



**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: 2011

1. Corporate ID No. 000022474

2. Name of Corporation HENKELS & McCOY, INC.

3. Street Address Principal Business Office:

No. and Street: 985 JOLLY ROAD

City or Town: BLUE BELL

State: PA

Zip: 19422

Country: USA

4. Business Phone No.

215-283-7644

5. State of Incorporation

State: PA

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

UTILITY CONSTRUCTION CONTRACTOR

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
TREASURER	JOSEPH C PAULITS	985 JOLLY ROAD BLUE BELL, PA 19422 USA
SECRETARY	CHRISTINE M CRAWFORD	985 JOLLY ROAD BLUE BELL , PA 19422 USA
CFO	ROBERT J DELARK	985 JOLLY RD BLUE BELL, PA 19422 USA
REGIONAL V.P.	JAMES M DILLAHUNTY	2840 FICUS ST POMONA, CA 91766 USA
REGIONAL V.P.	THOMAS HENKELS	940 KINGSLAND DR BATAVIA, IL 60510 USA
ASSISTANT SECRETARY	ELISABETH C VISSER	985 JOLLY RD BLUE BELL, PA 19422 USA
ASSISTANT SECRETARY	MARIA R MARSTON	985 JOLLY RD BLUE BELL, PA 19422 USA
ASSISTANT TREASUER	LAWRENCE A MARINO	985 JOLLY RD BLUE BELL, PA 19422 USA
ASSISTANT TREASURER	MATTHEW D PIROLLO	985 JOLLY ROAD BLUE BELL, PA 19422 USA
PRESIDENT	T. RODERICK HENKELS	985 JOLLY ROAD BLUE BELL, PA 19422 USA
VICE PRESIDENT	JONATHAN C SCHOFF	985 JOLLY ROAD BLUE BELL, PA 19422 USA
VICE CHAIRMAN	KENNETH L ROSE	985 JOLLY RD BLUE BELL, PA 19422 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		\$0.08	14,400,000.00	6029466

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 7 Day of January, 2011 at 10:38:49 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 MATTHEW PIROLLO
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
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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