



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000124654

2. Name of Corporation Croce Electric Company

3. Street Address Principal Business Office:

No. and Street: 421 LINCOLN AVENUE

City or Town: WARWICK

State: RI

Zip: 02888

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ELECTRICAL AND TELECOM CONTRACTOR

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSEPH BELLUCCI	25 CONSTITUTION DRIVE TAUNTON, MA 02780 USA
TREASURER	NICHOLAS M. GRINDSTAFF	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA
SECRETARY	VINCENT A. MERCALDI	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA
CFO	JIM MILMOE	25 CONSTITUTION DRIVE TAUNTON, MA 02780 USA
VICE PRESIDENT	WILLIAM C. BURDINE	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA
VICE PRESIDENT	JAMES H HADDOX	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA
VICE PRESIDENT	DERRICK A. JENSEN	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA
VICE PRESIDENT	PETER B. OBRIEN	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA
VICE PRESIDENT	DAVID D. BRITAIN	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	JAMES BROWN	25 CONSTITUTION DRIVE TAUNTON, MA 02780 USA
ASSISTANT SECRETARY	ROBERT LETENDRE	25 CONSTITUTION DRIVE TAUNTON, MA 02780 USA
VICE PRESIDENT	TANA L. POOL	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA
DIRECTOR	JAMES H. HADDOX	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA
DIRECTOR	DERRICK A. JENSEN	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA
DIRECTOR	TANA L. POOL	1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. 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.

Signed this 23 Day of January, 2008 at 9:56:22 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein*

are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By VINCENT A. MERCALDI

Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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