



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000098815		2. Name of Corporation APC Sales and Service, Corp.			
3. Street Address Principal Business Office 132 Fairgrounds Road			City West Kingston	State RI	Zip 02892
4. Business Phone No. 401.789.5735		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island OFFER CONSULTING AND ANALYTICAL SERVICES RELATED TO FACILITY ELECTRICAL WIRING, POWER DISTRIBUTION AND POWER QUALITY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Laurent Vernerey			Vice President Name Herve Coureil		
Street Address 132 Fairgrounds Road			Street Address 132 Fairgrounds Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
Secretary Name Peter Wexler			Treasurer Name Herve Coureil		
Street Address 132 Fairgrounds Road			Street Address 132 Fairgrounds Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Herve Coureil			Director Name Peter Wexler		
Street Address 132 Fairgrounds Road			Street Address 132 Fairgrounds Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
Director Name Michael J. Ricci			Director Name		
Street Address 132 Fairgrounds Road			Street Address		
City West Kingston	State RI	Zip 02892	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10000	CWP	\$.01	5000		\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	SEP 11 2007
Check No.	
By: <u>090425</u>	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Peter Wexler Date 9/7/07
Print or Type Name Secretary
Title