



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
401.222.3090

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

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)(2)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 13501		2. Name of Corporation Universal Electric Co., Inc.	
3. Street Address Principal Business Office 57 A Balcom Road			
4. Business Phone No. 401-397-3500		5. State of Incorporation Rhode Island	6. City, State, Zip Foster RI 02825
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Norman J. Smith		Vice President Name Julie A. Smith	
Street Address 57 A Balcom Road		Street Address 57 A Balcom Road	
City Foster	State RI	Zip 02825	City, State, Zip Foster RI 02825
Secretary Name Norman J. Smith		Treasurer Name Julie A. Smith	
Street Address 57 A Balcom Road		Street Address 57 A Balcom Road	
City Foster	State RI	Zip 02825	City, State, Zip Foster RI 02825
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 600 NO PAR VALUE		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	Class Series	Par Value	
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 28 2013

13475

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.

Signature: Julie A. Smith Date: 2/25/13
Julie A. Smith
Print or Type Name
Vice President
Title

File Date _____
Check No. _____ BY _____
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