

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: 2013

1. Corporate ID No. <u>000788068</u>

2. Name of Corporation Bahnson, Inc.

3. Street Address Principal Business Office:

No. and Street: 3901 WESTPOINT BOULEVARD

SUITE 100

City or Town: WINSTON-SALEM State: NC Zip: 27103 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NC

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

MECHANICAL CONSTRUCTION SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	TIMOTHY J WHITENER	3901 WESTPOINT BOULEVARD, SUITE 100 WINSTON-SALEM, NC 27103 USA	
VICE PRESIDENT	HUGH O MCPHERSON	3901 WESTPOINT BLVD. WINSTON-SALEM, NC 27103 USA	
VICE PRESIDENT	DOUGLAS MYERS	301 MERRITT SEVEN, 6TH FLR. NORWALK, CT 06851 USA	
VP AND CFO	LISA J CUNNINGHAM	3901 WESTPOINT BLVD. WINSTON-SALEM, NC 27103 USA	

VP AND SECRETARY	JAMES P HUTCHERSON	3901 WESTPOINT BLVD.	
		WINSTON-SALEM, NC 27103 USA	
VICE PRESIDENT	JOSEPH KEANE	3901 WESTPOINT BLVD.	
		WINSTON-SALEM, NC 27103 USA	
VP AND ASST. SEC.	MAXINE MAURICIO	301 MERRITT SEVEN, 6TH FLR.	
		NORWALK, CT 06851 USA	
ASSISTANT SECRETARY	JOHN D CANUP	3901 WESTPOINT BLVD.	
		WINSTON-SALEM, NC 27103 USA	
ASSISTANT SECRETARY	RAY COLEY	3901 WESTPOINT BLVD.	
		WINSTON-SALEM, NC 27103 USA	
DIRECTOR	ANTHONY TRIANO	301 MERRITT SEVEN, 6TH FLOOR	
		NORWALK, CT 06851 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	10,000.00	4000

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 16 Day of January, 2013 at 1:07:40 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 MAXINE MAURICIO

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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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