



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
148 W. River St.
Providence, RI 02904-2615
401.222.3040

Amended

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. 18537		2. Name of Corporation REGAL ELECTRIC SUPPLY CO., INC.					
3. Street Address Principal Business Office 897 Eddy Street		City Providence		State Rhode Island		Zip 02905	
4. Business Phone No. 401-781-9239		5. State of Incorporation RHODE ISLAND					
6. Brief Description of the Character of Business Conducted in Rhode Island SELL ELECTRICAL SUPPLIES TO HARDWARE STORES ELECTRICAL CONTRACTORS							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Edward Piccirilli			Vice President Name Michael Suriani				
Street Address 33 South Street			Street Address 49 Rosbee Street				
City Barrington		State Rhode Island		City Barrington		State Rhode Island	
Zip 02806				Zip 02806			
Secretary Name			Treasurer Name Julio Piccirilli				
Street Address			Street Address 33 South Street				
City		State		City Barrington		State Rhode Island	
Zip 02806				Zip 02806			
8. NAMES AND ADDRESSES OF ALL DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name None			Director Name None				
Street Address			Street Address				
City		State		City		State	
Zip				Zip			
Director Name None.			Director Name None				
Street Address			Street Address				
City		State		City		State	
Zip				Zip			
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐							
AUTHORIZED SHARES							
Number of Shares		Class/Series		Par Value			
300 COMM NO PAR VALUE							
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐							
ISSUED SHARES — THIS SECTION MUST BE COMPLETED							
Number of Shares		Class/Series		Par Value			
300						NO PAR COMMON	

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.



File Date 10/11/2007
Check No. 777
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

FILED
OCT 11 2007
By [Signature]
11:12

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 Julio Piccirilli Date 12/27/06
Print or Type Name JULIO PICCIRILLI
Title Treasurer