**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

## Limited Liability Company
## Annual Report

*Filing Period: September 1 - November 1*

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of $25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. ID No.** 000143352

**2. Exact Name of the Limited Liability Company** Control Automation Group LLC

**3. State of Formation**

State: RI

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

ELECTRICAL ENGINEERING & CONSULTING

**5. Principal Office Address**

No. and Street: 21 BRAYTON STREET, UNIT 6
City or Town: WEST WARWICK State: RI Zip: 02893 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:
No. and Street: 21 BRAYTON STREET, UNIT 6
City or Town: WEST WARWICK State: RI Zip: 02893 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.**
**DO NOT LIST MEMBERS**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| MANAGER | JEFF G PELLETIER | 17 ROSELAWN AVENUE<br>NORTH SMITHFIELD, RI 02824 USA |
| MANAGER | ERIC FREITAS | 32 BAY STREET ROAD<br>REHOBOTH, MA 02769 USA |

0-519110

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER**
**Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

ERIC D. FISH 21 BRAYTON STREET, UNIT 6 WEST WARWICK , RI 02893

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 13 Day of March, 2013 at 12:25:33 PM by the authorized person.** *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By ERIC FREITAS
Signature of Authorized Person

Form No. 632
Revised 09/07

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