



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

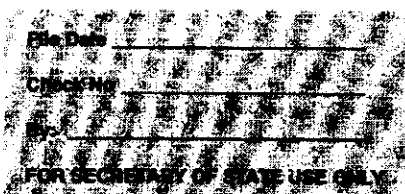
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2014**

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. 7641		2. Exact name of the Corporation FEDERAL ELECTRONICS, INC.			
3. Principal office address 75 STAMP FARM ROAD		City CRANSTON	State RI	Zip 02922	
4. Business Phone No. 401-944-6200		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island ELECTRONIC MANUFACTURING					
President Name Edward M. Evangelista			Vice-President Name Richard Evangelista		
Street Address 33 Lennon Road			Street Address 546 Cole Avenue		
City Lincoln	State RI	Zip 02865	City Providence	State RI	Zip 02906
Secretary Name Edward M. Evangelista			Treasurer Name Richard Evangelista		
Street Address 33 Lennon Road			Street Address 546 Cole Avenue		
City Lincoln	State RI	Zip 02865	City Providence	State RI	Zip 02906
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (SEE BOX FOR ATTACHMENT)					
Director Name Richard Evangelista			Director Name Edward M. Evangelista		
Street Address 546 Cole Avenue			Street Address 33 Lennon Road		
City Providence	State RI	Zip 02906	City Lincoln	State RI	Zip 02865
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
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
			1,000	Common	No Par Value

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.



FILED

MAY 05 2014

Form No. 630
Revised: 01/2012

By 2023495
A.A.

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

Richard Evangelista

Print or Type Name of Authorized Representative

4.28.14
Date