

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

00440000

1994

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

L. K. COMSTOCK & COMPANY, INC.

Name of Business Entity: \_\_\_\_\_

Business entity organized under the laws of the State of: New York

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

201 East 42nd Street

New York, NY 10017

212/682-1020

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

N/A

Phone: ( )

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Gene J. Cellini, Asst. Treasurer

L. K. Comstock & Company, Inc.

39 Old Ridgebury Road, D-1

Danbury, CT 06810

Brief statement of the character of business conducted in Rhode Island:

Electrical Construction

Date of Organization: 12/10/41

Date of Qualification to do business in Rhode Island (if foreign entity):

8/12/87

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Pierre Lescaut</u>	<u>201 East 42nd Street</u>	<u>New York, NY</u>	<u>10017</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Peter A. Pasch</u>	<u>201 East 42nd Street</u>	<u>New York, NY</u>	<u>10017</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Harvey Cohen</u>	<u>1100 Franklin Avenue</u>	<u>Garden City, NY</u>	<u>11530</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Michael Azarela</u>	<u>201 East 42nd Street</u>	<u>New York, NY</u>	<u>10017</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Lester O. Wuerfl, Jr.</u>	<u>201 East 42nd Street</u>	<u>New York, NY</u>	<u>10017</u>
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,500

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR .25

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,200

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR .25

Date February 1, 19 94

By: Gene J. Cellini

Gene J. Cellini

PRINT OR TYPE NAME OF OFFICER SIGNING

Assistant Treasurer

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

PRENTICE-HALL CORP SYSTEM  
170 WESTMINSTER STREET, SUITE 900  
PROVIDENCE RI 02903

FILED  
FEB 8 1994  
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