State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State							
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040							
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. 000074348							
2. Name of Corporation Automatic Temperature Controls, Inc.							
3. Street Address Principal Business Office:							
No. and Street:95 CONNECTICUT STREETCity or Town:CRANSTONState:RIZip:02920Country:USA							
4. Business Phone No.							
<u>4019465780</u>							
5. State of Incorporation							
State: <u>RI</u>							
6. Brief Description of the Character of Business Conducted in Rhode Island							
DESIGN, SALES & INSTALLATION OF ELECTRONIC COMPUTERIZED OR OTHER TEMPERATURE CONTROL DEVICES AND ASSOCIATED EQUIPMENT.							
7. Names and Addresses of the Officers and Directors:							
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.							

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN P LUSSIER	13 ANDRE CT
		ASHAWAY, RI USA
TREASURER	DONALD R LUSSIER	5 BALSAM ROAD
		SOUTH KINGSTOWN, RI 02879 USA
SECRETARY	LISA LUSSIER	5 BALSAM ROAD
		SOUTH KINGSTOWN, RI 02879 USA
ASSISTANT SECRETARY	ERIC A LAVALLEE	10 FOSTER CENTER ROAD
		FOSTER, RI 02825 USA
VICE PRESIDENT	JOHN N LUSSIER	9 ISAAC FISKE ROAD
		GREENE, RI 02827 USA
ASSISTANT TREASURER	DAVID ROTHROCK	110 MONROE STREET
		DOUGLAS, MA 01516 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 <i>Num of</i> <i>Shares</i>
CNP		\$0.00	600.00	200

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 12 Day of January, 2012 at 4:12:25 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 STEVEN P. LUSSIER

Signature of Authorized Representative of the Corporation

## PRESIDENT Title

The

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

 $\textcircled{\mbox{\sc only}}$  2007 - 2012 State of Rhode Island and Providence Plantations All Rights Reserved