



**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. 000020867

2. Name of Corporation EMCOR Services Northeast, Inc.

3. Street Address Principal Business Office:

No. and Street: 80 HAWES WAY

City or Town: STOUGHTON

State: MA

Zip: 02072

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

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

HVAC, PLUMBING AND INTEGRATED ENERGY 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	PHILLIP MEGNA	80 HAWES WAY STOUGHTON, MA 02072 USA
TREASURER	THOMAS RITCHIE	80 HAWES WAY STOUGHTON, MA 02072 USA
CLERK	FRANK DONELAN	301 MERRITT SEVEN NORWALK, CT 06851 USA
VICE PRESIDENT	R KEVIN MATZ	301 MERRITT SEVEN NORWALK, CT 06851 USA
VICE PRESIDENT	GREG BOARI	200 OLD COLONY AVENUE SOUTH BOSTON, MA 02127 USA
VICE PRESIDENT	DAVE BOLDUC	80 HAWES WAY STOUGHTON, MA 02072 USA
VICE PRESIDENT	FRANK STEFANIK	80 HAWES WAY STOUGHTON, MA 02072 USA
VICE PRESIDENT	FRANCIS H NORTON	80 HAWES WAY STOUGHTON, MA 02072 USA
VICE PRESIDENT	ROBERT CURRIER	301 MERRITT SEVEN NORWALK, CT 06851 USA
VICE PRESIDENT	EDWARD DABROWSKI	301 MERRITT SEVEN NORWALK, CT 06851 USA
VICE PRESIDENT	JOSEPH SERINO	301 MERRITT SEVEN NORWALK, CT 06851 USA
ASSISTANT CLERK	MARK LARACY	80 HAWES WAY STOUGHTON, MA 02072 USA
DIRECTOR	R KEVIN MATZ	301 MERRITT SEVEN NORWALK, CT 06851 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	2,500.00	2500

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 February, 2011 at 1:51:23 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 R KEVIN MATZ
Signature of Authorized Representative of the Corporation

VICE 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

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