

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-11-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Eastern Bearings, Inc.

SECOND: The name which it elects to use in Rhode Island is
Eastern Bearings, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is 11/7/63 and the period
of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of
which it is incorporated is 60 Felton St. Waltham, Mass.

SIXTH: The address of its proposed registered office in Rhode Island is
1206 Broad St. Providence, R.I. and the name of its proposed registered agent in
Rhode Island at that address is William Sale

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of
business in Rhode Island are

To carry on a general manufacturing and
merchandising business on all types of
rings, roller and ball bearings and power
transmission.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
	Director	
Richard E. Gorsey	President	17 Sanford Rd., Wellesley Hills, Mass.
Eleanor Gorsey	Vice President	17 Sanford Rd., Wellesley Hills, Mass.
	Secretary	
Ralph Hyde	Treasurer	824 Dedham St., Newton Center, Mass.

NINTH: 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:

<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>
7500	Common	None	None

TENTH: 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>
300	Common	None	None

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 1,081,577.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$1,081,577.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$100,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 3,000,000.00

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 375,000.00

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 4/22, 19 75

Eastern Bearings, Inc.

[Exact Corporate Name of Corporation Making Application]

By Richard E. Gosney
Its President
and
Its Secretary

STATE OF Massachusetts }
COUNTY OF Middlesex } Sc.

At Waltham, Mass. in said County on the 22nd day
of April 19 75, before me personally appeared
Richard E. Gosney, who being by me first duly sworn, declared that
he is the President of Eastern Bearings, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Carlo Guercio

Notary Public

Carlo Guercio, Notary Public
My Commission expires Oct. 1, 1978

(NOTARIAL SEAL)

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MR 29-75 SEC-OF STATE 9339 CD***#65.00

Jpm
APR 29 1975



eastern bearings, inc.

60 FELTON STREET/WALTHAM, MASSACHUSETTS 02154

Telephone (617) 899-3554

April 22, 1974

TO WHOM IT MAY CONCERN:

As President of Eastern Bearings of Rhode Island and Eastern Bearings, Inc., in Waltham, Mass., I authorize Eastern Bearings in Waltham to operate in Rhode Island.

Very sincerely,

EASTERN BEARINGS, INC.

Richard E. Gorsey
Richard E. Gorsey
PRESIDENT

REG/lsg