



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 44000		2. Name of Corporation L.K. COMSTOCK & COMPANY, INC.		
3. Street Address Principal Business Office 5 PENN PLAZA 17TH FL.		City NEW YORK	State NY	Zip 10001
4. Business Phone No. 212 502-7900		5. State of Incorporation NEW YORK		6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONSTRUCTION				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name RAY LIST		Vice President Name GENE J. CELLINI		
Street Address 5 PENN PLAZA		Street Address 5 PENN PLAZA		
City NEW YORK	State NY	Zip 10001	City NEW YORK	State NY
Secretary Name RON MNIECKOWSKI		Treasurer Name RON MNIECKOWSKI		
Street Address 5 PENN PLAZA		Street Address 5 PENN PLAZA		
City NEW YORK	State NY	Zip 10001	City NEW YORK	State NY
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name KENNETH L. CAMPBELL		Director Name		
Street Address 5 PENN PLAZA		Street Address		
City NEW YORK	State NY	Zip 10001	City	State
Director Name RAY LIST		Director Name		
Street Address 5 PENN PLAZA		Street Address		
City NEW YORK	State NY	Zip 10001	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,500 COMM \$.25 PAR VALUE			1200	comm

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



44000

FILED

File Date MAR 09 2005

Check No. By

By

FOR SECRETARY OF STATE USE ONLY

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 Officer Gene J. Cellini 3/3/05

Print or Type Name of Officer GENE J. CELLINI

Title of Officer VICE PRESIDENT

Oct. 15, 2004

L. K. Comstock & Company, Inc.

Status: Active
Incorporation: New York
Federal ID #: 13-0594190

Primary Address
83 Central Ave.
East Farmingdale, NY 11735

Primary Phone 631 752 4110
Primary Fax 631 752 4125

DIRECTORS

Kenneth L. Campbell
Raymond E. List

Title
Director
Director

OFFICERS

Ray List
Ken Campbell
Ken Bauer
Ben D'Alessandro
Robert Herschenfeld
Ray Haber
Steve Zahn
Keith George
Ron Smith
Gene Joseph Cellini
Edward T. Byrne
Ron Mnieckowski
Charles Salerno

Title
President
Vice President & CFO
Executive Vice President
Executive Vice President
Executive Vice President
Vice President
Vice President
Vice President
Vice President
Vice President -Tax
Assistant Secretary
Secretary/Treasurer
Assistant Secretary

STOCK

Authorized: 1,500	Par Value: 0.25
Outstanding: 1,200	