



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 21790		2. Name of Corporation Roland and Whytock Company, Inc.			
3. Street Address Principal Business Office 75 Oxford St.			City Providence	State RI	Zip 02905
4. Business Phone No. 401-781-1234		5. State of Incorporation RHODE ISLAND		6. SIC Code 1099	
7. Brief Description of the Character of Business Conducted in Rhode Island SCREW MACHINE PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William J. Roland II			Vice President Name William H. Roland III		
Street Address 460 Blackstone Blvd			Street Address 460 Blackstone Blvd.		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Secretary Name William J. Roland II			Treasurer Name William J. Roland II		
Street Address 460 Blackstone Blvd.			Street Address 460 Blackstone Blvd.		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William J. Roland II			Director Name None		
Street Address 460 Blackstone Blvd.			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
700 COMM NO PAR VALUE			500	Common	No Par
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value

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



FILED

File Date **FEB 28 2005** **9085**

Check No. _____
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] **2/25/05**
Signature of Officer Date

William J. Roland
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 21790		2. Name of Corporation Roland and Whytock Company, Inc.			
3. Street Address Principal Business Office 75 Oxford St.			City Providence	State RI	Zip 02905
4. Business Phone No. 401-781-1234		5. State of Incorporation RHODE ISLAND		6. SIC Code 1099	
7. Brief Description of the Character of Business Conducted in Rhode Island SCREW MACHINE PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William J. Roland II			Vice President Name William H. Roland III		
Street Address 460 Blackstone Blvd.			Street Address 460 Blackstone Blvd.		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Secretary Name William J. Roland II			Treasurer Name William J. Roland II		
Street Address 460 Blackstone Blvd.			Street Address 460 Blackstone Blvd.		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William J. Roland II			Director Name None		
Street Address 460 Blackstone Blvd.			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
700 COMM NO PAR VALUE			500	Common	No Par

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



File Date 2-27-04
Check No. 8286
By: llp

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.

William J. Roland 2/19/04
Signature of Officer Date
William J. Roland
Print or Type Name of Officer
President
Title of Officer

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



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **21790**
2. Name of Corporation **Roland and Whytock Company, Inc.**
3. Street Address Principal Business Office
75 Oxford St.
4. Business Phone No **(401) 781-1234**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Providence** State **RI** Zip **02905**
6. SIC Code **1099**

Screw machine products

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

President Name **William J. Roland II**
Street Address **460 Blackstone Blvd.**
City **Providence** State **RI** Zip **02906**

Vice President Name **William H. Roland III**
Street Address **460 Blackstone Blvd.**
City **Providence** State **RI** Zip **02906**

Secretary Name **William J. Roland II**
Street Address **460 Blackstone Blvd.**
City **Providence** State **RI** Zip **02906**

Treasurer Name **William J. Roland II**
Street Address **460 Blackstone Blvd.**
City **Providence** State **RI** Zip **02906**

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

Director Name **William J. Roland II**
Street Address **460 Blackstone Blvd.**
City **Providence** State **RI** Zip **02906**

Director Name **None**
Street Address
City State Zip

Director Name **None**
Street Address
City State Zip

Director Name **None**
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
700 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
500 Common No Par

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



File Date: 2/24/03

Check No: 7494

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.

William J. Roland 2/19/03
Signature of Officer Date

William J. Roland
Print or Type Name of Officer

PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21790**
2. Name of Corporation **Roland and Whytock Company, Inc.**
3. Street Address Principal Business Office
75 Oxford St.
4. Business Phone No. **(401) 781-1234**
5. State of Incorporation **RHODE ISLAND**

City **Providence** State **RI** Zip **02905**
6. SIC Code **1099**

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

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

President Name **William J. Roland II**
Street Address **460 Blackstone Blvd.**
City **Providence** State **RI** Zip **02906**

Vice President Name **William H. Roland III**
Street Address **460 Blackstone Blvd.**
City **Providence** State **RI** Zip **02906**

Secretary Name **William J. Roland II**
Street Address **460 Blackstone Blvd.**
City **Providence** State **RI** Zip **02906**

Treasurer Name **William J. Roland II**
Street Address **460 Blackstone Blvd.**
City **Providence** State **RI** Zip **02906**

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

Director Name **William J. Roland II**
Street Address **460 Blackstone Blvd.**
City **Providence** State **RI** Zip **02906**

Director Name **None**
Street Address
City State Zip

Director Name **None**
Street Address
City State Zip

Director Name **None**
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares **700 COMM NO PAR VALUE** Class/Series Par Value

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

ISSUED SHARES
Number of Shares **500** Class/Series **Common** Par Value **NoPar**

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



* 2 1 7 9 0 *

File Date: 4-11-02
Check No.: 6691
By: [Signature]

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 [Signature] Date 4/28/02
Print or Type Name of Officer William J. Roland
Title of Officer President



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. **21790** 2. Name of Corporation **Roland and Whytock Company, Inc.**
3. Street Address Principal Business Office **75 Oxford St.** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **(401) 781-1234** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**

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

Screw machine products

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

President Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Vice President Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906
Secretary Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Treasurer Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906

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

Director Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Director Name Street Address City _____ State _____ Zip _____
Director Name Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Class/Series	Par Value
700 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
500	Common	No Par

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



* 2 1 7 9 0 *

File Date: 2/21
44877

Check No.: 2

By: _____

FOR SECRETARY OF STATE USE ONLY

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

William J. Roland 1/5/01
Signature of Officer Date

William J. Roland
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **21790** 2. Name of Corporation **Roland and Whytock Company, Inc.**

3. Street Address Principal Business Office **75 Oxford St.** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **(401) 781-1234** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**

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

Screw machine products

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

President Name William J. Roland II Street Address 460 Blackstone Blvd City Providence State RI Zip 02906	Vice President Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906
Secretary Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Treasurer Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906

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

Director Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
700 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
500 Common No Par

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



* 2 1 7 9 0 *

File Date: 6/26

Check No.: 47695

By: WJ

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.

William J. Roland 6/29/00
Signature of Officer Date

William J. Roland II
Print or Type Name of Officer

President
Title of Officer

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. **21790** 2. Name of Corporation **Roland and Whytock Company, Inc.**
3. Street Address Principal Business Office
75 Oxford St. City **Providence** State **RI** Zip **02905**
4. Business Phone No. **401-781-1234** 5. State of Incorporation **248** 6. SIC Code **1099**

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

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

President Name Elizabeth K. Roland Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Vice President Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906
Secretary Name Elizabeth K. Roland Street Address same as above City _____ State _____ Zip _____	Treasurer Name William J. Roland II Street Address same as above City _____ State _____ Zip _____

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

Director Name Elizabeth K. Roland Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Director Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906
Director Name _____ Street Address _____ City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
700 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
500 Common no par

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



File Date: Feb 25, 1999
Check No.: 47064
By: [Signature]

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.
William J. Roland II 2/24/99
Signature of Officer Date
William J. Roland II
Print or Type Name of Officer
Vice President
Title of Officer



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. **21790** 2. Name of Corporation **Roland and Whytock Company, Inc.**
3. Street Address Principal Business Office **75 Oxford Street** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **401-781-1234** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**

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

Screw machine products

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

President Name Elizabeth K. Roland Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Vice President Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906
Secretary Name Elizabeth K. Roland Street Address as above City _____ State _____ Zip _____	Treasurer Name William J. Roland II Street Address as above City _____ State _____ Zip _____

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

Director Name Elizabeth K. Roland Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Director Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906
Director Name _____ Street Address _____ City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	700 SHS	NO PAR	COM

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	500	Common	No par

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



* 2 1 7 9 0 *

File Date: 2-5-98
Check No.: 40514
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.

William J. Roland 2/3/98
Signature of Officer Date
William J. Roland
Print or Type Name of Officer
Vice President
Title of Officer



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. **21790** 2. Name of Corporation **Roland and Whytock Company, Inc.**
3. Street Address Principal Business Office **75 Oxford St.** City **Providence** State **RI** Zip **02905**
4. Business Phone No. **(401) 781-1234** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**

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

Screw machine products

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

President Name Elizabeth K. Roland Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Vice President Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906
Secretary Name Elizabeth K. Roland Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Treasurer Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906

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

Director Name Elizabeth K. Roland Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906	Director Name William J. Roland II Street Address 460 Blackstone Blvd. City Providence State RI Zip 02906
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10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
700 SHS NO PAR COM			500	Common	No Par

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



* 2 1 7 9 0 *

File Date: 7.30.97

Check No.: 40445

By: WR

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.

William J. Roland 7/28/97
Signature of Officer Date

William J. Roland II
Print or Type Name of Officer

Vice President
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0021790
2. NAME OF CORPORATION Roland and Whytock Co., Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 75 Oxford St.
CITY Providence STATE RI ZIP CODE 02905
4. BUSINESS PHONE NO. 401-781-1234
5. STATE OF INCORPORATION Rhode Island
6. SIC CODE 1099
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Screw Machine Products

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
Elizabeth K. Roland			William J. Roland II		
STREET ADDRESS			STREET ADDRESS		
460 Blackstone Blvd.			460 Blackstone Blvd.		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Providence,	RI	02906	Providence,	RI	02906
SECRETARY NAME			TREASURER NAME		
Elizabeth K. Roland			William J. Roland II		
STREET ADDRESS			STREET ADDRESS		
460 Blackstone Blvd.			460 Blackstone Blvd.		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Providence,	RI	02906	Providence,	RI	02906

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
Elizabeth K. Roland			William J. Roland II		
STREET ADDRESS			STREET ADDRESS		
460 Blackstone Blvd.			460 Blackstone Blvd.		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Providence	RI	02906	Providence	RI	02906
DIRECTOR NAME			DIRECTOR NAME		
William J. Roland II			William J. Roland II		
STREET ADDRESS			STREET ADDRESS		
460 Blackstone Blvd.			460 Blackstone Blvd.		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Providence	RI	02906	Providence	RI	02906

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
750	Common	No Par	500	Common	No Par

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

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

File Date: 2/5/96
Check No: 46234
By: cc/UP

William J. Roland II
Signature of Officer
William J. Roland II
Print or Type Name of Officer
Vice President
2/1/96
Title of Officer



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

Corporate ID: 0021790 Annual Report for the year: 1995

Name of Corporation: Roland & Whytock Company, Inc.

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

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

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

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

Screw Machine Products

75 Oxford Street

Providence, Rhode Island 02905

Phone: (401) 781-1234

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Elizabeth K. Roland	460 Blackstone Blvd.	Providence, RI	02906
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
William J. Roland	460 Blackstone Blvd.	Providence, RI	02906
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Elizabeth K. Roland	460 Blackstone Blvd.	Providence, RI	02906
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
William J. Roland	460 Blackstone Blvd.	Providence, RI	02906

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Elizabeth K. Roland	460 Blackstone Blvd.	Providence, RI	02906
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
William J. Roland	460 Blackstone Blvd.	Providence, RI	02906

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
700	No Par Common	500	Common / No Par

Date September 28, 1995

By: William J. Roland
 William J. Roland
 PRINT OR TYPE NAME OF OFFICER SIGNING
 Vice President
 TITLE OF OFFICER SIGNING

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.

FILED

DEC 1 1995

Signature 29
 149798



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

Corporate ID: 0021790 Annual Report for the year: 1994

Name of Corporation: Roland & Whytock Company Inc.

Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one):

For foreign entity, address and telephone number of principal office: Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

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

Screw Machine Products

75 Oxford Street

Providence, Rhode Island 02905

Phone: (401)781-1234

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Elizabeth K. Roland	460 Blackstone Blvd.	Providence, RI	02906
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
William J. Roland	460 Blackstone Blvd.	Providence, RI	02906
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Elizabeth K. Roland	460 Blackstone Blvd.	Providence, RI	02906
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
William J. Roland	460 Blackstone Blvd.	Providence, RI	02906

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Elizabeth K. Roland	460 Blackstone Blvd.	Providence, RI	02906
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
William J. Roland	460 Blackstone Blvd.	Providence, RI	02906
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
700	No Par Common	500	Common / No Par

Date September 28, 1995

By: William J. Roland
 William J. Roland
 PRINT OR TYPE NAME OF OFFICER SIGNING
 Vice President
 TITLE OF OFFICER SIGNING

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.

RECORDED
 DEC 1 1995
 11/19/98

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021790 Annual Report for the year 1993

FIRST: The name of the corporation is Roland and Whytock Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Screw Machine Products

FOURTH: If foreign corporation, address of its principal office

00445862

FIFTH: Business address in Rhode Island 75 Oxford Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
William J. Roland II	Director	45 Berwick Place, Rumford, RI
Elizabeth K. Roland	Director	460 Blackstone Blvd., Providence, RI
	Director	
Elizabeth K. Roland	President	460 Blackstone Blvd., Providence, RI
William J. Roland II	Vice President	45 Berwick Place, Rumford, RI
Elizabeth K. Roland	Secretary	460 Blackstone Blvd., Providence, RI
William J. Roland, II	Treasurer	45 Berwick Place, Rumford, RI

SEVENTH: Number of Shares authorized:

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

MAR 05 1993

EIGHTH: Number of Shares issued:

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

Dated 2/9 19 93 Roland and Whytock Co., Inc.
(Name of Corporation)

By William J. Roland
Title VP

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021790 Annual Report for the year 1992

FIRST: The name of the corporation is ROLAND AND WHYTOCK COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SCREW MACHINE PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 OXFORD STREET, PROVIDENCE, R.I.

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

Name	Office	Address (including number, street, zip code)
WILLIAM J. ROLAND II	Director	45 BERWICK PLACE, RUMFORD, R.I.
ELIZABETH K. ROLAND	Director	460 BLACKSTONE BLVD, PROVIDENCE, R.I.
	Director	
ELIZABETH K. ROLAND	President	460 BLACKSTONE BLVD, PROVIDENCE, R.I.
WILLIAM J. ROLAND II	Vice President	45 BERWICK PLACE, RUMFORD, R.I.
ELIZABETH K. ROLAND	Secretary	460 BLACKSTONE BLVD, PROVIDENCE, R.I.
WILLIAM J. ROLAND, II	Treasurer	45 BERWICK PLACE, RUMFORD, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class
750	COMMON

Par Value
or statement that
shares are without
par value

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
500	COMMON	

Par Value
or statement that
shares are without
par value

NO PAR

Dated 12/8 19 92

ROLAND AND WHYTOCK CO., INC.
(Name of Corporation)

By William J. Roland

Title V.P.

(Report must be signed by an officer)

Rec'd & Filed DEC 10 1992 (908) ✓
Check # 45481

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021790 Annual Report for the year 1991

FIRST: The name of the corporation is Roland and Whytock Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Screw Machine Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Oxford Street, Providence, R.I.

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

Name	Office	Address (including number, street, zip code)
William H. Roland, Jr.	Director	460 Blackstone Blvd, Providence, R.I.
Elizabeth K. Roland	Director	460 Blackstone Blvd, Providence, R.I.
	Director	
William H. Roland, Jr.	President	460 Blackstone Blvd, Providence, R.I.
William J. Roland II	Vice President	45 Berwick Place, Rumford, R.I.
Elizabeth K. Roland	Secretary	460 Blackstone Blvd, Providence, R.I.
William H. Roland, Jr.	Treasurer	460 Blackstone Blvd, Providence, R.I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

2610
JAN 31 1991
[Signature]

Dated January 28, 19 91

Roland & Whytock co., Inc.
(Name of Corporation)

By William J. Roland

Title V.P.

(Report must be signed by an officer)

Filing Fee \$15.00

State of Rhode Island and Providence Plantations

To be filed annually between
January 1st and March

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0021790

Annual Report for the year 1990

FIRST: The name of the corporation is Roland and Whytock Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Screw Machine Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Oxford Street, Providence, R. I.

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address (including number, street, zip code)	(Attach rider if necessary)
William H. Roland, Jr.	Director	460 Blackstone Blvd, Providence, R. I.	
Elizabeth K. Roland	Director	460 Blackstone Blvd, Providence, R. I.	
	Director		
William H. Roland, Jr.	President	460 Blackstone Blvd, Providence, R. I.	
William J. Roland II	Vice President	45 Berwick Place, Rumford, R. I.	
Elizabeth K. Roland	Secretary	460 Blackstone Blvd, Providence, R. I.	
William H. Roland, Jr.	Treasurer	460 Blackstone Blvd, Providence, R. I.	

SEVENTH: Number of Shares authorized:

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

PAID Par

MAR 02 1990

EIGHTH: Number of Shares issued:

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

SECY. OF STATE
No Par

Dated February 5 19 90

Roland & Whytock Co., Inc.
(Name of Corporation)

By William J. Roland
Title V.P.

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21790 Annual Report for the year 1989

FIRST: The name of the corporation is Roland and Whytock Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Screw Machine Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
75 Oxford Street, Providence, R. I.

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

Name	Office	Address (including number, street, zip code)
William H. Roland Jr.	Director	460 Blackstone Blvd., Providence, R.I.
Elizabeth K. Roland	Director	460 Blackstone Blvd., Providence, R.I.
	Director	
William H. Roland Jr.	President	460 Blackstone Blvd., Providence, R. I.
William J. Roland II	Vice President	45 Berwick Place, Rumford, R.I.
Elizabeth K. Roland	Secretary	460 Blackstone Blvd, Providence, R. I.
William H. Roland Jr.	Treasurer	460 Blackstone Blvd, Providence, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par MAR 7 1989 PAID

Dated February 13 19 89

Roland & Whytock Co., Inc.
(Name of Corporation)

By William J. Roland

Title VP

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21790 Annual Report for the year 1988

FIRST: The name of the corporation is Roland and Whytock Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Screw machine products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Oxford Street, Providence, R. I.

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

Name	Office	Address (including number, street, zip code)
William H, Roland, Jr.	Director	460 Blackstone Blvd, Providence, R.I.
Elizabeth K. Roland	Director	460 Blackstone Blvd, Providence, R.I.
	Director	
William H, Roland, Jr.	President	460 Blackstone Blvd, Providence, R.I.
William J. Roland II	Vice President	45 Berwick Place, Rumford, R.I.
Elizabeth K. Roland	Secretary	460 Blackstone Blvd, Providence, R. I.
William H. Roland, Jr.	Treasurer	460 Blackstone Blvd., Providence, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

MAR 16 1988

SECRET

Dated February 8, 1988 19 1988 Roland & Whytock Co., Inc.
(Name of Corporation)

By William H. Roland

Title V.P.

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21790 Annual Report for the year 1987

FIRST: The name of the corporation is Roland and Whytock Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Screw Machine Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Oxford Street, Providence, R. I.

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

Name	Office	Address (including number, street, zip code)
William H. Roland, Jr.	Director	460 Blackstone Blvd., Providence, R. I.
Elizabeth K. Roland	Director	460 Blackstone Blvd., Providence, R. I.
	Director	
William H. Roland, Jr.	President	460 Blackstone Blvd., Providence, R. I.
William J. Roland II	Vice President	45 Berwick Place, Rumford, R. I.
Elizabeth K. Roland	Secretary	460 Blackstone Blvd., Providence, R. I.
William H. Roland, Jr.	Treasurer	460 Blackstone Blvd., Providence, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

MAR 05 1987

SECY OF STATE

Dated 1/14 19 87 Roland & Whytock Co., Inc.
(Name of Corporation)

By William J. Roland

Title VP

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21790 Annual Report for the year 1986

FIRST: The name of the corporation is Roland and Whytock Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Screw Machine Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Oxford Street, Providence, R. I.

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

Name	Office	Address (including number, street, zip code)
<u>William H. Roland, Jr.</u>	<u>Director</u>	<u>460 Blackstone Blvd. Providence, R. I.</u>
<u>Elizabeth K. Roland</u>	<u>Director</u>	<u>460 Blackstone Blvd. Providence, R. I.</u>
<u>William H. Roland, Jr.</u>	<u>President</u>	<u>460 Blackstone Blvd. Providence, R.I.</u>
<u>William J. Roland II</u>	<u>Vice President</u>	<u>45 Berwick Place, Rumford, R. I.</u>
<u>Elizabeth K. Roland</u>	<u>Secretary</u>	<u>460 Blackstone Blvd. Providence, R.I.</u>
<u>William H. Roland, Jr.</u>	<u>Treasurer</u>	<u>460 Blackstone Blvd Providence, R. I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>750</u>	<u>Common</u>		<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>		<u>No Par</u>

Dated 1/15 1986

MAR 19 RECEIVED
MR
(Report must be signed by an officer)

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15.00

Roland & Whytock Co., Inc.
(Name of Corporation)
By William H. Roland, Jr.
Title Treasurer

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 21780

Annual Report for the year 1985



FIRST: The name of the corporation is Roland and Whytock Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Screw Machine Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

75 Oxford Street, Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
William H. Roland, Jr.	Director	460 Blackstone Blvd., Providence, R. I.
Elizabeth K. Roland	Director	460 Blackstone Blvd., Providence, R. I.
	Director	
William H. Roland, Jr.	President	460 Blackstone Blvd., Providence, R. I.
William J. Roland, II	Vice President	45 Berwick Place, Rumford, R. I.
Elizabeth K. Roland	Secretary	460 Blackstone Blvd., Providence, R. I.
William H. Roland, Jr.	Treasurer	460 Blackstone Blvd., Providence, R. I.

SEVENTH: Number of Shares authorized:

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

RECEIVED MAR 1985

EIGHTH: Number of Shares issued:

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

Dated February 8, 1985

Roland & Whytock Co., Inc.

(Name of Corporation)

By William H. Roland Jr

Title Treas

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is Roland & Whytock Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Screw Machine Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

75 Oxford Street-Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
William H. Roland Jr.	Director	460 Blackstone Blvd. Providence, RI
Elizabeth K. Roland	Director	460 Blackstone Blvd. Providence, RI
	Director	
William H. Roland Jr.	President	460 Blackstone Blvd. Providence, RI
William J. Roland II	Vice President	45 Berwick Place Rumford, RI
Elizabeth K. Roland	Secretary	460 Blackstone Blvd. Providence, RI
William H. Roland Jr.	Treasurer	460 Blackstone Blvd. Providence, RI

(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
750	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common	3	no par

Dated: 2/13 1984

Roland & Whytock Co., Inc.
(Name of Corporation)

By: *William H. Roland Jr.*
Title: *Treas*

(Report must be signed by an officer)

MAR 20 1984 *lep*

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 ROLAND & WHYTOCK CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SCREW MACHINE PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 75 OXFORD STREET, PROVIDENCE, RHODE ISLAND

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
WILLIAM H. ROLAND, JR.	Director	460 BLACKSTONE BLVD., PROVIDENCE, R.I.
ELIZABETH K. ROLAND	Director	460 BLACKSTONE BLVD., PROVIDENCE, R.I.
	Director	
WILLIAM H. ROLAND, JR.	President	460 BLACKSTONE BLVD., PROVIDENCE, R.I.
WILLIAM H. ROLAND II	Vice President	45 BERWICK PLACE, RUMFORD, R.I. 02916
ELIZABETH K. ROLAND	Secretary	460 BLACKSTONE BLVD., PROVIDENCE, R.I.
WILLIAM H. ROLAND, JR.	Treasurer	460 BLACKSTONE BLVD., PROVIDENCE, R.I.

(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
750	Common	-	NO PAR

MAR 22 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	3	NO PAR

Dated: February 16, 1983

ROLAND & WHYTOCK CO., INC.

(Name of Corporation)

By: *William H. Roland Jr.*
Title: *Treas*

(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 1982

FIRST: The name of the corporation is Roland & Whytock Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Screw Machine Products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 75 Oxford Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
William H. Roland, Jr.	Director	460 Blackstone Blvd., Providence, R. I.
Elizabeth K. Roland	Director	460 Blackstone Blvd., Providence, R. I.
	Director	
William H. Roland, Jr.	President	460 Blackstone Blvd., Providence, R. I.
William H. Roland II	Vice President	45 Berwick Place, Rumford, R. I. 02916
Elizabeth K. Roland	Secretary	460 Blackstone Blvd., Providence, R. I.
William H. Roland, Jr.	Treasurer	460 Blackstone Blvd., Providence, R. I.

(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
750	Common	-	No Par

FEB 2 1982

EIGHTH: Number of Shares issued:

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

Dated: January 6, 1982

ROLAND & WHYTOCK CO., INC.

(Name of Corporation)

By *William H. Roland, Jr.*
Title Treasurer

(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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

ROLAND & WHYTOCK CO., 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
ROLAND & WHYTOCK CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
75 OXFORD STREET, PROVIDENCE, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is
WILLIAM ROLAND, JR.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

SCREW MACHINE PRODUCTS

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

Name	Office	Address
William H. Roland, Jr.	Director	460 Blackstone Blvd., Prov., R. I.
Elizabeth K. Roland	Director	460 Blackstone Blvd., Prov., R. I.
	Director	
William H. Roland, Jr.	President	460 Blackstone Blvd., Prov., R. I.
William H. Roland, II	Vice President	45 Berwick Place, Rumford, R.I. 02916
Elizabeth K. Roland	Secretary	460 Blackstone Blvd., Prov., R. I.
William H. Roland, Jr.	Treasurer	460 Blackstone Blvd., Prov., R. I.

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

Number of Shares	Class	Series	3	Par Value per Share or Statement that Shares are without Par Value
750	Common	-	01	No Par

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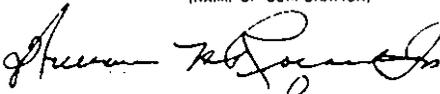
APR 13 1981
HJD

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

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

Dated February 12, 1981

ROLAND & WHYTOCK CO., INC.
(NAME OF CORPORATION)

By 
Its 

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

Roland & Whytock Co., 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
Roland & Whytock Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
75 Oxford Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
William Roland, Jr.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Screw Machine Products

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

Name	Office	Address
William H. Roland, Jr.	Director	460 Blackstone Blvd. Providence, Rhode Island
Elizabeth K. Roland	Director	460 Blackstone Blvd. Providence, Rhode Island
	Director	
William H. Roland, Jr.	President	460 Blackstone Blvd. Providence, Rhode Island
William H. Roland, II	Vice President	45 Berwick Place Rumford, Rhode Island 02916
Elizabeth K. Roland	Secretary	460 Blackstone Blvd. Providence, Rhode Island
William H. Roland, Jr.	Treasurer	460 Blackstone Blvd. Providence, Rhode Island

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
750	Common	-	No. Par

MAR 17 1980

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H/D

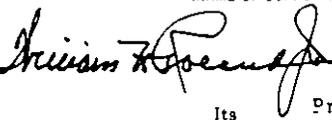
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 7, 1980

ROLAND S. WHYTECK CO., INC.

(NAME OF CORPORATION)

By 

Its Pres.

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

Roland & Whytock Co., 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 Roland & Whytock Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
75 Oxford Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
William Roland, Jr.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Screw Machine Products

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

Name	Office	Address
William H. Roland, Jr.	Director	Providence, R. I.
Elizabeth K. Roland	Director	Providence, R. I.
	Director	
William H. Roland, Jr.	President	Providence, R. I.
William H. Roland, II	Vice President	East Greenwich, Rhode Island
Elizabeth K. Roland	Secretary	Providence, R. I.
William H. Roland, Jr.	Treasurer	Providence, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
750	Common	3	No Par

180001.....15000
9408A14.....15008L

MAR 15 1979

Handwritten initials

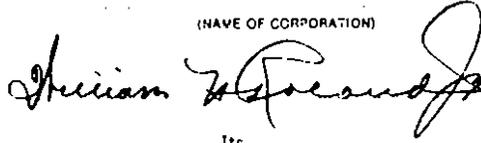
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 21, 1979

ROLAND & WHYTOCK CO., INC.
(NAME OF CORPORATION)

By



Its

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

ROLAND & WHYTOCK CO., 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
ROLAND & WHYTOCK CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
75 OXFORD STREET, PROVIDENCE, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is
WILLIAM ROLAND, JR.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
SCREW MACHINE PRODUCTS

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

Name	Office	Address
WILLIAM H. ROLAND, JR.	Director	PROVIDENCE, R. I.
ELIZABETH K. ROLAND	Director	PROVIDENCE, R. I.
	Director	
	Director	
	Director	
WILLIAM H. ROLAND, JR.	President	PROVIDENCE, R. I.
WILLIAM H. ROLAND, II	Vice President	EAST GREENWICH, R. I.
ELIZABETH K. ROLAND	Secretary	PROVIDENCE, R. I.
WILLIAM H. ROLAND, JR.	Treasurer	PROVIDENCE, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
750	Common	-	No Par

MAR 13 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:

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

Dated February 2, 1978

ROLAND & WHYTOCK CO., INC.
(NAME OF CORPORATION)

By *William H. Brown*
Its *Pres*

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

Roland & Whytock Co., 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
Roland & Whytock Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
75 Oxford Street, Providence, R. I.
and the name of its registered agent in Rhode Island at such address is
William Roland, Jr.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Screw Machine Products

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

Name	Office	Address
William H. Roland, Jr.	Director	Providence, Rhode Island
Elizabeth K. Roland	Director	Providence, Rhode Island
	Director	
	Director	
	Director	
William H. Roland, Jr.	President	Providence, Rhode Island
William H. Roland, II	Vice President	East Greenwich, Rhode Island
Elizabeth K. Roland	Secretary	Providence, Rhode Island
William H. Roland, Jr.	Treasurer	Providence, Rhode Island

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
750	Common	-	No Par

MAR 2 1977
MAR-27 516 1 227 1 15.00

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>
500	Common	-	No Par

Dated February 25, 1977

ROLAND & WHYTOCK CO., INC.

(NAME OF CORPORATION)

By *William W. Roland Jr.*
Its *Pres.*

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

Roland & Whytock Co. 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

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William Roland, Jr.

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Screw Machine Products

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Name	Office	Address
William H. Roland, Jr.	Director	Providence, Rhode Island
Elizabeth K. Roland	Director	Providence, Rhode Island
	Director	
	Director	
	Director	
William H. Roland, Jr.	President	75 OXFORD ST Providence, Rhode Island
William H. Roland, II	Vice President	East Greenwich, R. I.
Elizabeth K. Roland	Secretary	Providence, Rhode Island
William H. Roland, Jr.	Treasurer	Providence, Rhode Island

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
750	Common	-	No Par

FEB 27 1916

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

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

Dated February 16, 1976

ROLAND & WHYTECK CO., INC.

(NAME OF CORPORATION)

By *William H. Pearson Jr.*
Its *Pres*

ALL 17-7C 889 67 731 888 ***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

ANNUAL REPORT

OF

Roland & Whytock Co., Inc.

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FIRST: The name of the corporation is

Roland & Whytock Co., Inc.

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Screw Machine Products

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Name	Office	Address
William H. Roland, Jr.	Director	Providence, R. I.
Elizabeth K. Roland	Director	" "
	Director	
	Director	
	Director	
William H. Roland, Jr.	President	" "
	Vice President	
Elizabeth K. Roland	Secretary	" "
William H. Roland, Jr.	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
750	Common	-	No Par

MAR 4 1975

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

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

Dated January 24, 1975

ROLAND & WHYTOCK CO., INC.
(NAME OF CORPORATION)

By *William W. Perry*
Its *Leo*

IN 19-75 SEC. OF STATE 680 AX***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

ANNUAL REPORT
OF

Roland & Whytock Co., 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... Roland & Whytock Co., Inc.

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

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and the name of its registered agent in Rhode Island at such address is
William H. Roland, Jr.

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Elizabeth K. Roland	Director	Providence, R. I.
	Director	
	Director	
	Director	
William H. Roland, Jr.	President	Providence, R. I.
	Vice President	
Elizabeth K. Roland	Secretary	Providence, R. I.
William H. Roland, Jr.	Treasurer	Providence, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
750	Common		No Par

[Handwritten Signature]
FEB 28 1974

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

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

Dated 2/7/74, 19

Roland & Whytock Co., Inc.
(NAME OF CORPORATION)

By *William F. Roland Jr.*
Its *Treas*

1000 original, etc.

MAY 16-74 SEC. OF STATE 556 AR***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

ANNUAL REPORT
OF

ROLAND & WHYTOCK CO., INC.

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WILLIAM ROLAND, JR.

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	Director	
	Director	
	Director	
WILLIAM H. ROLAND, JR.	President	PROVIDENCE, R. I.
	Vice President	
ELIZABETH K. ROLAND	Secretary	PROVIDENCE, R. I.
WILLIAM H. ROLAND, JR.	Treasurer	PROVIDENCE, R. I.

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500	COMMON		NO PAR

Dated January 24, 1973

ROLAND & WHYTOCK CO., INC.

(NAME OF CORPORATION)

By *William H. Deane Jr.*
Its *Genl.*

MAR 13-73 SEC. OF STATE 753 A11***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
ANNUAL REPORT
OF

ROLAND & WHYTOCK CO., INC.

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and the name of its registered agent in Rhode Island at such address is
WILLIAM ROLAND, JR.

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ELIZABETH K. ROLAND	Director	PROVIDENCE, R. I.
	Director	
	Director	
	Director	
WILLIAM H. ROLAND, JR.	President	PROVIDENCE, R. I.
	Vice President	
ELIZABETH K. ROLAND	Secretary	PROVIDENCE, R. I.
WILLIAM H. ROLAND, JR.	Treasurer	PROVIDENCE, R. I.

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

Dated Feb., 21, 1972

ROLAND & WHYTOCK CO., INC.
(NAME OF CORPORATION)

By *William H. G. [Signature]*
Its *President*

29-11-72 State 1119 *****111