

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

FIRST: The name of the corporation is William H. Haskell Manufacturing
Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to make, manufacture, sell
and distribute fasteners of all types made from ferrous and nonferrous
metals and related activities.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 24 Commerce Street, Pawtucket, RI 02860 (ATT: Mr. E. A. Tutein)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Leonard Jed	Director	1301 Covington St., Baltimore, MD
David Jed	Director	1301 Covington St., Baltimore, MD
Jane S. Horn	Director	1301 Covington St., Baltimore, MD
Leonard Jed	President	1301 Covington St., Baltimore, MD
E. Arthur Tutein	Vice-Pres	24 Commerce St., Pawtucket, RI
David Jed	Vice President	1301 Covington St., Baltimore, MD
Florence Jed	Secretary	1301 Covington St., Baltimore, MD
Jane S. Horn	Asst. Sec.	1301 Covington St., Baltimore, MD
Leonard Jed	Treasurer	1301 Covington St., Baltimore, MD

(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
40,000	common		\$1.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
33	common	3	\$1.00 par value

Dated: March 1, 19 83

WILLIAM H. HASKELL MANUFACTURING
(Name of Corporation) COMPANY, INC.

By

E. Arthur Tutein
Title Vice-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 for the year 1982

FIRST: The name of the corporation is William H. Haskell Manufacturing Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to make, manufacture, sell and distribute fasteners of all types made from ferrous and nonferrous metals and related activities.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2200 Industrial Bank Bldg., Providence, RI 02903 (Att: Malcolm Farmer III, Esq.)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Leonard Jed	Director	1301 Covington St., Baltimore, MD
David Jed	Director	1301 Covington St., Baltimore, MD
Jane S. Horn	Director	1301 Covington St., Baltimore, MD
Leonard Jed	President	1301 Covington St., Baltimore, MD
E. Arthur Tutein	Vice Pres.	24 Commerce St. Pawtucket, RI
David Jed	Vice President	1301 Covington St., Baltimore, MD
Jane S. Horn	Secretary	1301 Covington St., Baltimore, MD
Florence Jed	Asst. Sec.	1301 Covington St., Baltimore, MD
Leonard Jed	Treasurer	1301 Covington St., Baltimore, MD

(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
40,000	common		\$1.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		\$1.00 par value

Dated: 3/1 1982

WILLIAM H. HASKELL MANUFACTURING
(Name of Corporation) COMPANY, INC.

By *E. Arthur Tutein*
Title Vice 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

William H. Haskell Manufacturing Company 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 William H. Haskell Manufacturing Company Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is C.T. Corporation System

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 MANUFACTURER OF Industrial Equipment

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

Name	Office	Address
Leonard Ted	Director	1301 Coalington St. Baltimore 21230
David Ted	Director	SAME
THANE S. HOEN	Director	SAME
	Director	
	Director	
	Director	
Leonard Ted	President	1301 Coalington St. Baltimore 21230
David Ted	Vice President	SAME
Florence Ted	Secretary	SAME
Leonard Ted	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
40,000	Common	1-181	\$1.00 PAID

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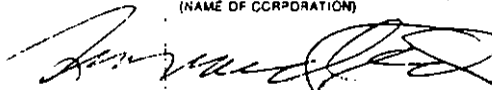
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
33	Common		\$ 1.00 Par

Dated FEB 20, 19 81.

William H. Haskell Manufacturing Co Inc
(NAME OF CORPORATION)

By



Is President

Filing fee: \$15.00

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

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

**ANNUAL REPORT
OF**

William H. Haskell Manufacturing Company 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 William H. Haskell Manufacturing Company Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is C T Corporation System

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 MANUFACTURER OF Industrial Fasteners

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

Name	Office	Address
Leonard JED	Director	1301 Conington St Balto MD 21230
David JED	Director	same
JANE S. Horn	Director	same
	Director	
	Director	
	Director	
Leonard JED	President	1301 Conington St Balto MD 21230
David JED	Vice President	same
Florence JED	Secretary	same
bernard JED	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
40,000	Common	2 680	\$1.00 PAR

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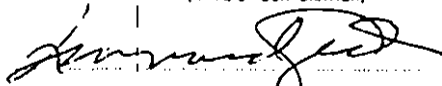
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
33	Common		\$ 100 PAR

Dated Jan 22, 1980 William H. Haskell Manufacturing 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

1979

ANNUAL REPORT

OF

WILLIAM H. HASKELL MANUFACTURING COMPANY, 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 William H. Haskell Manufacturing Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2200 Industrial Bank Building, Providence, RI 02903

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

Malcolm Farmer III

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 to make, manufacture, sell and distribute fasteners of all types made from ferrous and nonferrous metals and related activities.

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

Name	Office	Address
Leonard Jed	Director	1301 Covington St., Baltimore, MD
David Jed	Director	1301 Covington St., Baltimore, MD
Jane S. Horn	Director	1301 Covington St., Baltimore, MD
	Director	
	Director	
	Director	
Leonard Jed	President	1301 Covington St., Baltimore, MD
E. Arthur Tutein	Vice President	24 Commerce St., Pawtucket, RI
David Jed	Vice President	1301 Covington St., Baltimore, MD
Jane S. Horn	Secretary	1301 Covington St., Baltimore, MD
Leonard Jed	Treasurer	1301 Covington St., Baltimore, MD
Florence Jed	Asst. Secy.	1301 Covington St., Baltimore, MD

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
40,000	Common		\$1.00 par value

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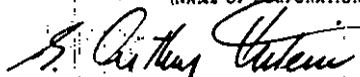
BB

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>
100	Common		\$1.00 par value

Dated *FEB 27*, 1979 WILLIAM H. HASKELL MANUFACTURING COMPANY, INC.
(NAME OF CORPORATION)

By



Its Vice 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

**1978
ANNUAL REPORT**

OF

WILLIAM H. HASKELL MANUFACTURING COMPANY, 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 William H. Haskell Manufacturing Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2200 Industrial Bank Bldg., Providence, RI 02903
and the name of its registered agent in Rhode Island at such address is Malcolm Farmer III

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 to make, manufacture, sell and distribute fasteners of all types made from ferrous and non-ferrous metals and related activities

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

Name	Office	Address
Leonard Jed	Director	1301 Covington St., Baltimore, MD 212
David Jed	Director	1301 Covington St., Baltimore, MD
Jane S. Horn	Director	1301 Covington St., Baltimore, MD
	Director	
	Director	
	Director	
Leonard Jed	President	1301 Covington St., Baltimore, MD
E. Arthur Tutein	Vice President	24 Commerce St., Pawtucket, RI
David Jed	Vice President	1301 Covington St., Baltimore, MD
Jane S. Horn	Secretary	1301 Covington St., Baltimore, MD
Leonard Jed	Treasurer	1301 Covington St., Baltimore, MD
Florence Jed	Asst. Secy.	1301 Covington St., Baltimore, MD

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
40,000	Common	78	\$1.00 par value

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MAY 24 1978

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

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

Dated *March 28*, 1978

William H. Haskell Manufacturing Company, Inc.
(NAME OF CORPORATION)

By *[Signature]*
Its Vice 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

WILLIAM H. HASKELL MANUFACTURING COMPANY, 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

WILLIAM H. HASKELL MANUFACTURING COMPANY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

111 Westminster Street, Providence, Rhode Island

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

JOSEPH E. ADELSON

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 FASTENERS OF ALL TYPES

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

Name	Office	Address
J. A. BARBERA	Director	100 W. 10th St., Rm. 1200, Wilm., DE
H. K. WEBB	Director	"
J. R. BROADWAY	Director	"
	Director	
	Director	
	Director	
J. A. BARBERA	President	"
H. K. WEBB	Vice President	"
A. D. ATWELL	Secretary	"
H. K. WEBB	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
80,000	common	--	N.P.V.

JAN 28 1976

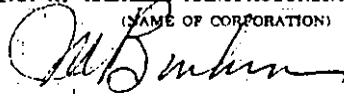
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common	-	N.P.V.

Dated January 21, 1976

WILLIAM H. HASKELL MANUFACTURING COMPANY, INC.
(NAME OF CORPORATION)

By



Its President

MAR 31-76 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

WILLIAM H. HASKELL MANUFACTURING COMPANY, 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

WILLIAM H. HASKELL MANUFACTURING COMPANY, INC.

SECOND: It is incorporated under the laws of **RHODE ISLAND**

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

111 Westminster Street, Providence, Rhode Island

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

JOSEPH E. CADELSON

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 **FASTENERS OF ALL TYPES**

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

Name	Office	Address
JOSEPH A. BARBERA	Director	100 W. 10th St.-Rm. 1200, Wilm., DE
HOWARD K. WEBB	Director	"
FRANK J. OBARA, JR.	Director	"
	Director	"
	Director	"
	Director	"
JOSEPH A. BARBERA	President	"
HOWARD K. WEBB	Vice President	"
FRANK J. OBARA, JR.	Secretary	"
HOWARD K. WEBB	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
80,000	common	-	\$1.00

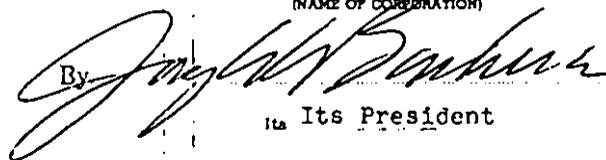
JAN 11 1975

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common	-	\$1.00

Dated January 6, 1975

WILLIAM H. HASKELL MANUFACTURING COMPANY, INC.
(NAME OF CORPORATION)

By 
Its President

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