

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. 000044059

- 2. Name of Corporation Lewis Tree Service, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 300 LUCIUS GORDON DRIVE

City or Town: WENT HENRIETTA State: NY Zip: 14586 Country: USA

4. Business Phone No.

(585) 436-3208

5. State of Incorporation

State: NY

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

To provide vegetation management services for utilities and governmental entities.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
CHAIRMAN	RICHARD ALT	300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA	
CEO & PRESIDENT	THOMAS ROGERS	300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA	
SENIOR VP, CFO, SECRETARY & TREASURER	JAMES STENGER	300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA	
VICE PRESIDENT	DANIEL OBERLIES	300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA	
VICE PRESIDENT & ASSISTANT SECRETARY	BERNARD KELLY	300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA	
VICE PRESIDENT	JESSICA RAINES	300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA	
VICE PRESIDENT	MICHAEL ANDERSON	300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA	
VICE PRESIDENT	R. DOUGLAS ROOF	2741 CORDGRASS STREET OVIEDO, FL 32765 USA	
VICE PRESIDENT	DENNIS BROWN	96 BOYER ROAD STAFFORD SPRINGS, CT 06076 USA	
VICE PRESIDENT	NICHOLAS VALENTINE	514 RED BLUFF COURT MILLERSVILLE, MD 21108 USA	
DIRECTOR	RICHARD ALT	300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA	
DIRECTOR	THOMAS ROGERS	300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA	
DIRECTOR	JAMES STENGER	300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA	
DIRECTOR	ALFRED ENGELFRIED	85 FERGUSON ROAD PINEHURST, NC 28746 USA	
DIRECTOR	JAMES DUNN	552 SHUMONT ESTATES DRIVE LAKE LURE, NC 28746 USA	
DIRECTOR	E. PHILLIP SAUNDERS	760 BROOKS AVENUE ROCHESTER, NY 14619 USA	
DIRECTOR	RUSSELL LEE	1120 JACOB DRIVE WATKINSVILLE, GA 30677 USA	
DIRECTOR	CECIL URSPRUNG	27 WALBRIDGE ROAD WEST HARTFORD, CT 06119 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	2,000,000.00	1000000

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 23 Day of February, 2011 at 11:38:52 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 BERNARD KELLY

Signature of Authorized Representative of the Corporation

OFFICER, VP OF ACCOUNTING & 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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