



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
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. 001197562

2. Name of Corporation E.S. Boulos Company

3. Street Address Principal Business Office:

No. and Street: 45 BRADLEY DRIVE

City or Town: WESTBROOK

State: ME

Zip: 04092

Country: USA

4. Business Phone No.

847-290-1891

5. State of Incorporation

State: DE

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

ELECTRICAL AND SPECIALTY CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TOD M. COOPER	10130 MALLARD CREEK ROAD, SUITE 300 CHARLOTTE, NC 28262 USA
TREASURER	JENNIFER L HARPER	1701 GOLF RD 3-1012 ROLLING MEADOWS, IL 60008 USA
SECRETARY	ALAN M RAY	45 BRADLEY DRICVE WESTBROOK, ME 04092 USA
VICE PRESIDENT	DAVID S LAMONT	264 SOUTH RIVER RD. SUITR 418 BEDFORD, NH 03110 USA
ASSISTANT SECRETARY	JANNE HINZ	1701 GOLF RD. 3-1012

		ROLLING MEADOWS, IL 60008 USA
ASSISTANT SECRETARY	SHERYL D BOXBERGER	12150 E. 112TH AVE. HENDERSON, CO 80640 USA
VICE PRESIDENT	MARTIN D BROWNE	45 BRADLEY DRIVE WESTBROOK , ME 04092 USA
DIRECTOR	RICHARD HANLIN	127 FIRST FLIGHT DRIVE ALBURN, ME 04210 USA
DIRECTOR	SCOTT D MARQUIS	45 BRADLEY DRIVE WESTBROOK, ME 04092 USA
DIRECTOR	RICHARD S SWARTZ	12150 E. 112TH AVE. HENDERSON, CO 80640 USA
DIRECTOR	WILLIAM A KOERTNER	1701 GOLF RD. 3-1012 ROLLING MEADOWS, IL 60008 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	100.00	100

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 12 Day of February, 2016 at 12:42:15 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 JENNIFER L HARPER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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