



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

**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: 2015

1. Corporate ID No. 000090361

2. Name of Corporation Energy Electric Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 1265 MENDON ROAD
City or Town: WOONSOCKET

State: RI Zip: 02895 Country: USA

4. Business Phone No.

4016411419

5. State of Incorporation

State: RI

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

COMMERCIAL, INDUSTRIAL, AND RESIDENTIAL POWER, LIGHTING AND COMMUNICATION and general construction and management.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRUCE EVERETT DUBEAU	740 QUAKER HIGHWAY UXBRIDGE, MA 01569 USA
SECRETARY	LINDA DUBEAU	33 ANDREW ST BELLINGHAM, RI 02019 USA
VICE PRESIDENT	MICHAEL BERUBE	832 ELM ST #3 WOONSOCKET, RI 02895 USA
PRESIDENT	BRUCE DUBEAU	33 ANDREW STREET

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>
CNP		\$0.0000	600.00	600

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 16 Day of February, 2015 at 11:24:41 AM. *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 BRUCE EVERETT DUBEAU

Signature of Authorized Representative of the Corporation

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

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