



STATE OF RHODE ISLAND
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)

1. Corporate ID No. 41304		2. Name of Corporation Environmental Control Systems, Inc.		
3. Street Address Principal Business Office 25 Thurber Boulevard		City Smithfield	State RI	Zip 02917
4. Business Phone No. 401-231-2270		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James E. Thibault, Jr.		Vice President Name Nicholas Paolo, Jr.		
Street Address 25 Thurber Boulevard		Street Address 25 Thurber Boulevard		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI
Secretary Name Jan D. Thibault		Treasurer Name		
Street Address 25 Thurber Boulevard		Street Address		
City Smithfield	State RI	Zip 02917	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
8,000 \$1.00 PAR VALUE			100	Common

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



File Date	1-20-05
Check No.	26377
By:	<i>JE Thibault</i>
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 <i>JE Thibault</i>	Date 1/4/05
James E. Thibault, Jr.	
President	
Title of Officer	



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 41304		2. Name of Corporation Environmental Control Systems, Inc.			
3. Street Address Principal Business Office 25 Thurber Boulevard			City Smithfield	State RI	Zip 02917-1816
4. Business Phone No. 401-231-2270		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James E. Thibault, Jr.			Vice President Name		
Street Address 25 Thurber Boulevard			Street Address		
City Smithfield	State RI	Zip 02917-1816	City	State	Zip
Secretary Name James E. Thibault, Jr.			Treasurer Name		
Street Address 25 Thurber Boulevard			Street Address		
City Smithfield	State RI	Zip 02917-1816	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
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 AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED 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



* 4 1 3 0 4 *

File Date **1-30-04**
Check No. **25171**
By: **ICP**

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.

Print or Type Name of Officer

President

Title of Officer

1/26/04

Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **41304** 2. Name of Corporation **Environmental Control Systems, Inc.**
3. Street Address Principal Business Office **25 Thurber Boulevard** City **Smithfield** State **RI** Zip **02917-1816**
4. Business Phone No. **401-231-2270** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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 James E. Thibault, Jr.	Vice President Name
Street Address 25 Thurber Boulevard	Street Address
City Smithfield State RI Zip 02917-1816	City State Zip
Secretary Name James E. Thibault, Jr.	Treasurer Name
Street Address 25 Thurber Boulevard	Street Address
City Smithfield State RI Zip 02917-1816	City State Zip

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

Director Name	Director Name
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 AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
8,000	\$1.00	PAR VALUE

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

ISSUED SHARES		
Number of Shares	Class/Series	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



* 4 1 3 0 4 *

File Date: **3-10-03**

Check No.: **23862**

By: **[Signature]**

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] 1/23/03
Signature of Officer Date

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

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
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 25 Thurber Boulevard City Smithfield State RI Zip 02917-1816
4. Business Phone No. 401-231-2270 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name James E. Thibault, Jr. Vice President Name
Street Address 25 Thurber Boulevard Street Address
City Smithfield State RI Zip 02917-1816 City State Zip
Secretary Name James E. Thibault, Jr. Treasurer Name
Street Address 25 Thurber Boulevard Street Address
City Smithfield State RI Zip 02917-1816 City State Zip

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

Director Name Street Address
City State Zip
Director Name Street Address
City State Zip
Director Name Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series 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



* 4 1 3 0 4 *

File Date: 2-8-02
Check No.: 22509
By: [Signature]

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. Date 1/23/02
Print or Type Name of Officer President

Title of Officer
5



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
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 **25 Thurber Boulevard** City **Smithfield** State **RI** Zip **02917-1816**
4. Business Phone No. **401-231-2270** 5. State of Incorporation **RHODE ISLAND** 6. ~~1803~~

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 **James E. Thibault, Jr.** Vice President Name

Street Address **25 Thurber Boulevard** Street Address
City **Smithfield** State **RI** Zip **02917-1816** City State Zip

Secretary Name **James E. Thibault, Jr.** Treasurer Name
Street Address **25 Thurber Boulevard** Street Address
City **Smithfield** State **RI** Zip **02917-1816** City State Zip

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

Director Name Street Address City State Zip
Director Name Street Address City State Zip
Director Name Street Address City State Zip
Director Name Street Address City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value
8,000 SHS \$1.00 PAR

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

ISSUED SHARES

Number of Shares Class/Series 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



* 4 1 3 0 4 *

1/31

File Date: **20845**

Check No.: **2**

By: _____

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.** Date **1/15/01**

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 2000

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 **25 Thurber Boulevard** City **Smithfield** State **RI** Zip **02917-1816**
4. Business Phone No. **401-231-2270** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

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 **James E. Thibault, Jr.** Vice President Name
Street Address **25 Thurber Boulevard** Street Address
City **Smithfield** State **RI** Zip **02917-1816** City State Zip

Secretary Name **James E. Thibault, Jr.** Treasurer Name
Street Address **25 Thurber Boulevard** Street Address
City **Smithfield** State **RI** Zip **02917-1816** City State Zip

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

Director Name Director Name
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 AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 SHS \$1.00 PAR

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

ISSUED SHARES
Number of Shares Class/Series 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



* 4 1 3 0 4 *

File Date: 3/4/00
Check No.: 19593
By: [Signature]

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 [Signature] Date 3/3/00
James E. Thibault, Jr.
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

41304

Environmental Control Systems, Inc.

3. Street Address Principal Business Office

25 Thurber Boulevard

City

Smithfield

State

RI

Zip

02917-1816

4. Business Phone No.

401-231-2270

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

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

President Name

James E. Thibault, Jr.

Vice President Name

Street Address

25 Thurber Boulevard

Street Address

City

Smithfield

State

RI

Zip

02917-1816

City

State

Zip

Secretary Name

James E. Thibault, Jr.

Treasurer Name

Street Address

25 Thurber Boulevard

Street Address

City

Smithfield

State

RI

Zip

02917-1816

City

State

Zip

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

Director Name

Director Name

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 AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS \$1.00 PAR

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 4 1 3 0 4 *

File Date: PAID

Check No.: FEB 18 1999

By: SECY OF STATE

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 Date

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 1998

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 ~~XXXXXXXXXXXXXXXXXXXX~~ City ~~XXXXXXXXXXXX~~ State RI Zip ~~XXXXXX~~
25 Thurber Boulevard Smithfield 02917
4. Business Phone No. ~~XXXXXXXXXX~~ 5. State of Incorporation Rhode Island 6. SIC Code
(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)

President Name James E. Thibault Vice President Name
Street Address ~~XXXXXXXXXXXXXXXXXXXX~~ Street Address
25 Thurber Boulevard City State Zip
City ~~XXXXXXXXXX~~ State RI Zip ~~XXXXXX~~
Smithfield 02917
Secretary Name James E. Thibault Treasurer Name James E. Thibault
Street Address ~~XXXXXXXXXXXXXXXXXXXX~~ Street Address ~~XXXXXXXXXXXXXXXXXXXX~~
25 Thurber Boulevard City State Zip
City ~~XXXXXXXXXX~~ State RI Zip ~~XXXXXX~~
Smithfield 02917

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

Director Name None Director Name
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 AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8000.00 Common \$1.00

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100.00 Common \$1.00

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

ENVIRONMENTAL CONTROL SYSTEMS, INC.

File Date: 4-24-98
Check No.: 15842
By: AMF

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 4/3/98 Date

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT 1997
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 City State Zip
2220 Plainfield Pike Cranston RI **02921-2017**
4. Business Phone No. 5. State of Incorporation
401-942-1822 **RHODE ISLAND** 6. SIC Code
1883

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 James E. Thibault, Jr., P. E.	Vice President Name N/A
Street Address 45 Rosemary Street	Street Address
City State Zip Cranston RI 02920	City State Zip
Secretary Name N/A	Treasurer Name N/A
Street Address	Street Address
City State Zip	City State Zip

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

Director Name N/A	Director Name
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 AUTHORIZED AND 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 PAR			100	Common	

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



File Date: **7/7/97**
14362

Check No.: **CC**

By: **CC**

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.** Date **6/6/97**

Print or Type Name of Officer **President**

Title of Officer

PROFIT CORPORATION
ANNUAL REPORT

1996



State of Rhode 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. 41304
2. NAME OF CORPORATION Environmental Control Systems, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2220 Plainfield Pike Cranston RI 02921-2017
4. BUSINESS PHONE NO. 401-942-1822
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 1883

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Design and Manufacture of Pollution Control Equipment for Industry

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME James E. Thibault, Jr., P. E.
VICE PRESIDENT NAME N/A
STREET ADDRESS 45 Rosemary Street
CITY Cranston STATE RI ZIP CODE 02920
SECRETARY NAME N/A
TREASURER NAME N/A
STREET ADDRESS
CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME N/A
STREET ADDRESS
CITY STATE ZIP CODE
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED
AUTHORIZED SHARES
NUMBER OF SHARES CLASS / SERIES PAR VALUE
8,000 SHS \$1.00 PAR
ISSUED SHARES
NUMBER OF SHARES CLASS / SERIES PAR VALUE
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 that all statements contained herein are true and correct.

File Date: 3/18/96

Check No: 12159

By: CP
For Secretary of State Use Only

Signature of Officer

James E. Thibault, Jr.

Print or Type Name of Officer

President

Title of Officer

3/11/96

Date

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 0041304 Annual Report for the year: 1995

Name of Corporation: Environmental Control Systems, Inc.

Business entity organized under the laws of the State of: RI Business Entity is (check one):
For foreign entity, address and telephone number of principal office: ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): Design and Manufacture of Pollution Control Equipment for Industry

2220 Plainfield Pike
Cranston, RI 02921-2017

Phone: (401) 942-1822

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
James E. Thibault, Jr., P. E.	45 Rosemary Street	Cranston, RI	02920
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
8,000	Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
100	Common

Date February 24, 1995

By: 
James E. Thibault, Jr., P. E.

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING

President

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PASCO GABBARRO JR.
1500 FLEET CTR.,
PROVIDENCE RI 02903

CA 10388



Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
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

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

0041304

1994

Corporate ID: _____ Annual Report for the year: _____

Name of Business Entity: _____
Environmental Control Systems, Inc.

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office:

Phone: () _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

2220 Plainfield Pike

Cranston, RI 02921-2017

Phone: (401) 942-1822

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Jan D. Thibault

Office Manager

2220 Plainfield Pike

Cranston, RI 02921

Brief statement of the character of business conducted in Rhode Island:

Design and Manufacture of Pollution
Control Equipment for Industry

Date of Organization: 12/24/86

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>James E. Thibault, Jr., P. E.</u>	<u>45 Rosemary Street</u>	<u>Cranston, RI</u>	<u>02920</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000

CLASS Common

SERIES

PAR VALUE OR \$1.00
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR \$1.00
WITHOUT PAR

Date February 23, 19 94

FILED

MAR 01 1994

By 128597

By: 

James E. Thibault, Jr., P. E.

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR 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.

PASCO GASBARRO JR.
1500 FLEET CTR.,
PROVIDENCE RI 02903

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

6924

Corporate ID.....41304..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Environmental Control Systems, Inc.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....to deal in environmental systems and
all other lawful business.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....
2220 Plainfield Pike, Cranston, RI 02921-2017.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

.....	Director
.....	Director
.....	Director
James E. Thibault, Jr.	President	2220 Plainfield Pike, Cranston, RI 02921
.....	Vice President
James E. Thibault, Jr.	Secretary	2220 Plainfield Pike, Cranston, RI 02921
James E. Thibault, Jr.	Treasurer	2220 Plainfield Pike, Cranston, RI 02921

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

Dated.....January 11,.....19 93.....

ENVIRONMENTAL CONTROL SYSTEMS, INC.
(Name of Corporation)

By..........

(Report must be signed by an officer)

Title.....President.....

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

DKB-5752

Corporate ID 0041304 Annual Report for the year 1992

FIRST: The name of the corporation is Environmental Control Systems, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to deal in environmental systems and
all other lawful business

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island
2220 Plainfield Pike, Cranston, RI 02921

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

James E. Thibault, Jr. President

2220 Plainfield Pike, Cranston, RI 02921

Vice President

James E. Thibault, Jr. Secretary

2220 Plainfield Pike, Cranston, RI 02921

James E. Thibault, Jr. Treasurer

2220 Plainfield Pike, Cranston, RI 02921

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8000

Common

PAID

\$1.00

APR 06 1992

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

\$1.00

SECY OF STATE

Dated March 17, 19 92

ENVIRONMENTAL CONTROL SYSTEMS, INC.
(Name of Corporation)

By J. Thibault

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 41304 *PC* Annual Report for the year 1991

FIRST: The name of the corporation is ENVIRONMENTAL CONTROL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in environmental systems and all other lawful business.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

2220 Plainfield Pike Cranston RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

None Director

Director

Director

James E. Thibault President 2220 Plainfield Pk. Cran., RI 02920

Vice President

James E. Thibault Secretary 2220 Plainfield Pk., Cran., RI 02920

James E. Thibault Treasurer 2220 Plainfield Pk., Cran. RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares
8000

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares
100

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

Dated 2-28 19 91

ENVIRONMENTAL CONTROL SYSTEMS, INC.

(Name of Corporation)

By [Signature]

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 41304 Annual Report for the year 1990

FIRST: The name of the corporation is ENVIRONMENTAL CONTROL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in environmental systems and all other lawful business.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

2220 Plainfield Pike, Cranston, RI 02921
235 Promenade Street, Providence, RI 02908

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

None Director

Director

Director

James E. Thibault President 2220 Plainfield Pike, Cranston, RI 02921

Vice President

James E. Thibault Secretary 2220 Plainfield Pike, Cranston, RI 02921

James E. Thibault Treasurer 2220 Plainfield Pike, Cranston, RI 02921

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value
\$1.00

8000

Common

PAID

MAR 8 1990

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value
\$1.00

100

Common

Dated 3/5 19 90

ENVIRONMENTAL CONTROL SYSTEMS, INC.
(Name of Corporation)

By J. Thibault

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....41304..... Annual Report for the year1989.....

FIRST: The name of the corporation is.....ENVIRONMENTAL CONTROL SYSTEMS, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....to deal in environmental systems and
all other lawful business.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....

2220 Plainfield Pike, Cranston, RI 02921

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

None

Director

Director

Director

James E. Thibault

President

2220 Plainfield Pike, Cranston, RI 02921

Vice President

James E. Thibault

Secretary

2220 Plainfield Pike, Cranston, RI 02921

James E. Thibault

Treasurer

2220 Plainfield Pike, Cranston, RI 02921

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8000

Common

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

\$1.00

Dated.....5/24' 1989.....

ENVIRONMENTAL CONTROL SYSTEMS, INC.

(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 41304 Annual Report for the year 1988

FIRST: The name of the corporation is ENVIRONMENTAL CONTROL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in environmental systems and all other lawful business.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 2220 Plainfield Pike, Cranston, RI 02921

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

None

Director

Director

Director

James E. Thibault

President

2220 Plainfield Pike, Cranston, RI 02921

Vice President

James E. Thibault

Secretary

2220 Plainfield Pike, Cranston, RI 02921

James E. Thibault

Treasurer

2220 Plainfield Pike, Cranston, RI 02921

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
8000	Common	

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value
\$1.00

Dated 5/24 1989 ✓

ENVIRONMENTAL CONTROL SYSTEMS, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 41304 Annual Report for the year 1987

FIRST: The name of the corporation is ENVIRONMENTAL CONTROL SYSTEMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to deal in environmental systems and all other lawful business.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island
2220 Plainfield Pike, Cranston, RI 02921

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>None</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>James E. Thibault</u>	<u>President</u>	<u>2220 Plainfield Pike, Cranston, RI 02921</u>
	<u>Vice President</u>	
<u>James E. Thibault</u>	<u>Secretary</u>	<u>2220 Plainfield Pike, Cranston, RI 02921</u>
<u>James E. Thibault</u>	<u>Treasurer</u>	<u>2220 Plainfield Pike, Cranston, RI 02921</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8000</u>	<u>Common</u>		<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>\$1.00</u>

Dated 5/24 1989

ENVIRONMENTAL CONTROL SYSTEMS, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)