

File Date

SEP 2.9 2011

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

401.222.3040

Filing Period: January 1 - March 1 • Filing Fee: \$50.00° • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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. 1 Corporate ID No. 2. Name of Corporation 000 1399 ELECTRIC ING-STOWN Street Address Principal Business Office 02852 5. State of Incorporation RHODE6. Brief Description of the Character of Business Conducted in Rhode Island 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS 0288 NONE NON Street Address Street Address City State ZioCity State 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Street Address State Zip City State Director Name Director Name Street Address Street Address City State Zip City State 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) issued shares — this section <u>must</u> be completed This information is currently of record in the Office of the Secretary of Number of Shares Par Value State. Changes require an additional filing. See Section 9 of 200 instruction sheet, NONE 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. Under penalty of periory, I declare and affirm that I have examined this report, including any and ing schedules and statements, and that all statements contained herein

Signature