

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.

1. Entity ID No.	1	2. Exact name of the Corporation				
7641	FEDEI	FEDERAL ELECTRONICS, INC.				
3. Principal office address 75 STAMP FARM ROA	\D		City CRANSTON	State RI	Zip 02921	
4. Business Phone No. 401-944-6200			5. State of Incorporation RHODE ISLAND		3 2 M	
6. Brief description of the chara ELECTRONIC MANUF	acter of busine	ss conducted in Rhode Islan	nd		RECE CRETARY ORPORAL	
7. LIST <u>all</u> officers (naa	ES AND ADD	RESSES) ("X" BOX FOR A	TTACHMENT)		205	
President Name Edward M. Evangelista			Vice-President Name Richard Evangelista		ED STA VS DI M 8:	
Street Address 33 Lennon Road			Street Address 546 Cole Avenue		33	
City Lincoln	State RI	Zip 02865	City Providence	State RI	Zip 02906	
Secretary Name Edward M. Evangelista			Treasurer Name Richard Evangelista			
Street Address 33 Lennon Road			Street Address 546 Cole Avenue			
City Lincoln	State RI	Zip 02865	City State RI		Zip 02906	
B. LIST <u>all</u> directors (NA	MES AND AD	DRESSES) ("X" BOX FOR	ATTACHMENT)			
Director Name Richard Evangelista			Director Name Edward M. Eva	ingelista		
Street Address 546 Cole Avenue			Street Address 33 Lennon Roa	ad		
City Providence	State RI	Zip 02906	City Lincoln	State RI	Zip 02865	
Director Name	·-		Director Name		<u></u>	
Street Address			Street Address			
City	State	Zip	City	State	Zip	
. SHARES AUTHORIZED			10 SHARES ISSUE	U ("X" BOX FOR ATTAC	HMENT	
his information is currently of record in the Office of the Secretary of State. Changes require an additional filing.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
			1,000	Common	No Par Value	
This report must be executed o	n behalf of the this report mu	corporation by an authorize ist be executed on behalf of	d representative. If the	corporation is in the hand	s of a receiver or trustee,	
File Date		(Under penalty of p	erjury, I declare and affi ngfany accompanying s ents contained herein a	chedules and statemen	
Ву:		FILED	Signature di Author	ized Bepresentative	3216	
FOR SECRETARY OF STATE USE ONLY			Richard Evangelista			
rm No. 630 evised: 01/2012	Joe VIII	MAR 08 2016		of Authorized Represent	ative	

By AR 269510