

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

31-33

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: 2017

- 1. Corporate ID No. 000487555
- 2. Name of Corporation S & C Electric Company
- 3. Street Address Principal Business Office:

No. and Street: 6601 N. RIDGE BLVD

City or Town: CHICAGO State: IL Zip: 60626 Country: USA

4. Business Phone No.

7733812231

5. State of Incorporation

State: DE

#### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6

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

SELLING PRODUCTS AND SERVICES RELATED TO THE TRANSMISSION AND DISTRIBUTION OF ELECTRICITY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KYLE H. SEYMOUR	6601 N. RIDGE BLVD

		CHICAGO, IL 60626 USA		
TREASURER	JOHN E. JOHANN	6601 N. RIDGE BLVD CHICAGO, IL 60626 USA		
SECRETARY	JOHN E. JOHANN	6601 N. RIDGE BLVD CHICAGO, IL 60626 USA		
DIRECTOR	ERLE W. NYE	6601 N. RIDGE BLVD CHICAGO, IL 60626 USA		
DIRECTOR	STANLEY F. SLABAS	6601 N. RIDGE BLVD CHICAGO, IL 60626 USA		
DIRECTOR	G. MICHAEL HORN	6601 N. RIDGE BLVD CHICAGO, IL 60626 USA		
DIRECTOR	FRANKLIN H. KELLY	6601 N. RIDGE BLVD CHICAGO, IL 60626 USA		
DIRECTOR	JOHN E. KIRKPATRICK	6601 N. RIDGE BLVD CHICAGO, IL 60626 USA		
DIRECTOR	CHRISTOPHER B. CURTIS	6601 N. RIDGE BLVD CHICAGO, IL 60626 USA		
DIRECTOR	BARBARA JANE IRWIN	6601 N. RIDGE BLVD CHICAGO, IL 60626 USA		
DIRECTOR	JAMES A KELLY	6601 N. RIDGE BLVD CHICAGO, IL 60626 USA		
DIRECTOR	JOHN W ESTEY	6601 N. RIDGE BLVD CHICAGO, IL 60626 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
CWP		\$0.1000	4,641,000.00	4641000

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 4 Day of January, 2017 at 5:43:02 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 JOHN E. JOHANN

Signature of Authorized Representative of the Corporation

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