



State of Rhode Island and Providence Plantations  
 Department of State - Business Services Division

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RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIVISION  
 2016 AUG 25 AM 11:48

**Statement of Change of Registered Agent**  
**Business Corporation**  
 Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number		2. Exact Name of the Corporation	
44182		Bear Hydraulics Inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 3214 Post Rd			
City/Town Warwick		State RHODE ISLAND	Zip 02887
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 45 Fullerton Rd			
City/Town Warwick		State RHODE ISLAND	Zip 02886-1421
5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Robert E Bollengier			
6. The name of the NEW registered agent is:			
Vincent Gambardella			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation Vincent Gambardella			Date 8/9/16
Signature of Authorized Officer of the Corporation <i>Vincent J Gambardella</i> SIGN DOCUMENT HERE			

FILED  
 AUG 25 2016  
 BY cn28210 / 1217