

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

PAQUETTE ELECTRIC CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is PAQUETTE ELECTRIC CO., INC.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: The address of its registered office in Rhode Island is 2477 East Main Road, Portsmouth, Rhode Island 02871
and the name of its registered agent in Rhode Island at such address is N. Jameson Chace, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 364 Cummings Road, Swansea, Massachusetts 02777

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to carry on the business of electricians, electrical engineers, dealers in electricity and electric power, lighting and heating, to manufacture, buy, sell, import export and generally deal in electrical and electronic machinery of all classes and descriptions.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Roger L. Paquette	Director	364 Cummings Road, Swansea, MA 02777
Natalie A. Paquette	Director	364 Cummings Road, Swansea, MA 02777
Louise Mc Connell	Director	2541 Riverside Ave., Somerset, MA 02726
	Director	
	Director	
	Director	
Roger L. Paquette	President	
	Vice President	
Louise Mc Connell	Secretary	
Natalie A. Paquette	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	3 - 3 81	Par Value per Share or Statement that Shares are without Par Value
100	Common			No par value

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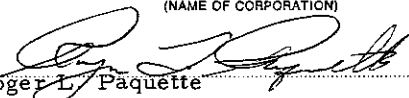
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par value

Dated February 11, 1981 PAQUETTE ELECTRIC CO., INC.
(NAME OF CORPORATION)

By 
Roger L. Paquette
Its President