

STATE OF RHODE ISLANI.

Office of the Secretary of State

Matthew A. Brown, Secretary of State

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)

. Corporate ID No.	2. Name of Corporation	•	•		
41304		ontrol Systems, Inc.			
. Street Address Principal Business O		ona or eyeteme, me.	City	State	Zip
25 Thurber Boule	•		Smithfield	RI	02917
Business Phone No.	varu	5. State of Incorporation		- 1	6. SIC Code
		RHODE ISLAND			1883
401-231-2270	f Rusiness Conducted in Ri	node Island	<u> </u>	- /	
Brief Description of the Character of DESIGN AND MANUFAC	TURER OF WATER P	JRIFICATION SYSTEMS			
. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT)         FILL IN SE	PACES BEFORE USING	ATTACHMENTS
President Name			Vice President Name		
James E. Thibaul	t, Jr.		Nicholas Paolo,	Jr.	•
treet Address			Street Address		
25 Thurber Boule	vard		25 Thurber Boule	evard	
Tity	State	Zip	City	State	Zip
	RI	02917	Smithfield	RI	02917
Smithfield Secretary Name	1		Treasurer Name		***************************************
Jan D. Thibault		•	•		1
Street Address			Street Address		
25 Thurber Boulevard					
	State	Zip	City	State	Zip
Smithfield	RI	02917			
NAMES AND ADDRESSES	OF THE DIRECTOR	S: ("X" BOX FOR ATT	ACHMENT)   FILL IN	SPACES BEFORE USIN	G ATTACHMENTS
Director Name	<b>51</b> , <b>1</b> , <b></b>	<b>V</b>	Director Name		w
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Street Address	· · · · · · · · · · · · · · · · · · ·		Street Address	3.2 M	
City	State	Zip	City	State	Zip
Director Name		J	Director Name		
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Street Address			Street Address		
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City	State	Zip	City	State	Zip
sity .		<u> </u>			
10. SHARES AUTHORIZED	 ("Y" ROY FOR ATT/	I (CHMENT) □	: 11. SHARES ISSUED ("	X" BOX FOR ATTACH	MENT) 🗍
AUTHORIZED SHARES	( A BOATON MI	·····	ISSUED SHARES		- · · <b>_</b>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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8,000 \$1.00 PAR VALUE	,		100	Common	\$1.00
<u> </u>	<u> </u>	<u> </u>			
				A Canadami Tanana I	Daggiver or Tructed
This report must be	signed in ink by eith	er the President, vice P	resident, Secretary, Assistan	it Secretary, Treasurer, i	xeceiver 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

1/4/05

James E. Thibault, Jr.

Print or Type Name of Officer

President

Title of Officer

FOR SECRETARY OF STATE USE ONLY

Check No.

26377

de



#### 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 $oldsymbol{\bot}$	2004
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Corporate ID No.	2. Name of Corpor	ation				
41304	Environme	ntal Control Systems, Inc.				
Street Address Principal Busin		"	City	State	Zip	
25 Thurber Bo	ulevard	5. State of Incorporation	Smithfield	RI	02917-181 6. SIC Code	
Business Phone No. 401–231–2270						
3rief Description of the Chara	icter of Business Conducted	RHODE ISLAND in Rhode Island			1883	
		ER PURIFICATION SYSTEM	MS			
NAMES AND ADDRES	SES OF THE OFFICE	ERS: ("X" BOX FOR ATTA	<i>(CHMENT)</i>   FILL IN	SPACES BEFORE USIN	G ATTACHMENTS	
esident Name	] + 7		Vice President Name			
James E. Thiba	auit, Jr.					
eet Address 25 Thurber Bot	llevard		Street Address			
	State	Zip	City	State	Zip	
y Smithfield	RI	02917–1816	- Only	Charte		
retary Name			Treasurer Name			
James E. Thiba	ault, Jr.		•			
treet Address			Street Address			
25 Thurber Boulevard						
y	State	Zip	City	State	Zip	
Smithfield	RI	02917-1816 rors: ("X" box for at	· ·	 N SPACES BEFORE USI	NG ATTACHMENTS	
NAMES AND ADDRES ector Name	SES OF THE DIREC	IORS: ( A BOX FOR A)	Director Name	N SPACES BEFORE USE	ING AI MCHIMENTS	
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ireet Address		Street Address				
7 CC 1 200 C C C C C C C C C C C C C C C C C C						
,	State	Zip	City	State	Zip	
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ector Name			Director Name			
reet Address			Street Address			
CC1 21B00/633			DIT WED A TOTAL COLUMN			
v	State	Zip	City	State	Zip	
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THORIZED SHARES	and the control of th	5 1/1	ISSUED SHARES	(2)(2)	Pau Value	
mber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
8,000 \$1.00 PAR VALU	IE		100	Common	\$1.00	
-, y	·=		100	COMMON	<u> </u>	
This report must	be signed in ink by	either the President, Vice I	President, Secretary, Assist	ant Secretary, Treasurer,	Receiver or Trustee	
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II.	<b> </b>	IRI IRRI				
				rjury, I declare and affirm t		
	<del>* 4 1 3 0 4</del>	- *1		mpanying schedules and sta	tements, and that all sta	
1.20.1	$\Delta u$		contained herein an	true and correct.		
ile Date			_ (YUA	whall I	1/26/0	
70	171		Signature of Officer	//	Date	
heck No	<u> </u>			Thibault/Jr.		
,IP	·		Print or Type Name			
			President			
FOR SECRETARY OF STATE USE ONLY			Tel. of Officer			

Title of Officer



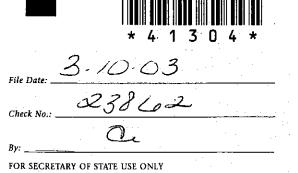
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Name of Corporation 1. Corporate ID No. 41304 **Environmental Control Systems, Inc.** 3. Street Address Principal Business Office City State ZipSmithfield 25 Thurber Boulevard RI 02917-1816 6. SIC Code 4. Business Phone No. 5. State of Incorporation 401-231-2270 1883 **RHODE ISLAND** 7. Brief Description of the Character of Business Conducted in Rhode Island Design and Manufacturer of Water Purification Systems 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name James E. Thibault, Jr. Street Address Street Address 25 Thurber Boulevard City Zip Smithfield RI Treasurer Name Secretary Name James E. Thibault, Jr. Street Address Street Address 25 Thurber Boulevard City City 02917-1816 Smithfield RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Street Address City Zip City State Director Name Director Name Street Address Street Address City City State State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,000 \$1.00 PAR VALUE 100 Common \$1.00

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.

1/23/03

Signification of Officer

Date

James E. Thibault, Jr.

Print or Type Name of Officer

President

Title of Officer

Form 630 12/02



100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_

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

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1. Corporate ID No.

2. Name of Corporation

41304

**Environmental Control Systems, Inc.** 

3. Street Address Principal Business Office

Smithfield

02917-1816

25 Thurber Boulevard

5. State of Incorporation

6. SIC Code

1883

401-231-2270

RHODE ISLAND

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

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

President Name

James E. Thibault, Jr.

Street Address

Secretary Name

25 Thurber Boulevard

City

Smithfield

RI

02917-1816

Treasurer Name

Street Address

Street Address

Vice President Name

James E. Thibault, Jr.

Street Address

25 Thurber Boulevard

Smithfield

RI

02917-1816

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

Street Address

State

Street Address

Director Name

City

Director Name

State

Director Name

Street Address

City

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

Street Address

City

State

Zip

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

AUTHORIZED SHARES Number of Shares

8,000 \$1.00 PAR VALUE

Class/Series

Par Value

Number of Shares

ISSUED SHARES

Class/Series

Par Value

100

Common

\$1.00

1/23/02

Date

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



File Date:

Check No .:

(V

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

James E. Thibault, √Jr., P.E.

Print or Type Name of Officer

President Title of Officer

**4€3>** 5

Form 630 12/01

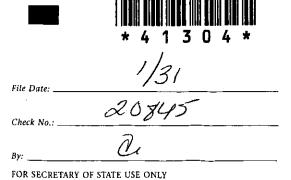
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

1. Corporate ID No.	2 Name of Corpora Environme	<sup>tion</sup> t <b>a</b> l Control Sys	tems, Inc.		
3. Street Address Principal Business 25 Thurber	**		City	State	Zip
4. Business Phone No.	Boutevaru	5. State of Incorporation.	Smithfield	RI	029171816 6. <b>¥893</b> €
401-231-227 7. Brief Description of the Characte		5. State of Incorporation RHODE TSLAN	D		- 1005
Design and manu 8. NAMES AND ADDRES President Name		vater purificatio CERS ("X" BOX FOR ATTAC		BEFORE USING ATTAC	CHMENTS
James E. Th	ibault, Jr.		Street Address		
25 Thurber	Boulevard				
City	State	Zip	City	State	Zip
Smithfield Secretary Name	RI	02917–1816	Treasurer Name		·
James E. Th	ibault, Jr.		Street Address		
25 Thurber	Boulevard				
Smithfield	State RI	<sup>Zip</sup> 02917–1816	City	State	Zip
9. NAMES AND ADDRES Director Name			ACHMENT) FILL IN SPACE  Director Name	ES BEFORE USING ATTA	ACHMENTS
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 AUTHORIZE	D ("X" BOX FOR ATTA	ACHMENT)	11. SHARES ISSUED (*	X" BOX FOR ATTACHMENT	")
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 SHS \$1.00	PAK		100	Common	\$1.00

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 all statements contained herein are true and correct.

James E. Thibault, Jr.

Print or Type Name of Officer

President

Title of Officer

Enew 620 17/00

2. Name of Corporation

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

RI

(FORM MUST BE TYPED IN BLACK)

41304

3. Street Address Principal Business Office

401-231-2270

Smithfield

Smithfield

FOR SECRETARY OF STATE USE ONLY

25 Thurber Boulevard

James E. Thibault, Jr.

25 Thurber Boulevard

James E. Thibault, Jr.

25 Thurber Boulevard

State

State

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

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

1. Corporate ID No.

4. Business Phone No.

Street Address

Secretary Name

Street Address

Director Name

Street Address

Director Name

City

City

City

James R. Langevin, Secretary of State ion

### PROFIT CORPORATION ANNUAL REPORT FOR T Filing Period: January 1-March 1 • Filing Fee: \$50.00

Environmental Control Systems, Inc.

Design and manufacturer of water purification systems

Zlp

5. State of Incorporation

RHODE ISLAND

02917-1816

02917-1816

Vice President Name

Street Address

Treasurer Name

Street Address

Director Name

Street Address

Director Name

City

City

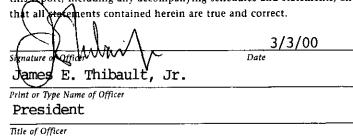
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Street Address Street Address City City State Zip 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Number of Shares Class/Series Number of Shares Class/Series 8,000 SHS \$1.00 PAR 100 Common 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 File Date Check No .: James E. Thibault, Jr. Print or Type Name of Officer

	100 North Main Street, Pi	corporations Divisi rovidence, RI 02903-13 401-222-30
FOR THE	YEAR 2000	STOP PELASERIA INSTRECTION
Inc.		
Smithfield	State RI	<sup>Zip</sup> 02917–1816
		6. SIC Code 1883
systems FILL IN SPACES BEF esident Name	ORE USING ATTACHMI	ents
Address		
	State	Zip
rer Name		
Address		
	State	Zip
FILL IN SPACES B	EFORE USING ATTACH	MENTS
Address		
	State	Zip
r Name		
Address		
	State	Zip

Par Value

\$1.00





(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

STOP PLEASE READ INSTRECTIONS

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

2. Name of Corporation

	•	
Director Name		•
Street Address		
City	State	Zip
10. SHARES AUTHO	ORIZED ("X" BOX FOR AT	TACHMENT)
Number of Shares	Class/Series	Par Val
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		- 45
File Date:	PAID	1800
Check No.:	EB 1 8 1999	
By:S[=	C'Y OF STATE	

41304 Street Address Principal Business	Environme	ntal Control Systems	, Inc.	State	Zip
·	er Boulevard		Smithfield	RI	02917-1816
Business Phone No.	or boardvara	5. State of Incorporation			6. SIC Code
401–231–2270 Brief Description of the Character	τ of Business Conducted i	RHODE ISLAN n Rhode Island	ID		1883
NAMES AND ADDRES  esident Name  James E. Thibau	· · · · · · ·	CERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTAC	CHMENTS
reet Address	,		Street Address		
25 Thurber Boule	evard				
smithfield	State RI	<sup>Zip</sup> 02917–1816	City	State	Zip
cretary Name			Treasurer Name	•	
James E. Thibau.	lt, <i>J</i> r.		Street Address		
25 Thurber Boule	evard	•			
ty	State	Zip	City	State	Zip
Smithfield	RI	02917–1816			
NAMES AND ADDRES	SES OF THE DIRI	ECTORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACE Director Name	ES BEFORE USING ATTA	ACHMENTS
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eet Address			Street Address		
ty	State	Zip	City	State	Zip
rector Name			Director Name		
eet Address			Street Address		· ·
ty .	State	Zip	City	State	Zip
D. SHARES AUTHORIZE:	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	X" BOX FOR ATTACHMENT	)
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 SHS \$1.00 PA	R		100	Common	\$1.00

his 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
File Date: PAID WD 1802	that all statements contained herein are true and correct.  Signature of Orace A Date
Check No.: FEB 1 8 1999	
BY: SECY OF STATE	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	Title of Officer

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

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

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 41304 2. Name of Corporation ENVIRONMENTAL CONTROL SYSTEMS, INC. 3. Street Address Principal Business Office Zip XXXXXXXXX City CACATAGERATE F(I)02917 Smithfield 25 Thurber Boulevard 6. SIC Code 5. State of Ancorporation Island 4. Business Phone No. (401) 231-2270

7. Brief Description of the Character of Business Conducted in Rhode Island
to deal in environmental systems and all other lawful business. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name
James E. Thibault Street Address Street Address 25 Thurber Boulevard Zip City State Zip KOĆNEKSKA XXXXXXXXXXXXXXXXX RI 02917 Smithfield Treasury Names E. Thibault Secretary Names E. Thibault Street Addression Edication Relation Street Street Address Science Address 25 Thurber Boulevard 25 Thurber Boulevard XXXXXXXXXXXXXX XXXXXXX RI XXXXXXXXXXXXXX Smithfield 02917 Smithfield, 02917
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name None Street Address Street Address Zip City State State City Director Name Director Name Street Address St Ci10

reet Address			Stieet Audiess		
ity	State	Zip	City	State	Zip
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umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000,00	Common	\$1.00	100.00	Common	\$1.00
	ned in ink by eithe		Under penalty of p	perjury, I declare and affir	urer, Receiver or Trustee  m that I have examined nedules and statements, and
File Date: 4–24– Check No.: 158  By: 4	98		that all statements	contained herein are true	
Ву: Аг	nF	,	Print or Type Name of	Officer	
FOR SECRETARY OF STATE US			Tri		
			Title of Officer		



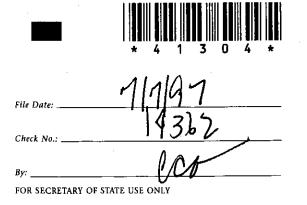
Filing Period: January 1-March 1 • Filing Fee: \$50.00

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

AND PROVIDENCE PLANTATIONS Office of the Secretary of State	100 North
PROFIT CORPORATION ANNUAL REPORT 1997	

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation **Environmental Control Systems, Inc.** 41304 Zip 3. Street Address Principal Business Office 02921-2017 RI Cranston 2220 Plainfield Pike 6. SIC Code 5. State of Incorporation 4. Business Phone No. 1883 RHODE ISLAND 401-942-1822 7. Brief Description of the Character of Business Conducted in Rhode Island Design and Manufacturer of Pollution Control Equipment for Industry 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name N/A James E. Thibault, Jr., P. E. Street Address Street Address 45 Rosemary Street Zip City State 02920 RICranston Secretary Name N/A Street Address Street Address City Zip State 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name N/A Street Address Street Address ZipDirector Name Director Name Street Address Street Address City State 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES **AUTHORIZED SHARES** Par Value Number of Shares Number of Shares 8,000 SHS \$1.00 PAR 100 Common

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 tatements contained herein are true and correct. 6/6/97 Date

James E. Thibault, Jr.

Print or Type Name of Officer

President

Title of Officer

#### **PROFIT CORPORATION ANNUAL REPORT**

1996



### State of Knode Island and Providence Plantations

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

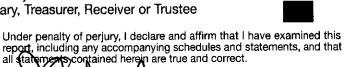
#### Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.	2. NAME OF CORPORATION				
41304	Enviro	nmental Control	Systems, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFI	ICE		CITY	STATE	ZIP CODE
2220 Plainfi	eld Pike	•	Cranston	RI	02921-2017
4. BUSINESS PHONE NO.	4	5. STATE OF INCORPORATION			6. SIC CODE
401-942-1822	2	RHODE IS	LAND		1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF B		I AND		Approximate and the second	and the second
			rol Equipment fo	or Industry	
Design and M	Militacture or	FOITUCION COM	4. · · · · ·	and the second second	
President Name	8. N A N	IES AND ADDR	VICE PRESIDENT NAME	OFFICERS	
	bault, Jr., P	. E.	N/A		
STREET ADDRESS			STREET ADDRESS		4
45 Rosemary	Street	and the second of the second of	en de la composition della com		70 0000
CITY	STATE	ZIP COĎE 02920	CITY	STATE	ZIP CODE
Cranston	RI	02920	TREASURER NAME		
SECRETARY NAME					
N/A STREET ADDRESS	www.comercomercomercomercomercomercomercomer	All and the second of the second	N/A STREET ADDRESS	and the second of the second o	
SINCE I ADDRESS					
CITY	- STATE	- ZIP CODE	CITY	STATE	ZIP CÔDE
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DIRECTOR NAME			DIRECTOR NAME		
N/A STREET ADDRESS			STREET ADDRESS		
STREET AUDRESS					
CITY	STATE	ZIP CODE	atty	STATE	ZIP CÓDE
DIRECTOR NAME		The series will be the series of the series of the series	DIRECTOR NAME		
					·
STREET ADDRESS			STREET ADDRESS		
_	· 0.7.77	ZID CODE	CITY	STATE	ZIP CODE
CITY	STATE	ZIP CODS	5111	SIMIL	Zii GODE
		. *			
	10. S F	IARES AUTHOR	IZED AND ISSU	<del>-</del> -,	
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
8,000 SHS \$	1.00 PAR		100	Common	:
		•	•		
•					and a second control of the second control o
					and the second second

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



File Date: Check No:

Ву:

James E. Thibault, Jr. Print or Type Name of Officer

3/11/96

Title of Officer

President

For Secretary of State Use Only

Date

#### 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

0041304

Corporate ID:

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

1995

Annual Report for the year:

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

Environment	al Control S	Systems. Inc	en de la companya de La companya de la co	
Name of Corporation:		The second secon	and the second of the second o	
Business entity organized under the laws of the State of: RI		Business Entity is		
For foreign entity, address and telephone number of principal		poration (See RIGL Chapter 7-1.1		
		[ ] Professional S	Service Corporation (See RIGL Ch	napter 7-5.1)
	for the second of the second o	D C		
Phone: ( )		Brief statement of t	the character of business conducted	d in Rhode Island:
Address and telephone of the principal office of business enti		Design a	nd Manufacture of Po	llution
Island (Provide street address - Not P.O. Box):	y in raiode		Equipment for Indust	
2220 Plainfield Pike			to destinate the second of	
Cranston, RI 02921-2017	en e	The same of the sa		
Phone: (401) 942-1822	in and the interest of			
	E NA MERO OR MANA			<u>-</u>
PRESIDENT	E NAMES OF THE STREET ADDRE		CITY/STATE	ZIP CODE
James E. Thibault, Jr., P. E.	45 Rosemary S		Cranston, RI	02920
VICE PRESIDENT	STREET ADDRE	SSS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRE	SSS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRE	SS	CITY/STATE	ZIP CODE
	NAMES OF THE		C:	70.00
NAME	STREET ADDRE	SSS	CITY/STATE	ZIP CODE
NAME	STREET ADDRE			-
NAME	STREET ADDRE	33	CITY/STATE	ZIP CODE
NAME	STREET ADDRE	SS	CITY/STATE	ZIP CODE
				Eu CODE
				· · · · · · · · · · · · · · · · · · ·
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	I	NUMBER OF SHARES	ISSUED AND OUTSTANDING (Rid	er may be attached)
Number of Shares Class / Series	1	Number of Shares	Class / Series	
0.000		100		
8,000 Common		. 100	Common	
	_			
		$2 \sim$	<u> </u>	
Date February 24, , 19 95		N RH N	$\mathcal{N}$	
Date	_ By: Jame	s E. Thibault	, Jr., P. E.	
· ·		NAME OF OFFICER SIGNING	7, 52.7, 2.	
Form 31 1/95	TITLE OF OFFIC	ER SIGNING Pres	sident	·
DESIGNATED RE	GISTERED AGEN			
PLEASE NOTE: If the registered office and/or registered a				
		•		
		240	1	
PASCO GASBARRO JR.	c# 10	33 <i>0</i> 0	//	
1500 FLEET CTR.,	(4"		1/1-1	
PROVIDENCE RI (	)£905		1/ H/K	-
			/CN /	
			ŀ	

Filing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TYPE or PRINT

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

#### 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

0041304	Annual Report for	1994	
Corporate ID:	•	ntal Control Systems, I	Inc.
Name of Business Entity:			
Business entity organized under the laws of the State of: RI Federal Taxpayer Identification Number:	[ x Bus	is (check one): siness Corporation (See RIGL Chapter 7-1.1 fessional Service Corporation (See RIGL Chapter Liability Company (See RIGL 7-16)	) napter 7-5.1)
For foreign entity, address and telephone number of principal office:	Name, title and communication	mailing address of contact person to whom is may be directed:  D. Thibault	
		e Manager	<del> </del>
Phone: ( )		Plainfield Pike	<del></del>
Address and telephone of the principal office of business entity in Rh. Island (Provide street address - Not P.O. Box):  2220 Plainfield Pike	Brief statement	ston, RI 02921 of the character of business conducted in Ri and Manufacture of Po	
Cranston, RI 02921-2017	Contro	ol Equipment for Indust	ry
Phone: (401) 942-1822	1	zation: 12/24/86 cation to do business in Rhode Island (if fore	eign entity):
•		<del></del> ;	
THE NAM  CHIEF EXECUTIVE OFFICER OR THE PRESIDENT (Check One)  James E. Thibault, Jr., P. E.  CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One)  CUSTODIAN OF RECORDS OR SECRETARY (Check One)	MES OF THE OFFICERS A STREET ADDRESS 45 ROSEMARY ST STREET ADDRESS  STREET ADDRESS	CITY/STATE	ZIP CODE  21P CODE
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
THE NAM	ES OF THE DIRECTORS A STREET ADDRESS	ARE:	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME :	STREET ADDRESS	CITY/STATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SH	ARES ISSUED AND OUTSTANDING (If	Applicable)
NUMBER 8,000	NUMBER	100	
CLASS Common	CLASS	Common	
SERIES	SERIES		
PAR VALUE OR \$1.00 WITHOUT PAR	PAR VALUE OR WITHOUT PAR	\$1.00	
DateFebruary 23,94	By: Alura	$\sim$	
FILED	Manes E. Thi	ibault, Jr., P. E.	<del></del>
MAR 0 1 1994 By Mar 8 59 7	President TITLE OF OFFICER SIGNING		
Form 31 1/94  DESIGNATED REGISTERED (	OR RESIDENT AGENT FOR	R 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.

Form 31 1/85

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 41304		Annual Report for the year1993			
FIRST: The name of the	e corporation is	Environmental Control Systems, Inc.			
•	· ·	*			
	usiness, briefly stated, is		mental systems and		
FOURTH: If foreign con	•	ncipal officeN/A			
	s in Rhode Island				
SIXTH: Names and add	dresses of its directors and office		(Attach rider if necessary) ng number, street, zip code)		
	Director				
	Director				
	Director		•••••		
James E. Thibault,	Jr. President	2220 Plainfield	Pike, Cranston, RI 02921		
	Vice Presider	ıt			
James E. Thibault,	Jr. Secretary	2220 Plainfield	Pike, Cranston, RI 02921		
James E. Thibault,	Jr. Treasurer	2220 Plainfield	Pike, Cranston, RI 02921		
	Shares authorized:	0	Par Value or statement that shares are without		
No. of Shares	Class Common	Series	par value \$1.00		
EIGHTH: Number of S	hares issued:	Series	Par Value or statement that shares are without par value		
No. of Shares	Class  Common	Scries	\$1.00		
Dated January 11,  (Report must be sign	19 .93 B	ENVIRONMENTAL CONT	ROL SYSTEMS, INC.		

## State of Rhode Island and Providence Plantations

DrB-5752

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0041304	Annual Report for the year	1992
First: The name	of the corporation is	Environmental Control	Systems. Inc.
Second: It is income	orporated under the laws of	RHODE ISLAND	
THIRD: Character	of business, briefly stated, is.	to deal in environmental	systems and
al	l other lawful busin	ess	
FOURTH: If foreig	n corporation, address of its p	orincipal officeN/A	
FIFTH: Business a	ddress in Rhode Island		
2220 P	lainfield Pike, Cran	ston, RI 02921	
SIXTH: Names an	d addresses of its directors and Office	d officers:  Address (including number, street	(Attach rider if necessary)
	Director		
	Director		
	Director		
James E. Thib	ault, Jr. President	2220 Plainfield Pike, C	ranston, RI 02921
	Vice Presid	lent	
James E. Thib		2220 Plainfield Pike, C	
James E. Thib	ault, Jr. Treasurer	2220 Plainfield Pike, C	ranston, RI 02921
SEVENTH: Numb	er of Shares authorized:		Par Value or statement that shares are without
No. of Shares 800	Class Common	Series PAID	par value \$1.00
·		APR 0 6 1032	,
Еіднтн: Number	r of Shares issued:	CECY OF STATE	Par Value or statement that shares are without
No. of Shares	Class Common	Series	par value \$1.00
Dated March 17	<u>,</u> 19 <u>92</u>	ENVIRONMENTAL CONTROL SYS	TEMS, INC.
(Report must b	be signed by an officer)	Title President	

Form 31 1/85

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID41304		Annual Repo	ort for the year15	771
FIRST: The name of	the corporation isENV.I	RONMENTAL CONTR	OL SYSTEMS, IN	VC.
Second: It is incorp	orated under the laws of	Rhode Island	<u> </u>	
THIRD: Character of all other lawful	business, briefly stated, is business.	to deal in e	nvironmental s	systems and
FOURTH: If foreign c	orporation, address of its p			
Fifth: Business addr	ess in Rhode Island			
2220 Plainfield F	ike Cranstonce	RI 02920		
SIXTH: Names and a	ddresses of its directors and		(Attac (including number, street, zip c	ch rider if necessary)
None	Director			
	Director			
	Director			
James E. Thibault	President	2220 Plainf	ield Pk. Cran	, RI 02920
,,	Vice Presid	ent		
James E. Thibault	Secretary	2220 Plainf	ield Fk., Cra	n.,RI 02920
James E. Thibault	Treasurer	2220 Plainf	ield Pk., Cran	n. RI 02920
SEVENTH: Number o	f Shares authorized:		or stat	r Value ement that are without
No. of Shares 3000	Class Common	Series	\$ Pa	r value . OO
Eighth: Number of	Shares issued:	[1]] For	or stat	r Value tement that are without
No. of Shares 1 O O	Class Common	Series Series	pa \$ 1	r value . OO
Dated 2-28	19 91	ENVIRONMENTAL (Name of Corporation) By	CONTROL SYSTE	MS, INC.
(Report must be sig	gned by an officer)	Title PRS9DEN	7	

Corporate ID41394		Annual Report for the year 1990		
FIRST: The name of the corporation is ENVIRONMENTAL CONTROL SYSTEMS, INC.				
	•	Rhode Island		
THIRD: Character all other lawful		to deal in enviro	omental systems and	
FOURTH: If foreign	corporation, address of its pr	incipal officeN/A		
FIFTH: Business ad 2220 Plantield	dress in Rhode Island	_ 0292  <del>u. 02708</del>		
SIXTH: Names and	addresses of its directors and Office		(Attach rider if necessary) number, street, zip code)	
.None	Director			
	Director			
	Director			
James E. Thibaul	.tPresident	2220 Plainfield Pike	Cranston, RI 02921	
	Vice Preside	nt		
.James.EThibaul	.ŁSecretary	2220 Plainfield Pike	Cranston, RI 02921	
James E. Thibaul	.tTreasurer	2220 Plainfield Pike	Cranston, RI 02921	
Seventh: Number	of Shares authorized:		Par Value or statement that	
No. of Shares	Class Common	Series	shares are without par value \$1.00	
EIGHTH: Number of	of Shares issued:	(1949 - 1940) 1950 - Janes J.	Par Value or statement that	
No. of Shares 1 OO	Class Common	Series	shares are without par value	
Dated	В	ENVIRONMENTAL CONTRONAME of Corporation)	L SYSTEMS. INC.	
(Report must be	signed by an officer) T	itle to side it	-	

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

Corporate ID41304	***************************************	Annual Report for the	e year1989	•••
First: The name of the corpo	oration is	ENVIRONMENTALCONTRO	L SYSTEMS, INC.	•••
SECOND: It is incorporated un	nder the laws of	Rhode Island		•••
THIRD: Character of business all other lawful b		to deal in en	vironmental system	s and
FOURTH: If foreign corporation		rincipal officeNZA		
FIFTH: Business address in RI	ode Island			•••
2220 Plainfield Pik	e, Cranston, RI	02921	·····	
SIXTH: Names and addresses	of its directors and	· · · · · · · · · · · · · · · · · · ·	(Attach rider if necessar	y)
None	Director			
	Director			•••
	Director			•••
James E. Thibault	President	2220 Plainfield Pike,	Cranston, RI 02921	
	Vice Preside	ent		
James E. Thibault	Secretary	2220 Plainfield Pike,	Cranston, RI 02921	
James Ev Thibault	Treasurer	2220 Plainfield Pike,	Cranston, RI 02921	
SEVENTH: Number of Shares	authorized:		Par Value or statement that	
No. of Shares	Class Common	Series	shares are without par value \$1.00	
EIGHTH: Number of Shares is	ssued:		Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
100	Common		\$1.00	
Dated 5/24		(Name of Corporation)	ONTROL SYSTEMS, IN	ic.
(Report must be signed by an	_	Fitle Resident		 /

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

Corporate ID41304	Annual Report for	the year
FIRST: The name of the corporation is	ENVIRONMENTAL CONT	ROL SYSTEMS, INC.
SECOND: It is incorporated under the law		***************************************
THIRD: Character of business, briefly state all other lawful business.	ted, is to deal in	environmental systems a
FOURTH: If foreign corporation, address	of its principal officeN/A	
FIFTH: Business address in Rhode Island 2220 Plainfield Pike, Cransto	n, RI 02921	•
SIXTH: Names and addresses of its direct	ors and officers:	(Attach rider if necessary) ng number, street, zip code)
None Dire	ctor	
Direct	ctor	
Direction Direction	ctor	
James E. Thibault Presi	dent 2220 Plainfield Pike	, Cranston, RI 02921
Vice	President	
James E. Thibault Secre	etary 2220 Plainfield Pike	e, Cranston, RI 02921
James E. Thibault Trea	surer 2220 Plainfield Pike	e, Cranston, RI 02921
SEVENTH: Number of Shares authorized:		Par Value or statement that
No. of Shares BOOO Class	Series	shares are without  par value  \$1.00
EIGHTH: Number of Shares issued:		Par Value or statement that
No. of Shares 100 Class	Series .	shares are without  par value  \$1.00
Dated $5/24$ 1989.	(Name of Corporation)  By	CONTROL SYSTEMS, INC.
(Report must be signed by an officer)	Title Resident	

Corporate ID	41304		Annual Report for the year	1987 <b>\</b>
First: 7	The name of the corp	oration is	ENVIRONMENTAL CONTROL S	YSTEMS, INC.
SECOND:	It is incorporated u	nder the laws of	Rhode Island	
Thirp:	Character of business other lawful b	s, briefly stated, is	to deal in envir	onmental systems a
Fourth:	If foreign corporati	on, address of its p	rincipal officeN/A	
Fігтн: І	Business address in R	hode Island		
2220 P	lainfield Pike, (	ranston, RI 02	921	•••••••••••••••••••••••••••••••••••••••
	Names and addresses			(Attach rider if necessary)
None		Director		
		Director		••••••
***************************************		Director		
Jame	s E. Thibault	President	2220 Plainfield Pike, Cra	anston, RI 02921
		Vice Preside	ent	
Jame:	s E. Thibault	Secretary	2220 Plainfield Pike, Cra	
Jame	s E. Thibault	Treasurer	2220 Plainfield Pike, Cra	
SEVENTH:	Number of Shares	authorized:		Par Value or statement that shares are without
No. of Share	8000	Class Common	Series	par value \$1.00
Еіднтн:	Number of Shares is	ssued:		Par Value or statement that
No. of Share	es 100	Class	Series	shares are without  par value  \$1.00
Dated	5/24	(	(Name of Corporation)	ROL SYSTEMS, INC.
(Rer	port must be signed by an		riche Rresident	