



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. 000092139

2. Name of Corporation New England Mechanical Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 166 TUNNEL ROAD

City or Town: VERNON

State: CT

Zip: 06066-7701

Country: USA

4. Business Phone No.

5. State of Incorporation

State: CT

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

HEATING, VENTILATING, AIR CONDITIONING SERVICE AND CONSTRUCTION.

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 | FRANK J MOTTOLESE | 166 TUNNEL ROAD VERNON, CT 06066 USA |
| SECRETARY | MAXINE MAURICIO | 301 MERRITT SEVEN NORWALK, CT 06851 USA |
| VICE PRESIDENT | ANTHONY TRIANO | 301 MERRITT SEVEN NORWALK, CT 06851 USA |
| VICE PRESIDENT | DOUGLAS MYERS | 301 MERRITT SEVEN NORWALK, CT 06851 USA |
| VICE PRESIDENT | ROD DAPKINS | 166 TUNNEL ROAD VERNON, CT 06066 USA |
| VICE PRESIDENT | DAVID N BOIVIN | 166 TUNNEL ROAD VERNON, CT 06066 USA |
| VICE PRESIDENT | GARY L PICCO | 166 TUNNEL ROAD VERNON, CT 06066 USA |
| VICE PRESIDENT | ROBERT G KRAWIC | 166 TUNNEL ROAD VERNON, CT 06066 USA |
| VICE PRESIDENT | THOMAS JONES | 166 TUNNEL ROAD VERNON, CT 06066 USA |
| VICE PRESIDENT | PAUL C GRAY | 166 TUNNELL ROAD VERNON, CT 06066 USA |
| VICE PRESIDENT | RUSSELL STEVENS | 166 TUNNEL ROAD VERNON, CT 06066 USA |
| VICE PRESIDENT | DANIEL BOURBEAU | 166 TUNNEL ROAD VERNON, CT 06066 USA |
| PRESIDENT | DANA R FINNEGAN | 166 TUNNEL ROAD VERNON, CT 06066-7701 USA |
| VICE PRESIDENT | MICHAEL P BORDES | 960 INDUSTRIAL DRIVE ELMHURST, IL 60126 USA |
| DIRECTOR | MICHAEL P BORDES | 960 INDUSTRIAL DRIVE ELMHURST, IL 60126 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 | | \$10.00 | 5,000.00 | 613 |

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 17 Day of February, 2011 at 1:36:18 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 MAXINE MAURICIO
Signature of Authorized Representative of the Corporation

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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