



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 60350		2. Exact name of the Corporation NORTHERN ENGINEERING CO., INC.			
3. Principal office address 304 Point Judith Road			City Narragansett	State RI	Zip 02882
4. Business Phone No. 401-783-4778		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island Commercial & Marine Electronics					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Manuel S. Medeiros, Jr.			Vice-President Name None		
Street Address 20 Ellery Road			Street Address		
City Saunderstown	State RI	Zip 02874	City	State	Zip
Secretary Name Ann K. Ferrigno			Treasurer Name William L. Ferrigno, Jr.		
Street Address 27205 Jones Loop Rd #85			Street Address 27205 Jones Loop Rd #85		
City Punta Gorda	State FL	Zip 33982	City Punta Gorda	State FL	Zip 33982
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name William L. Ferrigno, Jr.			Director Name Ann K. Ferrigno		
Street Address 27205 Jones Loop Rd #85			Street Address 27205 Jones Loop Rd #85		
City Punta Gorda	State FL	Zip 33982	City Punta Gorda	State FL	Zip 33982
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			200	Common	None

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

FEB 20 2013

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.

File Date _____
 Check No. _____
 By: _____
FOR SECRETARY OF STATE USE ONLY

BY

190517
DS

Manuel S. Medeiros, Jr.

2/6/2013
Date

Signature of Authorized Representative
Manuel S. Medeiros, Jr.
 Print or Type Name of Authorized Representative