



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 2008**

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. <u>103925</u> <del>06-1234567</del>		2. Name of Corporation McPhee Electric, Ltd.	
3. Street Address Principal Business Office 505 Main Street		City Farmington	State CT
4. Business Phone No. 860-677-9797		5. State of Incorporation Connecticut	
6. Brief Description of the Character of Business Conducted in Rhode Island Electrical construction services.			
7. NAMES AND ADDRESSES OF THE OFFICERS: (X) BOX FOR ATTACHMENT ( ) FILE IN SPACES BEFORE USING ATTACHMENTS			
President Name Michael E. McPhee		Vice President Name Ronald A. Staweki	
Street Address 505 Main Street		Street Address 505 Main Street	
City Farmington	State CT	Zip 06032	City Farmington
			State CT
			Zip 06032
Secretary Name Robert A. Feiner		Treasurer Name Michael E. McPhee	
Street Address One Constitution Plaza-Suite 900		Street Address 505 Main Street	
City Hartford	State CT	Zip 06103	City Farmington
			State CT
			Zip 06032
8. NAMES AND ADDRESSES OF THE DIRECTORS: (X) BOX FOR ATTACHMENT ( ) FILE IN SPACES BEFORE USING ATTACHMENTS			
Director Name Michael E. McPhee		Director Name Marcus W. McPhee	
Street Address 505 Main Street		Street Address 505 Main Street	
City Farmington	State CT	Zip 06032	City Farmington
			State CT
			Zip 0603220
9. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT ( )			
AUTHORIZED SHARES			10. SHARES ISSUED (X) BOX FOR ATTACHMENT ( )
Number of Shares	Class/Series	Par Value	Number of Shares
20,000	common	0 (zero)	16,000
			Class/Series
			Par Value
			0 (zero)

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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**

FEB 29 2008

By 051140

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.

Robert A. Feiner 2/15/08  
Signature Date

Robert A. Feiner  
Print or Type Name

Secretary  
Title

File Date  
Check No.  
By:  
FOR SECRETARY OF STATE USE ONLY

**Attachment to Profit Corporation Annual Report For the Year 2007**

**Additional Officers of McPhee Electric, Ltd.**

- (1) Marcus W. McPhee-Executive Vice President  
505 Main Street, Farmington, CT 06032
- (2) Mark P. Howard-Vice President  
505 Main Street, Farmington, CT 06032
- (3) Stephen G. Gesseck- Assistant Secretary and Assistant Treasurer  
505 Main Street, Farmington, CT 06032

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