



**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. 000044059

2. Name of Corporation Lewis Tree Service, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 LUCIUS GORDON DRIVE

City or Town: WEST HENRIETTA

State: NY

Zip: 14586

Country: USA

4. Business Phone No.

585 295-2476

5. State of Incorporation

State: NY

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

To provide vegetation management services for utilities and governmental entities.

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 |
|---------------------------------------|---|---|
| CEO & PRESIDENT | THOMAS ROGERS | 300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA |
| SENIOR VP, CFO, SECRETARY & TREASURER | JAMES STENGER | 300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA |
| VICE PRESIDENT & ASSISTANT SECRETARY | BERNARD KELLY | 300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA |
| VICE PRESIDENT | JESSICA RAINES | 300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA |
| VICE PRESIDENT | MICHAEL ANDERSON | 300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA |
| VICE PRESIDENT | R. DOUGLAS ROOF | 2741 CORDGRASS STREET OVIEDO, FL 32765 USA |
| VICE PRESIDENT | DENNIS BROWN | 96 BOYER ROAD STAFFORD SPRINGS, CT 06076 USA |
| VICE PRESIDENT | NICHOLAS VALENTINE | 514 RED BLUFF COURT MILLERSVILLE, MD 21108 USA |
| DIRECTOR | THOMAS ROGERS | 300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA |
| DIRECTOR | JAMES STENGER | 300 LUCIUS GORDON DRIVE WEST HENRIETTA, NY 14586 USA |
| DIRECTOR | ALFRED ENGELFRIED | 85 FERGUSON ROAD PINEHURST, NC 28746 USA |
| DIRECTOR | JAMES DUNN | 552 SHUMONT ESTATES DRIVE LAKE LURE, NC 28746 USA |
| DIRECTOR | E. PHILLIP SAUNDERS | 760 BROOKS AVENUE ROCHESTER, NY 14619 USA |
| DIRECTOR | RUSSELL LEE | 1120 JACOB DRIVE WATKINSVILLE, GA 30677 USA |
| DIRECTOR | CECIL URSPRUNG | 27 WALBRIDGE ROAD WEST HARTFORD, CT 06119 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 | 2,000,000.00 | 1000000 |

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 18 Day of January, 2012 at 9:47:57 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 BERNARD J KELLY
Signature of Authorized Representative of the Corporation

VP AND ASST. SECRETARY
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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