

State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services
148 W. River Street

Fee: \$50.00

Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000108245

2. Name of Corporation New England Water Heater Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 1101 WORCESTER ROAD, 2ND FLOOR

City or Town: FRAMINGHAM State: MA Zip: 01701 Country: USA

4. Business Phone No.

1-800-445-5523

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

TO RENT, SELL WATER HEATERS AND RELATED PRODUCTS AND SERVICE TO PROVIDE A RANGE OF ENERGY-RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTOPHER J DOREMUS	22 TUCKER STREET NATICK, MA 01760- USA

8. Shares Authorized and Issued

			Total Issued	
Class of Stock	Series of Stock	Par Value Per Share	and	

		Total Authorized Shares Number of Shares	Outstanding Num of Shares
CNP	\$0.0000	10,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of January, 2016 at 3:01:28 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ERICH J EICHNER

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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