



**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. 000124654

2. Name of Corporation Croce Electric Company

3. Street Address Principal Business Office:

No. and Street: 5050 OSAGE STREET, SUITE 500

City or Town: DENVER

State: CO Zip: 80221 Country: USA

4. Business Phone No.

7136297600

5. State of Incorporation

State: DE

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

ELECTRICAL CONTRACTOR/UTILITY 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	ERHARD W. WILL	5050 N. OSAGE ST, STE 500 DENVER, CO 80221 USA
CFO	THOMAS G. ALLEN	5050 N. OSAGE ST, STE 500 DENVER, CO 80221 USA
EXECUTIVE VICE PRESIDENT	THOMAS G. ALLEN	5050 N. OSAGE ST, STE 500 DENVER, CO 80221 USA
ASSISTANT SECRETARY	CLAUDIA G. SANTOS	2800 POST OAK BLVD, STE 2600 HOUSTON, TX 77056 USA
DIRECTOR	GERALD DUCEY, JR.	2800 POST OAK BLVD, STE 2600

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	1,000.00	1000

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 1 Day of March, 2016 at 11:47:41 AM. *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 CLAUDIA G. SANTOS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07