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

No Fee

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

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000155541

2. Name of Corporation HFP Fire Sprinkler, Inc.

3. Street Address Principal Business Office:

No. and Street: 32 CHAR DRIVE
City or Town: WESTFIELD State: MA Zip: 01085 Country: USA

5. State of Incorporation

State: MA

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

SERVICE OF FIRE PROTECTION SYSTEMS AND INSTALLATION OF FIRE SPRINKLER SYSTEMS

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	KEN SANDIFER	9 FARM SPRINGS FARMINGTON, CT 06032 USA
TREASURER	GARY W SMITH	103 ALVORS STREET SOUTH HADLEY, MA 01075 USA
SECRETARY	NICOLE VITRANO	9 FARM SPRINGS FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	DIANE ANDREWS	9 FARM SPRINGS FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	JAMES LAWRENCE	125 MORTON STREET WEST SPRINGFIELD, MA 01089 USA
ASSISTANT SECRETARY	ERNEST STOKES, III	9 WILLIAMS STREET HOPEDALE, MA 01747 USA
ASSISTANT SECRETARY	JOHN VIOLA	10 CHESTNUT HILL ROAD SOUTH HADLEY, MA 01075 USA
DIRECTOR	DONNA LYNN HEWITT	9 FARM SPRINGS FARMINGTON, CT 06032 USA
DIRECTOR	HAROLD FOLSOM	9 FARM SPRINGS FARMINGTON, CT 06032 USA
DIRECTOR	SCOTT W WINE	9 FARM SPRINGS FARMINGTON, CT 06032 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP	A	$0.00	10,000.00	10000
CNP	B	$0.00	90,000.00	90000

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 3 Day of September, 2008 at 9:05:23 AM. *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 GARY W. SMITH
Signature of Authorized Representative of the Corporation

TREASURER
Title

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

September 02, 2008 9:36 AM

A. RALPH MOLLIS

Secretary of State

0-4248-0