



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 44411		2. Name of Corporation EVEREADY ELECTRIC, INC.			
3. Street Address Principal Business Office 5 Brow Street			City Barrington	State RI	Zip 02806
4. Business Phone No. (401) 245-7812		5. State of Incorporation RHODE ISLAND			6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONTRACTING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John A. DiMatteo			Vice President Name Joseph A. DiMatteo		
Street Address 79 Leroy Drive			Street Address 23 Bay Spring Avenue		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Secretary Name SAME AS PRESIDENT			Treasurer Name SAME AS PRESIDENT		
Street Address			Street Address		
City	State	Zip	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 SAME AS VICE-PRESIDENT			Director Name SAME AS VICE-PRESIDENT		
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
1,000 COMM NO PAR VALUE			100	Common	No Par Value

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



File Date	2-7-05
Check No.	10363
By:	RTB
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.

John A. DiMatteo 1/30/05
Signature of Officer Date
John A. DiMatteo
Print or Type Name of Officer
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. 44411		2. Name of Corporation EVEREADY ELECTRIC, INC.			
3. Street Address Principal Business Office 5 Brow Street			City Barrington	State RI	Zip 02806
4. Business Phone No. (401) 245-7812		5. State of Incorporation RHODE ISLAND			6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONTRACTING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John A. DiMatteo			Vice President Name Joseph A. DiMatteo		
Street Address 79 Leroy Drive			Street Address 23 Bay Spring Avenue		
Secretary Name Same as president			Treasurer Name Same as president		
Street Address			Street Address		
City	State	Zip	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 Same as president			Director Name Same as vice-president		
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"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			100	Common	no par value

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



File Date	22.04
Check No.	9515
By:	10P
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.

John A. DiMatteo 4/9/04
Signature of Officer Date
John A. DiMatteo
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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

44411 EVEREADY ELECTRIC, INC.

3. Street Address Principal Business Office

5 Brow Street

City

Barrington

State

RI

Zip

02806

4. Business Phone No.

(401) 245-7812

5. State of Incorporation

RHODE ISLAND

6. SIC Code

273

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

Electrical contracting

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

President Name

John A. DiMatteo

Street Address

79 Leroy Drive

City

Barrington

State

RI

Zip

02806

Vice President Name

Joseph A. DiMatteo

Street Address

23 Bay Spring Avenue

City

Barrington

State

RI

Zip

02806

Secretary Name

Same as president

Street Address

Treasurer Name

Same as president

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Same as president

Street Address

Director Name

Same as vice president

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

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 4 4 4 1 1 *

File Date: 2/19/03

Check No.: 8804

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] 2/11/03
Signature of Officer Date

John A. DiMatteo
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. Innan, 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.

44411

2. Name of Corporation

EVEREADY ELECTRIC, INC.

3. Street Address Principal Business Office

5 Brow Street

City

Barrington, RI

State

RI

Zip

02806

4. Business Phone No.

245-7812

5. State of Incorporation

RHODE ISLAND

6. SIC Code

273

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

Electrical contracting

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

President Name

John A. DiMatteo

Vice President Name

John A. DiMatteo

Street Address

79 Leroy Drive

Street Address

23 Bay Spring Ave.

City

Barrington

State

RI

Zip

02806

City

Barrington

State

RI

Zip

02806

Secretary Name

Same as president

Treasurer Name

same as president

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

same as president

Director Name

same as president

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

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 4 4 4 1 1 *

File Date: MAR 26 2002

Check No.: BY CAN 27540

By: John A. DiMatteo

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.

John A. DiMatteo 3/1/02
Signature of Officer Date
John A. DiMatteo

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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. 44411 2. Name of Corporation EVEREADY ELECTRIC, INC.

3. Street Address Principal Business Office

City

State

Zip

5 Brow St.

Barrington

RI

02806

4. Business Phone No.

5. State of Incorporation
RHODE ISLAND

6. SIC 273

245-7812

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

Electrical contracting

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

President Name

Vice President Name

John A. DiMatteo

Joseph A. DiMatteo

Street Address

Street Address

79 Leroy Dr.

23 Bay Spring Ave.

City

State

Zip

Barrington

RI

02806

City

State

Zip

Barrington

RI

02806

Secretary Name

Treasurer Name

same as president

same as vice-president

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Director Name

same as president

same as vice-president

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

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 4 4 4 1 1 *

File Date: FILED

Check No.: JAN 22 2001

By: 627384

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.

John A. DiMatteo 1/12/01
Signature of Officer Date

John A. DiMatteo
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. 44411 2. Name of Corporation EVEREADY ELECTRIC, INC.

3. Street Address Principal Business Office

5 Brow Street

4. Business Phone No.

245-7812

5. State of Incorporation
RHODE ISLAND

City

Barrington, RI

State

Zip

02806

6. 573

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

Electrical Contracting

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

President Name John A. DiMatteo

Vice President Name

Joseph A. DiMatteo

Street Address

79 Leroy Dr.

City

State

Zip

Barrington

RI

02806

Secretary Name

same as vice-president

Street Address

Street Address

23 Bay Spring Ave.

City

State

Zip

Barrington

RI

02806

Treasurer Name

Street Address

City

State

Zip

City

State

Zip

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

Director Name

same as president

Street Address

Director Name

same as vice-president

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

1000 COMMON NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par

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



* 4 4 4 1 1 *

FILED

File Date: MAR 06 2000

Check No.: CL 1853

By: 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.

John A. DiMatteo 1/31/00
Signature of Officer Date

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. 4441 2. Name of Corporation Eveready Electric, Inc.
3. Street Address Principal Business Office. 5 Brow St. Barrington, City Barrington State RI Zip 02806
4. Business Phone No. 245-7812 5. State of Incorporation RI 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Contracting

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

President Name <u>John A. DiMatteo</u>	Vice-President Name <u>Joseph A. DiMatteo</u>
Street Address <u>79 Leroy Dr.</u>	Street Address <u>23 Bay Spring Ave.</u>
City <u>Barrington</u> State <u>RI</u> Zip <u>02806</u>	City <u>Barrington,</u> State <u>RI</u> Zip <u>02806</u>
Secretary Name <u>same as vice president</u>	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

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

Director Name <u>same as president</u>	Director Name <u>same as vice-president</u>
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 1,000 Common No Par
Number of Shares Class/Series Par Value

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

ISSUED SHARES 100 Common No Par
Number of Shares Class/Series Par Value

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

File Date: Jan 25, 99
6312
Check No.:

By: JD

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.

John A. DiMatteo 1/22/99
Signature of Officer Date
John A. DiMatteo

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
401-277-3040



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. **44411** 2. Name of Corporation **EVEREADY ELECTRIC, INC.**

3. Street Address Principal Business Office
5 Brow Street

City State Zip
Barrington RI 02806
6. SIC Code
0273

4. Business Phone No. **245-7812** 5. State of Incorporation **RHODE ISLAND**

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

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

President Name
John A. DiMatteo
Street Address
79 Leroy Drive
City State Zip
E. Providence RI 02915

Vice President Name
Joseph A. DiMatteo
Street Address
23 Bay Spring Avenue
City State Zip
Barrington RI 02806

Secretary Name
Joseph A. DiMatteo
Street Address
23 Bay Spring Avenue
City State Zip
Barrington RI 02806

Treasurer Name
John A. DiMatteo
Street Address
79 Leroy Drive
City State Zip
E. Providence RI 02915

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

Director Name
John A. DiMatteo
Street Address
79 Leroy Drive
City State Zip
E. Providence RI 02915

Director Name
Joseph A. DiMatteo
Street Address
23 Bay Spring Avenue
City State Zip
Barrington RI 02806

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES **1000 Common No Par**
Number of Shares Class/Series Par Value

1000 COMMON NO PAR VALUE

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

ISSUED SHARES **100 Common No Par**
Number of Shares Class/Series Par Value

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



File Date: **1-20-99**
Check No.: **3137**
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]
Signature of Officer Date

John A. DiMatteo

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
401-277-3040

RECEIVED
DEC 20 1996



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.

44411

2. Name of Corporation

EVEREADY ELECTRIC, INC.

3. Street Address Principal Business Office

85 Brow Street

City

Barrington

State

RI

Zip

02806

4. Business Phone No.

245-7812

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0273

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

Electrical contracting

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

President Name

John A. DiMatteo

Vice President Name

Joseph A. DiMatteo

Street Address

79 Leroy Dr.

Street Address

23 Bay Spring Ave.

City East Prov.

State RI

Zip 02915

City Barrington

State RI

Zip 02806

Secretary Name

Joseph A. DiMatteo

Treasurer Name

John A. DiMatteo

Street Address

23 Bay Spring Ave.

Street Address

79 Leroy Drive

City Barrington

State RI

Zip 02806

City East Prov.

State RI

Zip 02914

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

Director Name

John A. DiMatteo

Director Name

Joseph A. DiMatteo

Street Address

79 Leroy Drive

Street Address

23 Bay Spring Avenue

City East Prov.

State RI

Zip 02915

City Barrington

State RI

Zip 02806

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

1000 Common No Par

ISSUED SHARES

100 Common No Par

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1000 COMMON NO PAR VALUE

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



* 4 4 4 1 1 *

File Date: 2/5/97

Check No.: 5242

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] 1/31/97
Signature of Officer Date

John A. DiMatteo

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. 44411		2. NAME OF CORPORATION EVEREADY ELECTRIC, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 5 Brow Street		CITY Barrington,	STATE RI
4. BUSINESS PHONE NO. 401-245-7812		5. STATE OF INCORPORATION RHODE ISLAND	ZIP CODE 02806
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Electrical contracting			

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME John A. DiMatteo			VICE PRESIDENT NAME Joseph A. DiMatteo		
STREET ADDRESS 79 Leroy Drive			STREET ADDRESS 23 Bay Spring Avenue		
CITY East Prov.	STATE RI	ZIP CODE 02915	CITY Barrington,	STATE RI	ZIP CODE 02806
SECRETARY NAME Joseph A. DiMatteo			TREASURER NAME John A. DiMatteo		
STREET ADDRESS 23 Bay Spring Avenue			STREET ADDRESS 79 Leroy Drive		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY East Prov.,	STATE RI	ZIP CODE 02914

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME John A. DiMatteo			DIRECTOR NAME Joseph A. DiMatteo		
STREET ADDRESS 79 Leroy Drive			STREET ADDRESS 23 Bay Spring Avenue		
CITY East Prov.,	STATE RI	ZIP CODE 02915	CITY Barrington,	STATE RI	ZIP CODE 02806
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000	COMMON NO PAR VALUE		1000	Com	

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:

2/27/96

Check No:

4703

By:

KLD

For Secretary of State Use Only

Signature of Officer

John A. DiMatteo

John A. DiMatteo
Print or Type Name of Officer

President

Title of Officer

2/20

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

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: 0044411 Annual Report for the year: 1995Name of Corporation: EVEREADY ELECTRIC, INC.Business entity organized under the laws of the State of: RI

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

Business Entity is (check one):

☒ 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:

electrical contracting

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

5 Brow StreetBarrington, RI 02806Phone: (401) 245-7812**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
John A. DiMatteo	79 Leroy Drive	East Providence, RI	02915

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph A. DiMatteo	23 Bay Srping Avenue	Barrington, RI	02806

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph A. DiMatteo	Same as above		

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
John A. DiMatteo	Same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John A. DiMatteo	Same as above		

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph A. DiMatteo	Same as above		

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares Class / Series

Number of Shares Class / Series

1000 common

100 common

Date March 4, 1995

By:

JOHN A. DiMATTEO

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

Form 31 1/95

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.

JOHN F. CUZZONE, JR.
189 CANAL STREET
PROVIDENCE RI 02903

FILED

MAR 17 1995

By: [Signature]

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

Corporate ID: 0044411 Annual Report for the year: 1994
EVEREADY ELECTRIC, INC.

Name of Business Entity

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

Federal Taxpayer Identification Number: [REDACTED]

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).
5 Brow Street

Barrington, RI 02806

Phone: (401) 245-7812

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:

John A. DiMatteo, President
5 Brow Street
Barrington, RI 02806

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

Date of Organization: September 30, 1987

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF FINANCIAL OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

JOHN A. DiMATTEO 79 Leroy Drive, East Providence, RI

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

JOSEPH A. DiMATTEO 23 Bay Spring Avenue, Barrington, RI 02806

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

JOSEPH A. DiMATTEO SAME AS ABOVE

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

JOHN A. DiMATTEO SAME AS ABOVE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

JOHN A. DiMATTEO SAME AS ABOVE

NAME STREET ADDRESS CITY/STATE ZIP CODE

JOSEPH A. DiMATTEO SAME AS ABOVE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR no par value.

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR no par value.

Date March 10, 1994 By: John A. DiMatteo

FILED

MAR 18 1994

By: [Signature] 3511

JOHN A. DiMATTEO

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

Form 31 1994 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

JOHN F. CUZZONE, JR.
189 CANAL STREET
PROVIDENCE RI 02903

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0044411 Annual Report for the year 1993

FIRST: The name of the corporation is EVEREADY ELECTRIC, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is electrical contracting.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 189 Canal Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
JOHN A. DiMATTEO	Director	79 Leroy Drive, East Providence, RI
JOSEPH A. DiMATTEO	Director	23 Bay Spring Avenue, Barrington, RI
	Director	
JOHN A. DiMATTEO	President	Same as above.
JOSEPH A. DiMATTEO	Vice President	Same as above.
JOSEPH A. DiMATTEO	Secretary	Same as above.
JOHN A. DiMATTEO	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	common

Series
no par value.

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	common

Series
no par value.

Par Value
or statement that
shares are without
par value

Dated February 24, 19 93

EVEREADY ELECTRIC, INC.

(Name of Corporation)

By John A. DiMatteo
JOHN A. DiMATTEO

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0044411 Annual Report for the year 1991

FIRST: The name of the corporation is EVEREADY ELECTRIC, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is electrical contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 189 Canal Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
John A. DiMatteo	Director	79 Leroy Drive, East Providence, RI
Joseph A. DiMatteo	Director	23 Bay Spring Ave., Barrington, RI 02801
	Director	
John A. DiMatteo	President	Same as above
Joseph A. DiMatteo	Vice President	Same as above
Joseph A. DiMatteo	Secretary	Same as above
John A. DiMatteo	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value.

Rec'd & Filed APR 09 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value.

Dated January 8, 1991

EVEREADY ELECTRIC, INC.
(Name of Corporation)

✓ By John A. DiMatteo
JOHN A. DIMATTEO
Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CZ

Corporate ID 0044411 Annual Report for the year 1990

FIRST: The name of the corporation is EVEREADY ELECTRIC, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Electrical contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 189 Canal Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
John A. DiMatteo	Director	79 Leroy Drive, East Providence, RI
Joseph A. DiMatteo	Director	23 Bay Spring Ave., Barrington, RI 02806
	Director	
John A. DiMatteo	President	Same as above
Joseph A. DiMatteo	Vice President	Same as above
Joseph A. DiMatteo	Secretary	Same as above
John A. DiMatteo	Treasurer	Same as above

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JAN 30 3 35 PM '90

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	common

PAID

Series

JAN 30 1990

SECY. OF STATE

Par Value
or statement that
shares are without
par value

no par value.

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	common

Par Value
or statement that
shares are without
par value

no par value.

Dated January 24, 1990

EVEREADY ELECTRIC, INC.
(Name of Corporation)

By John A. DiMatteo, President
JOHN A. DIMATTEO

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903*GW*

Corporate ID 0044411 Annual Report for the year 1989

FIRST: The name of the corporation is EVEREADY ELECTRIC, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is ELECTRICAL CONTRACTING.

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

FIFTH: Business address in Rhode Island 189 Canal Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
John A. DiMattio	Director	79 Leroy Drive, East Providence, RI
Joseph A. DiMatteo	Director	5 Brow Street , Barrington, RI 02806
	Director	23 Bay Spring Ave.
John A. DiMatteo	President	Same as above.
Joseph A. DiMatteo	Vice President	Same as above.
Joseph A. DiMatteo	Secretary	Same as above.
John A. DiMatteo	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value.

Dated February 28, 1989

EVEREADY ELECTRIC, INC.

(Name of Corporation)

✓ By *John A. DiMatteo*
JOHN A. DIMATTEO
Title: PRESIDENT

(Report must be signed by an officer)

PAID
MAR 7 1989

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 44431 Annual Report for the year 1988

FIRST: The name of the corporation is EVEREADY ELECTRIC, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is electrical contracting

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

FIFTH: Business address in Rhode Island 189 Canal Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
John A. DiMatteo	Director	79 Leroy Drive, East Providence, RI
Joseph A. DiMatteo	Director	5 Brow Street, Barrington, RI 02806
	Director	
John A. DiMatteo	President	Same as above.
Joseph A. DiMatteo	Vice President	Same as above.
Joseph A. DiMatteo	Secretary	Same as above.
John A. DiMatteo	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

Dated February 24, 19 88

EVEREADY ELECTRIC, INC.

(Name of Corporation)

By John A. DiMatteo
JOHN A. DIMATTEO
Title PRESIDENT

(Report must be signed by an officer)