



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. 000126084

2. Name of Corporation FRED WILLIAMS, Inc.

3. Street Address Principal Business Office:

No. and Street: 320 LIBBEY INDUSTRIAL PARKWAY

City or Town: WEYMOUTH

State: MA Zip: 02189-3107 Country: USA

4. Business Phone No.

6107745886

5. State of Incorporation

State: MA

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

INSTALLATION, REPAIR AND MAINTENANCE OF HVAC EQUIPMENT AND SYSTEMS

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title               | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country   |
|---------------------|--|--|
| TREASURER           | KARLA A. DURN                                  | 835 HAMILTON STREET, SUITE 150<br>ALLENTOWN, PA 18101 USA    |
| SECRETARY           | JENNIFER A. BECK                               | 835 HAMILTON STREET, SUITE 150<br>ALLENTOWN, PA 18101 USA    |
| ASSISTANT SECRETARY | JAMES R. REIDY                                 | 6 SECOND AVENUE<br>CHICOPEE, MA 01020-4625 USA               |
| ASSISTANT SECRETARY | PATRICK K. OROURKE                             | 320 LIBBEY INDUSTRIAL PARKWAY<br>WEYMOUTH, MA 02189-3107 USA |
| PRESIDENT           | JAMES H WILLIAMS JR.                           | 320 LIBBEY INDUSTRIAL PARKWAY                                |

|   |                       |   |
|---|-----------------------|---|
| DIRECTOR  | JAMES H. WILLIAMS JR. | WEYMOUTH, MA 02189-3107 USA<br>320 LIBBEY INDUSTRIAL PARKWAY<br>WEYMOUTH, MA 02189-3107 USA |
| CONTROLLER, ASSISTANT<br>TREASURER AND ASSISTANT<br>SECRETARY | ROBERT J. PETTINELLI  | 320 LIBBEY INDUSTRIAL PARKWAY<br>WEYMOUTH, MA 02189-3107 USA                                |
| DIRECTOR  | RICHARD U. PEROSA     | 7165 AMBASSADOR DRIVE<br>ALLENTOWN, PA 18106-9255 USA                                       |
| DIRECTOR  | DAVID K. GILLESPIE    | 1413 NINTH AVENUE<br>BEAVER FALLS, PA 15010-0191 USA  |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$100.0000          | 1,300.00  | 1168   |

**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 March, 2016 at 11:48:49 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 JENNIFER A. BECK, SECRETARY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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