

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| 1. Entity ID No. | 2. Exact na | me of the Corporation | | | |
|--|-------------------|------------------------------|--|---|---|
| 000788117 | CONSOL | DATED ELECTRICAL | DISTRIBUTORS T | NC. | |
| 3. Principal office address | 100110011 | | City | State | Zip |
| 1920 WESTRIDGE DRIVE | | | IRVING | TX | 75038 |
| 4. Business Phone No. | | | 5. State of Incorporation | | |
| (972) 582-5300 | | | KANSAS | | |
| 6. Brief description of the cha | racter of busines | s conducted in Rhode Island | | | |
| INACTIVE | | | | | |
| 7. LIST <u>all</u> officers (na | MES AND ADDI | RESSES) ("X" BOX FOR AT | TACHMENT) | | |
| President Name | | | Vice-President Name | | |
| KATHLEEN STEWART | | | | | |
| Street Address | | | Street Address | | |
| 1920 WESTRIDGE DR | IVE | | | | |
| City | State | Zip | City | State | Zip |
| IRVING | TX | 75038 | | | |
| Secretary Name | | | Treasurer Name | | |
| DAVID T. BRADFORD | | | KATHLEEN STEWART | | |
| Street Address | | | Street Address | | |
| 1920 WESTRIDGE DRIVE | | | 1920 WESTRIDGE DRIVE | | |
| City | State | Zip | City | State | Zip |
| | TX | 75038 | 1 ' | TX | · · |
| IRVING | | | IRVING | TX | 75038 |
| 8. LIST <u>ALL</u> DIRECTORS (N | IAMES AND AD | DRESSES) ("A" BOX FOR A | | | <u> </u> |
| Director Name | | | Director Name | | |
| DAVID BRADFORD | | | DAVID VERBECK | | |
| Street Address | | | Street Address | | |
| .920 WESTRIDGE DRIVE | | | 1920 WESTRIDGE DRIVE | | |
| City | State | Zip | City | State | Zip |
| IRVING | TX | 75038 | IRVING | TX | 75038 |
| Director Name | | | Director Name | - | |
| KATHLEEN STEWART | | <u> </u> | | | |
| Street Address | | | Street Address | | |
| 1920 WESTRIDGE DR | IVE | | | | |
| City | State | Zip | City | State | Zip |
| IRVING | TX | 75038 | | | |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED (" | X" BOX FOR ATTAC | HMENT) |
| | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | | COMMON | \$: |
| This report must be executed | this report mu | ust be executed on behalf of | the corporation by the rece Under penalty of perion this report, including | eiver or trustee. ny, I declare and affi any accompanying : | irm that I have examined schedules and statements |
| Check No | | FLEDOV | and that/all statement | ts contained herein a | are true and correct. |
| Ву: | | FEB 1 6 2016 | | d Représentative | Date |
| FOR SECRETARY OF STA | TE USE ONLY | 0157964 | DAVID T. BRAD | | tativa |

Form No. 630 Revised: 01/2012