrated	
		ps and other			
				al office	
FOURTH.	ii ioreign co	rporation, addr	ess of its princip	al office	
F	n:				
			•	is will be mailed to this	
Pro	vidence, RI	02903, Atten	Hospital Trust tion: Paul F. rectors and office	Greene	
♣		it include street and (
N	ame	Office		Address	
H. Henry L	iiv	Director Director	50 Schoolhous	se Ln., Portsmouth,	RI
Joseph P. Tiina M. L		Director Director	"	n	
Elmar Ulpe	r		1104 State R	d., Seabrook, NJ	
	iiv, Chairma		50 Schoolhou	se Ln., Portsmouth,	RI
		. Vice President		n	
	iiv		, n	0	
	: .	•	1104 State R	d., Seabrook, NJ	
	e is needed, attach				
Seventh	: Number of S	Shares authorize	ed:	Par Value or statement that	
No. of Shar	res	Class	Series	shares are without par value	
8,000		Common		\$1.00	
			- m 13	2 1982	
Еідити:	Number of S	hamas issued.	FEB	Par Value	
No. of Shai		Class	Series	or statement that shares are without par value	
1,335	163	Common	_	\$1.00	
1,333			2 <u>-</u>		
nu la	nacoy 29	19 82	82 INTERNATIONAL	MANUFACTURING SERV	TCES.
Dated:	/	19 62	(Name of Corporation)		INC.
		By	, den	7 4m x	
		Ti	tle Chairmar	<u>, , , , , , , , , , , , , , , , , , , </u>	
			(Report must be	s signed by an officer)	
16 Ab.a	proporation has at	naged its remints		to engintered accept	
		langed its register ise contact Corpor	• • • •	ts registered agent, nformation. 277-3040	

INTERNATIONAL MANUFACTURING SERVICES, INC.

Names and Addresses of Directors

H. Henry Liiv 50 Schoolhouse Lane

Portsmouth, RI

Tiina M. Liiv 50 Schoolhouse Lane

Portsmouth, RI

Elmar Ulpar 1104 State Road

Seabrook, NJ

Joseph P. Earabino 50 Schoolhouse Lane

Portsmouth, RI

Eugene O'Connor 164 Brook Street

Plympton, MA

torn

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1981 ANNUAL REPORT

OF

INTERNATIONAL MANUFACTURING SERVICES, 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 International Manufacturing Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is Paul F. Greene, 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 thick film integrated circuits, resistor chips and other products.

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

Name	Office	Address
H. Henry Liiv	Director	50 Schoolhouse Lane, Portsmouth, RI
Joseph P. Earabino	Director	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv	Director	50 Schoolhouse Lane, Portsmouth, RI
Elmar Ulper	Director	1104 State Rd., Seabrook, NJ
H. Henry Liiv	Director Chairman Management	50 Schoolhouse Lane, Portsmouth, RI
Joseph P. Earabino	President	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv	Vice President	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv	Secretary	50 Schoolhouse Lane, Portsmouth, RI
Elmar Ulper	Treasurer	1104 State Rd., Seabrook, NJ

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 Series	Par Value per Share or Statement that Shares are without Par Value
8,000	Common	31	\$1.00
		····*09····15.	FEB 171981
1 31 11 50		20	

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
1,335	Common		\$1.00

Dated February 2, 19 81

INTERNATIONAL MANUFACTURING SERVICES, INC.

INAME OF CORPORATION

By.

Chai.rman

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

INTERNATIONAL MANUFACTURING SERVICES, 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 International Manufacturing Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2700 Hospital Trust Tower, Providence, RI 62903
and the name of its registered agent in Rhode Island at such address is

The second secon

Paul F. Greene, 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 thick film integrated circuits, resistor chips and other products.

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

	Omce	Address
H. Henry Liiv	Director	50 Schoolhouse Lane, Portsmouth, RI
	Director	50 Schoolhouse Lane, Portsmouth, RI
Elmar Ulpar	Director	1104 State Road, Seabrook, NJ
Joseph P. Earabino	Director	50 Schoolhouse Lane, Portsmouth, RI
	Director	
	Director	
H. Henry Liiv, Chairm	an XP Yes ident	50 Schoolhouse Lane, Portsmouth, RI
Joseph P. Harabino	XV Fee President	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv	Secretary	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv	Treasurer	50 Schoolhouse Lane, Portsmouth, RI

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

Number of Shares	Class	Maries	or Statement that Shares are without Par Value
8,000	Common	₽	\$1.00
		(2)	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1.335	Common		\$1.00

Dated 2-29

, 1980

INTERNATIONAL MANUFACTURING SERVICES, INC.

NAME OF CORPORATION

Its Chairman

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

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

1979 ANNUAL REPORT

INTERNATIONAL MANUFACTURING SERVICES, 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 International Manufacturing Services, Inc.	
SECOND: It is incorporated under the laws of Rhode Island	
THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, RI 02903	
and the name of its registered agent in Rhode Island at such address is Paul F. Greene, 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 thick film integrated circuits, resistor chips and other products.	
SIXTH: The names and respective addresses of its directors and officers are:	
H. Henry Liiv Director 50 Schoolhouse Lane, Portsmouth, 50 Schoolhouse Lane, Portsmouth, 81 Schoolhouse Lane, Portsmouth, 82 Portsmouth, 83 Portsmouth, 84 Portsmouth, 85 Portsmouth, 86 Portsmouth, 86 Portsmouth, 87 Portsmouth, 88 Portsmouth, 88 Portsmouth, 89 Portsmouth, 80 Portsmouth,	RI 02871 02871 RI
H. Henry Liiv Chairman SO Schoolhouse Lane, Portsmouth, Chairman XDXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	02871 RI 02871
Treasurer	

Number of Shares	Class	3 Series	or Statement that Shares are without Par Value
8,000	Common	79	\$1.00
		co •	

MAR 13 1979

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

1,335 Common \$1.00

Dated February 26, 1979

INTERNATIONAL MANUFACTURING SERVICES, INC.

By - Lacun J

Its Chairman

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

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

1978 ANNUAL REPORT

OF

INTERNATIO	NAL MANUFACTU	RING SERVIC	ES, INC.
Pursuant to the provisi amended, the undersigned con First: The name of the	ions of Section of rporation hereby e corporation is	7.1.1-118 of the submits the follower	General Laws, 1956, as lowing annual report:
			es, Inc.
SECOND: It is incorpora	ated under the lay	vs of Rhode Is	sland
THIRD: The address of 2700 Hospital Trust To and the name of its registered Paul F. Greene, Esq.	its registered officework, Provide agent in Rhode Is	ce in Rhode Islan	nd is
FOURTH: If a foreign country under the laws of which	orporation, the ac th it is incorporate	ldress of its pri ed is	ncipal office in the state or
Island, briefly stated, is thi	ck film inter	grated circu products.	
SIXTH: The names and res	Omce	of its directors a	and officers are: Address
Elmar Ulper	Director	1104 State	Road, Seabrook, NJ
H. Henry Liiv Tiina M. Liiv	Director	50 Schoolho	ouse Lane, Portsmouth, RI 02871
	Director		02871
Joseph P. Earabino	Director		n
H Hommi Yali	Director		· · · · · · · · · · · · · · · ·
H. Henry Liiv , Chairma Joseph P. Earabino			. "
Tiina M. Liiv	President	-	n
Tiina M. Liiv	Vice Presiden		n
	Secretary	1104 State	Road, Seabrook, NJ
	Treasurer		
SEVENTH: The aggregate by classes, par value of shares, sh	e number of share nares without par	es which it has at value, and series	nthority to issue, itemized s, if an y, w ithin a class, is:
Number of	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000 Сол	nmon		\$1.00
	ě		

JAN 23 1978

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

Number of Shares	Class	<u>Series</u>	or Statement that Shures are without Par Value
1,335	Common		\$1.00

Dated January 19, 19 78 INTERNATIONAL MANUFACTURING SERVICES, INC.

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1977 ANNUAL REPORT

OF

INTERNATIONAL MANUFACTURING SERVICES, 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 International Manufacturing

Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is Paul F. Greene, 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 thick film integrated circuits, resistor chips and other products.

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

Address Elmar Ulper 1104 State Road, Seabrook, NJ Director H. Henry Liiv Director 288 East Main Road, Middletown, RI 02840 Tiina M. Liiv Director Director Director Director H. Henry Liiv President Tiina M. Liiy ... Vice President Tiina M. Liiv Secretary Elmar Ulper Treasurer 1104 State Road, Seabrook, NJ

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

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value 1977

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

Number of Shares

Class

Common

Series

Par Value per Share or Statement that Shares are without Par Value

\$1.00

Dated April 26 , 1977

INTERNATIONAL MANUFACTURING SERVICES, INC.

, often fin,

President

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

State of Chode Island and Providence Plantations Office of the secretary of state

1976 ANNUAL REPORT

OF

INTERNATIONAL MANUFACTURING SERVICES, INC.	
Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, amended, the undersigned corporation hereby submits the following annual report:	
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Hospital Trust Tower, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Paul F. Greene

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 Thick film, integrated circuits, resistor chips and other products.

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

Joseph P. Earabino

Flmar Ulper
H. Henry Liiv
H. Henry Liiv
Director
Direct

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:

JAK, no

PORM 31 80M 8-7

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	or Statement that Shares are without Par Value
1259	Common		\$1.00

Dated January 17, 1976

INTERNATIONAL MANUFACTURING SERVICES, INC.

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

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

1975 ANNUAL REPORT

OF

INTERNATIONAL MANUFACTURING SERVICES, 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 International Manufacturing Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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Hospital Trust Tower, Providence, Rhode Island 02903

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

the state of the s		•			·			
Control of the Contro							1	•
	Director							
Elmar Ulper	Director				abrook, NJ			
H. Henry Liiv	Director	288 Fa	st Main	goad,	Middletown,	RI	02846	ı
Tiina M, Liiv	Director				Middletown,			
H. Henry Liiv	President	288 Eas	st Main	Road	Midal			
Tiina M. Liiv Tiina M. Liiv	Vice President	288 Eas	st Main.	Road,	Middletown,	RI	02840	
Elmar Ulper	Secretary	288 Eas	t Main	Road,	Middletown,	RI	02840	
・	Treasurer	11,04 St	ate Roa	td, Sea	brook, NJ			

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

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value Shares are without Shares are

JAN 1 1976

FORM 31 50M 9.7

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: Par Value per Share

Number of Shares	Class	Series	or Statement that Shares are without Par Value
1035	Common		\$1.00

Dated February 28 , 1975

INTERNATIONAL MANUFACTURING SFRVICES, INC.

48 24-76 STATE 5598 ALK **15.00