



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign 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: 2010

1. Corporate ID No. 000126084

2. Name of Corporation FRED WILLIAMS, Inc.

3. Street Address Principal Business Office:

No. and Street: 320 LIBBEY INDUSTRIAL PARKWAY

City or Town: WEYMOUTH

State: MA Zip: 02189-3107 Country: USA

4. Business Phone No.

610-774-5886

5. State of Incorporation

State: MA

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

INSTALLATION, REPAIR AND MAINTENANCE OF HVAC EQUIPMENT AND SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES H WILLIAMS JR.	320 LIBBEY INDUSTRIAL PARKWAY WEYMOUTH, MA 02189-3107 USA
DIRECTOR	JOSEPH E. BURNS	123 GIBRALTAR ROAD HORSHAM, PA 19044-2373 USA
DIRECTOR	THOMAS W. KIBEL	1413 NINTH AVENUE, PO BOX 191 BEAVER FALLS, PA 15010-0191 USA
DIRECTOR	MICHAEL E. KROBOTH	TWO NORTH NINTH STREET ALLENTOWN, PA 18101-1179 USA
DIRECTOR	JAMES H. WILLIAMS JR.	320 LIBBEY INDUSTRIAL PARKWAY WEYMOUTH, MA 02189-3107 USA
CONTROLLER, ASSISTANT TREASURER AND ASSISTANT SECRETARY	ROBERT J. PETTINELLI	320 LIBBEY INDUSTRIAL PARKWAY WEYMOUTH, MA 02189-3107 USA
TREASURER	JAMES E. ABEL	TWO NORTH NINTH STREET ALLENTOWN, PA 18101-1179 USA
ASSISTANT TREASURER	RUSSELL R. CLELLAND	TWO NORTH NINTH STREET ALLENTOWN, PA 18101-1179 USA
SECRETARY	ELIZABETH STEVENS DUANE	TWO NORTH NINTH STREET ALLENTOWN, PA 18101-1179 USA
ASSISTANT SECRETARY	RAYMOND V. BINDER	320 LIBBEY INDUSTRIAL PARKWAY WEYMOUTH, MA 02189-3107 USA
ASSISTANT SECRETARY	EVELYN R. CAVAGNARO	320 LIBBEY INDUSTRIAL PARKWAY WEYMOUTH, MA 02189-3107 USA
ASSISTANT SECRETARY	DIANE M. KOCH	TWO NORTH NINTH STREET ALLENTOWN, PA 18101-1179 USA
ASSISTANT SECRETARY	PATRICK K. OROURKE	320 LIBBEY INDUSTRIAL PARKWAY WEYMOUTH, MA 02189-3107 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>
CWP		\$100.00	1,300.00	1168

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 19 Day of February, 2010 at 2:38:22 PM. *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 DIANE M. KOCH
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

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

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