

# 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

# 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. 000018624

2. Name of Corporation REGENT ELECTRIC CO., INC.

3. Street Address Principal Business Office:

No. and Street: <u>115 GERVAIS STREET</u>

City or Town: COVENTRY State: RI Zip: 02816 Country: USA

4. Business Phone No.

4018213550

5. State of Incorporation

State: RI

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

### **ELECTRICAL CONTRACTING**

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
SECRETARY	ALEXANDRIA R PIZZI	115 GERVAIS ST COVENTRY, RI 02816 US	
PRESIDENT	ROBERT N PIZZI SR	115 GERVAIS STREET COVENTRY, RI 02816 USA	
CORPORATE COUNSEL	SHERI PIZZI	10 DORRANCE ST, STE. 700 PROVIDENCE, RI 02903 USA	
DIRECTOR	SHERI PIZZI	10 DORRANCE ST., STE. 700 PROVIDENCE, RI 02903 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	300.00	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 20 Day of February, 2016 at 12:53:08 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 ALEXANDRIA R PIZZI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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