



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

1 North Lexington Ave

City

White Plains NY

State

Zip

10601

4. Business Phone No.

914-323-3000

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

William Moore

Street Address

1 North Lexington Ave

City

State

Zip

White Plains NY 10601

Secretary Name

Vice President Name

Robert Harschmied

Street Address

1 North Lexington Ave

City

State

Zip

White Plains NY 10601

Treasurer Name

Street Address

City

State

Zip

Street Address

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,500 COMM \$.25 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1200 Comm

.25

Gen

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



* 4 4 0 0 0 *

File Date:

2/24/03

Check No.:

1504

By:

[Signature]

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]

Signature of Officer

2/28/03

Date

Gene Collier

Print or Type Name of Officer

[Signature]

Title of Officer

L.K. COMSTOCK & COMPANY, INC.
LIST OF CORPORATE OFFICERS & DIRECTORS

<u>Name & Address</u>	<u>Title</u>	<u>Business</u>	<u>Home</u>
C. William Moore	President	One North Lexington Avenue White Plains, NY 10601	2009 Echo Place San Ramon, CA 94583
Gene J. Cellini	Assistant Treasurer	One North Lexington Avenue White Plains, NY 10601	55 Gatehouse RD Trumbull, CT 06611
James Kinsey	Executive Vice President	One North Lexington Avenue White Plains, NY 10601	501 Clayton Street Denver, CO 80222
Michael Rivera	Assistant Secretary & Director	One North Lexington Avenue White Plains, NY 10601	3627 Windfield Lane NW Washington DC 20007
John Polatz	Director	One North Lexington Avenue White Plains, NY 10601	116 E. 73RD Street NY, NY 10021
Robert Herschenfeld	Vice President & Asst. Treasurer	One North Lexington Avenue White Plains, NY 10601	11 Fieldmere Street New Rochelle, NY 10804
Albert Rees	Executive Vice President	One North Lexington Avenue White Plains, NY 10601	1410 N.W. 43rd Court Kansas City, MO 64116