



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: 2014

1. Corporate ID No. 000091687

2. Name of Corporation J.C. Higgins Corp.

3. Street Address Principal Business Office:

No. and Street: 80 HAWES WAY

City or Town: STOUGHTON

State: MA

Zip: 02072

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

MECHANICAL CONTRACTING SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TUCKER MECHANICAL DIVISION - ASSISTANT SECRETARY	KRISTINA BRANGI	367 RESEARCH PARKWAY MERIDEN, CT 06450 USA
PRESIDENT/CEO	ROBERT GALLAGHER	70 HAWES WAY STOUGHTON, MA 02072 USA
TUCKER MECHANICAL DIVISION - VICE PRESIDENT	WILLIAM VERONNEAU	367 RESEARCH PARKWAY MERIDEN, CT 06450 USA
VICE PRESIDENT	JOHN W SHAUGHNESSY	70 HAWES WAY STOUGHTON, MA 02072 USA
CFO, TREASURER AND SEC	JAY LAYDEN	70 HAWES WAY

		STOUGHTON, MA 02072 USA
VICE PRESIDENT	R KEVIN MATZ	301 MERRITT SEVEN NORWALK, CT 06851 USA
TUCKER MECHANICAL DIVISION - CFO	HILLAR KIVI	367 RESEARCH PARKWAY MERIDEN, CT 06450 USA
TUCKER MECHANICAL DIVISION - VP	ROBERT SMITH	367 RESEARCH PARKWAY MERIDEN, CT 06450 USA
TUCKER MECHANICAL DIVISION - VICE PRESIDENT	JIM LESLIE	367 RESEARCH PARKWAY MERIDEN, CT 06450 USA
ASSISTANT SECRETARY	MARK M PORTO	301 MERRITT SEVEN NORWALK, CT 06851 USA
TUCKER MECHANICAL DIVISION - PRESIDENT	ROBERT TURNER	367 RESEARCH PARKWAY MERIDEN, CT 06450 USA
DIRECTOR	R KEVIN MATZ	301 MERRITT SEVEN NORWALK, CT 06851 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	100.00	100

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 23 Day of January, 2014 at 1:08:13 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 R. KEVIN MATZ
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