



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. 1596		2. Name of Corporation E. W. Audet & Sons, Inc.			
3. Street Address Principal Business Office 169 Bay Street			City Providence	State RI	Zip 02905
4. Business Phone No. 401-467-3510		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Electrical Construction					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ernest W. Audet, Jr.			Vice President Name John Osowa, Jr.		
Street Address 11 Michael Drive			Street Address 75 Kenyon Avenue		
City Lincoln	State RI	Zip 02865	City East Greenwich	State RI	Zip 02818
Secretary Name Jeffrey M. Audet			Treasurer Name Ernest W. Audet, Jr.		
Street Address 156 Pine Tree Circle			Street Address 11 Michael Drive		
City North Kingston	State RI	Zip 02852	City Lincoln	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ernest W. Audet, Jr.			Director Name		
Street Address 11 Michael Drive			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 10,000			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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10,000	Class/Series Common	Par Value No Par Value

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.	
By:	By 36408
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

Date

Ernest W. Audet, Jr.

Print or Type Name

President

Title