

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 626 00
~~04-2794194~~

Annual Report for the year 1991

FIRST: The name of the corporation is Industrial Electric & Electronics, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Electrical contracts

FOURTH: If foreign corporation, address of its principal office 100 Marion Drive

Kingston, MA 02364

FIFTH: Business address in Rhode Island Johnston, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Francis J. DiRico	Director	16 Smelt Pond, Kingston, MA 02364
	Director	
	Director	
Francis J. DiRico	President	16 Smelt Pond, Kingston, MA 02364
	Vice President	
Francis J. DiRico	Secretary	16 Smelt Pond, Kingston, MA 02364
Francis J. DiRico	Treasurer	16 Smelt Pond, Kingston, MA 02364

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
100	Common

No Par

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
100	Common

No Par

Dated 19

Industrial Electric and Electronics, Inc.

(Name of Corporation)

By [Signature]

Title [Signature]

(Report must be signed by an officer)