



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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. 141153		2. Name of Corporation Granite City Electric Supply Co.			
3. Street Address Principal Business Office 19 Quincy Avenue			City Quincy	State MA	Zip 02169
4. Business Phone No. 617-472-6500		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island real estate management					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven D. Helle			Vice President Name N/A		
Street Address 93 Water Hill Drive 91 Gilson Road			Street Address		
City Scituate	State MA	Zip 02066	City	State	Zip
Secretary Name Phyllis P. Godwin			Treasurer Name Phyllis P. Godwin		
Street Address 2001 Marina Drive, #801W			Street Address 2001 Marina Drive, #801W		
City Quincy	State MA	Zip 02171	City Quincy	State MA	Zip 02171
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Phyllis P. Godwin			Director Name Sara G. Meehan		
Street Address 2001 Marina Drive, #801W			Street Address 354 Jerusalem Road		
City Quincy	State MA	Zip 02171	City Cohasset	State MA	Zip 02025
Director Name Valia G. Marsden			Director Name Leo J. Meehan, III (Chairperson)		
Street Address 39 Deep Run			Street Address 354 Jerusalem Road		
City Cohasset	State MA	Zip 02025	City Cohasset	State MA	Zip 02025
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			2,400	Class A	No Par
			21,600	Class B	No Par

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.

FILED

File Date FEB 06 2012
 Check No. 9017858
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Phyllis P. Godwin 1/11/12
 Signature Date
 Phyllis P. Godwin
 Print or Type Name
 Treasurer
 Title

**Attachment to 2012 Annual Report for
GRANITE CITY ELECTRIC SUPPLY CO.**

Names and Address of the Officers (continued):

Chief Executive Officer:
Phyllis P. Godwin
2001 Marina Drive, #801W
No. Quincy, MA 02171

Chief Operating Officer
Steven Helle
91 Gilson Road
Scituate, MA 02066

Chief Financial Officer:
Mark Anderson
19 Quincy Avenue
Quincy, MA 02069

Names and Addresses of the Directors (continued):

William H. Marsden
39 Deep Run
Cohasset, MA 02025

Neil I. Wolfson
3695 Dijon Way
Palm Beach Gardens, FL 33410

Steven Helle
93 Watch Hill Drive
Scituate, MA 02066

Bruce H. Humphrey
36 Lincoln Street
Norwell, MA 02061

Robert Palmer
338 Beacon Street
Boston, MA 02116

FILED

FEB 06 2012

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