

Filing fee: \$15.00

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

54306

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 Unipas Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing of marine and energy conservation products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1142 Cranston Street, Cranston, Rhode Island 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John Hazen White	Director	47 South Meadow Lane, Barrington, RI
Mary Tefft White	Director	47 South Meadow Lane, Barrington, RI c/o Widett, Slater & Goldman
Herbert S. Urbach	Director	60 State Street, Boston, MA
John Hazen White	President	47 South Meadow Lane, Barrington, RI
John Ricottilli	Vice President	4 Sorrell Road, North Providence, RI
Dorothy G. Kramer	Secretary	15 Sunset Drive, East Greenwich, RI
John Hazen White	Treasurer	47 South Meadow Lane, Barrington, RI

(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
400	Common		No par value
500	Preferred		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	82084	No par value
500	Preferred		No par value

Dated: February 27 1984

Unipas Incorporated
(Name of Corporation)

MAR 28 1984
[Signature]

By *[Signature]*
Title *[Signature]*

(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 1983

FIRST: The name of the corporation is Unipas Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing of marine
and energy conservation products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 1142 Cranston Street, Cranston, RI 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John Hazen White	Director	47 South Meadow Lane, Barrington, RI
Mary Tefft White	Director	47 South Meadow Lane, Barrington, RI c/o Widett, Slater & Goldman
Herbert S. Urbach	Director	60 State Street, Boston, MA
John Hazen White	President	47 South Meadow Lane, Barrington, RI
John Ricottilli, Jr.	Vice President	4 Sorrell Road, North Providence, RI
Dorothy G. Kramer	Secretary	15 Sunset Drive, East Greenwich, RI
John Hazen White	Treasurer	47 South Meadow Lane, Barrington, RI

(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
400	Common		No par value
500	Preferred		No par value

APR 26 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		No par value
500	Preferred		No par value

Dated: March 15 1983

UNIPAS INCORPORATED

(Name of Corporation)

Dorothy G. Kramer
Secretary

(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 Unipas Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing of marine
and energy conservation products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 1142 Cranston Street, Cranston, RI 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John Hazen White	Director	47 South Meadow Lane, Barrington, RI
Mary Tefft White	Director	47 South Meadow Lane, Barrington, RI
Herbert S. Urbach	Director	c/o Widett, Slater & Goldman 60 State Street, Boston, MA
John Hazen White	President	47 South Meadow Lane, Barrington, RI
John Ricottilli, Jr.	Vice President	4 Sorrell Road, North Providence, RI
Dorothy G. Kramer	Secretary	15 Sunset Drive, East Greenwich, RI
John Hazen White	Treasurer	47 South Meadow Lane, Barrington, RI

(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
400	Common		No par value
500	Preferred		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		No par value
500	Preferred	11	No par value

Dated: November 3, 1982

82 Unipas Incorporated

(Name of Corporation)

By: *Dorothy G. Kramer*

Title: *Secretary*

(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

NOV 23 1982

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

UNIPAS INCORPORATED

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 Unipas Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1160 Cranston Street, Cranston, RI 02920

and the name of its registered agent in Rhode Island at such address is
Dorothy G. Kramer

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 development, manufacture, and sales of
electronic and marine products

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

Name	Office	Address
John Hazen White	Director	47 South Meadow Lane, Barrington, RI
Hans L. Kuster	Director	35 Nyatt Road, Barrington, RI
Herbert S. Urbach	Director	c/o Widett, Slater & Goldman
	Director	60 State Street, Boston, MA
	Director	
	Director	
John Hazen White	President	Same as above
Hans L. Kuster	Vice President	Same as above
Dorothy G. Kramer	Secretary	15 Sunset Drive, East Greenwich, RI
John Hazen White	Treasurer	Same as above

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
500	Preferred		No Par Value

Par Value per Share or Statement that Shares are without Par Value
11
30
283A14
1500
150081

NOV 30 1981
DK

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
500	Preferred		No Par Value

Dated *11/27*, 19 81

Unipas Incorporated

(NAME OF CORPORATION)

By *Dorothy G. Kramer*
Dorothy G. Kramer
Secretary

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**

UNIPAS INCORPORATED

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 Unipas Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1160 Cranston Street, Cranston, Rhode Island 02920

and the name of its registered agent in Rhode Island at such address is
Dorothy G. Kramer

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 development, manufacture, and sale of electronic and marine products.

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

Name	Office	Address
John Hazen White	Director	47 South Meadow Lane, Barrington, RI
Curtis V. Givan	Director	290 Rumstick Pt. Rd, Barrington, RI
Herbert S. Urbach, Esq.	Director	c/o Widett, Slater & Goldman, P. C.
	Director	60 State St., Boston, Mass. 02109
	Director	
	Director	
John Hazen White	President	same as above
	Vice President	
Dorothy G. Kramer	Secretary	15 Sunset Drive, E. Greenwich, R. I.
John Hazen White	Treasurer	same as above 02818

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
500	Preferred	-----	No Par Value

APR 25 1980
CA

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
500	Preferred	-----	No Par Value

Dated *March 19*, 19 80

Unipas Incorporated
(NAME OF CORPORATION)

By

Dorothy G. Kramer
(Mrs.) Dorothy G. Kramer, Secretary
Its

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

Unipas Incorporated

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 Unipas Incorporated

SECOND: It is incorporated under the laws of Rhode Island

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

1160 Cranston Street, Cranston, Rhode Island 02920

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

Dorothy G. Kramer

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 development, manufacture, and sale of electronic and marine products.

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

Name	Office	Address
John Hazen White	Director	47 South Meadow Lane, Barrington, R.I.
Curtis Varney Givan	Director	290 Rumstick Point Rd., Barrington, R.I.
	Director	
	Director	
	Director	
	Director	
John Hazen White	President	47 South Meadow Lane, Barrington, R.I.
	Vice President	
Dorothy G. Kramer	Secretary	15 Sunset Drive, E. Greenwich, R. I.
John Hazen White	Treasurer	47 South Meadow Lane, Barrington, 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
600	Common		No Par Value
1	Preferred		\$100

11 Series
1500BL

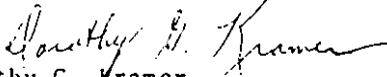
NOV 1 1979

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>
200	Common	- - -	No Par Value
1	Preferred	- - -	\$100

Dated October 30, 1979

Unipas Incorporated
(NAME OF CORPORATION)

By 
Dorothy G. Kramer
Its Secretary