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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.	2. Name of Corporation			
66639	Climate Controlled Systems, Inc.			
3. Street Address Principal Business Office		City	State	Zip
34 Pengrove Street		Cranston	RI	02920
4. Business Phone No.	5. State of Incorporation			
401-943-7880	RI			

6. Brief Description of the Character of Business Conducted in Rhode Island
Own and operate a refridgeration, air conditioning, sheetmetal and heating business.

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Joseph A. DiTraglia			Mark H. Diggle		
Street Address			Street Address		
34 Pengrove Street			34 Pengrove Street		
City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02920
Secretary Name			Treasurer Name		
Joseph A. DiTraglia			Mark H. Diggle		
Street Address			Street Address		
34 Pengrove Street			34 Pengrove Street		
City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02920

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
200	Common	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.

[redacted]

FILED
File Date FEB 10 2012
Check No. By MMC
By: 22586
FOR SECRETARY OF STATE USE ONLY
73112-26-726596

[redacted]

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.

Mark H. Diggle 2/2/12
Signature *Date*

Mark H. Diggle
Print or Type Name

Vice President
Title

[redacted]

Form 630 Rev. 08/08