



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.<br>98017                                                                                                                               |             | 2. Name of Corporation<br>MOTORS, HOISTS, & CONTROLS, INC. |                                                                     |              |                     |
| 3. Street Address Principal Business Office<br>179 Railroad Street                                                                                         |             | City<br>Woonsocket                                         |                                                                     | State<br>RI  | Zip<br>02895        |
| 4. Business Phone No.<br>767-4658                                                                                                                          |             | 5. State of Incorporation<br>Rhode Island                  |                                                                     |              |                     |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>SALE AND REPAIR OF MOTORS, CONTROLS AND HOISTING EQUIPMENT                  |             |                                                            |                                                                     |              |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                            |                                                                     |              |                     |
| President Name<br>Ronald P. Mercier                                                                                                                        |             |                                                            | Vice President Name<br>Vacant                                       |              |                     |
| Street Address<br>102 Stoddard Drive                                                                                                                       |             |                                                            | Street Address                                                      |              |                     |
| City<br>North Attleboro                                                                                                                                    | State<br>MA | Zip                                                        | City                                                                | State        | Zip                 |
| Secretary Name<br>Manuel Sousa                                                                                                                             |             |                                                            | Treasurer Name<br>Manuel Sousa                                      |              |                     |
| Street Address<br>337 Holmes Road                                                                                                                          |             |                                                            | Street Address<br>337 Holmes Road                                   |              |                     |
| City<br>North Attleboro                                                                                                                                    | State<br>MA | Zip                                                        | City<br>North Attleboro                                             | State<br>MA  | Zip                 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                            |                                                                     |              |                     |
| Director Name<br>Manuel Sousa                                                                                                                              |             |                                                            | Director Name                                                       |              |                     |
| Street Address<br>337 Holmes Road                                                                                                                          |             |                                                            | Street Address                                                      |              |                     |
| City<br>North Attleboro                                                                                                                                    | State<br>MA | 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) <input type="checkbox"/> |              |                     |
| 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. |             |                                                            | ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED               |              |                     |
|                                                                                                                                                            |             |                                                            | Number of Shares<br>100                                             | Class/Series | Par Value<br>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                       | 1-30-09 |
| Check No.                       | 5728    |
| 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: Ronald P. Mercier Date: 1-29-09  
Print or Type Name: RONALD P. MERCIER  
Title: PRESIDENT