



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

1. Corporate ID No. 154693		2. Name of Corporation ELC HOLDING COMPANY			
3. Street Address Principal Business Office 2900 BLACK LAKE PLACE		City PHILADELPHIA	State PA	Zip 19154	
4. Business Phone No. 215-698-4434		5. State of Incorporation PENNSYLVANIA			
6. Brief Description of the Character of Business Conducted in Rhode Island MECHANICAL AND FACILITIES SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WILLIAM R. SAUTTER		Vice President Name JAMES A. PIZZI			
Street Address 1274 FRITZ CIRCLE		Street Address 104 CARDINAL DRIVE			
City HUNTINGDON VALLEY	State PA	Zip 19006	City CONSHOHOCKEN	State PA	Zip 19428
Secretary Name JAMES A. PIZZI		Treasurer Name KENNETH G. MEEHAN			
Street Address 104 CARDINAL DRIVE		Street Address 3910 TRAILS WAY WEST			
City CONSHOHOCKEN	State PA	Zip 19428	City DOYLESTOWN	State PA	Zip 18902
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WILLIAM R. SAUTTER		Director Name JAMES A. PIZZI			
Street Address 1274 FRITZ CIRCLE		Street Address 104 CARDINAL DRIVE			
City HUNTINGDON VALLEY	State PA	Zip 19006	City CONSHOHOCKEN	State PA	Zip 19428
Director Name KENNETH G. MEEHAN		Director Name CLAIRE A. SAUTTER			
Street Address 3910 TRAILS WAY WEST		Street Address 1274 FRITZ CIRCLE			
City DOYLESTOWN	State PA	Zip 18902	City HUNTINGDON VALLEY	State PA	Zip 19006
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 1,000		Class/Series COMMON STOCK		Par Value NO PAR VALUE	
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.					

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.

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 Kenneth G. Meehan Date 2/6/09

Print or Type Name **KENNETH G. MEEHAN**

Title **TREASURER**

File Date	FILED
Check No.	FEB 17 2009
By:	Bv 2-19-07
FOR SECRETARY OF STATE USE ONLY	