



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 2009

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 6498		2. Name of Corporation DE FRANCO ELEC. CO. INC.					
3. Street Address Principal Business Office 9 KING RD		City FOSTER	State R.I.	Zip 02825			
4. Business Phone No. 401-647-7277		5. State of Incorporation RHODE ISLAND					
6. Brief Description of the Character of Business Conducted in Rhode Island							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name LEON DE FRANCO		Vice President Name LEON DE FRANCO					
Street Address 9 KING RD		Street Address 9 KING RD					
City FOSTER	State R.I.	Zip 02825	City FOSTER	State R.I.	Zip 02825		
Secretary Name LEON DE FRANCO		Treasurer Name LEON DE FRANCO					
Street Address 9 KING RD		Street Address 9 KING RD					
City FOSTER	State R.I.	Zip 02825	City FOSTER	State R.I.	Zip 02825		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name NONE		Director Name					
Street Address		Street Address					
City	State	Zip	City	State	Zip		
Director Name		Director Name					
Street Address		Street Address					
City	State	Zip	City	State	Zip		
9. SHARES AUTHORIZED					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. 600 COMM NO PAR VALUE					ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
					Number of Shares 600	Class/Series COMMON	Par Value NO PAR

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.

File Date	1-27-09
Check No.	3798
By:	MNC
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 Leon De Franco	Date 1/8/09
Print or Type Name LEON DE FRANCO	Date 1/8/09
Title	