



**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. 000223693

2. Name of Corporation KM Kelly, Inc.

3. Street Address Principal Business Office:

No. and Street: 106 HUNTOON MEMORIAL HWY.

City or Town: ROCHDALE

State: MA Zip: 01542 Country: USA

4. Business Phone No.

5088928117

5. State of Incorporation

State: DE

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

ELECTRICAL & MECHANICAL 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
PRESIDENT	KEVIN J. MENARD	106 HUNTOON MEMORIAL HIGHWAY ROCHDALE, MA 01542
TREASURER	DECLAN WALSH	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
SECRETARY	DECLAN WALSH	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
VICE PRESIDENT	TOM CAFFERKEY	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
VICE PRESIDENT RI OPS	EDWARD BAIRD	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
DIRECTOR	CONNOR FLANAGAN	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
DIRECTOR	FERGAL BRODER	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
DIRECTOR	KEVIN MENARD	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
DIRECTOR	DECLAN WALSH	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 USA
DIRECTOR	TOM CAFFERKEY	106 HUNTOON MEMORIAL HWY ROCHDALE, MA 01542 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		\$0.01	3,000.00	136

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 1 Day of March, 2011 at 5:32:54 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 CAROL A. ESPOSITO
Signature of Authorized Representative of the Corporation

OFFICE MANAGER
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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