



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*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.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000018224

**2. Name of Corporation** NULCO MFG. CORP.

**3. Street Address Principal Business Office:**

No. and Street: 30 BEECHER STREET

City or Town: PAWTUCKET

State: RI

Zip: 02862

Country: USA

**4. Business Phone No.**

401-728-5200

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURE & SALE OF LIGHTING & ELECTRICAL FIXTURES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	KENNETH A NULMAN	30 BEECHER STREET PAWTUCKET, RI 02862 USA
TREASURER	KENNETH A NULMAN	30 BEECHER STREET PAWTUCKET, RI 02862 USA
SECRETARY	CLIFFORD D NULMAN	30 BEECHER STREET PAWTUCKET, RI 02862 USA
ASSISTANT SECRETARY	SUSAN LEACH DEBLASIO	ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ANDREW D NULMAN	30 BEECHER STREET PAWTUCKET, RI 02862 USA
VICE PRESIDENT	CLIFFORD D NULMAN	30 BEECHER STREET PAWTUCKET, RI 02862 USA
DIRECTOR	KENNETH A NULMAN	30 BEECHER STREET PAWTUCKET, RI 02862 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	600.00	600

**9. 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.**

**Signed this 11 Day of March, 2009 at 10:48:15 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KENNETH A NULMAN  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

