



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. 13298		2. Name of Corporation Guill Tool & Engineering Co., Inc.			
3. Street Address Principal Business Office 10 PIKE STREET			City WEST WARWICK	State RI	Zip 02893
4. Business Phone No. 4018287600		5. State of Incorporation RHODE ISLAND			6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island MACHINE TOOL JOB SHOP AND MANUFACTURER					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Glen Guillemette			Vice President Name Diane Guillemette		
Street Address 19 Sydney Lane			Street Address 46 Fairview Avenue		
City Narragansett	State RI	Zip 02882	City West Warwick	State RI	Zip 02893
Secretary Name Claudette Guillemette			Treasurer Name Diane Guillemette		
Street Address 180 Boston Neck Road			Street Address 46 Fairview Avenue		
City Narragansett	State RI	Zip 02882	City West Warwick	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
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
1,000	\$1.00 PAR VALUE		135	Class A	1.00
			135	Class B	1.00

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



1 3 2 9 8

13298 DBC 03/02/05 9:55 AM

FILED

File Date MAR 02 2005 40024

Check No. _____

By KB

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.

Diane Guillemette 3/1/05
Signature of Officer Date
Diane Guillemette
Print or Type Name of Officer
Vice 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. 13298		2. Name of Corporation Guill Tool & Engineering Co., Inc.			
3. Street Address Principal Business Office 10 Pike Street			City West Warwick	State RI	Zip 02893
4. Business Phone No. 401-828-7600		5. State of Incorporation RHODE ISLAND			6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island MACHINE TOOL JOB SHOP AND MANUFACTURER					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Glen Guillemette			Vice President Name Diane Guillemette		
Street Address 19 Sydney Lane			Street Address 46 Fairview Ave		
City Narragansett	State RI	Zip 02882	City West Warwick	State RI	Zip 02893
Secretary Name Claudette Guillemette			Treasurer Name Diane Guillemette		
Street Address 180 Boston Neck Road			Street Address 46 Fairview Ave		
City Narragansett	State RI	Zip 02882	City West Warwick	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
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
1,000	\$1.00 PAR VALUE		135	Class A	1.00
			135	Class B	1.00

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



* 1 3 2 9 8 *

File Date 3-12-04
Check No. 36930
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] 1-26-04
Signature of Officer Date
Diane Guillemette
Print or Type Name of Officer
Vice 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. **13298** 2. Name of Corporation **Guill Tool & Engineering Co., Inc.**
3. Street Address Principal Business Office **20 Pike Street** City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **401-828-7600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**
7. Brief Description of the Character of Business Conducted in Rhode Island
MACHINE TOOL JOB SHOP AND MANUFACTURER

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

President Name Glen Guillemette	Vice President Name Diane Guillemette
Street Address 118 Setian Lane	Street Address 46 Fairview Ave
City West Warwick State RI Zip 02893	City West Warwick State RI Zip 02893
Secretary Name Claudette Guillemette	Treasurer Name Diane Guillemette
Street Address 180 Boston Neck Road	Street Address 46 Fairview Ave
City Narragansett State RI Zip 02882	City West Warwick State RI Zip 02893

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000		\$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
135	Class A	1.00
135	Class B	1.00

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



* 1 3 2 9 8 *

File Date: 1.29.03
Check No.: 8544
By: ICP

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] 1/27/03
Signature of Officer Date

Diane C. Guillemette

Print or Type Name of Officer

Vice 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. **13298**
2. Name of Corporation **Guill Tool & Engineering Co., Inc.**
3. Street Address Principal Business Office
20 Pike Street
4. Business Phone No. **401-828-7600**
5. State of Incorporation **RHODE ISLAND**

City **West Warwick** State **RI** Zip **02893-3612**
6. SIC Code **1099**

7. Brief Description of the Character of Business Conducted in Rhode Island
Machine Tool Job Shop and Manufacturer

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

President Name **Glen Guillemette**
Street Address **118 Setian Lane**
City **West Warwick** State **RI** Zip **02893**

Vice President Name **Diane C Guillemette**
Street Address **46 Fairview Avenue**
City **West Warwick** State **RI** Zip **02893**

Secretary Name **Claudette Guillemette**
Street Address **180 Boston Neck Road**
City **Narragansett** State **RI** Zip **02882**

Treasurer Name **Diane C Guillemette**
Street Address **46 Fairview Avenue**
City **West Warwick** State **RI** Zip **02893**

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

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
135 Class A \$1.00
135 Class B \$1.00

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



* 1 3 2 9 8 *

File Date: 1-28-02

Check No.: 8124

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 [Signature] Date 1/34/02

Diane C. Guillemette
Print or Type Name of Officer

Vice President
Title of Officer

Title of Officer

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. **13298** 2. Name of Corporation **Gull Tool & Engineering Co., Inc.**

3. Street Address Principal Business Office
20 Pike Street City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **401-828-7600** 5. State of Incorporation **RHODE ISLAND** 6. **1/099'**

7. Brief Description of the Character of Business Conducted in Rhode Island
Machine Tool Job Shop and Manufacturer

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

President Name Glen Guillemette Street Address 118 Setian Lane City West Warwick, RI 02893	Vice President Name Diane C. Guillemette Street Address 46 Fairview Avenue City West Warwick, RI 02893
Secretary Name Claudette Guillemette Street Address 180 Boston Neck Road City Narragansett, RI 02882	Treasurer Name Diane C. Guillemette Street Address 46 Fairview Avenue City West Warwick, RI 02893

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

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000 SHS	\$1.00 PAR VAL	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
135	Class A	\$1.00
135	Class B	\$1.00

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



File Date: 1/11
Check No.: 75666
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: [Signature] Date: 1/8/00
Diane C. Guillemette
Print or Type Name of Officer: Vice President
Title of Officer: _____



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. **13298** 2. Name of Corporation **Gull Tool & Engineering Co., Inc.**

3. Street Address Principal Business Office **20 PIKE STREET** City **WEST WARWICK** State **RI** Zip **02893**

4. Business Phone No. **401-828-7600** 5. State of Incorporation **RHODE ISLAND** 6. ~~1699~~

7. Brief Description of the Character of Business Conducted in Rhode Island
MACHINE TOOL JOB SHOP AND MANUFACTURER

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

President Name **GLEN GUILLEMETTE**
Street Address **118 SETIAN LANE**
City **WEST WARWICK, RI** State **RI** Zip **02893**

Vice President Name **DIANE C. GUILLEMETTE**
Street Address **46 FAIRVIEW AVENUE**
City **WEST WARWICK, RI** State **RI** Zip **02893**

Secretary Name **CLAUDETTE GUILLEMETTE**
Street Address **37 FAIRVIEW AVENUE**
City **WEST WARWICK, RI** State **RI** Zip **02893**

Treasurer Name **DIANE C. GUILLEMETTE**
Street Address **46 FAIRVIEW AVENUE**
City **WEST WARWICK, RI** State **RI** Zip **02893**

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

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

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
1,000 SHS	\$1.00 PAR VAL	

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
135	CLASS A	\$1.00
135	CLASS B	\$1.00

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



* 1 3 2 9 8 *

File Date: 1/13/00

Check No.: 10920

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 [Signature] Date 1/10/00

DIANE GUILLEMETTE
Print or Type Name of Officer

VICE 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. **13298** 2. Name of Corporation **Gull Tool & Engineering Co., Inc.**

3. Street Address Principal Business Office **20 Pike Street** City **West Warwick** State **RI** Zip **02893**

4. Business Phone No. **401-828-7600** 5. State of Incorporation **Rhode Island** 6. SIC Code **1099**

7. Brief Description of the Character of Business Conducted in Rhode Island
Machine tool job shop and manufacturer

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

President Name Glen A. Guillemette	Vice President Name Diane C. Guillemette
Street Address 118 Setian Lane	Street Address 46 Fairview Avenue
City State Zip West Warwick RI 02893	City State Zip West Warwick, RI 02893
Secretary Name Claudette Guillemette	Treasurer Name Diane C. Guillemette
Street Address 37 Fairview Avenue	Street Address 46 Fairview Avenue
City State Zip West Warwick RI 02893	City State Zip West Warwick, RI 02893

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

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

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
1,000 SHS \$1.00 PAR VAL			

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	135	Class A	\$1.00
	135	Class B	\$1.00

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



File Date: Jan 19, 99

Check No.: 6387

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: [Signature] Date: 1/14/99

Diane Guillemette
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. **13298** 2. Name of Corporation **Gull Tool & Engineering Co., Inc.**
3. Street Address Principal Business Office **20 Pike Street** City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **(401) 828-7600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**
7. Brief Description of the Character of Business Conducted in Rhode Island
Machine tool job shop and manufacturer

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

President Name Glen A. Guillemette	Vice President Name Diane C. Guillemette
Street Address 118 Settan Lane	Street Address 175 South Clarendon Street
City West Warwick State RI Zip 02893	City Cranston State RI Zip 02920
Secretary Name Claudette Guillemette	Treasurer Name Diane C. Guillemette
Street Address 37 Fairview Avenue	Street Address 175 South Clarendon Street
City West Warwick State RI Zip 02893	City Cranston State RI Zip 02920

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

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

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 SHS	\$1.00 PAR VAL	

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

ISSUED SHARES	Class/Series	Par Value
135	Class A	\$1.00
135	Class B	\$1.00

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



File Date: 2/16/98
Check No.: 5473
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 hereon are true and correct.

Signature of Officer: [Signature] Date: 2/12/98
Print or Type Name of Officer: Glen A. Guillemette
Title of Officer: President

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. **13298** 2. Name of Corporation **Guill Tool & Engineering Co., Inc.**
3. Street Address Principal Business Office **20 Pike Street** City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **(401) 828-7600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1099**
7. Brief Description of the Character of Business Conducted in Rhode Island **Machine tool job shop and manufacturer**

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

President Name A. Roger Guillemette Street Address 37 Fairview Avenue City West Warwick State RI Zip 02893	Vice President Name Glen A. Guillemette Street Address 118 Setian Lane City West Warwick State RI Zip 02893
Secretary Name Claudette Guillemette Street Address 37 Fairview Avenue City West Warwick State RI Zip 02893	Treasurer Name Diane C. Guillemette Street Address 46 Fairview Avenue City West Warwick State RI Zip 02893

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

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

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
1,000 SHS	\$1.00 PAR VAL		135	Class A	\$1.00
			135	Class B	\$1.00

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



File Date: 1/21/97
Check No.: 4869
By: ca

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.

A. Roger Guillemette 1/17/97
Signature of Officer Date
A. Roger Guillemette
Print or Type Name of Officer
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. 13298
2. NAME OF CORPORATION Guill Tool & Engineering Co., Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 20 Pike Street
CITY West Warwick STATE RI ZIP CODE 02893
4. BUSINESS PHONE NO. (401) 828-7600
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 1099
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Machine tool job shop and manufacturer

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME A. Roger Guillemette
VICE PRESIDENT NAME Glen A. Guillemette
STREET ADDRESS 37 Fairview Avenue
CITY West Warwick STATE RI ZIP CODE 02893
STREET ADDRESS 118 Setian Lane
CITY West Warwick STATE RI ZIP CODE 02893
SECRETARY NAME Claudette Guillemette
STREET ADDRESS 37 Fairview Avenue
CITY West Warwick STATE RI ZIP CODE 02893
TREASURER NAME Diane C. Guillemette
STREET ADDRESS 175 South Clarendon Street
CITY Cranston STATE RI ZIP CODE 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500	Class A	\$1.00	135	Class A	\$1.00
1,000 SHS @ \$1.00 PAR VAL					
500	Class B	\$1.00	135	Class B	\$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.

File Date: 2-28-96
Check No: 4339
By: *AS/CP*
For Secretary of State Use Only

A. Roger Guillemette
Signature of Officer
A. Roger Guillemette
Print or Type Name of Officer
President
Title of Officer
2/22/96
Date

State of Rhode Island and Providence Plantations



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

FILED
 JAN 04 1995
 DC

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.

Corporate ID: 0013238 Annual Report for the year: 1995

Name of Corporation: Gull Tool & Engineering Co., 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: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
20 PIKE STREET
WEST WARWICK, RI-02893
 Phone: (401) 828-7600

Brief statement of the character of business conducted in Rhode Island:
MACHINE TOOL JOB SHOP & MANUFACTURER

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>A. ROGER GUILLEMETTE</u>	<u>37 FAIRVIEW AVENUE, WEST WARWICK,</u>	<u>RHODE ISLAND</u>	<u>02893</u>
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>CLAUDETTE GUILLEMETTE</u>	<u>37 FAIRVIEW AVENUE, WEST WARWICK,</u>	<u>RHODE ISLAND</u>	<u>02893</u>
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>A. ROGER GUILLEMETTE</u>	<u>37 FAIRVIEW AVENUE, WEST WARWICK,</u>	<u>RHODE ISLAND</u>	<u>02893</u>

THE NAMES OF THE DIRECTORS ARE:

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	
<u>135</u>	<u>A COMMON</u>	<u>1.00</u>	<u>135</u>	<u>A COMMON</u>	<u>1.00</u>
<u>135</u>	<u>B COMMON</u>	<u>No PAR</u>	<u>135</u>	<u>B COMMON</u>	<u>No PAR</u>

Date DECEMBER 30, 19 94

By: A. ROGER GUILLEMETTE
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING

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.

A. ROGER GUILLEMETTE
10 PINE STREET
WEST WARWICK RI 02893

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

HC 3276

Corporate ID 0013298 Annual Report for the year: 1994

Name of Business Entity: Gull Tool & Engineering Co., 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: [REDACTED]

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

20 Pike Street

West Warwick, RI 02893

Phone (401) 828-7600

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-11)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-1.6)

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

A. Roger Guillemette, President

10 Pike Street
West Warwick, RI 02893

Brief statement of the character of business conducted in Rhode Island
Machine Tool Job Shop & Manufacturer

Date of Organization: June 26, 1963

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

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (OR CEO)	A. Roger Guillemette	37 Fairview Avenue	West Warwick, RI	02893
<input checked="" type="checkbox"/> VICE PRESIDENT (OR ASST. CEO)				
<input type="checkbox"/> CHIEF FINANCIAL OFFICER (OR CFO)				
<input checked="" type="checkbox"/> SECRETARY (OR ASST. SECY)	Claudette Guillemette	37 Fairview Avenue	West Warwick, RI	02893
<input checked="" type="checkbox"/> TREASURER (OR ASST. TREASURER)	A. Roger Guillemette	37 Fairview Avenue	West Warwick, RI	02893

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	CLASS	NUMBER	CLASS
135	A Common	135	A Common
	B Common		B Common
	SERIES		SERIES
1.00	PAR VALUE OR WITHOUT PAR	1.00	PAR VALUE OR WITHOUT PAR
	No Par		No Par

Date 1/27/94, 1994

By: [Signature]
A. Roger Guillemette

President
TITLE OF OFFICER SIGNING

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

A. ROGER GUILLEMETTE
10 PIKE STREET
W. WARWICK RI 02893

0013298
1994

Filing Fee \$50.00

2755 mnc 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 0013298 Annual Report for the year 1993

FIRST: The name of the corporation is Guill Tool & Engineering Co., Inc.

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

THIRD: Character of business, briefly stated, is Machine tool job shop & manufacturer

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 20 Pike Street, West Warwick, Rhode Island 02893

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

Name	Office	Address (including number, street, zip code)
NONE	Director	
NONE	Director	
NONE	Director	
A. Roger Guillemette	President	37 Fairview Avenue, West Warwick, RI 02893
NONE	Vice President	
Claudette Guillemette	Secretary	37 Fairview Avenue, West Warwick, RI 02893
A. Roger Guillemette	Treasurer	37 Fairview Avenue, West Warwick, RI 02893

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

Dated February 3, 19 93

Guill Tool & Engineering Co., Inc.
(Name of Corporation)

By A. Roger Guillemette
Title Pres

(Report must be signed by an officer)

Filing Fee \$50.00

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

2009
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019298 Annual Report for the year 1992

FIRST: The name of the corporation is Guill Tool & Engineering Co., Inc.

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

THIRD: Character of business, briefly stated, is machine tool job shop & manufacturer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 20 Pike Street, West Warwick, Rhode Island 02893

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

Name	Office	Address (including number, street, zip code)
NONE	Director	
NONE	Director	
NONE	Director	
A. ROGER GUILLEMETTE	President	37 FAIRVIEW AVENUE, WEST WARWICK, RI 02893
NONE	Vice President	
CLAUDETTE GUILLEMETTE	Secretary	37 FAIRVIEW AVENUE, WEST WARWICK, RI 02893
A. ROGER GUILLEMETTE	Treasurer	37 FAIRVIEW AVENUE, WEST WARWICK, RI 02893

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

REC'D & FILED MAR 26 1992

Dated March 9, 1992 19

Guill Tool & Engineering Co., Inc.
(Name of Corporation)

By _____

Title President

(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 0013298 Annual Report for the year 1991

FIRST: The name of the corporation is Guill Tool & Engineering Co., Inc.

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

THIRD: Character of business, briefly stated, is machine tool manufacturer

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 20 Pike Street, West Warwick, Rhode Island 02893

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

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

NONE Director

NONE Director

NONE Director

A. ROGER GUILLEMETTE President 20 PIKE STREET, WEST WARWICK, RI 02893

NONE Vice President

CLAUDETTE GUILLEMETTES Secretary 20 PIKE STREET, WEST WARWICK, RI 02893

A. ROGER GUILLEMETTE Treasurer 20 PIKE STREET, WEST WARWICK, RI 02893

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

PAID
MAR 16 1991
SECY OF STATE

Dated 3/12/91 19

GUILL TOOL & ENGINEERING CO., INC.
(Name of Corporation)

By
Title TREASURER

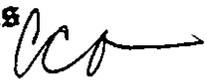
(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0013298

Annual Report for the year 1990

FIRST: The name of the corporation is Guill Tool & Engineering Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Machine Tool Manufacturer and Machine Shop

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 20 Pike Street, West Warwick, R.I. 02893

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

Name	Office	Address (including number, street, zip code)
<u>None</u>	<u>Director</u>
<u>None</u>	<u>Director</u>
<u>None</u>	<u>Director</u>
<u>A. Roger Guillemette</u>	<u>President</u>	<u>10 Pike Street, West Warwick, R. I. 02893</u>
<u>None</u>	<u>Vice President</u>
<u>Claudette Guillemette</u>	<u>Secretary</u>	<u>10 Pike Street, West Warwick, R. I. 02893</u>
<u>A. Roger Guillemette</u>	<u>Treasurer</u>	<u>10 Pike Street, West Warwick, R. I. 02893</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>135</u>	<u>A Common</u>		<u>1.00</u>
<u>135</u>	<u>B Common</u>		<u>No Par</u>

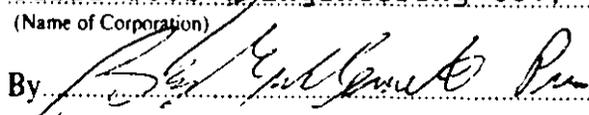
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>135</u>	<u>A Common</u>		<u>1.00</u>
<u>135</u>	<u>B Common</u>		<u>No Par</u>

PAID
FEB 27 1990
SECY OF STATE

Dated February 26, 1990

Guill Tool & Engineering Co., Inc.
(Name of Corporation)

By 

Title President

(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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013298 Annual Report for the year 1989

FIRST: The name of the corporation is GUILL TOOL & ENGINEERING CO., INC.

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

THIRD: Character of business, briefly stated, is machine tool manufacturer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 20 Pike Street, West Warwick, Rhode Island
02893

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

Name	Office	Address (including number, street, zip code)
NONE	Director	
NONE	Director	
NONE	Director	
A. ROGER GUILLEMETTE	President	20 PIKE STREET, WEST WARWICK, R. I. 02893
NONE	Vice President	
CLAUDETTE GUILLEMETTE	Secretary	20 PIKE STREET, WEST WARWICK, R. I. 02893
A. ROGER GUILLEMETTE	Treasurer	20 PIKE STREET, WEST WARWICK, R. I. 02893

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
135	A Common	
135	B Common	

Par Value or statement that shares are without par value
1.00
No Par

Par Value or statement that shares are without par value
1.00
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
135	A COMMON	
135	B COMMON	

Dated JUNE 6, 19 89.

GUILL TOOL & ENGINEERING CO., INC.

(Name of Corporation)

By

TREASURER

(Report must be signed by an officer)

Title

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

0.07

Corporate ID 13298 Annual Report for the year 1988

FIRST: The name of the corporation is GUILL TOOL & ENGINEERING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
MACHINE TOOL MANUFACTURER

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

20 PIKE STREET, WEST WARWICK, R. I. 02893

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

Name	Office	Address (including number, street, zip code)
NONE	Director	
NONE	Director	
NONE	Director	
A. ROGER GUILLEMETTE	President	20 PIKE ST., WEST WARWICK, R. I. 02893
NONE	Vice President	
CLAUDETTE GUILLEMETTE	Secretary	20 PIKE ST., WEST WARWICK, R. I. 02893
A. ROGER GUILLEMETTE	Treasurer	20 PIKE ST., WEST WARWICK, R. I. 02893

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A COMMON		\$1.00
135	B COMMON		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A COMMON		\$1.00
135	B COMMON		NO PAR

PAID
MAR 24 1988
SECY OF STATE

Dated FEBRUARY 29, 19 88

GUILL TOOL & ENGINEERING CO., INC.
(Name of Corporation)
By: *A. Roger Guillemette*
TREASURER
Title

(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 13298 Annual Report for the year 1987

FIRST: The name of the corporation is Guill Tool & Engineering Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Machine Tool Manufacturer

FOURTH: If foreign corporation, address of its principal office

20 Pike St. West Warwick, R.I. 02893

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
A. Roger Guillemette	President	20 Pike St. West Warwick, R.I. 02893
None	Vice President	
Claudette Guillemette	Secretary	20 Pike St. West Warwick, R.I. 02893
A. Roger Guillemette	Treasurer	20 Pike St. West Warwick, R.I. 02893

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common	PAID	1.00
135	B Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

JAN 14 1987
SECY OF STATE

Dated January 9, 1987 19 Guill Tool & Engineering Co., Inc.

(Name of Corporation)

By A. Roger Guillemette

Title Treasurer

(Report must be signed by an officer)

JAN 15 1987

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 13298 Annual Report for the year 1986

FIRST: The name of the corporation is Guill Tool & Engineering Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Machine Tool Manufacturer

FOURTH: If foreign corporation, address of its principal office

20 Pike St., West Warwick, R.I. 02893

FIFTH: Business address in Rhode Island

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

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

None Director

None Director

None Director

A. Roger Guillemette President 20 Pike St., West Warwick, R.I. 02893

None Vice President

Claudette Guillemette Secretary 20 Pike St., West Warwick, R.I. 02893

A. Roger Guillemette Treasurer 20 Pike St., West Warwick, R.I. 02893

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

03/12/86 PAT

MAR 29 1986

93

Dated February 28, 1986 19

Guill Tool & Engineering Co., Inc.
(Name of Corporation)

By A. Roger Guillemette

Title Treasurer

(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 13298 Annual Report for the year 1985

FIRST: The name of the corporation is Guill Tool & Engineering Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Machine Tool Manufacturer

FOURTH: If foreign corporation, address of its principal office

20 Pike Street, West Warwick, R.I. 02893

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
<u>None</u>	<u>Director</u>	
<u>None</u>	<u>Director</u>	
<u>None</u>	<u>Director</u>	
<u>Raymond Laferriere</u>	<u>President</u>	<u>20 Pike St., West Warwick, RI 02893</u>
<u>None</u>	<u>Vice President</u>	<u>20 Pike St., West Warwick, RI 02893</u>
<u>Claudette Guillemette</u>	<u>Secretary</u>	<u>20 Pike St., West Warwick, RI 02893</u>
<u>A. Roger Guillemette</u>	<u>Treasurer</u>	<u>20 Pike St., West Warwick, RI 02893</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>135</u>	<u>A Common</u>		<u>1.00</u>
<u>135</u>	<u>B 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>135</u>	<u>A Common</u>		<u>1.00</u>
<u>135</u>	<u>B Common</u>		<u>No Par</u>

Dated February 28, 1985

Guill Tool & Engineering Co., Inc.
(Name of Corporation)

RECEIVED MAR

1985

By A. Roger Guillemette

Title Treasurer

(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 13298

Annual Report for the year 1985

FIRST: The name of the corporation is Guill Tool & Engineering Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Machine Tool Manufacturer.

FOURTH: If foreign corporation, address of its principal office

20 Pike Street, West Warwick, RI 02893

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
None	Director	
None	Director	
None	Director	
Raymond Laferriere	President	20 Pike St., West Warwick, RI 02893
None	Vice President	
Claudette Guillemette	Secretary	20 Pike St., West Warwick, RI 02893
A. Roger Guillemette	Treasurer	20 Pike St., West Warwick, RI 02893

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		1.00
135	B Common		No Par

Dated February 28, 1985

Guill Tool & Engineering Co., Inc.

(Name of Corporation)

By



Title

Treasurer

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

GUILL TOOL & ENGINEERING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

machine tool manufacturer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

20 Pike Street, West Warwick, Rhode Island 02893

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
NONE	Director	
NONE	Director	
NONE	Director	
Raymond Laferriere	President	20 Pike Street, West Warwick, R.I.
NONE	Vice President	
Claudette Guillemette	Secretary	20 Pike Street, West Warwick, R.I.
A. Roger Guillemette	Treasurer	20 Pike Street, West Warwick, 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
135	A Common		\$1.00
135	B Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		\$1.00
135	B Common	4	No Par

Dated: February 28, 1984

GUILL TOOL & ENGINEERING CO., INC.

(Name of Corporation)

By

Title Treasurer

APR 10 1984

(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 1984

FIRST: The name of the corporation is

.....
GULL TOOL & ENGINEERING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

.....
machine tool manufacturer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

.....
20 Pike Street, West Warwick, Rhode Island 02893

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
NONE	Director	
NONE	Director	
NONE	Director	
Raymond Laferriere	President	20 Pike Street, West Warwick, R.I.
NONE	Vice President	
Claudette Guillemette	Secretary	20 Pike Street, West Warwick, R.I.
A. Roger Guillemette	Treasurer	20 Pike Street, West Warwick, 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
135	A Common		\$1.00
135	B Common		No Par

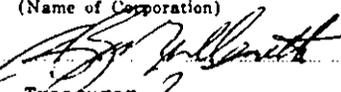
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		\$1.00
135	B Common		No Par

Dated: February 28, 1984

GULL TOOL & ENGINEERING CO., INC.

(Name of Corporation)

By 
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

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

Guill Tool & Engineering Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

machine tool manufacturer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 20 Pike Street, West Warwick, R.I. 02893

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
None	Director	
None	Director	
None	Director	
Raymond Laferriere	President	20 Pike Street, West Warwick, R.I.
None	Vice President	
Claudette Guillemette	Secretary	" " "
A. Roger Guillemette	Treasurer	" " "

(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
135	A Common		\$1.00
135	B Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A Common		\$1.00
135	B Common		No Par

Dated: March 1, 19 83

Guill Tool & Engineering Co., Inc.

(Name of Corporation)

[Signature]
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

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
Guill Tool & Engineering Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
manufacture of machine parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
20 Pike Street, West Warwick, R. I. 02893

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
A. Roger Guillemette	President	20 Pike Street, West Warwick, R. I.
Raymond Laferriere	Vice President	" " "
Claudette Guillemette	Secretary	" " "
A. Roger Guillemette	Treasurer	" " "
(If additional space is needed, attach rider)		
Roger Caine	Vice President	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A-Common		1.00
135	B-Common		No par value

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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
135	A-Common		1.00
135	B-Common		No par value

Dated: February 2 19 82

Guill Tool & Engineering Co., Inc.
(Name of Corporation)

By *[Signature]*
Title President

(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

OF

Guill Tool & Engineering 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
Guill Tool & Engineering Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
20 Pike Street, West Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is
A. Roger Guillemette

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 manufacture of machine parts

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

Name	Office	Address
	Director	
A. Roger Guillemette	President	20 Pike Street, West Warwick, R. I.
Raymond Laferrriere	Vice President	" "
Claudette Guillemette	Secretary	" "
A. Roger Guillemette	Treasurer	" "
Roger Caine	Vice President	" "

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
135	A - Common	81	1.00
135	B - Common	8687A12	No par value

3
Series
81
8687A12
15.00
150081

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see

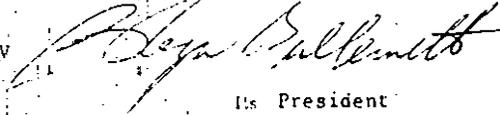
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
135	A - Common		1.00
135	B - Common		No par value

Dated February 9, 1981

Guill Tool & Engineering Co., Inc.
(NAME OF CORPORATION)

By



Its 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

ANNUAL REPORT - 1980

OF

GULL TOOL & ENGINEERING 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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
..... 20 Pike Street, West Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is
..... A. Roger Guillemette

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 Not Applicable

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

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

Name	Office	Address
	Director
A. Roger Guillemette	President	20 Pike St., West Warwick, RI
Roger Caine	Vice President	" "
Raymond LaFerriere	Vice President	" "
Claudette Guillemette	Secretary	20 Pike St., West Warwick, RI
A. Roger Guillemette	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
600	Common	3	No par value

.....*39.....1500
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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>
165	Common	--	no par value

Dated 2/6, 1980 GUILLETT TOOL & ENGINEERING CO., INC.
(NAME OF CORPORATION)
By [Signature]
Its 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
ANNUAL REPORT
OF

GUILL TOOL & ENGINEERING 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 GUILL TOOL & ENGINEERING CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 20 Pike Street, West Warwick, Rhode Island
and the name of its registered agent in Rhode Island at such address is A. Roger Guillemette

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 Not applicable

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

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

Name	Office	Address
	Director	
A. Roger Guillemette	President	20 Pike St., W. Warwick, RI
	Vice President	
Claudette Guillemette	Secretary	Same as above
A. Roger Guillemette	Treasurer	Same as above
Ernest D. Humphreys	Asst. Sec.	2300 Hospital Trust Tower, Prov., 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
600	Common	1 0 79	No par value

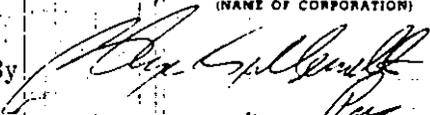
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JAN 30 1979
[Signature]

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>
165	Common	--	No par value

Dated 1-26, 1979 GUILLETT TOOL & ENGINEERING CO., INC.
(NAME OF CORPORATION)

By 
Its 

Coventry engineering & Tool Co.

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

GUILL TOOL & ENGINEERING 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
GUILL TOOL & ENGINEERING CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
20 Pike Street, West Warwick, Rhode Island
and the name of its registered agent in Rhode Island at such address is
A. Roger Guillemette

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
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is carrying on the business of mechanical engineers.

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

Name	Office	Address
	Director	
A. Roger Guillemette	President	20 Pike St., W. War., RI
	Vice President	
Claudette Guillemette	Secretary	Same
A. Roger Guillemette	Treasurer	Same
Ernest D. Humphreys	Asst. Sec.	2300 Hospital Trust Tower, Prov., 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
600	Common	38	No par value

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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>
266	Common	--	No par value

Dated

Feb 3

, 19*70*

GHILL TOOL & ENGINEERING CO., INC.

(NAME OF CORPORATION)

By

[Signature]

Its *[Signature]*

120 *Correctly Emphasizing the word "Not"*

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

GUILL TOOL & ENGINEERING 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

GUILL TOOL & ENGINEERING CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

20 Pike Street, West Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is

A. ROGER GUILLEMETTE

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

NOT APPLICABLE

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

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

Name	Office	Address
A. ROGER GUILLEMETTE	Director	20 Pike St., West Warwick, RI
ROGER CAINE	Director	Same
CLAUDETTE GUILLEMETTE	Director	Same
	Director	
	Director	
	Director	
A. ROGER GUILLEMETTE	President	Same
ROGER CAINE	Vice President	Same
ROGER CAINE	Secretary	Same
CLAUDETTE GUILLEMETTE	Treasurer	Same

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
600	common	--	no par value

MAR 11 1977

MAR 11 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>
281	common	--	no par value

Dated 3-2, 19 77

GULL TOOL & ENGINEERING CO., INC.
(NAME OF CORPORATION)

By: *Claudette Guillemette*
Its *Treasurer*

Coventry Engineering & Tool Co.

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

GULL TOOL & ENGINEERING 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

GULL TOOL & ENGINEERING CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

20 Pike St., West Warwick, R. I.

and the name of its registered agent in Rhode Island at such address is

A. ROGER GUILLEMETTE

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
NOT APPLICABLE

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

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

Name	Office	Address
A. ROGER GUILLEMETTE	Director	20 Pike St., West Warwick, R. I.
ROGER CAINE	Director	20 Pike St., West Warwick, R. I.
CLAUDETTE GUILLEMETTE	Director	20 Pike St., West Warwick, R. I.
	Director	
	Director	
	Director	
A. ROGER GUILLEMETTE	President	20 Pike St., West Warwick, R. I.
ROGER CAINE	Vice President	20 Pike St., West Warwick, R. I.
ROGER CAINE	Secretary	20 Pike St., West Warwick, R. I.
CLAUDETTE GUILLEMETTE	Treasurer	20 Pike St., West Warwick, 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
600	common	--	no par value

FEB 24 1976

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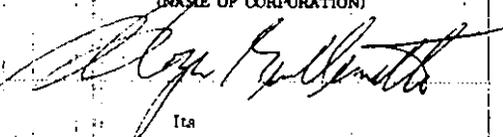
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
281	common	--	no par value

Dated _____, 1976

GULL TOOL & ENGINEERING CO., INC.
(NAME OF CORPORATION)

By



Its

REC-27
JUL 16 76 3 52 PM '76
1128
\$15.00

Coventry Engineering
Tool Co.

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

GUILL TOOL & ENGINEERING 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

GUILL TOOL & ENGINEERING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

20 Pike Street, West Warwick

and the name of its registered agent in Rhode Island at such address is

A. Roger Guillemette

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 Any lawful business.

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

Name	Office	Address
A. Roger Guillemette	Director	20 Pike Street, West Warwick
Roger Caine	Director	20 Pike Street, West Warwick
Claudette Guillemette	Director	20 Pike Street, West Warwick
	Director	
	Director	
A. Roger Guillemette	President	20 Pike Street, West Warwick
Roger Caine	Vice President	20 Pike Street, West Warwick
Roger Caine	Secretary	20 Pike Street, West Warwick
Claudette Guillemette	Treasurer	20 Pike Street, West Warwick

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
600	Common		Without par value

MAR 9 11 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>
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Dated January , 1975

GULL TOOL & ENGINEERING CO., INC.
(NAME OF CORPORATION)

By

[Signature]
Its President

RI-4-75 STATE 301 AR***15.00

Filing fee: \$15.00

1974

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

*Coventry
Engineering
&
Tool
Co.*

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

ANNUAL REPORT
OF

Guill Tool & Engineering 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 Guill Tool & Engineering Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
West Warwick

and the name of its registered agent in Rhode Island at such address is
Roger Guillemette

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 Tools and dies

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

Name	Office	Address
	Director	
A. Roger Guillemette	President	West Warwick, Rhode Island
	Vice President	
Roger Caine	Secretary	Coventry, Rhode Island
Roger Caine	Treasurer	Coventry, 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
600 .	COMMON		no par

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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>
165	common		no par

Dated 2/11, 1974

Guill Tool & Engineering Co., Inc.
(NAME OF CORPORATION)

By

Henry C. Smith
Its President

UN 26-74 681 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

Guill Tool & Engineering 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 Guill Tool & Engineering Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is West Warwick

and the name of its registered agent in Rhode Island at such address is Roger Guillemette

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 Tools and dies

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

Name	Office	Address
	Director	
A. Roger Guillemette	President	West Warwick, Rhode Island
	Vice President	
Roger Caine	Secretary	Coventry, Rhode Island
Rober Caine	Treasurer	Coventry, 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
600	common		no par

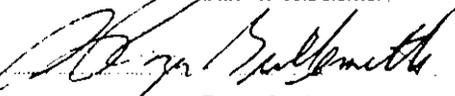
FEB 23 1973

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>
165	common		no par

Dated February 23, 1973

Guill Tool & Engineering Co., Inc.
(NAME OF CORPORATION)

By 
Its President

MAR -7-73 STATE 6312 43*****15.00