



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

**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. 000082425

2. Name of Corporation Taco, Inc.

3. Street Address Principal Business Office:

No. and Street: 1160 CRANSTON STREET

City or Town: CRANSTON

State: RI

Zip: 02920

Country: USA

4. Business Phone No.

401-942-8000

5. State of Incorporation

State: RI

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

TO MANUFACTURE, BUY, SELL, IMPORT, EXPORT AND DISTRIBUTE ANY AND ALL TYPES OF HEATING EQUIPMENT AND RELATED ACCESSORIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GLENN R. GRAHAM	1160 CRANSTON STREET CRANSTON, RI 02920 USA
SECRETARY	KYLE A. ADAMONIS	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	CANDY J. CASTALDI	1160 CRANSTON STREET, RI 02920 USA
VICE PRESIDENT	ROBERT COONS	783 APPLEWINE COURT YORK, PA 17404 USA
PRESIDENT	JOHN HAZEN WHITE JR	1160 CRANSTON STREET CRANSTON, RI 02920- USA
VICE PRESIDENT	KYLE A. ADAMONIS	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	JOSEPH E. GAUL	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	GLENN R. GRAHAM	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	BENJAMIN C. INTEGLIA	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	THOMAS D. LAWRENCE	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	ROBERT E. LEE	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	JOHN L. MCPHILLIPS	71 PALM BEACH AVENUE NARRAGANSETT, RI 02882 USA
VICE PRESIDENT	EDWARD W. NORTH	1228 ROSEWOOD DRIVE PERU, IN 46970 USA
VICE PRESIDENT	NELSON REGO	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	GLENN A. WOLFEL	4340 S. ABILENE CIRCLE AURORA, CO 80015 USA
VICE PRESIDENT	MICHAEL MCNAMARA	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	STEPHAN PEARSON	1160 CRANSTON STREET CRANSTON, RI 02920 USA
VICE PRESIDENT	KENNETH JALBERT	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	JOHN E. REED	260 NORTH ELM STREET WESTFIELD, MA 01086 USA
DIRECTOR	JAMES R. KANELY	2883 BORMAN COURT DAYTONA BEACH, FL 32128 USA
DIRECTOR	DONALD EVANS	THE PIPPENS, PATCHETTS LANE, BEWDLEY WORCESTER, DY122DA GBR
DIRECTOR	MICHAEL L. MARTELL	909 THIRD AVENUE NEW YORK, NY 10022 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	100.00	45

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 19 Day of January, 2009 at 11:34:15 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 KYLE A. ADAMONIS
Signature of Authorized Representative of the Corporation

SR. VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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