



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20190		2. Name of Corporation International Manufacturing Services, Inc.		
3. Street Address Principal Business Office 50 Schoolhouse Lane		City Portsmouth	State RI	Zip 02871
4. Business Phone No. (401) 683-9700		5. State of Incorporation Rhode Island		
6. SIC Code 3676				
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of thick film integrated circuits, resistor chips and other products.				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Thomas J. Moakley		Vice President Name John J.B. Silvia, Jr.		
Street Address 50 Schoolhouse Lane		Street Address 50 Schoolhouse Lane		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI
Secretary Name Tiina M. Liiv		Treasurer Name Tiina M. Liiv		
Street Address 50 Schoolhouse Lane		Street Address 50 Schoolhouse Lane		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name H. Henry Liiv		Director Name Tiina M. Liiv		
Street Address 50 Schoolhouse Lane		Street Address 50 Schoolhouse Lane		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI
Director Name Nils E. Attemann		Director Name Alfred S. Lombardi		
Street Address 50 Schoolhouse Lane		Street Address 2800 Financial Plaza		
City Portsmouth	State RI	Zip 02871	City Providence	State RI
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
8,000	Common	\$1.00 Par	1,417	Common

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



2 0 1 9 0

File Date 3/15/05
Check No. 22373
By: DA
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 Thomas J. Moakley Date March 8, 2005
Print or Type Name of Officer
President
Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20190		2. Name of Corporation International Manufacturing Services, Inc.		
3. Street Address Principal Business Office 50 Schoolhouse Lane		City Portsmouth	State RI	Zip 02871
4. Business Phone No. (401) 683-9700		5. State of Incorporation Rhode Island		6. SIC Code 3676
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of thick film integrated circuits, resistor chips and other products.				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Thomas J. Moakley		Vice President Name John J.B. Silvia, Jr.		
Street Address 50 Schoolhouse Lane		Street Address 50 Schoolhouse Lane		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI
Secretary Name Tiina M. Liiv		Treasurer Name Tiina M. Liiv		
Street Address 50 Schoolhouse Lane		Street Address 50 Schoolhouse Lane		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name H. Henry Liiv		Director Name Tiina M. Liiv		
Street Address 50 Schoolhouse Lane		Street Address 50 Schoolhouse Lane		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI
Director Name Nils E. Attemann		Director Name Alfred S. Lombardi		
Street Address 50 Schoolhouse Lane		Street Address 2800 Financial Plaza		
City Portsmouth	State RI	Zip 02871	City Providence	State RI
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
8,000	Common	\$1.00 Par	1,417	Common

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



2 0 1 9 0

File Date	3/16/04
Check No.	25206
By:	KMC
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
Thomas J. Moakley
Date
March 10, 2004
Print or Type Name of Officer
President
Title of Officer

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:

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

9. Names and Addresses of the 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



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20190		2. Name of Corporation International Manufacturing Services, Inc.			
3. Street Address Principal Business Office 50 Schoolhouse Lane			City Portsmouth	State RI	Zip 02871
4. Business Phone No. (401) 683-9700		5. State of Incorporation Rhode Island			6. SIC Code 3676
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of thick film integrated circuits, resistor chips and other products.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas J. Moakley		Vice President Name John J.B. Silvia, Jr.			
Street Address 50 Schoolhouse Lane		Street Address 50 Schoolhouse Lane			
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Secretary Name Tiina M. Liiv		Treasurer Name Tiina M. Liiv			
Street Address 50 Schoolhouse Lane		Street Address 50 Schoolhouse Lane			
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name H. Henry Liiv		Director Name Tiina M. Liiv			
Street Address 50 Schoolhouse Lane		Street Address 50 Schoolhouse Lane			
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Director Name Nils E. Attemann		Director Name Alfred S. Lombardi			
Street Address 50 Schoolhouse Lane		Street Address 2800 Financial Plaza			
City Portsmouth	State RI	Zip 02871	City Providence	State RI	Zip 02903
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
8,000	Common	\$1.00 Par			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
1,417	Common	\$1.00 Par			

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



2 0 1 9 0

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 Thomas J. Moakley Date February 18, 2003
Print or Type Name of Officer
President
Title of Officer

File Date 2-20-03
Check No. 23020
By AMF
FOR SECRETARY OF STATE USE ONLY

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

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. **20190** ID No. 2. Name of Corporation **International Manufacturing Services, Inc.**

3. Street Address and Principal Business Office

Portsmouth

State **RI**

02871

4. **(401) 683-9700**

5. **Rhode Island**

3676 Code

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

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**
President **Thomas J. Moakley** Vice President **John B. Silvia, Jr.**

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City
Portsmouth

State **RI**

Zip **02871**

City
Portsmouth

State **RI**

2871

Secretary Name
Tina M. Liiv

Treasurer Name
Tina M. Liiv

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City
Portsmouth

State **RI**

Zip **02871**

City
Portsmouth

State **RI**

02871

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**
Director Name **H. Henry Liiv** Director Name **Tina M. Liiv**

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City
Portsmouth

State **RI**

Zip **02871**

City
Portsmouth

State **RI**

02871

Director Name
Nils E. Attemann

Director Name
Alfred S. Lombardi

Street Address
50 Schoolhouse Lane

Street Address
2800 Financial Plaza

City
Portsmouth

State **RI**

Zip **02871**

City
Providence

State **RI**

Zip **02903**

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

8,000

Common

\$1.00 Par Value

Number of Shares

Class/Series

Par Value

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

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

Thomas J. Moakley

February 20, 2002

Date

Print or Type Name of Officer

President

Title of Officer

File Date: **2-26-02**

Check No.: **22778**

By: **10ME**

FOR SECRETARY OF STATE USE ONLY

EXHIBIT A

2002 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
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STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

20190

2. Name of Corporation

International Manufacturing Services, Inc.

3. Street Address Principal Business Office

50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

4. Business Phone No.

(401) 683-9700

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3676

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

Manufacture of thick film integrated circuits, resistor chips and other products

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

President
Thomas J. Moakley

Vice President
John B. Silvia, Jr.

Secretary
50 Schoolhouse Lane

Treasurer
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

City
Portsmouth

State
RI

Zip
02871

Secretary Name
Tiina M. Liiv

Treasurer Name
Tiina M. Liiv

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

City
Portsmouth

State
RI

Zip
02871

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

Director Name
H. Henry Liiv

Director Name
Tiina M. Liiv

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

City
Portsmouth

State
RI

Zip
02871

Director Name
Nils E. Attemann

Director Name
Alfred S. Lombardi

Street Address
50 Schoolhouse Lane

Street Address
2800 Financial Plaza

City
Portsmouth

State
RI

Zip
02871

City
Providence

State
RI

Zip
02903

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



* 2 0 1 9 0 *

File Date: 1/26

Check No.: 22570

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Thomas J. Moakley

Date

1/16/01

Print or Type Name of Officer

President

Title of Officer

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED IN BLACK)

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



1. Corporate ID No.

20190

2. Name of Corporation

International Manufacturing Services, Inc.

3. Street Address Principal Business Office

50 Schoolhouse Lane

4. Business Phone No.

(401) 683-9700

City

Portsmouth

State

RI

Zip

02871

6. SIC Code

3676

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

5. State of Incorporation
RHODE ISLAND

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

President Name
Thomas J. Moakley

Street Address
50 Schoolhouse Lane

City
Portsmouth

State

RI

Zip

02871

Vice President Name
Eugene O'Connor

Street Address

50 Schoolhouse Lane

City

Portsmouth

State

RI

Zip

02871

Treasurer Name

Tiina M. Liiv

Street Address

50 Schoolhouse Lane

City

Portsmouth

State

RI

Zip

02871

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

Director Name
H. Henry Liiv

Street Address
50 Schoolhouse Lane

City
Portsmouth

State

RI

Zip

02871

Director Name
Tiina M. Liiv

Street Address

50 Schoolhouse Lane

City

Portsmouth

State

RI

Zip

02871

Director Name
Alfred S. Lombardi

Street Address

2800 BankBoston Plaza

City

Providence

State

RI

Zip

02903

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,417

Common

\$1.00

1000 SHS \$1.00 PAR VAL

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



* 20190 *

File: 1/24/00
Vol: 22222
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

THOMAS J. MOAKLEY

Print or Type Name of Officer

PRESIDENT

Date

1/20/00

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

John J. B. Silvia, Jr.
Vice President

Nils E. Attemann
Vice President

50 Schoolhouse Lane
Portsmouth, RI 02871

50 Schoolhouse Lane
Portsmouth, RI 02871

50 Schoolhouse Lane
Portsmouth, RI 02871

Additional Directors:

Nils E. Attemann
Director

John J. B. Silvia, Jr.
Director

Thomas J. Moakley
Director

50 Schoolhouse Lane
Portsmouth, RI 02871

50 Schoolhouse Lane
Portsmouth, RI 02871

50 Schoolhouse Lane
Portsmouth, RI 02871



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.
20190

2. Name of Corporation

International Manufacturing Services, Inc.

3. Street Address Principal Business Office
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

4. Business Phone No.
(401) 683-9700

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3676

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

Manufacture of thick film integrated circuits, resistor chips and other products

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

President Name
Thomas J. Moakley

Vice President Name
Eugene O'Connor

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

Secretary Name
Tiina M. Liiv

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

Treasurer Name
Tiina M. Liiv

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

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

Director Name
H. Henry Liiv

Director Name
Tiina M. Liiv

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

Director Name
Eugene O'Connor

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

Street Address
2800 BankBoston Plaza

City
Providence

State
RI

Zip
02903

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000

Common

\$1.00

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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

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

JAN 4, 1999
Date

THOMAS J. MOAKLEY
Print or Type Name of Officer

PRESIDENT
Title of Officer

File Date: Jan 29, 1999

Check No.: 21965

JO / CR

OR SECRETARY OF STATE USE ONLY

EXHIBIT A

1999 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



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20190 2. Name of Corporation International Manufacturing Services, Inc.
3. Street Address Principal Business Office 50 Schoolhouse Lane City Portsmouth State RI Zip 02871
4. Business Phone No. (401) 683-9700 5. State of Incorporation Rhode Island 6. SIC Code 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 AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name
H. Henry Liiv

Vice President Name
Eugene O'Connor

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City Portsmouth State RI Zip 02871

City Portsmouth State RI Zip 02871

Secretary Name
Tiina M. Liiv

Treasurer Name
Tiina M. Liiv

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City Portsmouth State RI Zip 02871

City Portsmouth State RI Zip 02871

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

Director Name
H. Henry Liiv

Director Name
Tiina M. Liiv

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City Portsmouth State RI Zip 02871

City Portsmouth State RI Zip 02871

Director Name
Eugene O'Connor

Director Name
Alfred S. Lombardi

Street Address
50 Schoolhouse Lane

Street Address
2700 Hospital Trust Tower

City Portsmouth State RI Zip 02871

City Providence State RI Zip 02903

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000	Common	\$1.00

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
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

File Date: 1.12.98

Check No.: 21654

By: KP

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: H. Henry Liiv Date: 1/1/98

Print or Type Name of Officer: H. HENRY LIIV

Title of Officer: PRESIDENT

EXHIBIT A

1998 Annual Report

International Manufacturing Services, Inc. (#20190)
50 Schoolhouse Lane
Portsmouth, RI 02871

Additional Officers:

H. Henry Liiv
Chairman

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

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



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.
20190

2. Name of Corporation
INTERNATIONAL MANUFACTURING SERVICES, INC.

3. Street Address Principal Business Office
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

4. Business Phone No.
(401) 683-9700

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3676 8889

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

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

President Name
H. Henry Liiv

Vice President Name
Eugene O'Connor

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

City
Portsmouth

State
RI

Zip
02871

Secretary Name
Tiina M. Liiv

Treasurer Name
Tiina M. Liiv

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

City
Portsmouth

State
RI

Zip
02871

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

Director Name
H. Henry Liiv

Director Name
Tiina M. Liiv

Street Address
50 Schoolhouse Lane

Street Address
50 Schoolhouse Lane

City
Portsmouth

State
RI

Zip
02871

City
Portsmouth

State
RI

Zip
02871

Director Name
Eugene O'Connor

Director Name
Alfred S. Lombardi

Street Address
50 Schoolhouse Lane

Street Address
2700 Hospital Trust Tower

City
Portsmouth

State
RI

Zip
02871

City
Providence

State
RI

Zip
02903

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000	Common	\$1.00

ISSUED SHARES

Number of Shares	Class/Series	Par Value
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

File Date: 2/3/97

Check No.: 21359

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

by: [Signature] 1/23/97

Signature of Officer

Date

H. HENRY LIIV

Print or Type Name of Officer

PRESIDENT & CH.B.

Title of Officer

EXHIBIT A

1997 Annual Report

International Manufacturing Services, Inc.

Additional Officers:

H. Henry Liiv Chairman	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

ANNUAL REPORT

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

1996



State of Rhode Island and Providence
 James R. Langevin, Secretary of
 Corporations Division
 100 North Main Street
 Providence, Rhode Island 02903-1335 • (4

1 CORPORATE ID NO.

20190

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE
 50 Schoolhouse Lane

4 BUSINESS PHONE NO.
 401 683-9700

2 NAME OF CORPORATION

International Manufacturing Services, Inc.

PLEASE TYPE OR PRINT IN BLACK INK.

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
 Manufacturer of thick film integrated circuits, resistor chips and other products.

5 STATE OF INCORPORATION

RHODE ISLAND

CITY
 Portsmouth

STATE
 RI

ZIP CODE
 02871

6 SIC CODE

11153

PRESIDENT NAME

H. Henry Liiv

STREET ADDRESS

50 Schoolhouse Lane

CITY

Portsmouth

SECRETARY NAME

Tiina M. Liiv

STREET ADDRESS

50 Schoolhouse Lane

CITY

Portsmouth

STATE

RI

ZIP CODE

02871

VICE PRESIDENT NAME

Tiina M. Liiv

STREET ADDRESS

50 Schoolhouse Lane

CITY

Portsmouth

STATE

RI

ZIP CODE

028

TREASURER NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

Tiina M. Liiv

STREET ADDRESS

50 Schoolhouse Lane

CITY

Portsmouth,

STATE

RI

ZIP CODE

02871

DIRECTOR NAME

Alfred S. Lombardi

STREET ADDRESS

2700 Hospital Trust Tower

CITY

Providence

STATE

RI

ZIP CODE

02903

Providence

Providence

ISSUED SHARES

NUMBER OF SHARES

1,417

CLASS / SERIES

Common

PAR VALUE

\$1.00

10. SHARES AUTHORIZED AND ISSUED

CLASS / SERIES

00 SHS \$1.00 PAR VAL

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 report, including any accompanying schedules and state all statements contained herein are true and correct.

Signature of Officer

H. Henry Liiv

1/2/96

758

0

late Use Only

RIDER

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

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

1995

Corporate ID: _____ Annual Report for the year: _____

International Manufacturing Services, Inc.

Name of Corporation: _____

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

Phone: () _____

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

Manufacturer of thick film integrated
circuits, resistor chips and other products

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

50 Schoolhouse Lane
Portsmouth, Rhode Island 02871

Phone: (401) 683-9700

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT H. Henry Liiv	50 Schoolhouse Lane, Portsmouth, Rhode Island	02871	
VICE PRESIDENT Tiina M. Liiv	50 Schoolhouse Lane, Portsmouth, Rhode Island	02871	
SECRETARY Tiina M. Liiv	50 Schoolhouse Lane, Portsmouth, Rhode Island	02871	
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached Rider</u>			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
8,000	Common, \$1.00 Par Value

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

Number of Shares	Class / Series
1,417	Common, \$1.00 Par Value

Date 1/11 19 95

By: _____

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

H. HENRY LIIV
PRESIDENT

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

ALFRED S. LOMBARDI
2700 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

FILED

JAN 23 1995

[Signature]
1/19/95

RIDER

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.	50 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
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: 0020190

Annual Report for the year: 1994

Name of Business Entity: International Manufacturing Services, Inc.

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

50 Schoolhouse Lane

Portsmouth, Rhode Island 02871

Phone: (401) 683-9700

Business Entity is (check one):

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

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

Alfred S. Lombardi, Esq.

Edwards & Angell

2700 Hospital Trust Tower

Providence, Rhode Island 02903

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

Manufacturer of thick film integrated circuits, resistor chips and other products

Date of Organization: 4/9/74

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

☒ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One)

H. Henry Liiv

50 Schoolhouse Lane, Portsmouth, Rhode Island 02871

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)

Tiina M. Liiv

50 Schoolhouse Lane, Portsmouth, Rhode Island 02871

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)

Tiina M. Liiv

50 Schoolhouse Lane, Portsmouth, Rhode Island 02871

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)

THE NAMES OF THE DIRECTORS ARE:

See Attached Rider

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000

CLASS Common

SERIES

PAR VALUE OR \$1.00 Par Value
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,417

CLASS Common

SERIES

PAR VALUE OR \$1.00 Par Value
WITHOUT PAR

Date JANUARY 25 1994

By: *H. Henry Liiv*
H. HENRY LIIV
PRESIDENT

Form 31 1/94

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.

ALFRED S. LOMBARDI
2700 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

RIDER

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

Reg Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

16824-mmc

Corporate ID.....0020130..... Annual Report for the year.....1993.....

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

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

THIRD: Character of business, briefly stated, is.....the manufacture of 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, RI.....02871.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
See Rider Attached	Director	
	Director	
	Director	
H. Henry Liiv, Chairman and President		50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv, Secretary and Vice President		same as above
Eugene O'Connor	Vice President	same as above
John J.B. Silvia, Jr.	Vice President	same as above
Tiina M. Liiv	Secretary	same as above
Tiina M. Liiv	Treasurer	same as above

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value
8,000	Common		\$1.00 Par Value

PAID

FEB 23 1993

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value
1,342	Common		\$1.00 Par Value

SECY OF STATE

Dated.....2/22..... 19 93.....

INTERNATIONAL MANUFACTURING SERVICES, INC.
(Name of Corporation)

By.....*H. Henry Liiv*.....
Title.....President.....

(Report must be signed by an officer)

RIDER

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

Filing Fee \$50.00

15684

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..... Annual Report for the year.....1992.....

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

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

THIRD: Character of business, briefly stated, is.....the manufacture of 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, RI 02871.....

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

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

See Rider Attached Director

Director

Director

H. Henry Liiv, Chairman and	President	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv, Secretary and Vice	PRESIDENT	50 Schoolhouse Lane, Portsmouth, RI
Eugene O'Connor and Treasurer	Vice President	50 Schoolhouse Lane, Portsmouth, RI
John J.B. Silvia, Jr. Vice 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: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,342	Common		\$1.00 Par Value

Dated.....2/24..... 19 92.....

INTERNATIONAL MANUFACTURING SERVICES, INC.
(Name of Corporation)

By.....*[Signature]*.....

Title.....President.....

(Report must be signed by an officer)

RIDER

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020190 Annual Report for the year 1991

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

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

THIRD: Character of business, briefly stated, is the manufacture of 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, RI 02871

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Rider attached Director

Director

Director

H. Henry Liiv, Chairman and President	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv, Sec'y and Vice President	50 Schoolhouse Lane, Portsmouth, RI
Eugene O'Connor and Treasurer	50 Schoolhouse Lane, Portsmouth, RI
John J.B. Silvia, Jr. Vice 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: Number of Shares authorized:

No. of Shares

Class

8,000

Common

Par Value
or statement that
shares are without
par value

\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

1,342

Common

Par Value
or statement that
shares are without
par value

\$1.00 Par Value

Dated 2/22 19 91

INTERNATIONAL MANUFACTURING SERVICES, INC.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

RIDER

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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CZ

Corporate ID 0020130

Annual Report for the year 1990

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 the manufacture of 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, RI 02871

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached Rider

Director

Director

Director

H. Henry Liiv, Chairman and President

50 Schoolhouse Lane, Portsmouth, RI

Joseph P. Earabino, Senior Vice President

"

"

"

Tiina M. Liiv, Secretary & Vice President & Secretary

"

"

Eugene O' Connor, Vice President Secretary

"

"

"

John J.B. Silvia, Jr., Vice Pres. Treasurer

"

"

"

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

Class

Series

Par Value
or statement that
shares are without
par value

1,380

Common

\$1.00

Dated January 22, 1990

INTERNATIONAL MANUFACTURING SERVICES, INC.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

RIDER

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

Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020150

Annual Report for the year 1988

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 the manufacture of 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, RI 02871

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Rider attached Director

Director

Director

H. Henry Liiv, Chairman and President

50 Schoolhouse Lane, Portsmouth, RI

Joseph P. Earabino, Senior Vice President

Tiina M. Liiv, Secretary & Vice Pres.

Eugene O'Connor, Vice Pres. Secretary

John J. B. Silvia, JR, Vice Pres.

Treasurer

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

Class

PAID
FEB 03 1989
SECY OF STATE

Par Value
or statement that
shares are without
par value

1,380

Common

\$1.00

Dated February 2, 1989

International Manufacturing Services, Inc.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

INTERNATIONAL
MANUFACTURING
SERVICES, INC.

IMS

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. Farabino	" " " "
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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20190 Annual Report for the year 1988 1988

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture of 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, RI
02871

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

Name	Office	Address (including number, street, zip code)
See Rider attached	Director	
	Director	
	Director	
H. Henry Liiv	Chairman and President	50 Schoolhouse Lane, Portsmouth, RI 02871
Joseph P. Earabino	Senior V. Pres.	50 Schoolhouse Lane, Portsmouth, RI 02871
Eugene O'Conner	Vice President	164 Brook Street, Plympton, MA 02367
Tina M. Liiv	Vice President and Secretary	" " " "
Elmar Ulper	Treasurer	3215 Rumsey Drive, 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	PAID	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,380	Common	SECY OF STATE	\$1.00

Dated February 19 88

(Report must be signed by an officer)

International Manufacturing Services, Inc.
(Name of Corporation)

By Henry Liiv

Title President

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 02367
Alfred S. Lombardi	2700 Hospital Trust Tower Providence, RI 02903
Nils E. Atteman	P.O. Box 18 (35 Rolling Lane) Dover, MA 02030

Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....20190..... Annual Report for the year.....1987.....

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

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

THIRD: Character of business, briefly stated, is the manufacture of 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:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Rider Attached Director

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

Joseph P. Earabino President 50 Schoolhouse Lane, Portsmouth RI 02871

Tiina M. Liiv Vice President 50 Schoolhouse Lane, Portsmouth RI 02871

Eugene O'Connor Vice President 164 Brook Street, Plympton, MA

Tiina M. Liiv Secretary 50 Schoolhouse Lane, Portsmouth RI 01871

Elmar Ulper Treasurer 3215 Rumsey Dr., Ann Arbor, MI

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

Class

Series

Par Value
or statement that
shares are without
par value

1,339

Common

\$1.00

Dated 1-9 19 87

PAID
JAN 27 1987
APR 06 ENT'D
SEC'Y. OF STATE
INTERNATIONAL MANUFACTURING SERVICES, INC.
(Name of Corporation)

By Henry Liiv

Title Chairman

(Report must be signed by an officer)

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 ID 20190 Annual Report for the year 1986

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture of 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: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Rider Attached	Director	
	Director	
	Director	
H. Henry Liiv	Chairman	50 Schoolhouse Lane, Portsmouth, RI
Joseph P. Earabino	President	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv	Vice President	50 Schoolhouse Lane, Portsmouth, RI
Eugene O'Connor	Vice President	164 Brook Street, Plympton, MA
Tiina M. Liiv	Secretary	50 Schoolhouse Lane, Portsmouth, RI
Elmar Ulper	Treasurer	3215 Rumsey Dr., Ann Arbor, MI

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	Class	Series	Par Value or statement that shares are without par value
1,339	Common		\$1.00

01/30/86 PAID

Dated 1-27- 19 86 INTERNATIONAL MANUFACTURING SERVICES, INC.

FEB 22 1986

(Report must be signed by an officer)

By [Signature]
Title Chairman

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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20190

Annual Report for the year 1985

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

~~XXXXXX~~

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture of 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:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Rider	Director	
	Director	
	Director	
H. Henry Liiv	Chairman	50 Schoolhouse Lane, Portsmouth, RI
Joseph P. Earabino	President	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv	Vice President	50 Schoolhouse Lane, Portsmouth, RI
Eugene O'Connor	Vice President	164 Brook Street, Plympton, MA
Tiina M. Liiv	Secretary	50 Schoolhouse Lane, Portsmouth, RI
Elmar Ulper	Treasurer	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	Class	Series	Par Value or statement that shares are without par value
1,339	Common		\$1.00

Dated 2-25 19 85

INTERNATIONAL MANUFACTURING SERVICES, INC.
(Name of Corporation)

RECEIVED MAR 1985

(Report must be signed by an officer)

By [Signature]

Title Chairman

Form 31 1/85

International Manufacturing Services, Inc.
PAUL F. GREENE
2700 HOSPITAL TRUST TOWER
PROVIDENCE RI
02903

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is 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	Director	
Joseph P. Earabino	Chairman	50 Schoolhouse Lane, Portsmouth, RI
	President	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv	Vice President	50 Schoolhouse Lane, Portsmouth, RI
Eugene O'Connor	Vice President	164 Brook Street, Plympton, MA
Tiina M. Liiv	Secretary	50 Schoolhouse Lane, Portsmouth, RI
Elmar Elper	Treasurer	3215 Rumsey Dr., Ann Arbor, MI 48105

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,339	Common	2	\$1.00

Dated: 2/6 19 84

FEB 28 1984

INTERNATIONAL MANUFACTURING
(Name of Corporation) SERVICES, INC.

By 
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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is 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 (blank reports will be mailed to this
address) Paul F. Greene, 2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See attached	Director	
	Director	
	Director	
H. Henry Liiv	Chairman	50 Schoolhouse Lane, Portsmouth, RI
Joseph P. Earabino	President	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv	Vice President	50 Schoolhouse Lane, Portsmouth, RI
Eugene O'Connor	Vice President	164 Brook Street, Plympton, MA
Tiina M. Liiv	Secretary	50 Schoolhouse Lane, Portsmouth, RI
Elmar Ulper	Treasurer	1104 State Rd., Seabrook, NJ

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,339	Common		\$1.00

Dated: March 3,

19 83

INTERNATIONAL MANUFACTURING
(Name of Corporation) SERVICES, INC.

By: *[Signature]*
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

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is 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 (blank reports will be mailed to this
address) c/o Edwards & Angell, 2700 Hospital Trust Tower,
Providence, RI 02903, Attention: Paul F. Greene

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,335	Common		\$1.00

Dated: January 25 19 82

INTERNATIONAL MANUFACTURING SERVICES,
(Name of Corporation) INC.

By: [Signature]
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

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

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
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	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 17 81 Series	Par Value per Share or Statement that Shares are without Par Value
8,000	Common		\$1.00

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FEB 17 1981
PBA

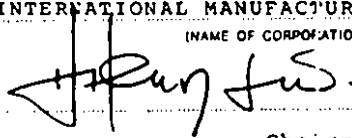
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 2, 19 81

INTERNATIONAL MANUFACTURING SERVICES, INC.
(NAME OF CORPORATION)

By



Its Chairman

Filing fee: \$15.00

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

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

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:

Name	Office	Address
H. Henry Liiv	Director	50 Schoolhouse Lane, Portsmouth, RI
Tiina M. Liiv	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, Chairman	President	50 Schoolhouse Lane, Portsmouth, RI
Joseph P. Earabino	Vice 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 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
8,000	Common	1	\$1.00

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APR 15 1980

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

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

Dated 2-29, 1980

INTERNATIONAL MANUFACTURING SERVICES, INC.
(NAME OF CORPORATION)

By H. J. King Jr.
Its Chairman

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

**1979 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, 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:

Name	Office	Address
H. Henry Liiv	Director	50 Schoolhouse Lane, Portsmouth, RI 02871
Tiina M. Liiv	Director	50 Schoolhouse Lane, Portsmouth, RI 02871
Elmar Ulper	Director	1104 State Road, Seabrook, NJ
Joseph P. Earabino	Director	50 Schoolhouse Lane, Portsmouth, RI 02871
H. Henry Liiv	Chairman	50 Schoolhouse Lane, Portsmouth, RI 02871
Joseph P. Earabino	President	"
Tiina M. Liiv	Vice President	"
Tiina M. Liiv	Secretary	"
	Treasurer	"

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
8,000	Common	3 79	\$1.00

.....09.....1500
8743A14.....15008L

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:

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

Dated February 26, 1979

INTERNATIONAL MANUFACTURING SERVICES, INC.
(NAME OF CORPORATION)

By

Henry J. V. x

Its Chairman

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
1978 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
Elmar Ulper	Director	1104 State Road, Seabrook, NJ
H. Henry Liiv	Director	50 Schoolhouse Lane, Portsmouth, RI 02871
Tiina M. Liiv	Director	"
Joseph P. Earabino	Director	"
	Director	"
H. Henry Liiv, Chairman	Director	"
Joseph P. Earabino	President	"
Tiina M. Liiv	Vice President	"
Tiina M. Liiv	Secretary	1104 State Road, Seabrook, NJ
	Treasurer	

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
8,000	Common		\$1.00

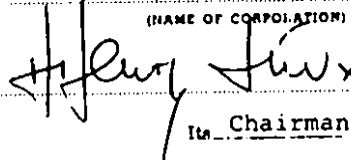
JAN 23 1978

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

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

Dated January 19, 19 78 INTERNATIONAL MANUFACTURING SERVICES, INC.
(NAME OF CORPORATION)

By


Its Chairman

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

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:

Name	Office	Address
Elmar Ulper	Director	1104 State Road, Seabrook, NJ
H. Henry Liiv	Director	288 East Main Road, Middletown, RI 02840
Tiina M. Liiv	Director	"
	Director	"
	Director	"
	Director	"
H. Henry Liiv	President	"
Tiina M. Liiv	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
8,000	Common		\$1.00

MAY 4 1977

MAY 4 1977

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,332 <i>df</i>	Common		\$1.00

Dated April *29*, 1977

INTERNATIONAL MANUFACTURING SERVICES, INC.
(NAME OF CORPORATION)

By

Henry Liu

is President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1976 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

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
	Director	
	Director	
Joseph P. Earabino	Vice President	288 East Main Road, Middletown, RI/02840
Elmar Ulper	Director	1104 State Road, Seabrook, NJ
H. Henry Liiv	Director	288 East Main Road, Middletown, RI 02840
Tiina M. Liiv	Director	288 East Main Road, Middletown, RI 02840
H. Henry Liiv	President	288 East Main Road, Middletown, RI 02840
Tiina M. Liiv	Vice President	288 East Main Road, Middletown, RI 02840
Tiina M. Liiv	Secretary	288 East Main Road, Middletown, RI 02840
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
8,000	Common	----	\$1.00

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1259	Common	-----	\$1.00

Dated January 17, 1976

INTERNATIONAL MANUFACTURING SERVICES, INC.,
(NAME OF CORPORATION)

By

H. King Liu
President

Its

VAR 24-76 SEC 507 15.00

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
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

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

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
.....	Director
.....	Director
.....	Director
Elmar Ulper	Director	1104 State Road, Seabrook, NJ
H. Henry Liiv	Director	288 East Main Road, Middletown, RI 02840
Tiina M. Liiv	Director	288 East Main Road, Middletown, RI 02840
H. Henry Liiv	President	288 East Main Road, Middletown, RI 02840
Tiina M. Liiv	Vice President	288 East Main Road, Middletown, RI 02840
Tiina M. Liiv	Secretary	288 East Main Road, Middletown, RI 02840
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
8,000	Common	----	\$1.00

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1035	Common	-----	\$1.00

Dated February 28, 1975.

INTERNATIONAL MANUFACTURING SERVICES, INC.
(NAME OF CORPORATION)

By H. Henry Liu
Its President

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48 24-70 STATE 098 411 **15.00