Form 5500

Department of the Treasury
Internal Revenue Service

Department of Labor
Employee Benefits Security Administration

Pension Benefit Guaranty Corporation

Annual Return/Report of Employee Benefit Plan

This form is required to be filed for employee benefit plans under sections 104 and 4065 of the Employee Retirement Income Security Act of 1974 (ERISA) and sections 6047(e), and 6058(a) of the Internal Revenue Code (the Code).

▶ **Complete all entries in accordance with the instructions to the Form 5500.**

OMB Nos. 1210-0110
1210-0089

2009

This Form is Open to Public Inspection

Part I Annual Report Identification Information

For calendar plan year 2009 or fiscal plan year beginning 01/01/2009 and ending 12/31/2009

A This return/report is for:
- [ ] a multiemployer plan;
- [ ] a multiple-employer plan; or
- [X] a single-employer plan;
- [ ] a DFE (specify) ____

B This return/report is:
- [ ] the first return/report;
- [ ] the final return/report;
- [ ] an amended return/report;
- [ ] a short plan year return/report (less than 12 months).

C If the plan is a collectively-bargained plan, check here. . . . . ▶ [ ]

D Check box if filing under:
- [X] Form 5558;
- [ ] automatic extension;
- [ ] the DFVC program;
- [ ] special extension (enter description)

Part II Basic Plan Information—enter all requested information

1a Name of plan
HAYDON KERK 401(K) PLAN

1b Three-digit plan number (PN) ▶ 001

1c Effective date of plan 01/01/1993

2a Plan sponsor's name and address (employer, if for a single-employer plan) (Address should include room or suite no.)
HAYDON KERK MOTION SOLUTIONS, INC.

1500 MERIDEN ROAD
WATERBURY, CT 06705-3910

1500 MERIDEN ROAD
WATERBURY, CT 06705-3910

2b Employer Identification Number (EIN)
04-3421849

2c Sponsor's telephone number
203-756-7441

2d Business code (see instructions)
335900

Caution: A penalty for the late or incomplete filing of this return/report will be assessed unless reasonable cause is established.

Under penalties of perjury and other penalties set forth in the instructions, I declare that I have examined this return/report, including accompanying schedules, statements and attachments, as well as the electronic version of this return/report, and to the best of my knowledge and belief, it is true, correct, and complete.

SIGN HERE	Filed with authorized/valid electronic signature.	10/13/2010	JOHN FRANK
	Signature of plan administrator	Date	Enter name of individual signing as plan administrator
SIGN HERE			
	Signature of employer/plan sponsor	Date	Enter name of individual signing as employer or plan sponsor
SIGN HERE			
	Signature of DFE	Date	Enter name of individual signing as DFE

3a Plan administrator's name and address (if same as plan sponsor, enter "Same")
HAYDON KERK MOTION SOLUTIONS, INC.

1500 MERIDEN ROAD
WATERBURY, CT 06705-3910

3b Administrator's EIN
04-3421849

3c Administrator's telephone number
203-756-7441

4 If the name and/or EIN of the plan sponsor has changed since the last return/report filed for this plan, enter the name, EIN and the plan number from the last return/report:

a Sponsor's name
KERK MOTION PRODUCTS, INC.

4b EIN
04-3421849

4c PN
001

5	Total number of participants at the beginning of the plan year	**5**	168
6	Number of participants as of the end of the plan year (welfare plans complete only lines **6a, 6b, 6c,** and **6d**).		
a	Active participants	**6a**	265
b	Retired or separated participants receiving benefits	**6b**	2
c	Other retired or separated participants entitled to future benefits	**6c**	19
d	Subtotal. Add lines **6a**, **6b**, and **6c**	**6d**	286
e	Deceased participants whose beneficiaries are receiving or are entitled to receive benefits	**6e**	1
f	Total. Add lines **6d** and **6e**	**6f**	287
g	Number of participants with account balances as of the end of the plan year (only defined contribution plans complete this item)	**6g**	244
h	Number of participants that terminated employment during the plan year with accrued benefits that were less than 100% vested	**6h**	0
7	Enter the total number of employers obligated to contribute to the plan (only multiemployer plans complete this item)	**7**	

8a If the plan provides pension benefits, enter the applicable pension feature codes from the List of Plan Characteristic Codes in the instructions:
2E 2F 2G 2J 2K 2T 3D

b If the plan provides welfare benefits, enter the applicable welfare feature codes from the List of Plan Characteristic Codes in the instructions:

9a Plan funding arrangement (check all that apply)

(1)		Insurance
(2)		Code section 412(e)(3) insurance contracts
(3)	X	Trust
(4)		General assets of the sponsor

9b Plan benefit arrangement (check all that apply)

(1)		Insurance
(2)		Code section 412(e)(3) insurance contracts
(3)	X	Trust
(4)		General assets of the sponsor

10 Check all applicable boxes in 10a and 10b to indicate which schedules are attached, and, where indicated, enter the number attached. (See instructions)

a Pension Schedules

(1)	X	**R** (Retirement Plan Information)
(2)		**MB** (Multiemployer Defined Benefit Plan and Certain Money Purchase Plan Actuarial Information) - signed by the plan actuary
(3)		**SB** (Single-Employer Defined Benefit Plan Actuarial Information) - signed by the plan actuary

b General Schedules

(1)	X	**H** (Financial Information)
(2)		**I** (Financial Information – Small Plan)
(3)		**A** (Insurance Information)
(4)		**C** (Service Provider Information)
(5)		**D** (DFE/Participating Plan Information)
(6)		**G** (Financial Transaction Schedules)

SCHEDULE H (Form 5500)

Department of the Treasury
Internal Revenue Service

Department of Labor
Employee Benefits Security Administration

Pension Benefit Guaranty Corporation

Financial Information

This schedule is required to be filed under section 104 of the Employee Retirement Income Security Act of 1974 (ERISA), and section 6058(a) of the Internal Revenue Code (the Code).

▶ **File as an attachment to Form 5500.**

OMB No. 1210-0110

2009

This Form is Open to Public Inspection

For calendar plan year 2009 or fiscal plan year beginning 01/01/2009 and ending 12/31/2009

A Name of plan
HAYDON KERK 401(K) PLAN

B Three-digit plan number (PN) ▶ 001

C Plan sponsor's name as shown on line 2a of Form 5500
HAYDON KERK MOTION SOLUTIONS, INC.

D Employer Identification Number (EIN)
04-3421849

Part I Asset and Liability Statement

1 Current value of plan assets and liabilities at the beginning and end of the plan year. Combine the value of plan assets held in more than one trust. Report the value of the plan's interest in a commingled fund containing the assets of more than one plan on a line-by-line basis unless the value is reportable on lines 1c(9) through 1c(14). Do not enter the value of that portion of an insurance contract which guarantees, during this plan year, to pay a specific dollar benefit at a future date. **Round off amounts to the nearest dollar.** MTIAs, CCTs, PSAs, and 103-12 IEs do not complete lines 1b(1), 1b(2), 1c(8), 1g, 1h, and 1i. CCTs, PSAs, and 103-12 IEs also do not complete lines 1d and 1e. See instructions.

Assets		(a) Beginning of Year	(b) End of Year
a Total noninterest-bearing cash	1a		
b Receivables (less allowance for doubtful accounts):			
(1) Employer contributions	1b(1)		
(2) Participant contributions	1b(2)		
(3) Other	1b(3)		
c General investments:			
(1) Interest-bearing cash (include money market accounts & certificates of deposit)	1c(1)	0	718817
(2) U.S. Government securities	1c(2)		
(3) Corporate debt instruments (other than employer securities):			
(A) Preferred	1c(3)(A)		
(B) All other	1c(3)(B)		
(4) Corporate stocks (other than employer securities):			
(A) Preferred	1c(4)(A)		
(B) Common	1c(4)(B)		
(5) Partnership/joint venture interests	1c(5)		
(6) Real estate (other than employer real property)	1c(6)		
(7) Loans (other than to participants)	1c(7)		
(8) Participant loans	1c(8)	167871	309298
(9) Value of interest in common/collective trusts	1c(9)		
(10) Value of interest in pooled separate accounts	1c(10)		
(11) Value of interest in master trust investment accounts	1c(11)		
(12) Value of interest in 103-12 investment entities	1c(12)		
(13) Value of interest in registered investment companies (e.g., mutual funds)	1c(13)	4009902	10133148
(14) Value of funds held in insurance company general account (unallocated contracts)	1c(14)		
(15) Other	1c(15)		

			(a) Beginning of Year	(b) End of Year
1d	Employer-related investments:			
	(1) Employer securities	1d(1)		
	(2) Employer real property	1d(2)		
e	Buildings and other property used in plan operation	1e		
f	Total assets (add all amounts in lines 1a through 1e)	1f	4177773	11161263
	Liabilities			
g	Benefit claims payable	1g		
h	Operating payables	1h		
i	Acquisition indebtedness	1i		
j	Other liabilities	1j		
k	Total liabilities (add all amounts in lines 1g through1j)	1k	0	0
	Net Assets			
l	Net assets (subtract line 1k from line 1f)	1l	4177773	11161263

Part II Income and Expense Statement

2 Plan income, expenses, and changes in net assets for the year. Include all income and expenses of the plan, including any trust(s) or separately maintained fund(s) and any payments/receipts to/from insurance carriers. Round off amounts to the nearest dollar. MTIAs, CCTs, PSAs, and 103-12 IEs do not complete lines 2a, 2b(1)(E), 2e, 2f, and 2g.

	Income		(a) Amount	(b) Total
a	**Contributions:**			
	(1) Received or receivable in cash from: **(A)** Employers	2a(1)(A)	99594	
	(B) Participants	2a(1)(B)	685272	
	(C) Others (including rollovers)	2a(1)(C)	239742	
	(2) Noncash contributions	2a(2)		
	(3) Total contributions. Add lines **2a(1)(A), (B), (C),** and line **2a(2)**	2a(3)		1024608
b	**Earnings on investments:**			
	(1) Interest:			
	(A) Interest-bearing cash (including money market accounts and certificates of deposit)	2b(1)(A)	215	
	(B) U.S. Government securities	2b(1)(B)		
	(C) Corporate debt instruments	2b(1)(C)		
	(D) Loans (other than to participants)	2b(1)(D)		
	(E) Participant loans	2b(1)(E)	17413	
	(F) Other	2b(1)(F)		
	(G) Total interest. Add lines **2b(1)(A)** through **(F)**	2b(1)(G)		17628
	(2) Dividends: **(A)** Preferred stock	2b(2)(A)		
	(B) Common stock	2b(2)(B)		
	(C) Registered investment company shares (e.g. mutual funds)	2b(2)(C)		
	(D) Total dividends. Add lines **2b(2)(A)**, **(B)**, and **(C)**	2b(2)(D)		
	(3) Rents	2b(3)		
	(4) Net gain (loss) on sale of assets: **(A)** Aggregate proceeds	2b(4)(A)		
	(B) Aggregate carrying amount (see instructions)	2b(4)(B)		
	(C) Subtract line **2b(4)(B)** from line **2b(4)(A)** and enter result	2b(4)(C)		

		(a) Amount	(b) Total
2b (5) Unrealized appreciation (depreciation) of assets: (A) Real estate	2b(5)(A)		
(B) Other	2b(5)(B)		
(C) Total unrealized appreciation of assets. Add lines 2b(5)(A) and (B)	2b(5)(C)		
(6) Net investment gain (loss) from common/collective trusts	2b(6)		
(7) Net investment gain (loss) from pooled separate accounts	2b(7)		
(8) Net investment gain (loss) from master trust investment accounts	2b(8)		
(9) Net investment gain (loss) from 103-12 investment entities	2b(9)		
(10) Net investment gain (loss) from registered investment companies (e.g., mutual funds)	2b(10)		1985803
c Other income	2c		
d Total income. Add all **income** amounts in column (b) and enter total	2d		3028039
Expenses			
e Benefit payment and payments to provide benefits:			
(1) Directly to participants or beneficiaries, including direct rollovers	2e(1)	691276	
(2) To insurance carriers for the provision of benefits	2e(2)		
(3) Other	2e(3)		
(4) Total benefit payments. Add lines 2e(1) through (3)	2e(4)		691276
f Corrective distributions (see instructions)	2f		
g Certain deemed distributions of participant loans (see instructions)	2g		
h Interest expense	2h		
i Administrative expenses: (1) Professional fees	2i(1)		
(2) Contract administrator fees	2i(2)		
(3) Investment advisory and management fees	2i(3)		
(4) Other	2i(4)	2620	
(5) Total administrative expenses. Add lines 2i(1) through (4)	2i(5)		2620
j Total expenses. Add all **expense** amounts in column (b) and enter total	2j		693896
Net Income and Reconciliation			
k Net income (loss). Subtract line 2j from line 2d	2k		2334143
l Transfers of assets:			
(1) To this plan	2l(1)		4649347
(2) From this plan	2l(2)		

Part III Accountant's Opinion

3 Complete lines 3a through 3c if the opinion of an independent qualified public accountant is attached to this Form 5500. Complete line 3d if an opinion is not attached.

a The attached opinion of an independent qualified public accountant for this plan is (see instructions):

(1) ☐ Unqualified **(2)** ☐ Qualified **(3)** ☒ Disclaimer **(4)** ☐ Adverse

b Did the accountant perform a limited scope audit pursuant to 29 CFR 2520.103-8 and/or 103-12(d)? ☒ Yes ☐ No

c Enter the name and EIN of the accountant (or accounting firm) below:

(1) Name: J. H. COHN **(2)** EIN: 22-1478099

d The opinion of an independent qualified public accountant is **not attached** because:

(1) ☐ This form is filed for a CCT, PSA, or MTIA. **(2)** ☐ It will be attached to the next Form 5500 pursuant to 29 CFR 2520.104-50.

Part IV Compliance Questions

4 CCTs and PSAs do not complete Part IV. MTIAs, 103-12 IEs, and GIAs do not complete 4a, 4e, 4f, 4g, 4h, 4k, 4m, 4n, or 5. 103-12 IEs also do not complete 4j and 4l. MTIAs also do not complete 4l.

During the plan year:

		Yes	No	Amount
a	Was there a failure to transmit to the plan any participant contributions within the time period described in 29 CFR 2510.3-102? Continue to answer "Yes" for any prior year failures until fully corrected. (See instructions and DOL's Voluntary Fiduciary Correction Program.)	4a		X	
b	Were any loans by the plan or fixed income obligations due the plan in default as of the close of the plan year or classified during the year as uncollectible? Disregard participant loans secured by participant's account balance. (Attach Schedule G (Form 5500) Part I if "Yes" is checked.)	4b		X	
c	Were any leases to which the plan was a party in default or classified during the year as uncollectible? (Attach Schedule G (Form 5500) Part II if "Yes" is checked.)	4c		X	
d	Were there any nonexempt transactions with any party-in-interest? (Do not include transactions reported on line 4a. Attach Schedule G (Form 5500) Part III if "Yes" is checked.)	4d		X	
e	Was this plan covered by a fidelity bond?	4e	X		1000000
f	Did the plan have a loss, whether or not reimbursed by the plan's fidelity bond, that was caused by fraud or dishonesty?	4f		X	
g	Did the plan hold any assets whose current value was neither readily determinable on an established market nor set by an independent third party appraiser?	4g		X	
h	Did the plan receive any noncash contributions whose value was neither readily determinable on an established market nor set by an independent third party appraiser?	4h		X	
i	Did the plan have assets held for investment? (Attach schedule(s) of assets if "Yes" is checked, and see instructions for format requirements.)	4i	X		
j	Were any plan transactions or series of transactions in excess of 5% of the current value of plan assets? (Attach schedule of transactions if "Yes" is checked, and see instructions for format requirements.)	4j		X	
k	Were all the plan assets either distributed to participants or beneficiaries, transferred to another plan, or brought under the control of the PBGC?	4k		X	
l	Has the plan failed to provide any benefit when due under the plan?	4l		X	
m	If this is an individual account plan, was there a blackout period? (See instructions and 29 CFR 2520.101-3.)	4m	X		
n	If 4m was answered "Yes," check the "Yes" box if you either provided the required notice or one of the exceptions to providing the notice applied under 29 CFR 2520.101-3.	4n	X		

5a Has a resolution to terminate the plan been adopted during the plan year or any prior plan year?
If yes, enter the amount of any plan assets that reverted to the employer this year ☐ **Yes** ☒ **No** **Amount:**

5b If, during this plan year, any assets or liabilities were transferred from this plan to another plan(s), identify the plan(s) to which assets or liabilities were transferred. (See instructions.)

5b(1) Name of plan(s)	**5b(2)** EIN(s)	**5b(3)** PN(s)

SCHEDULE R (Form 5500)

Department of the Treasury
Internal Revenue Service

Department of Labor
Employee Benefits Security Administration

Pension Benefit Guaranty Corporation

Retirement Plan Information

This schedule is required to be filed under section 104 and 4065 of the Employee Retirement Income Security Act of 1974 (ERISA) and section 6058(a) of the Internal Revenue Code (the Code).

▶ **File as an attachment to Form 5500.**

OMB No. 1210-0110

2009

This Form is Open to Public Inspection.

For calendar plan year 2009 or fiscal plan year beginning 01/01/2009 and ending 12/31/2009

A Name of plan
HAYDON KERK 401(K) PLAN

B Three-digit plan number (PN) ▶ 001

C Plan sponsor's name as shown on line 2a of Form 5500
HAYDON KERK MOTION SOLUTIONS, INC.

D Employer Identification Number (EIN)
04-3421849

Part I Distributions

All references to distributions relate only to payments of benefits during the plan year.

1 Total value of distributions paid in property other than in cash or the forms of property specified in the instructions **1** 0

2 Enter the EIN(s) of payor(s) who paid benefits on behalf of the plan to participants or beneficiaries during the year (if more than two, enter EINs of the two payors who paid the greatest dollar amounts of benefits):

EIN(s): 04-6568107 95-6817943

Profit-sharing plans, ESOPs, and stock bonus plans, skip line 3.

3 Number of participants (living or deceased) whose benefits were distributed in a single sum, during the plan year. **3**

Part II Funding Information (If the plan is not subject to the minimum funding requirements of section of 412 of the Internal Revenue Code or ERISA section 302, skip this Part)

4 Is the plan administrator making an election under Code section 412(d)(2) or ERISA section 302(d)(2)? ..... ☐ **Yes** ☐ **No** ☐ **N/A**

If the plan is a defined benefit plan, go to line 8.

5 If a waiver of the minimum funding standard for a prior year is being amortized in this plan year, see instructions and enter the date of the ruling letter granting the waiver. **Date:** Month _____ Day _____ Year _____

If you completed line 5, complete lines 3, 9, and 10 of Schedule MB and do not complete the remainder of this schedule.

6 **a** Enter the minimum required contribution for this plan year **6a**

b Enter the amount contributed by the employer to the plan for this plan year **6b**

c Subtract the amount in line 6b from the amount in line 6a. Enter the result (enter a minus sign to the left of a negative amount) **6c**

If you completed line 6c, skip lines 8 and 9.

7 Will the minimum funding amount reported on line 6c be met by the funding deadline? ..... ☐ **Yes** ☐ **No** ☐ **N/A**

8 If a change in actuarial cost method was made for this plan year pursuant to a revenue procedure providing automatic approval for the change or a class ruling letter, does the plan sponsor or plan administrator agree with the change? ..... ☐ **Yes** ☐ **No** ☐ **N/A**

Part III Amendments

9 If this is a defined benefit pension plan, were any amendments adopted during this plan year that increased or decreased the value of benefits? If yes, check the appropriate box(es). If no, check the "No" box. ..... ☐ **Increase** ☐ **Decrease** ☐ **Both** ☐ **No**

Part IV ESOPs (see instructions). If this is not a plan described under Section 409(a) or 4975(e)(7) of the Internal Revenue Code, skip this Part.

10 Were unallocated employer securities or proceeds from the sale of unallocated securities used to repay any exempt loan? ..... ☐ **Yes** ☐ **No**

11 **a** Does the ESOP hold any preferred stock? ..... ☐ **Yes** ☐ **No**

b If the ESOP has an outstanding exempt loan with the employer as lender, is such loan part of a "back-to-back" loan? (See instructions for definition of "back-to-back" loan.) ..... ☐ **Yes** ☐ **No**

12 Does the ESOP hold any stock that is not readily tradable on an established securities market? ..... ☐ **Yes** ☐ **No**

Part V Additional Information for Multiemployer Defined Benefit Pension Plans

13 Enter the following information for each employer that contributed more than 5% of total contributions to the plan during the plan year (measured in dollars). See instructions. *Complete as many entries as needed to report all applicable employers.*

a Name of contributing employer

b EIN **c** Dollar amount contributed by employer

d Date collective bargaining agreement expires *(If employer contributes under more than one collective bargaining agreement, check box ☐ and see instructions regarding required attachment. Otherwise, enter the applicable date.)* Month _____ Day _____ Year _____

e Contribution rate information *(If more than one rate applies, check this box ☐ and see instructions regarding required attachment. Otherwise, complete items 13e(1) and 13e(2).)*
(1) Contribution rate (in dollars and cents) _____
(2) Base unit measure: ☐ Hourly ☐ Weekly ☐ Unit of production ☐ Other (specify):

---

a Name of contributing employer

b EIN **c** Dollar amount contributed by employer

d Date collective bargaining agreement expires *(If employer contributes under more than one collective bargaining agreement, check box ☐ and see instructions regarding required attachment. Otherwise, enter the applicable date.)* Month _____ Day _____ Year _____

e Contribution rate information *(If more than one rate applies, check this box ☐ and see instructions regarding required attachment. Otherwise, complete items 13e(1) and 13e(2).)*
(1) Contribution rate (in dollars and cents) _____
(2) Base unit measure: ☐ Hourly ☐ Weekly ☐ Unit of production ☐ Other (specify):

---

a Name of contributing employer

b EIN **c** Dollar amount contributed by employer

d Date collective bargaining agreement expires *(If employer contributes under more than one collective bargaining agreement, check box ☐ and see instructions regarding required attachment. Otherwise, enter the applicable date.)* Month _____ Day _____ Year _____

e Contribution rate information *(If more than one rate applies, check this box ☐ and see instructions regarding required attachment. Otherwise, complete items 13e(1) and 13e(2).)*
(1) Contribution rate (in dollars and cents) _____
(2) Base unit measure: ☐ Hourly ☐ Weekly ☐ Unit of production ☐ Other (specify):

---

a Name of contributing employer

b EIN **c** Dollar amount contributed by employer

d Date collective bargaining agreement expires *(If employer contributes under more than one collective bargaining agreement, check box ☐ and see instructions regarding required attachment. Otherwise, enter the applicable date.)* Month _____ Day _____ Year _____

e Contribution rate information *(If more than one rate applies, check this box ☐ and see instructions regarding required attachment. Otherwise, complete items 13e(1) and 13e(2).)*
(1) Contribution rate (in dollars and cents) _____
(2) Base unit measure: ☐ Hourly ☐ Weekly ☐ Unit of production ☐ Other (specify):

---

a Name of contributing employer

b EIN **c** Dollar amount contributed by employer

d Date collective bargaining agreement expires *(If employer contributes under more than one collective bargaining agreement, check box ☐ and see instructions regarding required attachment. Otherwise, enter the applicable date.)* Month _____ Day _____ Year _____

e Contribution rate information *(If more than one rate applies, check this box ☐ and see instructions regarding required attachment. Otherwise, complete items 13e(1) and 13e(2).)*
(1) Contribution rate (in dollars and cents) _____
(2) Base unit measure: ☐ Hourly ☐ Weekly ☐ Unit of production ☐ Other (specify):

---

a Name of contributing employer

b EIN **c** Dollar amount contributed by employer

d Date collective bargaining agreement expires *(If employer contributes under more than one collective bargaining agreement, check box ☐ and see instructions regarding required attachment. Otherwise, enter the applicable date.)* Month _____ Day _____ Year _____

e Contribution rate information *(If more than one rate applies, check this box ☐ and see instructions regarding required attachment. Otherwise, complete items 13e(1) and 13e(2).)*
(1) Contribution rate (in dollars and cents) _____
(2) Base unit measure: ☐ Hourly ☐ Weekly ☐ Unit of production ☐ Other (specify):

---

a Name of contributing employer

b EIN **c** Dollar amount contributed by employer

d Date collective bargaining agreement expires *(If employer contributes under more than one collective bargaining agreement, check box ☐ and see instructions regarding required attachment. Otherwise, enter the applicable date.)* Month _____ Day _____ Year _____

e Contribution rate information *(If more than one rate applies, check this box ☐ and see instructions regarding required attachment. Otherwise, complete items 13e(1) and 13e(2).)*
(1) Contribution rate (in dollars and cents) _____
(2) Base unit measure: ☐ Hourly ☐ Weekly ☐ Unit of production ☐ Other (specify):

14 Enter the number of participants on whose behalf no contributions were made by an employer as an employer of the participant for:

a	The current year	**14a**	
b	The plan year immediately preceding the current plan year	**14b**	
c	The second preceding plan year	**14c**	

15 Enter the ratio of the number of participants under the plan on whose behalf no employer had an obligation to make an employer contribution during the current plan year to:

a	The corresponding number for the plan year immediately preceding the current plan year	**15a**	
b	The corresponding number for the second preceding plan year	**15b**	

16 Information with respect to any employers who withdrew from the plan during the preceding plan year:

a	Enter the number of employers who withdrew during the preceding plan year	**16a**	
b	If item 16a is greater than 0, enter the aggregate amount of withdrawal liability assessed or estimated to be assessed against such withdrawn employers	**16b**	

17 If assets and liabilities from another plan have been transferred to or merged with this plan during the plan year, check box and see instructions regarding supplemental information to be included as an attachment. ☐

Part VI Additional Information for Single-Employer and Multiemployer Defined Benefit Pension Plans

18 If any liabilities to participants or their beneficiaries under the plan as of the end of the plan year consist (in whole or in part) of liabilities to such participants and beneficiaries under two or more pension plans as of immediately before such plan year, check box and see instructions regarding supplemental information to be included as an attachment ☐

19 If the total number of participants is 1,000 or more, complete items (a) through (c)

a Enter the percentage of plan assets held as:
Stock: _____% Investment-Grade Debt: _____% High-Yield Debt: _____% Real Estate: _____% Other: _____%

b Provide the average duration of the combined investment-grade and high-yield debt:
☐ 0-3 years ☐ 3-6 years ☐ 6-9 years ☐ 9-12 years ☐ 12-15 years ☐ 15-18 years ☐ 18-21 years ☐ 21 years or more

c What duration measure was used to calculate item 19(b)?
☐ Effective duration ☐ Macaulay duration ☐ Modified duration ☐ Other (specify):

HAYDON KERK 401(k) PLAN,
FORMERLY KERK MOTION PRODUCTS, INC.
401(k) RETIREMENT PLAN

Report on Financial Statements
(With Supplementary Information)

Year Ended December 31, 2009

HAYDON KERK 401(K) PLAN

Index

	Page
Report of Independent Public Accountants	2
Statements of Net Assets Available for Benefits December 31, 2009 and 2008	3
Statement of Changes in Net Assets Available for Benefits Year Ended December 31, 2009	4
Notes to Financial Statements	5 - 11
Schedule of Assets (Held at End of Year) (Schedule H, Line 4i) December 31, 2009	12 - 13

Report of Independent Public Accountants

To the Board of Trustees
Haydon Kerk 401(k) Plan

We were engaged to audit the accompanying statement of net assets available for benefits of Haydon Kerk 401(k) Plan, formerly Kerk Motion Products, Inc. 401(k) Retirement Plan, as of December 31, 2009, and the related statement of changes in net assets available for benefits for the year then ended and the supplemental schedule - Schedule H, line 4i - schedule of assets (held at end of year) as of December 31, 2009. These financial statements and supplemental schedule are the responsibility of the Plan's management.

As permitted by 29 CFR 2520.103-8 of the Department of Labor's Rules and Regulations for Reporting and Disclosure under the Employee Retirement Income Security Act of 1974, the plan administrator instructed us not to perform, and we did not perform, any auditing procedures with respect to the information summarized in Note 5, which was certified by Fidelity Management Trust Company, the trustee of the Plan, except for comparing the information with the related information included in the 2009 financial statements and supplemental schedule. We have been informed by the plan administrator that the trustee holds the Plan's investment assets and executes investment transactions. The plan administrator has obtained a certification from the trustee as of December 31, 2009 and for the period July 1, 2009 through December 31, 2009, that the information provided to the plan administrator by the trustee is complete and accurate.

Because of the significance of the information in the Plan's 2009 financial statements that we did not audit, we are unable to, and do not, express an opinion on the accompanying 2009 financial statements and supplemental schedule as of or for the year ended December 31, 2009. The form and content of the information included in the 2009 financial statements and supplemental schedule, other than that derived from the information certified by the trustee, have been audited by us in accordance with auditing standards generally accepted in the United States of America and, in our opinion, are presented in compliance with the Department of Labor's Rules and Regulations for Reporting and Disclosure under the Employee Retirement Income Security Act of 1974.

We have audited the statement of net assets available for benefits of Haydon Kerk 401(k) Plan as of December 31, 2008, and in our report dated July 29, 2009, we expressed our opinion that such financial statement presents fairly, in all material respects, the financial status of Haydon Kerk 401(k) Plan as of December 31, 2009, in conformity with accounting principles generally accepted in the United States of America.

J.H. Cohn LLP

Glastonbury, Connecticut
October 11, 2010

HAYDON KERK 401(k) PLAN

STATEMENTS OF NET ASSETS AVAILABLE FOR BENEFITS
DECEMBER 31, 2009 AND 2008

	2009	2008
Investments, at fair value:		
Mutual funds	**$ 10,133,148**	$ 4,009,902
Money market fund	**718,817**	-
Participant loans	**309,298**	167,871
Net assets available for benefits	**$ 11,161,263**	$ 4,177,773

See Notes to Financial Statements.

HAYDON KERK 401(k) PLAN

STATEMENT OF CHANGES IN NET ASSETS AVAILABLE FOR BENEFITS
YEAR ENDED DECEMBER 31, 2009

Addition to net assets attributed to:		
Investment income:		
Net appreciation in fair value of mutual funds	$	1,985,803
Interest income		215
Interest income from participant loans		17,413
Total investment income		2,003,431
Contributions:		
Participant		685,272
Employer		99,594
Participant rollovers		239,742
Total contributions		1,024,608
Total additions		3,028,039
Deductions from net assets attributed to:		
Benefits paid to participants		691,276
Administrative expenses		2,620
Total deductions		693,896
Net increase before transfer of assets		2,334,143
Transfer of assets:		
Transfer in from H.S.I. Savings Plan		4,649,347
Net increase		6,983,490
Net assets available for benefits:		
Beginning of year		4,177,773
End of year	$	11,161,263

See Notes to Financial Statements.

HAYDON KERK 401(k) PLAN

NOTES TO FINANCIAL STATEMENTS

Note 1 - Description of Plan:

The following description of the Haydon Kerk 401(k) Plan (formerly Kerk Motion Products, Inc. 401(k) Retirement Plan) (the "Plan") provides only general information. Participants should refer to the Plan agreement for more complete information.

General:

The Plan is a defined contribution plan covering all eligible employees of Haydon Kerk Motion Solutions, Inc. (the "Company") who have reached the age of 21, except for those employees covered by a collective bargaining agreement, those that are non-resident aliens who do not receive any U.S. source income from the Company and leased employees. The Plan is subject to the provisions of the Employee Retirement Income Security Act of 1974 ("ERISA").

Employees are eligible to make an elective deferral and receive the Company non-safe harbor matching contribution as long as they are twenty-one years of age or older. As of July 1, 2009, for the Company discretionary contributions, the employee must be employed on the last day of the contribution period and have obtained the age of twenty-one years. Prior to July 1, 2009, the employee must have completed one year of service with the Company to be eligible for the Company discretionary employer contribution.

Effective July 1, 2009, the H.S.I. 401(k) Plan was merged into the Kerk Motion Products, Inc. 401(k) Retirement Plan. Additionally, the name of the Plan was changed to the Haydon Kerk 401(k) Plan.

Contributions:

Effective July 1, 2009, participants may contribute between 1% and 75% of pretax compensation. Prior to July 1, 2009, participants could contribute between 2% and 100% of pretax compensation, as defined by the Plan. The Plan also has an automatic enrollment feature in place. Newly eligible employees who qualify for participation will automatically be enrolled in the Plan at a 2% deferral rate. Participants have the right to decline participation in the Plan and to change their deferral rate in accordance with the Plan. Participants who have attained age 50 before the end of the Plan year are eligible to make catch-up contributions. Participants may also contribute amounts representing distributions from other qualified defined benefit or defined contribution plans. Participants direct the investment of their contributions into various investment options offered by the Plan. The Plan currently offers a variety of mutual funds and a money market fund as investment options for participants.

Note 1 - Description of Plan (continued):

Contributions (concluded):

The Plan allows for several types of employer contributions. The Company may, at its discretion, make discretionary matching contributions to the Plan. For the period from January 1, 2009 through July 5, 2009, the Company elected to contribute an amount equal to 50% of the participant's contribution up to the first 4% of eligible compensation. Effective July 6, 2009, the Company suspended the matching contribution for the period from July 6, 2009 through October 31, 2009 at which time the match was reinstated. The Company also may make corrective Qualified Non-Elective Employer Contributions ("QNEC") and Qualified Matching Contributions ("QMC"). In addition, the Company may make employer contributions in an amount to be determined by the Company. There were no QNEC, QMC or employer discretionary contributions made for the year ended December 31, 2009. Contributions are subject to certain limitations as required by the Internal Revenue Code ("IRC").

Participant accounts:

Each participant's account is credited with the participant's contribution and allocation of Company matching contributions, Plan earnings and charged with an allocation of administrative and investment management expenses. Allocations are based on participant earnings or account balances, as defined by the Plan.

Administrative charges related to participant loans and distributions are deducted directly from the respective participant's account. Investment expenses charged by the mutual funds in which the Plan invests are paid directly from the underlying assets of the respective investments and are included in the net appreciation in fair market value of mutual funds in the statement of changes in net assets available for benefits. All other charges related to the administration of the Plan are paid by the Company.

The benefit to which a participant is entitled is the benefit that can be provided from the participant's vested account.

Vesting:

Effective July 1, 2009, participants are 100% vested immediately in all contributions plus actual earnings thereon. Prior to July 1, 2009, in the event of termination due to death, disability or retirement, participants become 100% vested in the Company contribution portion of their account. Participants receiving QNEC or QMC contributions are 100% vested in their Company contributions. For all other participants, vesting in the other Company contribution portion of their accounts is based on years of credited service, as defined in the Plan according to the following schedule:

Years of Service	Vested Percent
Less than 1 year	0%
1 year but less than 2 years	20%
2 years but less than 3 years	40%
3 years but less than 4 years	60%
4 years but less than 5 years	80%
5 years or more	100%

Note 1 - Description of Plan (concluded):

Participant loans:

Participants may borrow from their accounts a minimum of $1,000 up to the lesser of $50,000 or 50% of their vested account balance. The loans are secured by the vested balance in the participant's account and bear interest at rates that range from 4.25% to 10.25% as of December 31, 2009, which are commensurate with local prevailing rates as determined by the Plan administrator. Principal and interest are paid ratably through payroll deductions.

Payment of benefits:

On termination of service for any reason, a participant may elect to receive a lump-sum amount equal to the value of the participant's vested interest in his or her account. Participants with account balances less than $1,000 will receive the vested interest in their account as soon as administratively feasible. Participants with a vested account balance greater than $1,000 may defer payment of benefits until a later date.

Withdrawals from a participant's vested account balance may also be made in the event of a financial hardship, in accordance with the provisions specified in the Plan. In-service withdrawals are allowed for participants who have attained aged $59^1/_2$, in accordance with the provisions specified in the Plan.

Forfeitures:

At December 31, 2009 and 2008, forfeited nonvested accounts totaled $7,363 and $2,654, respectively. These amounts will be used to reduce future employer contributions. In 2009, employer contributions were reduced by $2,654 from forfeited nonvested accounts.

Note 2 - Summary of significant accounting policies:

Basis of presentation:

The financial statements of the Plan are prepared on the accrual basis of accounting.

Investment valuation and income recognition:

The Plan's investments are stated at fair value. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. See Note 4 for discussion of fair value measurements.

Purchases and sales of securities are recorded on a trade-date basis. Dividends are recorded on the ex-dividend date. Interest income is recorded on the accrual basis.

The Plan presents in the statement of changes in net assets available for benefits the net appreciation in fair market value of mutual funds which includes gains and losses on investments bought and sold, as well as held during the year.

Payment of benefits:

Benefits are recorded when paid.

Note 2 - Summary of significant accounting policies (concluded):

Use of estimates:

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires Plan management to make estimates and assumptions that affect the reported amounts of assets, liabilities and changes therein, and disclosure of contingent assets and liabilities. Actual results could differ from those estimates.

Subsequent events:

The Plan has evaluated events and transactions for potential recognition or disclosure through October 11, 2010, which is the date the financial statements were available to be issued.

Note 3 - Investments:

The following investments represent 5% or more of the Plan's net assets as of December 31, except as otherwise noted:

	2009	2008
Fidelity Freedom 2025 Fund	**$ 1,283,526**	$ **
Fidelity Freedom 2020 Fund	**1,121,698**	**
Fidelity Freedom 2010 Fund	**835,536**	**
Fidelity Freedom 2030 Fund	**777,819**	**
Fidelity Freedom 2035 Fund	**728,398**	**
Fidelity Freedom 2015 Fund	**727,017**	**
Fidelity Retirement Government Money Market	**718,817**	**
Fidelity Contrafund	**603,141**	**
Washington Mutual Investors Fund	*	763,262
The Growth Fund of America	*	682,271
Balanced Fund	*	493,671
Capital World Growth and Income Fund	*	400,223
The Income Fund of America	*	329,932
Intermediate Bond Fund of America	*	323,423
Europacific Growth Fund	*	305,357
AMCAP Fund	*	244,068
The Cash Management Trust of America	*	220,651

* Investment not offered at December 31, 2009.
** Investment not offered at December 31, 2008.

Note 4 - Fair value measurements:

The Plan values its financial assets based on the price that would be received to sell an asset in an orderly transaction between market participants at the measurement date. In order to increase consistency and comparability in fair value measurements, a fair value hierarchy that prioritizes observable and unobservable inputs is used to measure fair value into three broad levels, which are described below:

Note 4 - Fair value measurements (continued):

Level 1: Quoted prices (unadjusted) in active markets that are accessible at the measurement date for identical assets or liabilities. The fair value hierarchy gives the highest priority to Level 1 inputs.

Level 2: Observable inputs other than Level 1 prices such as quoted prices for similar assets or liabilities; quoted prices in inactive markets or model-derived valuations in which all significant inputs are observable or can be derived principally from or corroborated with observable market data.

Level 3: Unobservable inputs are used when little or no market data is available. The fair value hierarchy gives the lowest priority to Level 3 inputs.

In determining fair value, the Plan utilizes valuation techniques that maximize the use of observable inputs and minimize the use of unobservable inputs to the extent possible as well as considers counterparty credit risk in its assessment of fair value.

Financial assets carried at fair value at December 31, 2009 and 2008 are classified in the table below in one of the three categories described above:

	2009			
	Level 1	**Level 2**	**Level 3**	**Total**
Mutual funds:				
Lifecycle	**$ 6,341,491**	**$ -**	**$ -**	**$ 6,341,491**
Domestic equity	**2,017,227**	**-**	**-**	**2,017,227**
International/global equity	**700,822**	**-**	**-**	**700,822**
Bond	**570,844**	**-**	**-**	**570,844**
Balanced/hybrid	**296,316**	**-**	**-**	**296,316**
Specialty	**206,448**	**-**	**-**	**206,448**
Total mutual funds	**10,133,148**	**-**	**-**	**10,133,148**
Money market fund	**-**	**718,817**	**-**	**718,817**
Participant loans	**-**	**-**	**309,298**	**309,298**
Total assets at fair value	**$ 10,133,148**	**$ 718,817**	**$ 309,298**	**$ 11,161,263**

	2008			
	Level 1	Level 2	Level 3	Total
Mutual funds	$ 4,009,902	$ -	$ -	$ 4,009,902
Participant loans	-	-	167,871	167,871
Total assets at fair value	$ 4,009,902	$ -	$ 167,871	$ 4,177,773

Following is a description of the valuation methodologies used for assets measured at fair value. There have been no changes in the methodologies used at December 31, 2009 and 2008.

Investments in mutual funds are valued at net asset value of shares held by the Plan at year end using market prices in active markets (Level 1). Level 1 instrument valuations are obtained from real-time quotes for transactions in active exchange markets involving identical assets.

The investment in the money market fund is valued using significant observable inputs, particularly dealer market prices for comparable investments as of the valuation date (Level 2). Level 2 instrument valuations are obtained from readily available pricing sources for comparable instruments.

Note 4 - Fair value measurements (concluded):

Participant loans are designated as Level 3 instruments. The participant loans are valued at amortized cost, which approximates fair value.

The methods described above may produce a fair value calculation that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Plan believes its valuation methods are appropriate and consistent with other market participants, the use of different methodologies or assumptions to determine the fair value of certain financial instruments could result in a different fair value measurement at the reporting date.

The following table sets forth a summary of changes in the fair value of the Plan's Level 3 assets for the year ended December 31, 2009:

	Participant loans
Balance, beginning of year	$ 167,871
Transfer-in from H.S.I. Savings Plan	96,476
Purchases, sales, issuances and settlements (net)	44,951
Balance, end of year	$ 309,298

Note 5 - Information certified by the trustee:

The following account balances and transactions were obtained from statements certified by Fidelity Management Trust Company (''Fidelity''):

Statement of net assets available for benefits:
- Investments

Statement of changes in net assets available for benefits:
- Net appreciation in the fair value of mutual funds*
- Interest income
- Interest income from participant loans*

Schedule of assets (held at end of year)

* Only a portion of the mutual fund appreciation and participant loan interest have been certified. The amount of certified net appreciation in mutual funds for the year ended December 31, 2009 was $1,726,978. The amount of certified interest income from participant loans for the year ended December 31, 2009 was $10,563.

Note 6 - Plan termination:

Although it has not expressed any intent to do so, the Company has the right under the Plan to discontinue its contributions at any time and to terminate the Plan subject to the provisions of ERISA. In the event of Plan termination, participants would become 100% vested in the employer contribution portion of their account.

Note 7 - Tax status:

The prototype-plan document, which the Plan has adopted via a nonstandardized adoption agreement, obtained its latest opinion letter in 2008 in which the Internal Revenue Service stated that the prototype plan, as then designed, was in compliance with the applicable requirements of the IRC. The Plan has been amended since receiving the opinion letter. However, the Plan administrator and the Plan's tax counsel believe that the Plan is currently designed and being operated in compliance with the applicable requirements of the IRC. Therefore, no provision for income taxes has been included in the Plan's financial statements.

Note 8 - Party-in-interest transactions:

The Plan's investments in mutual funds and money market fund managed by Fidelity, the trustee, are considered exempt party-in-interest transactions. The Plan allows participants to take loans against their vested account balances, which are considered exempt party-in-interest transactions.

Note 9 - Risks and uncertainties:

The Plan invests in various investment securities. Investment securities are exposed to various risks such as interest rate, market and credit risks. Due to the level of risk associated with certain investment securities, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect participants' account balances and the amounts reported in the statements of net assets available for benefits.

HAYDON KERK 401(K) PLAN

EIN: 04-3421849

Plan Number: 001

SCHEDULE OF ASSETS (HELD AT END OF YEAR)

(Schedule H, Line 4i)

DECEMBER 31, 2009

(a)	(b) Identity of issuer, borrower, lessor or similar party	(c) Description of investment including maturity date, rate of interest, collateral, par or maturity value	(e) Current value
	Mutual funds:		
	Strategic Advisors, Inc.	Fidelity Freedom 2025 Fund	$ 1,283,526
	Strategic Advisors, Inc.	Fidelity Freedom 2020 Fund	1,121,698
	Strategic Advisors, Inc.	Fidelity Freedom 2010 Fund	835,536
	Strategic Advisors, Inc.	Fidelity Freedom 2030 Fund	777,819
	Strategic Advisors, Inc.	Fidelity Freedom 2035 Fund	728,398
	Strategic Advisors, Inc.	Fidelity Freedom 2015 Fund	727,017
*	Fidelity Management & Research Company	Fidelity Contrafund	603,141
	Strategic Advisors, Inc.	Fidelity Freedom 2040 Fund	475,357
	Artisan Partners Holdings LP	Artisan Mid Cap Value Fund	298,121
	Harris Associates L.P.	Oakmark Equity & Income I Fund	296,316
	Pacific Investment Management Co LLC	PIMCO Total Return Adm	280,327
*	Fidelity Management & Research Company	Spartan International Index Fund	262,446
	Strategic Advisors, Inc.	Fidelity Freedom 2045 Fund	232,768
	Boston Management & Research	Eaton Large Cap Value A Fund	200,468
*	Fidelity Management & Research Company	Fidelity Low Price Stock Fund	197,166
*	Fidelity Management & Research Company	Fidelity Fund	187,141
	Franklin Mutual Advisers, LLC	Mutual Global Discovery A Fund	180,449
	Royce & Associates, LLC	Royce Value Plus Ser Fund	164,676
	Columbia Wager Asset Management	Columbia Acorn Z Fund	161,732
	Invesco AIM Advisors, Inc.	AIM International Growth I Fund	142,994
*	Fidelity Management & Research Company	Spartan 500 Index Fund	136,436
*	Fidelity Management & Research Company	Fidelity High Income Fund	115,597
*	Fidelity Management & Research Company	Fidelity International Discovery Fund	114,933
	Strategic Advisors, Inc.	Fidelity Freedom 2005 Fund	107,731
*	Fidelity Management & Research Company	Fidelity US Bond Index	91,577
*	Fidelity Management & Research Company	Fidelity Government Income Fund	83,343
*	Fidelity Management & Research Company	Spartan Extended Market Index Fund	38,734
	Strategic Advisors, Inc.	Fidelity Freedom Income Fund	32,048
	Northern Trust Global Investments LTD	Northern Small Cap Value Fund	29,612
*	Fidelity Management & Research Company	Fidelity Sel Natural Gas	28,853
*	Fidelity Management & Research Company	Fidelity Sel Energy Fund	26,474
*	Fidelity Management & Research Company	Fidelity Sel Technology Fund	24,746
*	Fidelity Management & Research Company	Fidelity Sel Gold Fund	20,247
*	Fidelity Management & Research Company	Fidelity Sel Natural Gas Res	19,433
*	Fidelity Management & Research Company	Fidelity Sel Medical Del	13,148
	Strategic Advisors, Inc.	Fidelity Freedom 2050 Fund	12,088
*	Fidelity Management & Research Company	Fidelity Sel Utilities Fund	12,042
*	Fidelity Management & Research Company	Fidelity Sel Materials	10,375
*	Fidelity Management & Research Company	Fidelity Sel Banking	9,420
	Strategic Advisors, Inc.	Fidelity Freedom 2000 Fund	7,505

HAYDON KERK 401(k) PLAN

EIN: 04-3421849
Plan Number: 001

SCHEDULE OF ASSETS (HELD AT END OF YEAR)
(Schedule H, Line 4i)
DECEMBER 31, 2009

(a)	(b) Identity of issuer, borrower, lessor or similar party	(c) Description of investment including maturity date, rate of interest, collateral, par or maturity value	(e) Current value
	Mutual funds (concluded):		
*	Fidelity Management & Research Company	Fidelity Sel Energy Services Fund	$ 7,081
*	Fidelity Management & Research Company	Fidelity Sel Med Eq & Sys	5,394
*	Fidelity Management & Research Company	Fidelity Sel Chemicals Fund	4,750
*	Fidelity Management & Research Company	Fidelity Sel Defense Fund	4,321
*	Fidelity Management & Research Company	Fidelity Sel Cons Staples Fund	3,927
*	Fidelity Management & Research Company	Fidelity Sel Constr/House	3,211
*	Fidelity Management & Research Company	Fidelity Sel Environment	3,021
*	Fidelity Management & Research Company	Fidelity Sel Automotive	2,921
*	Fidelity Management & Research Company	Fidelity Sel Biotech Fund	2,885
*	Fidelity Management & Research Company	Fidelity Sel Healthcare Fund	2,316
*	Fidelity Management & Research Company	Fidelity Sel Financial Fund	912
*	Fidelity Management & Research Company	Fidelity Sel Software Fund	610
*	Fidelity Management & Research Company	Fidelity Sel Wireless	361
			10,133,148
	Money Market Fund:		
*	Fidelity	Retirement Government Money Market	718,817
	Participant loans:		
*	Participant loans	Interest rates ranging from 4.25% to 10.25%	309,298
			$ 11,161,263

* Party-in-interest.

Column (d), "Cost," is omitted as the cost of participant-directed investments is not required to be disclosed.

See Report of Independent Public Accountants.

HAYDON KERK 401(k) PLAN,
FORMERLY KERK MOTION PRODUCTS, INC.
401(k) RETIREMENT PLAN

Report on Financial Statements
(With Supplementary Information)

Year Ended December 31, 2009

HAYDON KERK 401(K) PLAN

Index

	Page
Report of Independent Public Accountants	2
Statements of Net Assets Available for Benefits December 31, 2009 and 2008	3
Statement of Changes in Net Assets Available for Benefits Year Ended December 31, 2009	4
Notes to Financial Statements	5 - 11
Schedule of Assets (Held at End of Year) (Schedule H, Line 4i) December 31, 2009	12 - 13

Report of Independent Public Accountants

To the Board of Trustees
Haydon Kerk 401(k) Plan

We were engaged to audit the accompanying statement of net assets available for benefits of Haydon Kerk 401(k) Plan, formerly Kerk Motion Products, Inc. 401(k) Retirement Plan, as of December 31, 2009, and the related statement of changes in net assets available for benefits for the year then ended and the supplemental schedule - Schedule H, line 4i - schedule of assets (held at end of year) as of December 31, 2009. These financial statements and supplemental schedule are the responsibility of the Plan's management.

As permitted by 29 CFR 2520.103-8 of the Department of Labor's Rules and Regulations for Reporting and Disclosure under the Employee Retirement Income Security Act of 1974, the plan administrator instructed us not to perform, and we did not perform, any auditing procedures with respect to the information summarized in Note 5, which was certified by Fidelity Management Trust Company, the trustee of the Plan, except for comparing the information with the related information included in the 2009 financial statements and supplemental schedule. We have been informed by the plan administrator that the trustee holds the Plan's investment assets and executes investment transactions. The plan administrator has obtained a certification from the trustee as of December 31, 2009 and for the period July 1, 2009 through December 31, 2009, that the information provided to the plan administrator by the trustee is complete and accurate.

Because of the significance of the information in the Plan's 2009 financial statements that we did not audit, we are unable to, and do not, express an opinion on the accompanying 2009 financial statements and supplemental schedule as of or for the year ended December 31, 2009. The form and content of the information included in the 2009 financial statements and supplemental schedule, other than that derived from the information certified by the trustee, have been audited by us in accordance with auditing standards generally accepted in the United States of America and, in our opinion, are presented in compliance with the Department of Labor's Rules and Regulations for Reporting and Disclosure under the Employee Retirement Income Security Act of 1974.

We have audited the statement of net assets available for benefits of Haydon Kerk 401(k) Plan as of December 31, 2008, and in our report dated July 29, 2009, we expressed our opinion that such financial statement presents fairly, in all material respects, the financial status of Haydon Kerk 401(k) Plan as of December 31, 2009, in conformity with accounting principles generally accepted in the United States of America.

J.H. Cohn LLP

Glastonbury, Connecticut
October 11, 2010

HAYDON KERK 401(k) PLAN

STATEMENTS OF NET ASSETS AVAILABLE FOR BENEFITS
DECEMBER 31, 2009 AND 2008

	2009	2008
Investments, at fair value:		
Mutual funds	**$ 10,133,148**	$ 4,009,902
Money market fund	**718,817**	-
Participant loans	**309,298**	167,871
Net assets available for benefits	**$ 11,161,263**	$ 4,177,773

See Notes to Financial Statements.

HAYDON KERK 401(k) PLAN

STATEMENT OF CHANGES IN NET ASSETS AVAILABLE FOR BENEFITS
YEAR ENDED DECEMBER 31, 2009

Addition to net assets attributed to:		
Investment income:		
Net appreciation in fair value of mutual funds	$	1,985,803
Interest income		215
Interest income from participant loans		17,413
Total investment income		2,003,431
Contributions:		
Participant		685,272
Employer		99,594
Participant rollovers		239,742
Total contributions		1,024,608
Total additions		3,028,039
Deductions from net assets attributed to:		
Benefits paid to participants		691,276
Administrative expenses		2,620
Total deductions		693,896
Net increase before transfer of assets		2,334,143
Transfer of assets:		
Transfer in from H.S.I. Savings Plan		4,649,347
Net increase		6,983,490
Net assets available for benefits:		
Beginning of year		4,177,773
End of year	$	11,161,263

See Notes to Financial Statements.

HAYDON KERK 401(k) PLAN

NOTES TO FINANCIAL STATEMENTS

Note 1 - Description of Plan:

The following description of the Haydon Kerk 401(k) Plan (formerly Kerk Motion Products, Inc. 401(k) Retirement Plan) (the "Plan") provides only general information. Participants should refer to the Plan agreement for more complete information.

General:

The Plan is a defined contribution plan covering all eligible employees of Haydon Kerk Motion Solutions, Inc. (the "Company") who have reached the age of 21, except for those employees covered by a collective bargaining agreement, those that are non-resident aliens who do not receive any U.S. source income from the Company and leased employees. The Plan is subject to the provisions of the Employee Retirement Income Security Act of 1974 ("ERISA").

Employees are eligible to make an elective deferral and receive the Company non-safe harbor matching contribution as long as they are twenty-one years of age or older. As of July 1, 2009, for the Company discretionary contributions, the employee must be employed on the last day of the contribution period and have obtained the age of twenty-one years. Prior to July 1, 2009, the employee must have completed one year of service with the Company to be eligible for the Company discretionary employer contribution.

Effective July 1, 2009, the H.S.I. 401(k) Plan was merged into the Kerk Motion Products, Inc. 401(k) Retirement Plan. Additionally, the name of the Plan was changed to the Haydon Kerk 401(k) Plan.

Contributions:

Effective July 1, 2009, participants may contribute between 1% and 75% of pretax compensation. Prior to July 1, 2009, participants could contribute between 2% and 100% of pretax compensation, as defined by the Plan. The Plan also has an automatic enrollment feature in place. Newly eligible employees who qualify for participation will automatically be enrolled in the Plan at a 2% deferral rate. Participants have the right to decline participation in the Plan and to change their deferral rate in accordance with the Plan. Participants who have attained age 50 before the end of the Plan year are eligible to make catch-up contributions. Participants may also contribute amounts representing distributions from other qualified defined benefit or defined contribution plans. Participants direct the investment of their contributions into various investment options offered by the Plan. The Plan currently offers a variety of mutual funds and a money market fund as investment options for participants.

Note 1 - Description of Plan (continued):

Contributions (concluded):

The Plan allows for several types of employer contributions. The Company may, at its discretion, make discretionary matching contributions to the Plan. For the period from January 1, 2009 through July 5, 2009, the Company elected to contribute an amount equal to 50% of the participant's contribution up to the first 4% of eligible compensation. Effective July 6, 2009, the Company suspended the matching contribution for the period from July 6, 2009 through October 31, 2009 at which time the match was reinstated. The Company also may make corrective Qualified Non-Elective Employer Contributions ("QNEC") and Qualified Matching Contributions ("QMC"). In addition, the Company may make employer contributions in an amount to be determined by the Company. There were no QNEC, QMC or employer discretionary contributions made for the year ended December 31, 2009. Contributions are subject to certain limitations as required by the Internal Revenue Code ("IRC").

Participant accounts:

Each participant's account is credited with the participant's contribution and allocation of Company matching contributions, Plan earnings and charged with an allocation of administrative and investment management expenses. Allocations are based on participant earnings or account balances, as defined by the Plan.

Administrative charges related to participant loans and distributions are deducted directly from the respective participant's account. Investment expenses charged by the mutual funds in which the Plan invests are paid directly from the underlying assets of the respective investments and are included in the net appreciation in fair market value of mutual funds in the statement of changes in net assets available for benefits. All other charges related to the administration of the Plan are paid by the Company.

The benefit to which a participant is entitled is the benefit that can be provided from the participant's vested account.

Vesting:

Effective July 1, 2009, participants are 100% vested immediately in all contributions plus actual earnings thereon. Prior to July 1, 2009, in the event of termination due to death, disability or retirement, participants become 100% vested in the Company contribution portion of their account. Participants receiving QNEC or QMC contributions are 100% vested in their Company contributions. For all other participants, vesting in the other Company contribution portion of their accounts is based on years of credited service, as defined in the Plan according to the following schedule:

Years of Service	Vested Percent
Less than 1 year	0%
1 year but less than 2 years	20%
2 years but less than 3 years	40%
3 years but less than 4 years	60%
4 years but less than 5 years	80%
5 years or more	100%

Note 1 - Description of Plan (concluded):

Participant loans:

Participants may borrow from their accounts a minimum of $1,000 up to the lesser of $50,000 or 50% of their vested account balance. The loans are secured by the vested balance in the participant's account and bear interest at rates that range from 4.25% to 10.25% as of December 31, 2009, which are commensurate with local prevailing rates as determined by the Plan administrator. Principal and interest are paid ratably through payroll deductions.

Payment of benefits:

On termination of service for any reason, a participant may elect to receive a lump-sum amount equal to the value of the participant's vested interest in his or her account. Participants with account balances less than $1,000 will receive the vested interest in their account as soon as administratively feasible. Participants with a vested account balance greater than $1,000 may defer payment of benefits until a later date.

Withdrawals from a participant's vested account balance may also be made in the event of a financial hardship, in accordance with the provisions specified in the Plan. In-service withdrawals are allowed for participants who have attained aged $59^1/_2$, in accordance with the provisions specified in the Plan.

Forfeitures:

At December 31, 2009 and 2008, forfeited nonvested accounts totaled $7,363 and $2,654, respectively. These amounts will be used to reduce future employer contributions. In 2009, employer contributions were reduced by $2,654 from forfeited nonvested accounts.

Note 2 - Summary of significant accounting policies:

Basis of presentation:

The financial statements of the Plan are prepared on the accrual basis of accounting.

Investment valuation and income recognition:

The Plan's investments are stated at fair value. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. See Note 4 for discussion of fair value measurements.

Purchases and sales of securities are recorded on a trade-date basis. Dividends are recorded on the ex-dividend date. Interest income is recorded on the accrual basis.

The Plan presents in the statement of changes in net assets available for benefits the net appreciation in fair market value of mutual funds which includes gains and losses on investments bought and sold, as well as held during the year.

Payment of benefits:

Benefits are recorded when paid.

Note 2 - Summary of significant accounting policies (concluded):

Use of estimates:

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires Plan management to make estimates and assumptions that affect the reported amounts of assets, liabilities and changes therein, and disclosure of contingent assets and liabilities. Actual results could differ from those estimates.

Subsequent events:

The Plan has evaluated events and transactions for potential recognition or disclosure through October 11, 2010, which is the date the financial statements were available to be issued.

Note 3 - Investments:

The following investments represent 5% or more of the Plan's net assets as of December 31, except as otherwise noted:

	2009	2008
Fidelity Freedom 2025 Fund	**$ 1,283,526**	$ **
Fidelity Freedom 2020 Fund	**1,121,698**	**
Fidelity Freedom 2010 Fund	**835,536**	**
Fidelity Freedom 2030 Fund	**777,819**	**
Fidelity Freedom 2035 Fund	**728,398**	**
Fidelity Freedom 2015 Fund	**727,017**	**
Fidelity Retirement Government Money Market	**718,817**	**
Fidelity Contrafund	**603,141**	**
Washington Mutual Investors Fund	*	763,262
The Growth Fund of America	*	682,271
Balanced Fund	*	493,671
Capital World Growth and Income Fund	*	400,223
The Income Fund of America	*	329,932
Intermediate Bond Fund of America	*	323,423
Europacific Growth Fund	*	305,357
AMCAP Fund	*	244,068
The Cash Management Trust of America	*	220,651

* Investment not offered at December 31, 2009.
** Investment not offered at December 31, 2008.

Note 4 - Fair value measurements:

The Plan values its financial assets based on the price that would be received to sell an asset in an orderly transaction between market participants at the measurement date. In order to increase consistency and comparability in fair value measurements, a fair value hierarchy that prioritizes observable and unobservable inputs is used to measure fair value into three broad levels, which are described below:

Note 4 - Fair value measurements (continued):

Level 1: Quoted prices (unadjusted) in active markets that are accessible at the measurement date for identical assets or liabilities. The fair value hierarchy gives the highest priority to Level 1 inputs.

Level 2: Observable inputs other than Level 1 prices such as quoted prices for similar assets or liabilities; quoted prices in inactive markets or model-derived valuations in which all significant inputs are observable or can be derived principally from or corroborated with observable market data.

Level 3: Unobservable inputs are used when little or no market data is available. The fair value hierarchy gives the lowest priority to Level 3 inputs.

In determining fair value, the Plan utilizes valuation techniques that maximize the use of observable inputs and minimize the use of unobservable inputs to the extent possible as well as considers counterparty credit risk in its assessment of fair value.

Financial assets carried at fair value at December 31, 2009 and 2008 are classified in the table below in one of the three categories described above:

	2009			
	Level 1	**Level 2**	**Level 3**	**Total**
Mutual funds:				
Lifecycle	**$ 6,341,491**	**$ -**	**$ -**	**$ 6,341,491**
Domestic equity	**2,017,227**	**-**	**-**	**2,017,227**
International/global equity	**700,822**	**-**	**-**	**700,822**
Bond	**570,844**	**-**	**-**	**570,844**
Balanced/hybrid	**296,316**	**-**	**-**	**296,316**
Specialty	**206,448**	**-**	**-**	**206,448**
Total mutual funds	**10,133,148**	**-**	**-**	**10,133,148**
Money market fund	**-**	**718,817**	**-**	**718,817**
Participant loans	**-**	**-**	**309,298**	**309,298**
Total assets at fair value	**$ 10,133,148**	**$ 718,817**	**$ 309,298**	**$ 11,161,263**

	2008			
	Level 1	Level 2	Level 3	Total
Mutual funds	$ 4,009,902	$ -	$ -	$ 4,009,902
Participant loans	-	-	167,871	167,871
Total assets at fair value	$ 4,009,902	$ -	$ 167,871	$ 4,177,773

Following is a description of the valuation methodologies used for assets measured at fair value. There have been no changes in the methodologies used at December 31, 2009 and 2008.

Investments in mutual funds are valued at net asset value of shares held by the Plan at year end using market prices in active markets (Level 1). Level 1 instrument valuations are obtained from real-time quotes for transactions in active exchange markets involving identical assets.

The investment in the money market fund is valued using significant observable inputs, particularly dealer market prices for comparable investments as of the valuation date (Level 2). Level 2 instrument valuations are obtained from readily available pricing sources for comparable instruments.

Note 4 - Fair value measurements (concluded):

Participant loans are designated as Level 3 instruments. The participant loans are valued at amortized cost, which approximates fair value.

The methods described above may produce a fair value calculation that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Plan believes its valuation methods are appropriate and consistent with other market participants, the use of different methodologies or assumptions to determine the fair value of certain financial instruments could result in a different fair value measurement at the reporting date.

The following table sets forth a summary of changes in the fair value of the Plan's Level 3 assets for the year ended December 31, 2009:

	Participant loans
Balance, beginning of year	$ 167,871
Transfer-in from H.S.I. Savings Plan	96,476
Purchases, sales, issuances and settlements (net)	44,951
Balance, end of year	$ 309,298

Note 5 - Information certified by the trustee:

The following account balances and transactions were obtained from statements certified by Fidelity Management Trust Company (''Fidelity''):

Statement of net assets available for benefits:
- Investments

Statement of changes in net assets available for benefits:
- Net appreciation in the fair value of mutual funds*
- Interest income
- Interest income from participant loans*

Schedule of assets (held at end of year)

* Only a portion of the mutual fund appreciation and participant loan interest have been certified. The amount of certified net appreciation in mutual funds for the year ended December 31, 2009 was $1,726,978. The amount of certified interest income from participant loans for the year ended December 31, 2009 was $10,563.

Note 6 - Plan termination:

Although it has not expressed any intent to do so, the Company has the right under the Plan to discontinue its contributions at any time and to terminate the Plan subject to the provisions of ERISA. In the event of Plan termination, participants would become 100% vested in the employer contribution portion of their account.

Note 7 - Tax status:

The prototype-plan document, which the Plan has adopted via a nonstandardized adoption agreement, obtained its latest opinion letter in 2008 in which the Internal Revenue Service stated that the prototype plan, as then designed, was in compliance with the applicable requirements of the IRC. The Plan has been amended since receiving the opinion letter. However, the Plan administrator and the Plan's tax counsel believe that the Plan is currently designed and being operated in compliance with the applicable requirements of the IRC. Therefore, no provision for income taxes has been included in the Plan's financial statements.

Note 8 - Party-in-interest transactions:

The Plan's investments in mutual funds and money market fund managed by Fidelity, the trustee, are considered exempt party-in-interest transactions. The Plan allows participants to take loans against their vested account balances, which are considered exempt party-in-interest transactions.

Note 9 - Risks and uncertainties:

The Plan invests in various investment securities. Investment securities are exposed to various risks such as interest rate, market and credit risks. Due to the level of risk associated with certain investment securities, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect participants' account balances and the amounts reported in the statements of net assets available for benefits.

HAYDON KERK 401(K) PLAN

EIN: 04-3421849

Plan Number: 001

SCHEDULE OF ASSETS (HELD AT END OF YEAR)

(Schedule H, Line 4i)

DECEMBER 31, 2009

(a)	(b) Identity of issuer, borrower, lessor or similar party	(c) Description of investment including maturity date, rate of interest, collateral, par or maturity value	(e) Current value
	Mutual funds:		
	Strategic Advisors, Inc.	Fidelity Freedom 2025 Fund	$ 1,283,526
	Strategic Advisors, Inc.	Fidelity Freedom 2020 Fund	1,121,698
	Strategic Advisors, Inc.	Fidelity Freedom 2010 Fund	835,536
	Strategic Advisors, Inc.	Fidelity Freedom 2030 Fund	777,819
	Strategic Advisors, Inc.	Fidelity Freedom 2035 Fund	728,398
	Strategic Advisors, Inc.	Fidelity Freedom 2015 Fund	727,017
*	Fidelity Management & Research Company	Fidelity Contrafund	603,141
	Strategic Advisors, Inc.	Fidelity Freedom 2040 Fund	475,357
	Artisan Partners Holdings LP	Artisan Mid Cap Value Fund	298,121
	Harris Associates L.P.	Oakmark Equity & Income I Fund	296,316
	Pacific Investment Management Co LLC	PIMCO Total Return Adm	280,327
*	Fidelity Management & Research Company	Spartan International Index Fund	262,446
	Strategic Advisors, Inc.	Fidelity Freedom 2045 Fund	232,768
	Boston Management & Research	Eaton Large Cap Value A Fund	200,468
*	Fidelity Management & Research Company	Fidelity Low Price Stock Fund	197,166
*	Fidelity Management & Research Company	Fidelity Fund	187,141
	Franklin Mutual Advisers, LLC	Mutual Global Discovery A Fund	180,449
	Royce & Associates, LLC	Royce Value Plus Ser Fund	164,676
	Columbia Wager Asset Management	Columbia Acorn Z Fund	161,732
	Invesco AIM Advisors, Inc.	AIM International Growth I Fund	142,994
*	Fidelity Management & Research Company	Spartan 500 Index Fund	136,436
*	Fidelity Management & Research Company	Fidelity High Income Fund	115,597
*	Fidelity Management & Research Company	Fidelity International Discovery Fund	114,933
	Strategic Advisors, Inc.	Fidelity Freedom 2005 Fund	107,731
*	Fidelity Management & Research Company	Fidelity US Bond Index	91,577
*	Fidelity Management & Research Company	Fidelity Government Income Fund	83,343
*	Fidelity Management & Research Company	Spartan Extended Market Index Fund	38,734
	Strategic Advisors, Inc.	Fidelity Freedom Income Fund	32,048
	Northern Trust Global Investments LTD	Northern Small Cap Value Fund	29,612
*	Fidelity Management & Research Company	Fidelity Sel Natural Gas	28,853
*	Fidelity Management & Research Company	Fidelity Sel Energy Fund	26,474
*	Fidelity Management & Research Company	Fidelity Sel Technology Fund	24,746
*	Fidelity Management & Research Company	Fidelity Sel Gold Fund	20,247
*	Fidelity Management & Research Company	Fidelity Sel Natural Gas Res	19,433
*	Fidelity Management & Research Company	Fidelity Sel Medical Del	13,148
	Strategic Advisors, Inc.	Fidelity Freedom 2050 Fund	12,088
*	Fidelity Management & Research Company	Fidelity Sel Utilities Fund	12,042
*	Fidelity Management & Research Company	Fidelity Sel Materials	10,375
*	Fidelity Management & Research Company	Fidelity Sel Banking	9,420
	Strategic Advisors, Inc.	Fidelity Freedom 2000 Fund	7,505

HAYDON KERK 401(k) PLAN

EIN: 04-3421849
Plan Number: 001

SCHEDULE OF ASSETS (HELD AT END OF YEAR)
(Schedule H, Line 4i)
DECEMBER 31, 2009

(a)	(b) Identity of issuer, borrower, lessor or similar party	(c) Description of investment including maturity date, rate of interest, collateral, par or maturity value	(e) Current value
	Mutual funds (concluded):		
*	Fidelity Management & Research Company	Fidelity Sel Energy Services Fund	$ 7,081
*	Fidelity Management & Research Company	Fidelity Sel Med Eq & Sys	5,394
*	Fidelity Management & Research Company	Fidelity Sel Chemicals Fund	4,750
*	Fidelity Management & Research Company	Fidelity Sel Defense Fund	4,321
*	Fidelity Management & Research Company	Fidelity Sel Cons Staples Fund	3,927
*	Fidelity Management & Research Company	Fidelity Sel Constr/House	3,211
*	Fidelity Management & Research Company	Fidelity Sel Environment	3,021
*	Fidelity Management & Research Company	Fidelity Sel Automotive	2,921
*	Fidelity Management & Research Company	Fidelity Sel Biotech Fund	2,885
*	Fidelity Management & Research Company	Fidelity Sel Healthcare Fund	2,316
*	Fidelity Management & Research Company	Fidelity Sel Financial Fund	912
*	Fidelity Management & Research Company	Fidelity Sel Software Fund	610
*	Fidelity Management & Research Company	Fidelity Sel Wireless	361
			10,133,148
	Money Market Fund:		
*	Fidelity	Retirement Government Money Market	718,817
	Participant loans:		
*	Participant loans	Interest rates ranging from 4.25% to 10.25%	309,298
			$ 11,161,263

* Party-in-interest.

Column (d), "Cost," is omitted as the cost of participant-directed investments is not required to be disclosed.

See Report of Independent Public Accountants.

HAYDON KERK 401(k) PLAN,
FORMERLY KERK MOTION PRODUCTS, INC.
401(k) RETIREMENT PLAN

Report on Financial Statements
(With Supplementary Information)

Year Ended December 31, 2009

HAYDON KERK 401(K) PLAN

Index

	Page
Report of Independent Public Accountants	2
Statements of Net Assets Available for Benefits December 31, 2009 and 2008	3
Statement of Changes in Net Assets Available for Benefits Year Ended December 31, 2009	4
Notes to Financial Statements	5 - 11
Schedule of Assets (Held at End of Year) (Schedule H, Line 4i) December 31, 2009	12 - 13

Report of Independent Public Accountants

To the Board of Trustees
Haydon Kerk 401(k) Plan

We were engaged to audit the accompanying statement of net assets available for benefits of Haydon Kerk 401(k) Plan, formerly Kerk Motion Products, Inc. 401(k) Retirement Plan, as of December 31, 2009, and the related statement of changes in net assets available for benefits for the year then ended and the supplemental schedule - Schedule H, line 4i - schedule of assets (held at end of year) as of December 31, 2009. These financial statements and supplemental schedule are the responsibility of the Plan's management.

As permitted by 29 CFR 2520.103-8 of the Department of Labor's Rules and Regulations for Reporting and Disclosure under the Employee Retirement Income Security Act of 1974, the plan administrator instructed us not to perform, and we did not perform, any auditing procedures with respect to the information summarized in Note 5, which was certified by Fidelity Management Trust Company, the trustee of the Plan, except for comparing the information with the related information included in the 2009 financial statements and supplemental schedule. We have been informed by the plan administrator that the trustee holds the Plan's investment assets and executes investment transactions. The plan administrator has obtained a certification from the trustee as of December 31, 2009 and for the period July 1, 2009 through December 31, 2009, that the information provided to the plan administrator by the trustee is complete and accurate.

Because of the significance of the information in the Plan's 2009 financial statements that we did not audit, we are unable to, and do not, express an opinion on the accompanying 2009 financial statements and supplemental schedule as of or for the year ended December 31, 2009. The form and content of the information included in the 2009 financial statements and supplemental schedule, other than that derived from the information certified by the trustee, have been audited by us in accordance with auditing standards generally accepted in the United States of America and, in our opinion, are presented in compliance with the Department of Labor's Rules and Regulations for Reporting and Disclosure under the Employee Retirement Income Security Act of 1974.

We have audited the statement of net assets available for benefits of Haydon Kerk 401(k) Plan as of December 31, 2008, and in our report dated July 29, 2009, we expressed our opinion that such financial statement presents fairly, in all material respects, the financial status of Haydon Kerk 401(k) Plan as of December 31, 2009, in conformity with accounting principles generally accepted in the United States of America.

J.H. Cohn LLP

Glastonbury, Connecticut
October 11, 2010

HAYDON KERK 401(k) PLAN

STATEMENTS OF NET ASSETS AVAILABLE FOR BENEFITS
DECEMBER 31, 2009 AND 2008

	2009	2008
Investments, at fair value:		
Mutual funds	**$ 10,133,148**	$ 4,009,902
Money market fund	**718,817**	-
Participant loans	**309,298**	167,871
Net assets available for benefits	**$ 11,161,263**	$ 4,177,773

See Notes to Financial Statements.

HAYDON KERK 401(k) PLAN

STATEMENT OF CHANGES IN NET ASSETS AVAILABLE FOR BENEFITS
YEAR ENDED DECEMBER 31, 2009

Addition to net assets attributed to:		
Investment income:		
Net appreciation in fair value of mutual funds	$	1,985,803
Interest income		215
Interest income from participant loans		17,413
Total investment income		2,003,431
Contributions:		
Participant		685,272
Employer		99,594
Participant rollovers		239,742
Total contributions		1,024,608
Total additions		3,028,039
Deductions from net assets attributed to:		
Benefits paid to participants		691,276
Administrative expenses		2,620
Total deductions		693,896
Net increase before transfer of assets		2,334,143
Transfer of assets:		
Transfer in from H.S.I. Savings Plan		4,649,347
Net increase		6,983,490
Net assets available for benefits:		
Beginning of year		4,177,773
End of year	$	11,161,263

See Notes to Financial Statements.

HAYDON KERK 401(k) PLAN

NOTES TO FINANCIAL STATEMENTS

Note 1 - Description of Plan:

The following description of the Haydon Kerk 401(k) Plan (formerly Kerk Motion Products, Inc. 401(k) Retirement Plan) (the "Plan") provides only general information. Participants should refer to the Plan agreement for more complete information.

General:

The Plan is a defined contribution plan covering all eligible employees of Haydon Kerk Motion Solutions, Inc. (the "Company") who have reached the age of 21, except for those employees covered by a collective bargaining agreement, those that are non-resident aliens who do not receive any U.S. source income from the Company and leased employees. The Plan is subject to the provisions of the Employee Retirement Income Security Act of 1974 ("ERISA").

Employees are eligible to make an elective deferral and receive the Company non-safe harbor matching contribution as long as they are twenty-one years of age or older. As of July 1, 2009, for the Company discretionary contributions, the employee must be employed on the last day of the contribution period and have obtained the age of twenty-one years. Prior to July 1, 2009, the employee must have completed one year of service with the Company to be eligible for the Company discretionary employer contribution.

Effective July 1, 2009, the H.S.I. 401(k) Plan was merged into the Kerk Motion Products, Inc. 401(k) Retirement Plan. Additionally, the name of the Plan was changed to the Haydon Kerk 401(k) Plan.

Contributions:

Effective July 1, 2009, participants may contribute between 1% and 75% of pretax compensation. Prior to July 1, 2009, participants could contribute between 2% and 100% of pretax compensation, as defined by the Plan. The Plan also has an automatic enrollment feature in place. Newly eligible employees who qualify for participation will automatically be enrolled in the Plan at a 2% deferral rate. Participants have the right to decline participation in the Plan and to change their deferral rate in accordance with the Plan. Participants who have attained age 50 before the end of the Plan year are eligible to make catch-up contributions. Participants may also contribute amounts representing distributions from other qualified defined benefit or defined contribution plans. Participants direct the investment of their contributions into various investment options offered by the Plan. The Plan currently offers a variety of mutual funds and a money market fund as investment options for participants.

Note 1 - Description of Plan (continued):

Contributions (concluded):

The Plan allows for several types of employer contributions. The Company may, at its discretion, make discretionary matching contributions to the Plan. For the period from January 1, 2009 through July 5, 2009, the Company elected to contribute an amount equal to 50% of the participant's contribution up to the first 4% of eligible compensation. Effective July 6, 2009, the Company suspended the matching contribution for the period from July 6, 2009 through October 31, 2009 at which time the match was reinstated. The Company also may make corrective Qualified Non-Elective Employer Contributions ("QNEC") and Qualified Matching Contributions ("QMC"). In addition, the Company may make employer contributions in an amount to be determined by the Company. There were no QNEC, QMC or employer discretionary contributions made for the year ended December 31, 2009. Contributions are subject to certain limitations as required by the Internal Revenue Code ("IRC").

Participant accounts:

Each participant's account is credited with the participant's contribution and allocation of Company matching contributions, Plan earnings and charged with an allocation of administrative and investment management expenses. Allocations are based on participant earnings or account balances, as defined by the Plan.

Administrative charges related to participant loans and distributions are deducted directly from the respective participant's account. Investment expenses charged by the mutual funds in which the Plan invests are paid directly from the underlying assets of the respective investments and are included in the net appreciation in fair market value of mutual funds in the statement of changes in net assets available for benefits. All other charges related to the administration of the Plan are paid by the Company.

The benefit to which a participant is entitled is the benefit that can be provided from the participant's vested account.

Vesting:

Effective July 1, 2009, participants are 100% vested immediately in all contributions plus actual earnings thereon. Prior to July 1, 2009, in the event of termination due to death, disability or retirement, participants become 100% vested in the Company contribution portion of their account. Participants receiving QNEC or QMC contributions are 100% vested in their Company contributions. For all other participants, vesting in the other Company contribution portion of their accounts is based on years of credited service, as defined in the Plan according to the following schedule:

Years of Service	Vested Percent
Less than 1 year	0%
1 year but less than 2 years	20%
2 years but less than 3 years	40%
3 years but less than 4 years	60%
4 years but less than 5 years	80%
5 years or more	100%

Note 1 - Description of Plan (concluded):

Participant loans:

Participants may borrow from their accounts a minimum of $1,000 up to the lesser of $50,000 or 50% of their vested account balance. The loans are secured by the vested balance in the participant's account and bear interest at rates that range from 4.25% to 10.25% as of December 31, 2009, which are commensurate with local prevailing rates as determined by the Plan administrator. Principal and interest are paid ratably through payroll deductions.

Payment of benefits:

On termination of service for any reason, a participant may elect to receive a lump-sum amount equal to the value of the participant's vested interest in his or her account. Participants with account balances less than $1,000 will receive the vested interest in their account as soon as administratively feasible. Participants with a vested account balance greater than $1,000 may defer payment of benefits until a later date.

Withdrawals from a participant's vested account balance may also be made in the event of a financial hardship, in accordance with the provisions specified in the Plan. In-service withdrawals are allowed for participants who have attained aged $59^1/_2$, in accordance with the provisions specified in the Plan.

Forfeitures:

At December 31, 2009 and 2008, forfeited nonvested accounts totaled $7,363 and $2,654, respectively. These amounts will be used to reduce future employer contributions. In 2009, employer contributions were reduced by $2,654 from forfeited nonvested accounts.

Note 2 - Summary of significant accounting policies:

Basis of presentation:

The financial statements of the Plan are prepared on the accrual basis of accounting.

Investment valuation and income recognition:

The Plan's investments are stated at fair value. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. See Note 4 for discussion of fair value measurements.

Purchases and sales of securities are recorded on a trade-date basis. Dividends are recorded on the ex-dividend date. Interest income is recorded on the accrual basis.

The Plan presents in the statement of changes in net assets available for benefits the net appreciation in fair market value of mutual funds which includes gains and losses on investments bought and sold, as well as held during the year.

Payment of benefits:

Benefits are recorded when paid.

Note 2 - Summary of significant accounting policies (concluded):

Use of estimates:

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires Plan management to make estimates and assumptions that affect the reported amounts of assets, liabilities and changes therein, and disclosure of contingent assets and liabilities. Actual results could differ from those estimates.

Subsequent events:

The Plan has evaluated events and transactions for potential recognition or disclosure through October 11, 2010, which is the date the financial statements were available to be issued.

Note 3 - Investments:

The following investments represent 5% or more of the Plan's net assets as of December 31, except as otherwise noted:

	2009	2008
Fidelity Freedom 2025 Fund	**$ 1,283,526**	$ **
Fidelity Freedom 2020 Fund	**1,121,698**	**
Fidelity Freedom 2010 Fund	**835,536**	**
Fidelity Freedom 2030 Fund	**777,819**	**
Fidelity Freedom 2035 Fund	**728,398**	**
Fidelity Freedom 2015 Fund	**727,017**	**
Fidelity Retirement Government Money Market	**718,817**	**
Fidelity Contrafund	**603,141**	**
Washington Mutual Investors Fund	*	763,262
The Growth Fund of America	*	682,271
Balanced Fund	*	493,671
Capital World Growth and Income Fund	*	400,223
The Income Fund of America	*	329,932
Intermediate Bond Fund of America	*	323,423
Europacific Growth Fund	*	305,357
AMCAP Fund	*	244,068
The Cash Management Trust of America	*	220,651

* Investment not offered at December 31, 2009.
** Investment not offered at December 31, 2008.

Note 4 - Fair value measurements:

The Plan values its financial assets based on the price that would be received to sell an asset in an orderly transaction between market participants at the measurement date. In order to increase consistency and comparability in fair value measurements, a fair value hierarchy that prioritizes observable and unobservable inputs is used to measure fair value into three broad levels, which are described below:

Note 4 - Fair value measurements (continued):

Level 1: Quoted prices (unadjusted) in active markets that are accessible at the measurement date for identical assets or liabilities. The fair value hierarchy gives the highest priority to Level 1 inputs.

Level 2: Observable inputs other than Level 1 prices such as quoted prices for similar assets or liabilities; quoted prices in inactive markets or model-derived valuations in which all significant inputs are observable or can be derived principally from or corroborated with observable market data.

Level 3: Unobservable inputs are used when little or no market data is available. The fair value hierarchy gives the lowest priority to Level 3 inputs.

In determining fair value, the Plan utilizes valuation techniques that maximize the use of observable inputs and minimize the use of unobservable inputs to the extent possible as well as considers counterparty credit risk in its assessment of fair value.

Financial assets carried at fair value at December 31, 2009 and 2008 are classified in the table below in one of the three categories described above:

	2009			
	Level 1	**Level 2**	**Level 3**	**Total**
Mutual funds:				
Lifecycle	**$ 6,341,491**	**$ -**	**$ -**	**$ 6,341,491**
Domestic equity	**2,017,227**	**-**	**-**	**2,017,227**
International/global equity	**700,822**	**-**	**-**	**700,822**
Bond	**570,844**	**-**	**-**	**570,844**
Balanced/hybrid	**296,316**	**-**	**-**	**296,316**
Specialty	**206,448**	**-**	**-**	**206,448**
Total mutual funds	**10,133,148**	**-**	**-**	**10,133,148**
Money market fund	**-**	**718,817**	**-**	**718,817**
Participant loans	**-**	**-**	**309,298**	**309,298**
Total assets at fair value	**$ 10,133,148**	**$ 718,817**	**$ 309,298**	**$ 11,161,263**

	2008			
	Level 1	Level 2	Level 3	Total
Mutual funds	$ 4,009,902	$ -	$ -	$ 4,009,902
Participant loans	-	-	167,871	167,871
Total assets at fair value	$ 4,009,902	$ -	$ 167,871	$ 4,177,773

Following is a description of the valuation methodologies used for assets measured at fair value. There have been no changes in the methodologies used at December 31, 2009 and 2008.

Investments in mutual funds are valued at net asset value of shares held by the Plan at year end using market prices in active markets (Level 1). Level 1 instrument valuations are obtained from real-time quotes for transactions in active exchange markets involving identical assets.

The investment in the money market fund is valued using significant observable inputs, particularly dealer market prices for comparable investments as of the valuation date (Level 2). Level 2 instrument valuations are obtained from readily available pricing sources for comparable instruments.

Note 4 - Fair value measurements (concluded):

Participant loans are designated as Level 3 instruments. The participant loans are valued at amortized cost, which approximates fair value.

The methods described above may produce a fair value calculation that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Plan believes its valuation methods are appropriate and consistent with other market participants, the use of different methodologies or assumptions to determine the fair value of certain financial instruments could result in a different fair value measurement at the reporting date.

The following table sets forth a summary of changes in the fair value of the Plan's Level 3 assets for the year ended December 31, 2009:

	Participant loans
Balance, beginning of year	$ 167,871
Transfer-in from H.S.I. Savings Plan	96,476
Purchases, sales, issuances and settlements (net)	44,951
Balance, end of year	$ 309,298

Note 5 - Information certified by the trustee:

The following account balances and transactions were obtained from statements certified by Fidelity Management Trust Company (''Fidelity''):

Statement of net assets available for benefits:
- Investments

Statement of changes in net assets available for benefits:
- Net appreciation in the fair value of mutual funds*
- Interest income
- Interest income from participant loans*

Schedule of assets (held at end of year)

* Only a portion of the mutual fund appreciation and participant loan interest have been certified. The amount of certified net appreciation in mutual funds for the year ended December 31, 2009 was $1,726,978. The amount of certified interest income from participant loans for the year ended December 31, 2009 was $10,563.

Note 6 - Plan termination:

Although it has not expressed any intent to do so, the Company has the right under the Plan to discontinue its contributions at any time and to terminate the Plan subject to the provisions of ERISA. In the event of Plan termination, participants would become 100% vested in the employer contribution portion of their account.

Note 7 - Tax status:

The prototype-plan document, which the Plan has adopted via a nonstandardized adoption agreement, obtained its latest opinion letter in 2008 in which the Internal Revenue Service stated that the prototype plan, as then designed, was in compliance with the applicable requirements of the IRC. The Plan has been amended since receiving the opinion letter. However, the Plan administrator and the Plan's tax counsel believe that the Plan is currently designed and being operated in compliance with the applicable requirements of the IRC. Therefore, no provision for income taxes has been included in the Plan's financial statements.

Note 8 - Party-in-interest transactions:

The Plan's investments in mutual funds and money market fund managed by Fidelity, the trustee, are considered exempt party-in-interest transactions. The Plan allows participants to take loans against their vested account balances, which are considered exempt party-in-interest transactions.

Note 9 - Risks and uncertainties:

The Plan invests in various investment securities. Investment securities are exposed to various risks such as interest rate, market and credit risks. Due to the level of risk associated with certain investment securities, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect participants' account balances and the amounts reported in the statements of net assets available for benefits.

HAYDON KERK 401(K) PLAN

EIN: 04-3421849

Plan Number: 001

SCHEDULE OF ASSETS (HELD AT END OF YEAR)

(Schedule H, Line 4i)

DECEMBER 31, 2009

(a)	(b) Identity of issuer, borrower, lessor or similar party	(c) Description of investment including maturity date, rate of interest, collateral, par or maturity value	(e) Current value
	Mutual funds:		
	Strategic Advisors, Inc.	Fidelity Freedom 2025 Fund	$ 1,283,526
	Strategic Advisors, Inc.	Fidelity Freedom 2020 Fund	1,121,698
	Strategic Advisors, Inc.	Fidelity Freedom 2010 Fund	835,536
	Strategic Advisors, Inc.	Fidelity Freedom 2030 Fund	777,819
	Strategic Advisors, Inc.	Fidelity Freedom 2035 Fund	728,398
	Strategic Advisors, Inc.	Fidelity Freedom 2015 Fund	727,017
*	Fidelity Management & Research Company	Fidelity Contrafund	603,141
	Strategic Advisors, Inc.	Fidelity Freedom 2040 Fund	475,357
	Artisan Partners Holdings LP	Artisan Mid Cap Value Fund	298,121
	Harris Associates L.P.	Oakmark Equity & Income I Fund	296,316
	Pacific Investment Management Co LLC	PIMCO Total Return Adm	280,327
*	Fidelity Management & Research Company	Spartan International Index Fund	262,446
	Strategic Advisors, Inc.	Fidelity Freedom 2045 Fund	232,768
	Boston Management & Research	Eaton Large Cap Value A Fund	200,468
*	Fidelity Management & Research Company	Fidelity Low Price Stock Fund	197,166
*	Fidelity Management & Research Company	Fidelity Fund	187,141
	Franklin Mutual Advisers, LLC	Mutual Global Discovery A Fund	180,449
	Royce & Associates, LLC	Royce Value Plus Ser Fund	164,676
	Columbia Wager Asset Management	Columbia Acorn Z Fund	161,732
	Invesco AIM Advisors, Inc.	AIM International Growth I Fund	142,994
*	Fidelity Management & Research Company	Spartan 500 Index Fund	136,436
*	Fidelity Management & Research Company	Fidelity High Income Fund	115,597
*	Fidelity Management & Research Company	Fidelity International Discovery Fund	114,933
	Strategic Advisors, Inc.	Fidelity Freedom 2005 Fund	107,731
*	Fidelity Management & Research Company	Fidelity US Bond Index	91,577
*	Fidelity Management & Research Company	Fidelity Government Income Fund	83,343
*	Fidelity Management & Research Company	Spartan Extended Market Index Fund	38,734
	Strategic Advisors, Inc.	Fidelity Freedom Income Fund	32,048
	Northern Trust Global Investments LTD	Northern Small Cap Value Fund	29,612
*	Fidelity Management & Research Company	Fidelity Sel Natural Gas	28,853
*	Fidelity Management & Research Company	Fidelity Sel Energy Fund	26,474
*	Fidelity Management & Research Company	Fidelity Sel Technology Fund	24,746
*	Fidelity Management & Research Company	Fidelity Sel Gold Fund	20,247
*	Fidelity Management & Research Company	Fidelity Sel Natural Gas Res	19,433
*	Fidelity Management & Research Company	Fidelity Sel Medical Del	13,148
	Strategic Advisors, Inc.	Fidelity Freedom 2050 Fund	12,088
*	Fidelity Management & Research Company	Fidelity Sel Utilities Fund	12,042
*	Fidelity Management & Research Company	Fidelity Sel Materials	10,375
*	Fidelity Management & Research Company	Fidelity Sel Banking	9,420
	Strategic Advisors, Inc.	Fidelity Freedom 2000 Fund	7,505

HAYDON KERK 401(k) PLAN

EIN: 04-3421849
Plan Number: 001

SCHEDULE OF ASSETS (HELD AT END OF YEAR)
(Schedule H, Line 4i)
DECEMBER 31, 2009

(a)	(b) Identity of issuer, borrower, lessor or similar party	(c) Description of investment including maturity date, rate of interest, collateral, par or maturity value	(e) Current value
	Mutual funds (concluded):		
*	Fidelity Management & Research Company	Fidelity Sel Energy Services Fund	$ 7,081
*	Fidelity Management & Research Company	Fidelity Sel Med Eq & Sys	5,394
*	Fidelity Management & Research Company	Fidelity Sel Chemicals Fund	4,750
*	Fidelity Management & Research Company	Fidelity Sel Defense Fund	4,321
*	Fidelity Management & Research Company	Fidelity Sel Cons Staples Fund	3,927
*	Fidelity Management & Research Company	Fidelity Sel Constr/House	3,211
*	Fidelity Management & Research Company	Fidelity Sel Environment	3,021
*	Fidelity Management & Research Company	Fidelity Sel Automotive	2,921
*	Fidelity Management & Research Company	Fidelity Sel Biotech Fund	2,885
*	Fidelity Management & Research Company	Fidelity Sel Healthcare Fund	2,316
*	Fidelity Management & Research Company	Fidelity Sel Financial Fund	912
*	Fidelity Management & Research Company	Fidelity Sel Software Fund	610
*	Fidelity Management & Research Company	Fidelity Sel Wireless	361
			10,133,148
	Money Market Fund:		
*	Fidelity	Retirement Government Money Market	718,817
	Participant loans:		
*	Participant loans	Interest rates ranging from 4.25% to 10.25%	309,298
			$ 11,161,263

* Party-in-interest.

Column (d), "Cost," is omitted as the cost of participant-directed investments is not required to be disclosed.

See Report of Independent Public Accountants.