

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 FRAM CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is manufacture of filtration equipment

FOURTH: If foreign corporation, address of its principal office 100 West Tenth Street, Wilmington, Delaware

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 105 Pawtucket Avenue, East Providence, RI 02916

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
SCHEDULE ATTACHED	President	
	Vice President	
	Secretary	
	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
100	Common		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$100.00

Dated: March 1, 1984

MAR 20 1984

FRAM CORPORATION
(Name of Corporation)

By [Signature]
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

FRAM CORPORATION
East Providence, Rhode Island

Corporation Tax Return
Officers and Directors

Officers:

President
and Chief Executive Officer

Thomas J. Busch
c/o Fram Corporation
105 Pawtucket Avenue
East Providence, Rhode Island 02916

Vice President,
Industrial Operations
and Marketing/Business Development

Elliot H. Barber
56 Hancock Street
Lexington, Massachusetts 02173

Vice President,
International

Robert A. Casagrand, Jr.
16 River Run
East Greenwich, Rhode Island 02818

Vice President,
Manufacturing and
Process Engineering

Richard C. Hallberg
16 Wildflower Road
Barrington, Rhode Island 02806

Vice President,
Employee Relations

John Lonati, Jr.
335 Hemlock Drive
East Greenwich, Rhode Island 02818

Vice President,
Finance and Controller

Mark W. Semeyn
14 Terrace Drive
Barrington, Rhode Island 02806

Group Vice President
and Assistant Secretary

Paul J. Sincero
70 Noble Street
Seekonk, Massachusetts 02771

Secretary

J. J. Scialo
The Bendix Corporation
Teterboro, New Jersey 07608

Corporation Tax Return
Officers and Directors

Directors:

Thomas J. Busch

c/o Fram Corporation
105 Pawtucket Avenue
East Providence, Rhode Island 02916

Donald A. Proechel

c/o The Bendix Corporation
Automotive Sector
P.O. Box 5029
Southfield, Michigan 48037

J. Mason Reynolds

709 Arbor Court
Bloomfield Hills, Michigan 48013