



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

No Fee

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

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000013929

2. Name of Corporation VALLEY APPLIANCE AND MERCHANDISING COMPANY

3. Street Address Principal Business Office:

No. and Street: 280 MELROSE STREET

City or Town: PROVIDENCE

State: RI

Zip: 02907

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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

SALE AND RENTAL OF APPLIANCES AND HEATING SYSTEMS; TO ENGAGE IN ENERGY SERVICES INCLUDING, BUT NOT LIMITED TO, TESTING, ELECTRICAL SERVICES; PLUMBING; INSTALLATION; THE SELLING, PROVIDING, DISTRIBUTING OF ENERGY RELATED PRODUCTS AND OTHER ENERGY SERVICES.

GAS FITTING AND PLUMBING SERVICES SHALL BE RENDERED BY ANDREW FLEMING, WITH AN ADDRESS OF 280 MELROSE STREET, PROVIDENCE, RI 02901.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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
ASSISTANT TREASURER	LORRAINE LYNCH	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT TREASURER	DAVID C. BONAR	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT SECRETARY	TIMOTHY E. MCALLISTER	40 SYLVAN ROAD WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	JAMES P. MEEHAN	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT	CHARLIE CONNELL	ONE CHAPIN ROAD PINE BROOK, NJ 07058 USA
ASSISTANT TREASURER	CYNDI MOORE	ONE CHAPIN ROAD PINE BROOK, NJ 07058 USA
ASSISTANT TREASURER	JULIE VERNON-PARRY	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
SECRETARY	COLIN OWYANG	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT & MASTER PLUMBER/GAS/PIPE FITTER	ANDREW J. FLEMING	280 MELROSE STREET PROVIDENCE, RI 02901 USA
DIRECTOR	COLIN OWYANG	40 SYLVAN ROAD WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	ALFRED C. BERECHÉ	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
ASSISTANT TREASURER	DAVID C. DEROSA	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
PRESIDENT	MARTIN COOK	ONE CHAPIN ROAD PINE BROOK, NJ 07058 USA
TREASURER	MALCOLM CHARLES COOPER	1-3 STRAND LONDON, GBR

#### 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	500.00	500

**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 16 Day of August, 2010 at 12:54:29 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 TIMOTHY E. MCALLISTER

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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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

