



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. <b>7641</b>		2. Name of Corporation <b>FEDERAL ELECTRONICS, INC.</b>			
3. Street Address Principal Business Office <b>75 STAMP FARM ROAD</b>			City <b>CRANSTON</b>	State <b>RHODE ISLAND</b>	Zip <b>02921</b>
4. Business Phone No. <b>401-944-6200</b>		5. State of Incorporation <b>RHODE ISLAND</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island <b>ELECTRONIC MANUFACTURING</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Romolo Evangelista</b>			Vice President Name <b>Edward M. Evangelista</b>		
Street Address <b>84 Isabella Avenue</b>			Street Address <b>33 Lennon Street</b>		
City <b>Providence</b>	State <b>Rhode Island</b>	Zip <b>02908</b>	City <b>Lincoln</b>	State <b>Rhode Island</b>	Zip <b>02865</b>
Secretary Name <b>Richard Evangelista</b>			Treasurer Name <b>Romolo Evangelista</b>		
Street Address <b>546 Cole Avenue</b>			Street Address <b>84 Isabella Avenue</b>		
City <b>Providence</b>	State <b>Rhode Island</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>Rhode Island</b>	Zip <b>02908</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Romolo Evangelista</b>			Director Name <b>Edward M. Evangelista</b>		
Street Address <b>84 Isabella Avenue</b>			Street Address <b>33 Lennon Street</b>		
City <b>Providence</b>	State <b>Rhode Island</b>	Zip <b>02908</b>	City <b>Lincoln</b>	State <b>Rhode Island</b>	Zip <b>02865</b>
Director Name <b>Richard Evangelista</b>			Director Name		
Street Address <b>546 Cole Avenue</b>			Street Address		
City <b>Providence</b>	State <b>Rhode Island</b>	Zip <b>02906</b>	City	State	Zip
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 <b>1,000</b>	Class/Series <b>Common</b>	Par Value <b>No Par Value</b>

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIVISION  
 JUN 13 2012

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 **JUN 13 2012**

Check No. **29-172542**

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.

6.5.12

Signature:

Date: **6.5.12**

**Richard Evangelista**

Print or Type Name

**Secretary**

Title

Attachment to Profit Corporation Annual Report 2012 of Federal Electronics, Inc.

7. Names and Addresses of the Officers (continued):

Vice President  
Richard Evangelista  
546 Cole Avenue  
Providence, Rhode Island 02906