

State of New Jersey

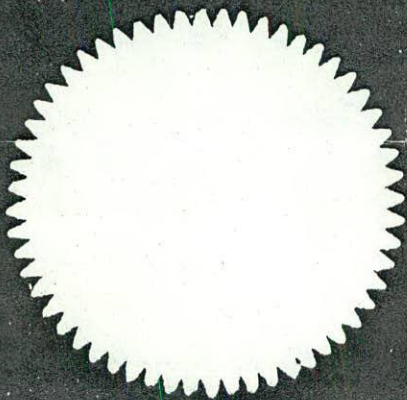


Department of State

I, Secretary of State of the State of New Jersey, do hereby Certify that the foregoing is a true copy of Annual Report of Directors and Officers of THE AMERICAN ELECTROPLATERS' SOCIETY,

_____ and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the Eighteenth *day of* July, *A.D.* 1938 *, and now remaining on file and of record therein.*

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Trenton, this Twenty-eighth *day of* February, *A.D.* 1946.



J. C. Brantly
Secretary of State.

ANNUAL REPORT

The American Electroplaters Society

The association above named, organized under the laws of the State of New Jersey, does hereby make the following report in compliance with the provisions of Chapter 181, Laws 1898, and the various acts amendatory thereof and supplemental thereto:

FIRST: The name of the association is THE AMERICAN ELECTROPLATERS SOCIETY.

SECOND: The location of the registered office is 808 N. 3rd. St. Newark, New Jersey, and Horace H. Smith is the agent upon whom process against the association may be served.

THIRD: This association was not organized for pecuniary profit of its members and is not authorized to issue capital stock.

FOURTH: The name of all the trustees and the time when the term of each expires are as follows:

TRUSTEES:

President, W. M. Phillips, General Motors Corp., Detroit, Mich.
1st. V. Pres. R. M. Goodsell, 725 Lathrop Ave., Racine, Wis.
2nd. V. Pres. Fred Fulforth, P.O. Box 96, Roslyn, Penna.
3rd. V. Pres. Joseph L. Downie, 174 Lincoln St., Middletown, Conn.
Executive Sec. W. J. R. Kennedy, 80 Maynard St., Springfield, Mass.
Past President, A. B. Wilson, 2088 Collingwood Ave., Detroit, Michigan.
The term of office of above mentioned trustees expires in June 1939.

IN WITNESS WHEREOF, said association has caused this certificate to be signed by its President and Secretary, and its corporate seal to be affixed the Tenth day of July, 1938.

PRESIDENT W. M. Phillips

EXECUTIVE SECRETARY W. J. R. Kennedy

(SEAL)

Enforced:
"Filed Jul. 18, 1938
Thomas A. Mathis,
Secretary of State".