



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:** 2012

**1. Corporate ID No.** 000251039

**2. Name of Corporation** Fraser Engineering Company, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 65 COURT STREET

PO BOX 9142

City or Town: NEWTON

State: MA

Zip: 02460

Country: USA

**4. Business Phone No.**

617-332-3700

**5. State of Incorporation**

State: MA

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

MECHANICAL AND ELECTRICAL CONTRACTOR SALES AND SERVICE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CECELIA J. FRASER	65 COURT ST NEWTON, MA 02460 USA
TREASURER	NANCY L. FRASER	65 COURT ST NEWTON, MA 02460 USA
SECRETARY	SHAWNA L. FRASER	65 COURT ST NEWTON, MA 02460 USA
VICE PRESIDENT OF ACCOUNTING	MEGHANN M ELLIS	65 COURT STREET NEWTON, MA 02460 USA
VICE PRESIDENT OF RHODE ISLAND MECHANICAL	JEFFREY HANCOCK	65 COURT STREET NEWTON, MA 02460 USA
EXECUTIVE VICE PRESIDENT	LESTER F. FRASER	65 COURT STREET NEWTON, MA 02460 USA
VICE PRESIDENT OF ELECTRICAL	WILLIAM GASSETT	65 COURT STREET NEWTON, MA 02460 USA
VICE PRESIDENT OF PLUMBING	MICHAEL GORMAN	65 COURT STREET NEWTON, MA 02460 USA
DIRECTOR	CECELIA J. FRASER	65 COURT ST NEWTON, MA 02460 USA
DIRECTOR	SHAWNA L. FRASER	65 COURT ST NEWTON, MA 02460 USA
DIRECTOR	NANCY L. FRASER	65 COURT ST NEWTON, MA 02460 USA
DIRECTOR	F. LESTER FRASER	65 COURT ST NEWTON, MA 02460 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	A	\$0.01	150,000.00	93867
CWP	C	\$0.01	150,000.00	21060
CWP	B	\$0.01	150,000.00	0

**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 11 Day of January, 2012 at 7:15:44 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 MEGHANN M ELLIS  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT OF ACCOUNTING

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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