

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

JENCKES MACHINE CO.

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 JENCKES MACHINE CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

180 WEEDEN STREET, PAWTUCKET, RHODE ISLAND

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

Frank J. Keough, 180 Weeden St., Pawtucket, R.I. 02862

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 small tools

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

Name	Office	Address
Cecile Lescault	Director	Central Falls, R.I.
John J. Keough	Director	Lebanon, Penna.
Frank J. Keough	Director	Pawtucket, Rhode Island
	Director	
	Director	
	Director	
Frank J. Keough	President	Pawtucket, R.I.
Cecile Lescault	Vice President	Central Falls, R.I.
Cecile Lescault	Secretary	Central Falls, R.I.
Frank J. Keough	Treasurer	Pawtucket, 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
1000	C		100.00

FEB 22 1975

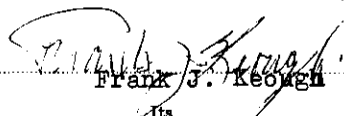
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
600	C		100.00

Dated Feb 22, 1975

JENCKES MACHINE CO.
(NAME OF CORPORATION)

By


Frank J. Keough

Its

Pres.

REC'D
AY -1-75 STATE 206 411***15.00

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FEB 27 1974
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600	C		100.00

Dated Feb 26, 19 74

JENCKES MACHINE CO.
(NAME OF CORPORATION)

By

Frank J. Keough
Frank J. Keough
Its Pres.

NY 20-74 STATE 358 AR***15.00

Filing fee: \$15.00

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	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
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<u>1000</u>	<u>C</u>		<u>100.00</u>

MAR 1 1973
[Signature]

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600	C		100.00

Dated Feb 24, 1973

JENCKES MACHINE CO.
(NAME OF CORPORATION)

By Frank J. Keough
Its Pres.

MAR -9-73 SEC. OF STATE 6853 PRS. **15.00

Filing fee: \$15.00

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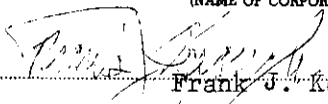
Dec 11 1972

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600	C		100.00

Dated Feb. 25, 1972

JENCKES MACHINE CO.
(NAME OF CORPORATION)

By  Frank J. Keough
Its Pres.

NY 16-71-51413 17 11-11-72

Jenckes Cutting Machine Company

Filing fee: \$10.00

To be filed annually
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FEB 26 1971
521

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600	C		100.00

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$.....

Dated..... Feb. 26....., 19 70

JENCKES MACHINE CO.
(NAME OF CORPORATION)

By Frank J. Keough
Its Pres.

Not a Public Document