

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

1975 ANNUAL REPORT

OF

CASTINGS BY KILLIAN, 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 Castings by Killian, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 155 Public Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Peter R. Brown

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 and sale of metal castings of all types.

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

Name	Office	Address
Peter R. Brown	Director	17 Beech Tree Road, Rumford, R.I.
	Director	
	Director	
	Director	
	Director	
	Director	
Peter R. Brown	President	17 Beech Tree Road, Rumford, R.I.
Dorothy R. Brown	Vice President	17 Beech Tree Road, Rumford, R.I.
Dorothy R. Brown	Secretary	17 Beech Tree Road, Rumford, R.I.
Peter R. Brown	Treasurer	17 Beech Tree Road, Rumford, 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
400	Common		No Par Value

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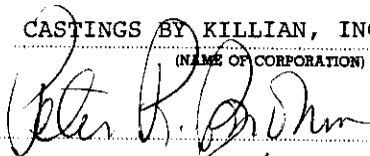
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
400	Common		No Par Value

Dated 8-28, 1975

CASTINGS BY KILLIAN, INC.
(NAME OF CORPORATION)

By


Its Pres.

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

1974 ANNUAL REPORT

OF

CASTINGS BY KILLIAN, 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 CASTINGS BY KILLIAN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 410 Turks Head Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Guy J. Wells

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 and sale of metal castings of all types.

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

Name	Office	Address
Charles W. Killian	Director	69 Dry Brook Road, Warwick, R. I.
Peter R. Brown	Director	17 Beech Tree Road, Rumford, R. I.
Guy J. Wells	Director	243 Promenade Avenue, Warwick, R. I.
	Director	
	Director	
Charles W. Killian	President	69 Dry Brook Road, Warwick, R. I.
Peter R. Brown	Vice President	17 Beech Tree Road, Rumford, R. I.
Charles W. Killian	Secretary	69 Dry Brook Road, Warwick, R. I.
Peter R. Brown	Treasurer	17 Beech Tree Road, Rumford, 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
400	Common		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:

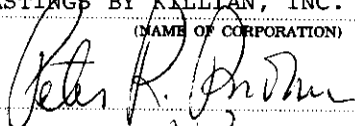
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common		No Par Value

Dated 8-28, 1975

CASTINGS BY KILLIAN, INC.

(NAME OF CORPORATION)

By



Its P.

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

1973 ANNUAL REPORT

OF

CASTINGS BY KILLIAN, 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 CASTINGS BY KILLIAN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 410 Turks Head Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Guy J. Wells

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 and sale of metal castings of all types.

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

Name	Office	Address
Charles W. Killian	Director	69 Dry Brook Road, Warwick, R. I.
Peter R. Brown	Director	17 Beech Tree Road, Rumford, R. I.
Guy J. Wells	Director	243 Promenade Avenue, Warwick, R. I.
	Director	
	Director	
	Director	
Charles W. Killian	President	69 Dry Brook Road, Warwick, R. I.
Peter R. Brown	Vice President	17 Beech Tree Road, Rumford, R. I.
Charles W. Killian	Secretary	69 Dry Brook Road, Warwick, R. I.
Peter R. Brown	Treasurer	17 Beech Tree Road, Rumford, 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
400	Common		No Par Value

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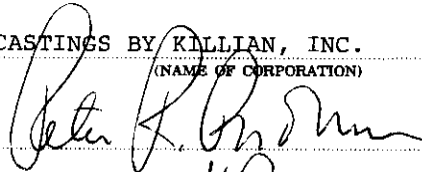
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
400	Common		No Par Value

Dated 8-28, 1975

CASTINGS BY KILLIAN, INC.
(NAME OF CORPORATION)

By



Its VP

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

1972 ANNUAL REPORT

OF

CASTINGS BY KILLIAN, 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 CASTINGS BY KILLIAN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 410 Turks Head Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Guy J. Wells

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 and sale of metal castings of all types.

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

Name	Office	Address
Charles W. Killian	Director	69 Dry Brook Road, Warwick, R. I.
Peter R. Brown	Director	17 Beech Tree Road, Rumford, R. I.
Guy J. Wells	Director	243 Promenade Avenue, Warwick, R. I.
	Director	
	Director	
	Director	
Charles W. Killian	President	69 Dry Brook Road, Warwick, R. I.
Peter R. Brown	Vice President	17 Beech Tree Road, Rumford, R. I.
Charles W. Killian	Secretary	69 Dry Brook Road, Warwick, R. I.
Peter R. Brown	Treasurer	17 Beech Tree Road, Rumford, 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
400	Common		No Par Value

11-75 STATE OF RHODE ISLAND \$15.00
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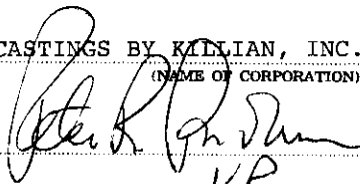
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
400	Common		No Par Value

Dated 8-28, 1975

CASTINGS BY KILLIAN, INC.
(NAME OF CORPORATION)

By



Its V.P.

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

1971 ANNUAL REPORT

OF

CASTINGS BY KILLIAN, 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 Castings by Killian, 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, Rhode Island

and the name of its registered agent in Rhode Island at such address is Guy J. Wells

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 and sale of metal castings of all types.

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

Name	Office	Address
Charles W. Killian	Director	69 Dry Brook Road, Warwick, R.I.
Claire Killian	Director	"
Guy J. Wells	Director	243 Promenade Avenue, Warwick, R.I.
	Director	
	Director	
	Director	
Charles W. Killian	President	69 Dry Brook Road, Warwick, R. I.
Claire Killian	Vice President	"
Claire Killian	Secretary	"
Charles W. Killian	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
400	Common		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>
None			

Dated October 7, 1975

CASTINGS BY KILLIAN, INC.

(NAME OF CORPORATION)

By Charles W. Killian
Its President