



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** 2011

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.<br><b>109716</b>                                                                                                                              |                    | 2. Exact name of the Corporation<br><b>Bileau HVAC, Inc.</b> |                                                                     |                     |                     |
| 3. Principal office address<br><b>659 Diamond Hill Road</b>                                                                                                    |                    | City<br><b>Woonsocket</b>                                    | State<br><b>RI</b>                                                  | Zip<br><b>02895</b> |                     |
| 4. Business Phone No.<br><b>401 762-5600</b>                                                                                                                   |                    | 5. State of Incorporation<br><b>Rhode Island</b>             |                                                                     |                     |                     |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>Installation &amp; Servicing Of Heating &amp; Air Conditioning Equipment</b> |                    |                                                              |                                                                     |                     |                     |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                                   |                    |                                                              |                                                                     |                     |                     |
| President Name<br><b>John R. Bileau</b>                                                                                                                        |                    |                                                              | Vice-President Name<br><b>Darlene A. Bileau</b>                     |                     |                     |
| Street Address<br><b>659 Diamond Hill Road</b>                                                                                                                 |                    |                                                              | Street Address<br><b>659 Diamond Hill Road</b>                      |                     |                     |
| City<br><b>Woonsocket</b>                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02895</b>                                          | City<br><b>Woonsocket</b>                                           | State<br><b>RI</b>  | Zip<br><b>02895</b> |
| Secretary Name<br><b>Darlene A. Bileau</b>                                                                                                                     |                    |                                                              | Treasurer Name<br><b>John R. Bileau</b>                             |                     |                     |
| Street Address<br><b>659 Diamond Hill Road</b>                                                                                                                 |                    |                                                              | Street Address<br><b>659 Diamond Hill Road</b>                      |                     |                     |
| City<br><b>Woonsocket</b>                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02895</b>                                          | City<br><b>Woonsocket</b>                                           | State<br><b>RI</b>  | Zip<br><b>02895</b> |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                                  |                    |                                                              |                                                                     |                     |                     |
| Director Name<br><b>John R. Bileau</b>                                                                                                                         |                    |                                                              | Director Name<br><b>Darlene A. Bileau</b>                           |                     |                     |
| Street Address<br><b>659 Diamond Hill Road</b>                                                                                                                 |                    |                                                              | Street Address<br><b>659 Diamond Hill Road</b>                      |                     |                     |
| City<br><b>Woonsocket</b>                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02895</b>                                          | City<br><b>Woonsocket</b>                                           | State<br><b>RI</b>  | Zip<br><b>02895</b> |
| 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.<br>See Section 9 of instruction sheet.  |                    |                                                              | NUMBER OF SHARES                                                    | CLASS/SERIES        | PAR VALUE           |
|                                                                                                                                                                |                    |                                                              | 100                                                                 | Common              | no par              |

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: \_\_\_\_\_

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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 of Authorized Representative

**John R. Bileau**

Print or Type Name of Authorized Representative

02/11/2014

Date