



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. 000063041

2. Name of Corporation APComPower Inc.

3. Street Address Principal Business Office:

No. and Street: 200 GREAT POND DR.

City or Town: WINDSOR

State: CT

Zip: 06095

Country: USA

4. Business Phone No.

860-688-1911

5. State of Incorporation

State: DE

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

DESIGN, MANUFACTURE, SELL, ERECT & INSTALL EQUIPMENT AND STRUCTURES & PROVIDE TECHNICAL SERVICES.

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
PRESIDENT	ERIC A. HEUSER	200 GREAT POND DR. WINDSOR, CT 06095 USA
TREASURER	MICHAEL J. TOLPA	200 GREAT POND DR. WINDSOR, CT 06095 USA
SECRETARY	RICHARD D. AUSTIN	801 PENNSYLVANIA AVE. WASHINGTON, DC 20004 USA
VICE PRESIDENT	THOMAS J. KEHOE	200 GREAT POND DR. WINDSOR, CT 06095 USA
ASSISTANT TREASURER	JOSEPH F. SCE	200 GREAT POND DR. WINDSOR, CT 06095 USA
ASSISTANT SECRETARY	DAVID H. SIMPSON	200 GREAT POND DR. WINDSOR, CT 06095 USA
VICE PRESIDENT	THOMAS J. KEHOE	200 GREAT POND DR. WINDSOR, CT 06095 USA
ASSISTANT TREASURER	DAVID H. SIMPSON	200 GREAT POND DR. WINDSOR, CT 06095 USA
VICE PRESIDENT	JAMES M. CARROLL	355 SATELITE BLVD. SUWANEE, GA 30024 USA
ASSISTANT SECRETARY	RONNA SABLE WEBER	801 PENNSYLVANIA AVE. WASHINGTON, DC 20004 USA
VICE PRESIDENT	CHRISTOPHER PALMER	200 GREAT POND DR. WINDSOR, CT 06095 USA
VICE PRESIDENT	WILLIAM F. SCHOELWER	801 PENNSYLVANIA AVE. WASHINGTON, DC 20004 USA
VICE PRESIDENT	THEODORE P. SHARP	200 GREAT POND DR. WINDSOR, CT 06095 USA
ASSISTANT TREASURER	LAURA M. HARVEY	200 GREAT POND DR. WINDSOR, CT 06095 USA
ASSISTANT SECRETARY	ROBERT L. ABBOTT	2800 WATERFORD LAKE DR. MIDLOTHIAN, VA 23112 USA
DIRECTOR	ERIC A. HEUSER	200 GREAT POND DR. WINDSOR, CT 06095 USA
DIRECTOR	CHARLES M. ATHANASIA	200 GREAT POND DR. WINDSOR, CT 06095 USA
DIRECTOR	PIERRE GAUTHIER	801 PENNSYLVANIA AVE. WASHINGTON, DC 20004 USA
DIRECTOR	WILLIAM F. SCHOELWER	801 PENNSYLVANIA AVE. WASHINGTON, DC 20004 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		\$1.00	1,000.00	1000

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 22 Day of February, 2012 at 2:46:14 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 CHARLES M. ATHANASIA
Signature of Authorized Representative of the Corporation

DIRECTOR
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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