

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

19315

Annual Report for the year 1983

FIRST: The name of the corporation is Independent Energy Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture of Electronic Controls

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. Box 860 42 Ladd Street, East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Rodger Dowdell, Jr.	President	Legend Rock Rd, Wakefield, RI
Gilbert Conover	Vice President	Hope Street, Providence RI
Douglas Pickard	Secretary	School Street, East Greenwich, RI
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000	Common Stock	A	\$.10
20,000	" "	B	\$.10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
76,188	Common Stock	A	\$.10
18,500	" "	B	\$.10

Dated: February 9, 1983 Independent Energy Inc.

(Name of Corporation)

By *Rodger B. Dowdell*
Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040