

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

Fee: \$50.00

54

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

NAICS Code

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

(c&d)) is subject to a penalty fee of \$25.00.								
ANNUAL REPORT YEAR: 2017								
1. Corporate ID No. <u>000130457</u>								
2. Name of Corporation O'NEIL ELECTRIC COMPANY, INC.								
3. Street Address Principal Business Office:								
No. and Street: City or Town:	39 FOXCROFT AVENUE WARWICK	State: <u>RI</u>	Zip: <u>02889</u>	Country: <u>USA</u>				
4. Business Phone	e No.							
5. State of Incorpo	oration							
State: <u>RI</u>								
ARTICLE III								
Using the following NAICS codes, please select the code that best describes your business								

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

GENERAL ELECTRICAL CONTRACTING AND RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	SHAWN M. O NEIL	39 FOXCROFT AVENUE WARWICK, RI 02886 USA
SECRETARY	SHAWN M. O NEIL	39 FOXCROFT AVENUE

		WARWICK, RI 02886 USA
PRESIDENT	SHAWN M O'NEIL	39 FOXCROFT AVENUE WARWICK, RI 02889- USA
VICE PRESIDENT	MILISSA J. O NEIL	39 FOXCROFT AVENUE WARWICK, RI 02886 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
CNP		\$0.0000	2,000.00	400

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 2 Day of March, 2017 at 12:55:37 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 SHAWN M. ONEIL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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