

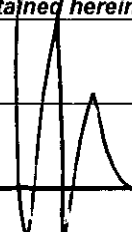


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 67202		2. Exact name of the Corporation Wayne J. Griffin Electric, Inc.			
3. Principal Office Address 116 Hopping Brook Road			City Holliston	State MA	Zip 01746
4. NAICS Code 23 - Construction		6. Brief description of the character of business conducted in Rhode Island To operate an electrical contracting business			
5. State of Incorporation MA					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Wayne J. Griffin			Vice-President Name Jacqueline Griffin		
Street Address 2 Briar Lane			Street Address 2 Briar Lane		
City Medway	State MA	Zip 02053	City Medway	State MA	Zip 02053
Secretary Name Jacqueline Griffin			Treasurer Name Wayne J. Griffin		
Street Address 2 Briar Lane			Street Address 2 Briar Lane		
City Medway	State MA	Zip 02053	City Medway	State MA	Zip 02053
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name Wayne J. Griffin			Director Name		
Street Address 2 Briar Lane			Street Address		
City Medway	State MA	Zip 02053	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			6000	Common	No Par
11. 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. <i>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.</i>					
Name of Authorized Representative Wayne J. Griffin, President					Date 2-21-17
Signature of Authorized Representative 					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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MAR 02 2017

BY 332640 DS 1

Wayne J. Griffin Electric, Inc.
2017 Annual Report
Corporate ID No. 67202

7. Officers (Continued)

Vice President

John Murphy
138 Elmer Road
South Weymouth, MA 02190

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