



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. 7793		2. Name of Corporation Marshall Electric Company			
3. Street Address Principal Business Office 200 Broad Street			City Providence	State RI	Zip 02903
4. Business Phone No. 401-331-1166		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales and repair of electrical appliances					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Testa (Asst. Treasurer)			Vice President Name Derek Testa (Asst. Treasurer)		
Street Address 85 Rosemary Road			Street Address 235 Morgan Ave #6		
City No. Attleboro	State MA	Zip 02760	City Johnston	State RI	Zip 02919
Secretary Name Mary Louise Soares			Treasurer Name Mary Louise Soares		
Street Address 396 Prospect Street			Street Address 396 Prospect Street		
City Somerset	State MA	Zip 02726	City Somerset	State MA	Zip 02726
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Aldo Testa (Chairman), & Barbara Testa			Director Name Mary Louise Soares		
Street Address 12 Sweet Corn Drive			Street Address 396 Prospect Street		
City Cranston	State RI	Zip 02921	City Somerset	State MA	Zip 02726
Director Name David Testa			Director Name Derek Testa		
Street Address 85 Rosemary Road			Street Address 235 Morgan Ave #6		
City No. Attleboro	State MA	Zip 02760	City Johnston	State RI	Zip 02919
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5000	Common	\$1	175	Common	175

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.

FILED

File Date FEB 26 2009
Check No. 6480
By: _____

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 David Testa Date 2/25/09
Print or Type Name DAVID TESTA
Title President