

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 2017

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00	· FAILURE TO FI	LE THIS REPORT BY N	IARCH 31 WILL RES	SULT IN A \$25.00 PENA	LTY FEE.	
1. Entity ID No.		2. Exact name of the Corporation				
141153	Granite	Granite City Electric Supply Co.				
3. Principal office address 19 Quincy Avenue			City Quincy	State MA	Zip 02169	
4. Business Phone No. 617-472-6500			5. State of Incorporation Massachusetts			
		s conducted in Rhode Islan	d d			
real estate manage	ement					
7. LIST <u>ÀLL</u> OFFICERS (NAMES AND ADDR	IESSES) ("X" BOX FOR A	TACHMENT)			
President Name Steven D. Helle			Vice-President Name None			
Street Address 91 Gilson Road			Street Address			
City Scituate	State MA	Zip 02066	City	State	Zip	
Secretary Name Phyllis P. Godwin			Treasurer Name Phyllis P. Godwin			
Street Address 19 Quincy Avenue			Street Address 19 Quincy Avenue			
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip . 02169	
	(NAMES AND ADD	RESSES) ("X" BOX FOR	The state of the s			
Director Name Phyllis P. Godwin			Director Name Leo J. Meehan, III (Chairperson)			
Street Address 19 Quincy Avenue			Street Address 354 Jerusalem Road			
City Quincy	State MA	Zip 02169	City Cohasset	State MA	Zipp 02025	
Director Name Sara G. Meehan			Valia G. Marsden			
Street Address 354 Jerusalem Roa	d		Street Address 39 Deep Run		ω	
City Cohasset	State MA	Zip 02025	City Cohasset	State MA	Zip 02025	
. SHARES AUTHORIZED		13.1 人名英格兰 · · · · · · · · · · · · · · · · · · ·	T	("X" BOX FOR ATTACH		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet. This report must be executed on behalf of the corporation by an authorized.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
			2,400	Class A	No Par	
			21,600	Class B	No Par	
This report must be execu		corporation by an authorize at be executed on behalf of			of a receiver or trustee,	
File Date	na.			erjury, I declare and affirm		
				ng any accompanying sci ents contained herein are		
Check No	·	Ţ	Mirle	1 Portin	- 1/10/17	

File Date	Under penalty of perjury, I declare and affirm that I have examinedthis report, including any accompanying schedules and statement
Check No	and that all statements contained herein are true and correct.
By:	Signature of Authorized Representative Date Phyllis P. Godwin, Treasurer
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Authorized Representative

Form No. 630 Revised: 01/2012 JAN 2 3 2017

Attachment to 2016 Annual Report for GRANITE CITY ELECTRIC SUPPLY CO.

Names and Addresses of the Officers (continued):

Chief Executive Officer

Phyllis P. Godwin 19 Quincy Avenue Quincy, MA 02069

Chief Operating Officer

Adrian R. Grundy 19 Quincy Avenue Quincy, MA 02069

Names and Addresses of Directors:

Neil I. Wolfson 3695 Dijon Way Palm Beach Gardens, FL 33410

Steven Helle 91 Gilson Road Scituate, MA 02066

William H. Marsden 39 Deep Run Cohasset, MA 02025