



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 2009

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. 157061		2. Exact name of the Corporation Xcel Services, Inc.			
3. Principal office address C/O UIL Holdings Corporation		City New Haven	State CT	Zip 06506-0901	
4. Business Phone No. 203-499-2575		5. State of Incorporation Connecticut			
6. Brief description of the character of business conducted in Rhode Island Electrical Contracting					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Richard J. Nicholas		Vice President Name <i>CEO</i> James P. Torgerson			
Street Address 9 Whisper Cove Road		Street Address 14 Juniper Point Road			
City Old Saybrook	State CT	Zip 06475	City Branford	State CT	Zip 06405
Secretary Name Linda L. Randell		Treasurer Name			
Street Address 115 Middle Road		Street Address			
City Hamden	State CT	Zip 06517	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name James P. Torgerson		Director Name Richard J. Nicholas			
Street Address 14 Juniper Point Road		Street Address 9 Whisper Cove Road			
City Branford	State CT	Zip 06405	City Old Saybrook	State CT	Zip 06475
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
			0		

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

DEC 30 2013

BY *213822*

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.

Richard J. Nicholas 8/22/13
Signature of Authorized Representative Date

Richard J. Nicholas

Print or Type Name of Authorized Representative