



**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: 2009

1. Corporate ID No. 000090922

2. Name of Corporation MERCIER ELECTRIC COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 139 SOUTHBRIDGE STREET

City or Town: AUBURN

State: MA

Zip: 01501

Country: USA

4. Business Phone No.

508-792-9200

5. State of Incorporation

State: MA

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

BUSINESS OF ELECTRICIANS, INCLUDING ELECTRICAL CONTRACTING AND
INSTALLATION.

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
SECRETARY	PATRICIA M. MERCIER	98 CHICKERING ROAD SPENCER, MA 01562 USA
PRESIDENT	RICHARD W. MERCIER	98 CHICKERING ROAD SPENCER, MA 01562- USA
VICE PRESIDENT	THOMAS G. MANDELLA	5 GENESSEE STREET WORCESTER, MA 01603 USA
VICE PRESIDENT	THOMAS F. LUTYNSKI	55 LINCOLN LANE NORTH GRAAFTON, MA 01536 USA
VICE PRESIDENT	JAMES R. MERCIER	6 SABINA CIRCLE ROCHDALE, MA 01542 USA
VICE PRESIDENT	JOSEPH R. MERCIER	63 PAXTON ROAD SPENCER, MA 01562 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>
CNP		\$0.00	15,000.00	0

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 13 Day of May, 2008 at 3:16:23 PM. *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 RICHARD W. MERCIER
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

Form No. 630
Revised 09/07