



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. 12381		2. Name of Corporation ETCO Incorporated			
3. Street Address Principal Business Office 25 Bellows Street			City Warwick	State RI	Zip 02888
4. Business Phone No. 401-467-2400		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacture and sales of electric terminals and related products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Dunn			Vice President Name None		
Street Address 25 Bellows Street			Street Address		
City Warwick	State RI	Zip 02888	City	State	Zip
Secretary Name David Dunn			Treasurer Name Thomas E. Flynn		
Street Address 25 Bellows Street			Street Address 25 Bellows Street		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David Dunn			Director Name		
Street Address 25 Bellows Street			Street Address		
City Warwick	State RI	Zip 02888	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	\$1.00	100	Common	\$1.00

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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

File Date: **FEB 29 2008**

Check No. _____

By: AS OLOPALL

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: Thomas E. Flynn Date: 2/27/08

Print or Type Name: THOMAS E. FLYNN

Title: TREASURER

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR OF 2008
Additional Information Sheet

ETCO Incorporated

Corporate ID No: 12381

Name and Address of Officers (con't.)

Name	Address	Title
Malcolm Farmer III	Hinckley, Allen & Snyder LLP 50 Kennedy Plaza, Suite 1500 Providence, RI 02903	Assistant Secretary
Thomas E. Flynn	25 Bellows Street Warwick, RI 02888	Vice President - Finance
Thomas E. Flynn	25 Bellows Street Warwick, RI 02888	Assistant Secretary

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