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

Unipas Incorporated

Rhode Island SECOND: It is incorporated under the laws of

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)

×	ame	Office			Addre	***		
John Hazen	White	Director	47 Sou	uth Mea	dow	Lane,	Barrington,	RI
Mary Tefft	White	Director				•	Barrington, Goldman	RI
Herbert S.	Urbach	Director	60 Sta	ate Str	reet,	Bosto	on, MA	
John Hazen	White	President	47 Sou	uth Mea	woba	Lane,	Barrington,	RI
John Ricott	illi	Vice President	4 Sori	rell Ro	oad,	North	Providence,	RI
Dorothy G.	Kramer	Secretary	15 Sur	nset Dr	ive,	East	Greenwich,	RI
.John Hazen (If additional s	White pace is needed, atta	Treasurer	47 Sou	uth Mea	dow	Lane,	Barrington,	RI

SEVENTH:	Number of Shares authorized:		Par Value or statement that shares are without
No of Shares	Class	Series	par value
400	Common		No par value
500	Proferred		No par value

Eighth:	Number of Shares issued:		Par Value or statement that
No. of Share	Class	Series	shares are without par value
400	Common	3 20	No par value
500	Preferred	84	No par value

Unipas Incorporated Dated: February 27 19 84

By

(Report must be signed by an officer)

If the corporation has changed its registered office of its registered agent.

Form #9 must be filed. Please contact Corporation Division for information. 277-3040

FORM 31 (1-82

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

State of Klinde Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

FIRST: The name of the corporation is

Unipas Incorporated

SECOND: It is incorporated under the laws of Rhode Island

manufacturing of marine THIRD: Character of business, briefly stated, is

and energy conservation products

FOURTH: If foreign corporation, address of its principal office

Business address in Rhode Island (blank reports will be mailed to this

address)

1142 Cranston Street, Cranston, RI 02920

Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Address 47 South Meadow Lane, Barrington, RI John Hazen White Director 47 South Meadow Lnae, Barrington, RI Mary Tefft White Director c/o Widett, Slater & Goldman 60 State Street, Boston, MA Herbert S. Urbach Director 47 South Meadow Lane, Barrington, Rl President John Hazen White Vice President 4 Sorrell Road, North Providence, RI John Ricottilli, Jr. 15 Sunset Drive, East Greenwich, Rl Dorothy G. Kramer Secretary 47 South Meadow Lane, Barrington, RI John Hazen White Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

or statement that shares are without par value No. of Shares Series Common No par value 400 APR 26 198 No par value 500 Preferred

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value No. of Shares Class Series No par value 400 Common No par value 500 Preferred 83

Dated: March 15 19,83 UNIPAS INCORPORATED

(Report must be gned by an officer)

Par Vaiue

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

Unipas Incorporated FIRST: The name of the corporation is

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

1142 Cranston Street, Cranston, RI 02920 address)

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, Rl				
Dorothy G. Kramer	Secretary	15 Sunset Drive, East Greenwich, RI				
John Hazen White (If additional space is needed, attach	Treasurer	47 South Meadow Lane, Barrington, RI				

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

Eighth: Number of Shares issued:

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

1982

Dated: November 3,

82 Unipas Incorporated

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agention 2
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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

Filing fee: \$15.00

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, RL .. 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:

Class	_Serie <u>s</u>	or Statement that 11 Shares are without Par Value
Common	•	81 No Par Value
Preferred		No Par Value
	Common	Common

Form 33 11-80

Par Value per Share

FIGHTH: 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:

Number ofShares	Class	Scries	Par Value per Share or Statement that Shares are without Par Value	
400	Common		No Par Value	e
500	Preferred		No Par Value	9
			7 .	

Dated 11/27 ,1981 Unipas Incorporated

(NAME OF CORPORATION)

By Andloh Mumx/
Dorothy G. Kramer
1:8 Secretary

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 IN	CORPORATED	
Pursuant to the provi amended, the undersigned	sions of Section	7.1.1-118 of the G	eneral Laws, 1956, as
			porated
	• 		e de la companya de
SECOND: It is incorp	orated under the	laws of . Rhode	Island
THIRD: The address o 1160 Crans	fits registered of ton Street, C	ice in Rhode Island i	s Island 02920
and the name of its registere			ess is
FOURTH: If a foreign		addyssa of its nyinsi	nul office in the state or
-			par office in the state of
country under the laws of wh	nen it is incorpora	iteu is	
FIFTH: The characte			
, ,	-	anufacture, and	
	lectronic and	marine product	S.
e e e e e e e e			
SIXTH: The names an	d respective addr	esses of its directors	and officers are:
John Hazen White	Director	47 South Me	adow Lane, Barrington, RI
Curtis V. Givan	Director	290 Rumstick	Pt. Rd, Barrington, RI
Herbert S. Urbach, E	sq. Director Director		lator & Goldman, P. C. , Boston, Mass. 02109
	Director		
	Director		
John Hazen White	President	same as abov	e
	Vice Presid		
Dorothy G. Kramer	Secretary	15 Sunset Dr	ive, E. Greenwich, R. I.
John Hazen White	Treasurer	same as abov	e 02818
SEVENTH: The aggreg by classes, par value of share	ate number of sha es, shares without	res which it has auth parvalue,andscries,	nority to issue, itemized if any, within a class, is:
			Par Value per Share or Statement that
Number of Shares	Class	"; 62 Series	Shares are without Par Value
	<u></u>	<u> </u>	·
400	Common	-	No Par Value
500	Preferred	63952	No Par Value
		- C	•
			APR 45 1980

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:

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

Dated march 19

, 19 80 Unipas Incorporated NAME OF CORPORATION)

By A orothy & Luner
(Mrs.) Dorothy G. Kramer, Secretary

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

	Or		
amended, the undersigned FIRST: The name of the	sions of Section corporation herel he corporation is	by submits the fol Unipas Inc	eneral Laws, 1956, as lowing annual report:
THIRD: The address o 1160 Cr and the name of its registered	f its registered off anston Street ed agent in Rhode	ice in Rhode Island i Cranston, Rho	s de Island 02920
country under the laws of wh FIFTH: The characte. Island, briefly stated, is d	ich it is incorporate of the business evelopment, ma	ted is in which it is actu	nally engaged in Rhode
SIXTH: The names an	d respective addre	esses of its directors	s and officers are:
John Hazen White Curtis Varney Givan	Director Director Director Director Director Director	290 Rumstick	dow Lane, Barrington, R.I Point Rd., Barrington, R.
John Hazen White	President Vice Preside	nt	dow Lane, Barrington, R.I
Dorothy G. Kramer John Hazen White	Secretary Treasurer	15 Sunset Dr 47 South Mea	rive, E. Greenwich, R. I. dow Lane, Barrington, R.I
SEVENTH: The aggreg by classes, par value of share Number of Shares	ate number of shars, shares without	res which it has aut parvalue, and series, !!Series	hority to issue, itemized if any, within a class, is: Par Value per Shure or Statement that Shures are without Par Value

Class	11 Series	or Statement that Shares are without Par Value
Common	B	No Par Value
Preferred	· · · * 09 · · · · 15.00 · · 3 \\ \ \ \ \ \ 15.00BL	NON 1 1810
	Common	Common Preferred

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
200	Common		No Par Value
1	Preferred		\$100

DatedOctober 30 , 1979

By Josephy H. Jones Dorothy G. Kramer

Its Secretary