



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 13501		2. Name of Corporation UNIVERSAL ELECTRIC CO., INC.			
3. Street Address Principal Business Office 57 A Balcom Road			City Foster	State RI	Zip 02825
4. Business Phone No. 401-397-3500		5. State of Incorporation RHODE ISLAND			6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONTRACTOR					
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Norman J. Smith			Vice President Name Julie A. Smith		
Street Address 57 A Balcom Road			Street Address 57 A Balcom Road		
City Foster	State RI	Zip 02825	City Foster	State RI	Zip 02825
Secretary Name Norman J. Smith			Treasurer Name Julie A. Smith		
Street Address 57 A Balcom Road			Street Address 57 A. Balcom Road		
City Foster	State RI	Zip 02825	City Foster	State RI	Zip 02825
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	NO PAR VALUE		None		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-9-05
Check No.: 10211
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Julie A. Smith
Date: 2/3/05
Print or Type Name of Officer: JULIE A. Smith
Title of Officer: vice president



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 13501		2. Name of Corporation UNIVERSAL ELECTRIC CO., INC.			
3. Street Address Principal Business Office 57 A Balcom Road			City Foster	State RI	Zip 02825
4. Business Phone No. 401-397-3500		5. State of Incorporation RHODE ISLAND			6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONTRACTOR					
8. NAMES AND ADDRESSES OF THE OFFICERS (SEE BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Norman J. Smith			Vice President Name Julie A. Smith		
Street Address 57 A Balcom Road			Street Address 57 A Balcom Road		
City Foster	State RI	Zip 02825	City Foster	State RI	Zip 02825
Secretary Name Norman J. Smith			Treasurer Name Julie A. Smith		
Street Address 57A Balcom Road			Street Address 57 A Balcom Road		
City Foster	State RI	Zip 02825	City Foster	State RI	Zip 02825
9. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (SEE BOX FOR ATTACHMENT) <input type="checkbox"/> SHARES ISSUED (SEE BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	NO PAR VALUE		none		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 5 0 1 *

File Date: 2/3/04
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Julie A. Smith Date: 2/3/04
Print or Type Name of Officer: JULIE A. SMITH
Title of Officer: President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 13501		2. Name of Corporation UNIVERSAL ELECTRIC CO., INC.			
3. Street Address Principal Business Office 57 A=Balcom Road			City Foster	State RI	Zip 02825
4. Business Phone No. 401-397-3500		5. State of Incorporation RHODE ISLAND		6. SIC Code 273	
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Contractor					
8. NAMES AND ADDRESSES OF THE OFFICERS (SEE BOX FOR ATTACHMENT) FIELD IN SPACES BEFORE USING ATTACHMENT					
President Name Norman J. Smith			Vice President Name Julie A. Smith		
Street Address 57 A Balcom Road			Street Address 57 A Balcom Road		
City Foster	State RI	Zip 02825	City Foster	State RI	Zip 02825
Secretary Name Norman J. Smith			Treasurer Name Julie A. Smith		
Street Address 57 A Balcom Road			Street Address 57 A Balcom Road		
City Foster	State RI	Zip 02825	City Foster	State RI	Zip 02825
9. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) FIELD IN SPACES BEFORE USING ATTACHMENT					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (SEE BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			None		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 5 0 1 *

File Date: 1-31-03
Check No.: 8172
By: ICP
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Julie A. Smith
Date: 1/16/03
Print or Type Name of Officer: JULIE A. Smith
MCC PERS.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13501		2. Name of Corporation UNIVERSAL ELECTRIC CO., INC.		
3. Street Address Principal Business Office 57 A Balcom Road			City Foster	State RI
4. Business Phone No. 401-397-3500		5. State of Incorporation RHODE ISLAND		6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Contractor				
8. NAMES AND ADDRESSES OF THE OFFICERS (SEE INSTRUCTIONS) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS				
President Name Norman J. Smith			Vice President Name Julie A. Smith	
Street Address 57 A Balcom Road			Street Address 57 A Balcom Road	
City Foster	State RI	Zip 02825	City Foster	Zip 02825
Secretary Name Norman J. Smith			Treasurer Name Julie A. Smith	
Street Address 57 A Balcom Road			Street Address 57 A Balcom Road	
City Foster	State RI	Zip 02825	City Foster	Zip 02825
9. NAMES AND ADDRESSES OF THE DIRECTORS (SEE INSTRUCTIONS) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS				
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	Zip
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	Zip
10. SHARES AUTHORIZED (SEE INSTRUCTIONS) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
600 NO PAR VALUE			None	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 5 0 1 *

File Date: 2-8-02
Check No.: 1235
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/7/02
Print or Type Name of Officer: JULIE A. Smith
Title of Officer: president

FOR SECRETARY OF STATE USE ONLY



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13501		2. Name of Corporation Universal Electric Co., Inc.			
3. Street Address Principal Business Office 57 A Balcom Road			City Foster	State RI 02	Zip 02825
4. Business Phone No. 401-397-3500		5. State of Incorporation Rhode Island			6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Contractor					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Norman J. Smith			Vice President Name Julie A. Smith		
Street Address 57 A Balcom Road			Street Address 57 A Balcom Road		
City Foster	State RI	Zip 02825	City Foster	State RI	Zip 02825
Secretary Name Norman J. Smith			Treasurer Name Julie A. Smith		
Street Address 57 A Balcom Road			Street Address 57 A Balcom Road		
City Foster	State RI	Zip 02825	City Foster	State RI	Zip 02825
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS		NO PAR VALUE	NONE		

RECEIVED
 SECRETARY OF STATE
 CORPORATION DIV.
 FEB 27 12 40 PM '01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: FEB 27 2001

Check No.: By YLD 259166

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Julie A. Smith Date: 2-16-01

Print or Type Name of Officer: JULIE A. Smith

Title of Officer: VICE PRESIDENT



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13501** 2. Name of Corporation **UNIVERSAL ELECTRIC CO., INC.**

3. Street Address Principal Business Office **57A Balcom ROAD** City **Foster** State **RI** Zip **02825**

4. Business Phone No. **401-397-3500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **273**

7. Brief Description of the Character of Business Conducted in Rhode Island
ELECTRICAL CONTRACTOR

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>President Name NORMAN Smith</p> <p>Street Address 57A Balcom ROAD</p> <p>City Foster State RI Zip 02825</p> <p>Secretary Name NORMAN Smith</p> <p>Street Address 57A BALCOM ROAD</p> <p>City Foster State RI Zip 02825</p>	<p>Vice President Name JULIE SMITH</p> <p>Street Address 57A BALCOM ROAD</p> <p>City Foster State RI Zip 02825</p> <p>Treasurer Name JULIE Smith</p> <p>Street Address 57A BALCOM ROAD</p> <p>City Foster State RI Zip 02825</p>
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Director Name	Street Address	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value

600 SHS NO PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value

none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 5 0 1 *

File Date: 2-29-00

Check No.: 5053

By: AMF

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Julie A. Smith Date: 2-28-00

Print or Type Name of Officer: JULIE A. Smith

Title of Officer: VICE PRESIDENT



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13501		2. Name of Corporation UNIVERSAL ELECTRIC CO., INC.	
3. Street Address Principal Business Office 57A BALCOM ROAD		City Foster	State RI
4. Business Phone No. 401 397-3500		5. State of Incorporation RHODE ISLAND	
6. SIC Code 273			
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONTRACTOR			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)		FILL IN SPACES BEFORE USING ATTACHMENTS	
President Name NORMAN J. Smith		Vice President Name JULIE A. SMITH	
Street Address 57A BALCOM ROAD		Street Address 57A BALCOM ROAD	
City Foster	State RI	City Foster	State RI
Zip 02825		Zip 02825	
Secretary Name NORMAN J. Smith		Treasurer Name JULIE A. Smith	
Street Address 57A BALCOM ROAD		Street Address 57A BALCOM ROAD	
City Foster	State RI	City Foster	State RI
Zip 02825		Zip 02825	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)		FILL IN SPACES BEFORE USING ATTACHMENTS	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
Par Value		Par Value	
600 SHS NO PAR VAL		None	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Feb 5, 1999
Check No.: 3835
By: J.D.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Julie A. Smith Date: 1-25-99
Print or Type Name of Officer: JULIE A. Smith
Title of Officer: VICE PRESIDENT



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13501** 2. Name of Corporation **UNIVERSAL ELECTRIC CO., INC.**
3. Street Address Principal Business Office **57 A Balcom Road** City **Foster** State **RI** Zip **02825**
4. Business Phone No. **401-397-3500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0273**
7. Brief Description of the Character of Business Conducted in Rhode Island
Electrical Contractor

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name Norman J. Smith	Vice President Name Julie A. Smith
Street Address 57 A Balcom Road	Street Address 57 A Balcom Road
City Foster State RI Zip 02825	City Foster State RI Zip 02825
Secretary Name Norman J. Smith	Treasurer Name Julie A. Smith
Street Address 57 A Balcom Road	Street Address 57 A Balcom Road
City Foster State RI Zip 02825	City Foster State RI Zip 02825

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
600 SHS NO PAR VAL		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
600	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 5 0 1 *

File Date: 2/13/98

Check No.: 2490

By: KAD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Julie A. Smith 2-12-98
Signature of Officer Date

JULIE A. SMITH
Print or Type Name of Officer

vice president
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13501** 2. Name of Corporation **UNIVERSAL ELECTRIC CO., INC.**

3. Street Address Principal Business Office City State Zip
57 A Balcom Road Foster R.I. 02825

4. Business Phone No. 5. State of Incorporation 6. SIC Code
401-397-3500 RHODE ISLAND 0273

7. Brief Description of the Character of Business Conducted in Rhode Island
Electrical Contractor

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name Norman J. Smith	Vice President Name Julie A. Smith
Street Address 57 A Balcom Road	Street Address 57 A Balcom Road
City State Zip Foster R.I. 02825	City State Zip Foster R.I. 02825
Secretary Name Norman J. Smith	Treasurer Name Julie A. Smith
Street Address 57 A Balcom Road	Street Address 57 A Balcom Road
City State Zip Foster R.I. 02825	City State Zip Foster R.I. 02825

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
600 SHS NO PAR VAL	600 Common No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/14/97

Check No.: 1357

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Julie A. Smith Date: 2/13/97

Print or Type Name of Officer: Julie A. Smith

Title of Officer: Vice President

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 13501		2. NAME OF CORPORATION UNIVERSAL ELECTRIC CO., INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 57 A BALCOM ROAD		CITY Foster	STATE RI	ZIP CODE 02825	
4. BUSINESS PHONE NO. 401-397-3500		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0273	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND ELECTRICAL CONTRACTOR					

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME NORMAN J. Smith			VICE PRESIDENT NAME JULIE A. Smith		
STREET ADDRESS 57 A BALCOM ROAD			STREET ADDRESS 57 A BALCOM ROAD		
CITY Foster	STATE RI	ZIP CODE 02825	CITY Foster	STATE RI	ZIP CODE 02825
SECRETARY NAME NORMAN J. Smith			TREASURER NAME JULIE A. Smith		
STREET ADDRESS 57 A BALCOM ROAD			STREET ADDRESS 57 A BALCOM ROAD		
CITY Foster	STATE RI	ZIP CODE 02825	CITY Foster	STATE RI	ZIP CODE 02825

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS	NO PAR VAL		600	Common	No Par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/2/96

Check No: 13930

By: *[Signature]*
For Secretary of State Use Only

[Signature]
Signature of Officer

JULIE A. Smith
Print or Type Name of Officer

VICE President
Title of Officer
1-18-96
Date



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0013501 Annual Report for the year: 1995

Name of Corporation: UNIVERSAL ELECTRIC CO., INC.

Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
electrical contractor
Universal Electric Co., Inc
57A Balcom Road
Foster RI 02825
 Phone: (401) 397-3500

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Norman Smith</u>	<u>57A Balcom Road</u>	<u>Foster RI</u>	<u>02825</u>
VICE PRESIDENT <u>Julie Smith</u>	<u>57A Balcom Road</u>	<u>Foster RI</u>	<u>02825</u>
SECRETARY <u>Norman Smith</u>	<u>57A Balcom Road</u>	<u>Foster RI</u>	<u>02825</u>
TREASURER <u>Julie Smith</u>	<u>57A Balcom Road</u>	<u>Foster RI</u>	<u>02825</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series		Number of Shares	Class / Series	
<u>600</u>	<u>Common</u>	<u>No Par</u>	<u>600</u>	<u>Common</u>	<u>No Par</u>

Date: 2-3, 19 95 By: Julie A Smith
 PRINT OR TYPE NAME OF OFFICER SIGNING: JULIE A SMITH
 TITLE OF OFFICER SIGNING: VICE PRESIDENT

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

NORMAN J. SMITH
 RR 3, BOX 197 J
 FOSTER RI 02825

FILED
 MAR 14 1995
 By: JmS
12863

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0013501 Annual Report for the year: 1994

Name of Business Entity: UNIVERSAL ELECTRIC CO., INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Universal Electric Co., Inc.
57A Balcom Road
Foster RI 02825

Phone: (401) 397-3500

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Norman Smith President
57A Balcom Road
Foster RI 02825

Brief statement of the character of business conducted in Rhode Island:

Electrical Contractor

Date of Organization: 9-25-79 9/27/79

Date of Qualification to do business in Rhode Island (if foreign entity): 3/27

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Norman Smith</u>	<u>57A Balcom Road</u>	<u>Foster RI</u>	<u>02825</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Julie Smith</u>	<u>57A Balcom Road</u>	<u>Foster RI</u>	<u>02825</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Norman Smith</u>	<u>57A Balcom Road</u>	<u>Foster RI</u>	<u>02825</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Julie Smith</u>	<u>57A Balcom Road</u>	<u>Foster RI</u>	<u>02825</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par

Date 2-4, 19 94

By: Julie A. Smith

FILED

FEB 17 1994

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/84

By M11752

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

NORMAN J. SMITH
RR3, BOX 197 J
FOSTER RI 02825

Filing Fee \$50.00

106849B

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0013501..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....UNIVERSAL ELECTRIC CO., INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....electrical works of all kinds.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

57A Balcom Road Foster RI 02825

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

Norman Smith President 57A Balcom Road Foster RI 02825

Julie Smith Vice President 57A Balcom Road Foster RI 02825

Norman Smith Secretary 57A Balcom Road Foster RI 02825

Julie Smith Treasurer 57A Balcom Road Foster RI 02825

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	PAID	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	SEC'Y OF STATE	No Par

Dated.....1-29..... 19 93.....

Universal Electric Co Inc
(Name of Corporation)

By.....Julie A Smith.....

Title.....president.....

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0013501..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....UNIVERSAL ELECTRIC CO., INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Electrical works of all kinds.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....57A Balcom Road, Foster RI 02825.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Norman J. Smith	President	57A Balcom Road Foster RI 02825
Julie A. Smith	Vice President	57A Balcom Road Foster RI 02825
Norman J. Smith	Secretary	57A Balcom Road Foster RI 02825
Julie A. Smith	Treasurer	57A Balcom Road Foster RI 02825

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

659586

Dated.....2-7..... 19 92..... Universal Electric Co., Inc. (Name of Corporation)

By.....Julie A. Smith..... Title.....Vice president.....

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0013501..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....UNIVERSAL ELECTRIC CO., INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....electrical works of all kinds.....

FOURTH: If foreign corporation, address of its principal office.....—.....

FIFTH: Business address in Rhode Island.....57A Balcom Road, Foster RI 02825.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

..... Director

..... Director

..... Director

Norman Smith President *57A Balcom Road Foster RI 02825*

Julie Smith Vice President *57A Balcom Road Foster RI 02825*

Norman Smith Secretary *57A Balcom Road Foster RI 02825*

Julie Smith Treasurer *57A Balcom Road Foster RI 02825*

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares Class Series
100 Common PAID no par

EIGHTH: Number of Shares issued:

JAN 20 1991

REGISTRY OF STATE
Series

Par Value
or statement that
shares are without
par value

No. of Shares Class Series
100 Common no par

Dated.....1-24..... 19 91..... *Universal Electric Co., Inc.*
(Name of Corporation)

By *Julie A Smith*

Title.....*vice president*.....

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

02

Corporate ID 0013501 Annual Report for the year 1990

FIRST: The name of the corporation is UNIVERSAL ELECTRIC CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is electrical work of all kinds

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

57A Balcom Road Foster RI 02825

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>Norman Smith</u>	President	<u>57A Balcom Road Foster RI 02825</u>
<u>Julie Smith</u>	Vice President	<u>57A Balcom Road Foster RI 02825</u>
<u>Norman Smith</u>	Secretary	<u>57A Balcom Road Foster RI 02825</u>
<u>Julie Smith</u>	Treasurer	<u>57A Balcom Road Foster RI 02825</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>100</u>	<u>Common</u>	

Par Value or statement that shares are without par value
No Par

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>100</u>	<u>Common</u>	

Par Value or statement that shares are without par value
No Par

FEB 9 1990
SECY. OF STATE

Dated 2-8 19 90

Universal Electric Co., Inc.
(Name of Corporation)

By Julie A Smith

Title vice president

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0013501..... Annual Report for the year 1989.....

FIRST: The name of the corporation is.....UNIVERSAL ELECTRIC CO., INC.....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is electrical works of all kinds

FOURTH: If foreign corporation, address of its principal office..... -

FIFTH: Business address in Rhode Island 57A Balcom Road, Foster RI 02825

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>Norman Smith</u>	President	<u>57A Balcom Road Foster RI 02825</u>
<u>Julie Smith</u>	Vice President	<u>57A Balcom Road Foster RI 02825</u>
<u>Norman Smith</u>	Secretary	<u>57A Balcom Road Foster RI 02825</u>
<u>Julie Smith</u>	Treasurer	<u>57A Balcom Road Foster RI 02825</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>no Par</u>

PAID

FEB 15 1989

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>SECY. OF STATE</u>	<u>no Par</u>

Dated 2-13 19 89

Universal Electric Co., Inc.
(Name of Corporation)

By Julie A. Smith
Title vice president

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

13501

1988

Corporate ID..... Annual Report for the year.....
UNIVERSAL ELECTRIC CO., INC.

FIRST: The name of the corporation is.....

Rhode Island

SECOND: It is incorporated under the laws of.....

THIRD: Character of business, briefly stated, is.....

Electrical works of all kinds

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

57A Balcom Road Foster R.I. 02825

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<i>Norman Smith</i>	President	<i>57A Balcom Road Foster RI 02825</i>
<i>Julie Smith</i>	Vice President	<i>" " " " "</i>
<i>Norman Smith</i>	Secretary	<i>" " " " "</i>
<i>Julie Smith</i>	Treasurer	<i>" " " " "</i>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

PAID

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

SEC'Y. OF STATE

No Par

Dated *2-8* 19 *88*

Universal Electric Co., Inc.
(Name of Corporation)

By *Julie A. Smith*
Title *Vice President*

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13501 Annual Report for the year 1987

FIRST: The name of the corporation is UNIVERSAL ELECTRIC CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

electrical works of all kinds

FOURTH: If foreign corporation, address of its principal office

-

FIFTH: Business address in Rhode Island

RR3 Box 1979 Foster R.I. 02825

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

..... Director

..... Director

..... Director

Norman Smith President RR3 Box 1979 Foster R.I. 02825

Julie Smith Vice President RR3 Box 1979 Foster R.I. 02825

Norman Smith Secretary RR3 Box 1979 Foster R.I. 02825

Julie Smith Treasurer RR3 Box 1979 Foster R.I. 02825

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>PAID</u>	<u>No Par</u>

JAN 30 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>SECY OF STATE</u>	<u>No Par</u>

JUN 16 1987

Dated 1-22 19 87

Universal Electric Co., inc.
(Name of Corporation)

By Julie A. Smith

Title vice president

(Report must be signed by an officer)

Filing Fee \$15.00

to be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13501 Annual Report for the year 1986

FIRST: The name of the corporation is UNIVERSAL ELECTRIC CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is electrical work of all kinds

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island RR 3 Box 197 Foster R.I. 02825

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Norman J. Smith</u>	President	<u>RR 3 Box 197 Foster R.I. 02825</u>
<u>Julie A. Smith</u>	Vice President	<u>RR 3 Box 197 Foster R.I. 02825</u>
<u>Norman J. Smith</u>	Secretary	<u>RR 3 Box 197 Foster R.I. 02825</u>
<u>Julie A. Smith</u>	Treasurer	<u>RR 3 Box 197 Foster R.I. 02825</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>no par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>no par</u>

01/24/86 PAID 1413A001

Dated 1-14 19 86 Universal Electric Co., Inc.
(Name of Corporation)

FEB 22 1986

(Report must be signed by an officer)

By Julie A. Smith
Title vice president

Filing Fee \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13501 Annual Report for the year 1985

FIRST: The name of the corporation is UNIVERSAL ELECTRIC CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is electrical work of all kind

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

RR3 Box 1979 Foster, R.I. 02825

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

<u>Norman Smith</u>	President	<u>RR3 Box 1979 Foster R.I.</u>
<u>Julie Smith</u>	Vice President	<u>RR3 Box 1979 Foster R.I.</u>
<u>Norman Smith</u>	Secretary	<u>RR3 Box 1979 Foster R.I.</u>
<u>Julie Smith</u>	Treasurer	<u>RR3 Box 1979 Foster R.I.</u>

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares	Class	Series
<u>100</u>	<u>Common</u>	

NO Par

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares	Class	Series
<u>100</u>	<u>Common</u>	

NO Par

Dated 2-15 19 85 Universal Electric Co Inc
(Name of Corporation)

By J.R. Julie A. Smith
Title vice president

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

UNIVERSAL ELECTRIC CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

ELECTRICAL WORKS OF ALL KINDS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

RR 3 - Box 197J - Foster - Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Norman Smith	President	RR 3 - Box 197J - Foster - Rhode Island
Julie Smith	Vice President	"
Norman Smith	Secretary	"
Julie Smith	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

Dated: 1/14/ 19 84

UNIVERSAL ELECTRIC CO., INC.

(Name of Corporation)

By: *Norman Smith*

Title: PRESIDENT

(Report must be signed by an officer)

MAR 21 1984
SMK

2084
4291E14
1984

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

UNIVERSAL ELECTRIC CO., INC.

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: Character of business, briefly stated, is

ELECTRICAL REPAIRS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

RR 3 Box 198 Foster RI 02825

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
NORMAN J. SMITH	President	RR 3 Box 198 Foster RI 02825
JULIE A. SMITH	Vice President	/
NORMAN J. SMITH	Secretary	/
JULIE A. SMITH	Treasurer	/

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value or statement that shares are without par value

100

COMMON

APR 8 1983

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value or statement that shares are without par value

100

COMMON

NO PAR

Dated: 3-6 1983

UNIVERSAL ELECTRIC CO., INC.

(Name of Corporation)

Norman J. Smith
PRES.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

0520 146918 1200
.....06.....

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is UNIVERSAL ELECTRIC CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is ELECTRICAL

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) RR 3 Box 198 FOSTER R.I. 02825

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
NORMAN SMITH	President	RR 3 Box 198 FOSTER R.I.
JULIE SMITH	Vice President	"
NORMAN SMITH	Secretary	"
JULIE SMITH	Treasurer	"

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
	100	COMMON	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		NO PAR

Dated: 1-18 1982

UNIVERSAL ELECTRIC CO., INC.
(Name of Corporation)

By Julie A. Smith

Title TREASURER

(Report must be signed by an officer)

JAN 26 1982

If the corporation has changed its registered office and its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

UNIVERSAL ELECTRIC CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is UNIVERSAL ELECTRIC CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is RR #3 BOX 198 FOSTER, RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is NORMAN J. SMITH

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ELECTRICAL CONTRACTING

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<u>NORMAN J. SMITH</u>	President	<u>RR #3 BOX 198 FOSTER R.I.</u>
<u>JAMIE A. SMITH</u>	Vice President	<u>"</u>
<u>JAMIE A. SMITH</u>	Secretary	<u>"</u>
<u>NORMAN J. SMITH</u>	Treasurer	<u>"</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
------------------	-------	--------	--

100

COMMON

NO PAR

OK
MAY 26 1981

8937A14...150081

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated 2-21, 1981 UNIVERSAL ELECTRIC Co., Inc.
(NAME OF CORPORATION)

By Thomas J. Smith
Its PRES.

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

UNIVERSAL ELECTRIC Co., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is UNIVERSAL ELECTRIC Co., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

SOUTH HAVENWAY ROAD APO #1 - BOX 396E FORTA R.I.
and the name of its registered agent in Rhode Island at such address is
NORMAN SMITH

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ELECTRICAL SERVICE + REPAIR

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
.....	Director
<u>NORMAN SMITH</u>	President	<u>SOUTH HAVENWAY ROAD - APO #1 - BOX 396E - FORTA R.I.</u>
<u>JULIE A. SMITH</u>	Vice President	"
<u>JULIE A. SMITH</u>	Secretary	"
<u>NORMAN SMITH</u>	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>100</u>	<u>COMMON</u>	<u>CS</u>	<u>NO - PAR</u>

6285A14.....150081

MAR 14 1980

H D

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	COMMON		No PAR

Dated 1-7-, 1980 Universal Electric Co. Inc.
(NAME OF CORPORATION)
By Norman Smith
Its Pres.