

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

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.		of the Corporation	ACION OF THE REGU			
507303	.	Daniel O'Connell's Sons, Inc.				
307300	,		•			
3. Principal office address 480 Hampden Street			City Holyoke	State MA	Zip 01040	
4. Business Phone No. 413-534-5667			5. State of Incorporation Massachusetts			
6. Brief description of the character / Contractor / Cont			1			
7. LIST ALL OFFICERS (NAM	EQ AND ADDR	ceseV///V///ROV/FORA	TACE MENTILE		and the second s	
President Name Jeffrey C. Bardell			Vice-President Name Stephen A. Maiorano			
Street Address 1000 Franklin Village Drive			Street Address 480 Hampden Street			
City Franklin	State MA	Zip 02038	City State MA		^{Zip} 01040	
Secretary Name Jennifer B. Roessling			Treasurer Name Dennis A. Fitzpatrick			
Street Address 480 Hampden Street			Street Address 480 Hampden Street			
City Holyoke	State MA	Zip 01040	City State MA		Zip 01040	
8. LIST <u>ALL</u> DIRECTORS (NAI	MES AND ADDR	ESSES) ("X" BOX FOR				
Director Name Jeffrey C. Bardell, President			Director Name Stephen A. Maiorano, Vice President			
Street Address 29 Lincoln Avenue			Street Address 21 Miller Avenue			
City Barrington	State RI	Zip 02806	City Southampton	State MA	Zip 01073	
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
9. SHARES AUTHORIZED			10. SHARES ISSUED	("X" BOX FOR ATTACH	IMENT)	
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filling.			127,150	Common A	1.00	
See Section 9 of instruction sh	i ee t.		127,150	Common B	1.00	
This report must be executed or		orporation by an authorize be executed on behalf of			s of a receiver or trustee,	
TELL DAY					m that I have examined chedules and statements.	
File Date FILEU		this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.				
Bý:	e e	MAR 1 7 2014	3/11/14 Signature of Authorized Representative Date			
FOR SECRETARY OF STATE USE ONLY 2			Jeffrey C. Bardell, President Print or Type Name of Authorized Representative			
Form No. 630		1 -	Print or Type Name o	n Authorizea Hepresenta	auve	

Form No. 630 Revised: 01/2012

DANIEL O'CONNELL'S SONS, INC.

OFFICERS

<u>TITLE</u> <u>NAME</u>

BUSINESS ADDRESS

Vice President

Matthew Campano

6 Progress Avenue Nashua, NH 03062

Utility Division Operations