

### 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

1. Corporate ID No.	2 Name of Corpor			<del></del>	<del></del>	
44411 3. Street Address Principal Business C		ELECTRIC, INC.	Cini	State	Zip	
5 Brow Street	-		City Barrington	R I	02806	
1. Business Phone No. (401) 245-781		5. State of Incorporation RHODE ISLANI			6 SIC Code 273	
7. Brief Description of the Character of ELECTRICIAL CONTRAC	of Business Conducted TING	l in Rhode Island				
B. NAMES AND ADDRESSES	OF THE OFFICE	RS: ("X" BOX FOR AT	TACHMENT)FILL I	N SPACES BEFORE USIN	G ATTACHMENTS	
Tresident Name John A. DiMat	teo		Vice President Name Joseph A. D	iMatteo		
79 Leroy Drive	2		Since Address 23 Bay Spri	ng Avenue	<del>-</del> "-	
Barrington	State RI	Zip 02806	Guy Barrington	State RI	<sup>Zip</sup> U28U6	
AME AS PRESIDEN	T.		Treasurer Name SAME AS PR	ESIDENT		
iren Addres			Street Address			
City	State	Zip	City	State	Zip	
O. NAMES AND ADDRESSES Officer Name SAME AS VICE-PR Street Address			Director Name SAME AS VICE Street Address	-PRESIDENT	NG ATTACHMENTS	
500	State: ()	Zip .	Cily	State	Ζφ	
Ofrector Name	*1		Director Name			
Street Address		·	Street Address		<u>_</u>	
Cuy	State	Zip	City	State	Zip	
O. SHARES AUTHORIZED (	 ("X" BOX FOR /	 NTTACHMENT) [	11. SHARES ISSUED	IMENT) [		
Number of Shares	Glass/Series	Par Value	Number of Shares	Class/Sirrles	Par Value	
1,000 COMM NO PAR VALU	E		100	Common	No Par Valu	
File Date 2-7-0		III III IIII		perjury, I declare and affirm to pripanying schedules and sta- re true and correct.	hat I have examined this repo	
Check No	•	-	John A.	DiMatteo		
ну:		-	Print or Type Name of Officer  President  Tute of Officer			
FOR SECRETARY OF STA	TE USE ONLY	1				



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

. Corporate ID No.	2. Name of Corporation				
44411	EVEREADY ELEC	CTRIC, INC.			
. Street Address Principal Business O 5 Brow Street	ffice		Barrington	State R I	<sup>2ip</sup> 02806
Business Phone No. (401) 245-7812  State of Incorporation  RHODE ISLAND					6. SIC Code 273
Brief Description of the Character of ELECTRICAL CONTRAC					
. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATT	ACHMENT) FILL IN SP	ACES BEFORE USIN	G ATTACHMENTS
esideni Name John A. DiMatti	e o		Vice President Name Joseph A. Di	Matteo	
ray guras			Sircel 2 diddress Bay Sprin	g Avenue	
ecretary Name Same as preside	ent	<b></b>	Treasurer Name Same as pres	ident	••••••
Street Address			Street Address	<del></del>	
ity	State	Zip	City	State	Zip
Same as presidence Address			Same as vice-		
lty	State	Zip	City	State	Zip
irector Name	J	J	Director Name	.,.l	
reet Address			Street Address	<u> </u>	
ilv	State	Zip	City	State	Zip
D. SHARES AUTHORIZED (	 '"X" BOX FOR ATTA	 CHMENT)	: 11. SHARES ISSUED ("X ISSUED SHARES	 " BOX FOR ATTACE	IMENT)
imber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALU	Ε		100	Common	no par va
This report must be s	igned in ink by eithe	r the President, Vice 1	President, Secretary, Assistant	Secretary, Treasurer,	Receiver or Trustee

File Date _ Check No	7.7.04 9.51.5
FC	OR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affir	
including any accompanying schedules and	statements, and that all statements
contained herein are true and correct.	1/9/04
Signature of Officer	l Date
_John A. DiMatteo	
Print or Type Name of Officer	
President	
Title of Officer	<del></del>

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 <u>2003</u>

iling 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

Barrington

State

02806

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 245-7812

**RHODE ISLAND** 

273

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

Electrical contracting

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

President Name

John A. DiMatteo

Street Address

Secretary Name

79 Leroy Drive

State RI

23 Bay Spring Avenue

02806

Barrington

02806

Treasurer Name

Barrington

Street Address

Same as president

Joseph A. DiMatteo

Street Address

Street Address

City

State

Same as president

· Zio

City

State

ZIp

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

Director Name

Same as president

Street Address

Zip

Director Name Same as vice president Street Address

Director Name

Street Address

State

Zip

Director Name

Street Address

Clly

State

City

City

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

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

ISSUED SHARES

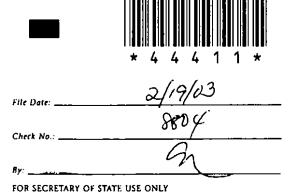
Number of Shares 100

Class/Series common Par Value

no par value

1,000 COMM NO PAR VALUE

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.

John A. DiMatteo Print or Type Name of Officer

President

Title of Officer د حرب د

Form 630 12/02

Edward S. Inman, 111, Secretary of State 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 I • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

44411

EVEREADY ELECTRIC, INC.

3. Street Address Principal Business Office

5 Brow Street

Barrington,

<sup>21p</sup> 02806

4. Business Phone No.

5. State of Incorporation

6. SIC Code

245-7812

**RHODE ISLAND** 

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 02806

23 Bay Spring Ave. Barrington

Vice President Name

Zip 02806

Treasurer Name

same as president

John A. DiMatteo

Street Address

Street Address

1 City

City

City

Secretary Name

State

Same as president

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

same as president

Street Address

Director Name

Street Address

State

Zip

. City

State

Zip

Director Name

Street Address

State

7,10

City

State

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

Zip

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

AUTHORIZED SHARES

1,000 COMM NO PAR VALUE

Number of Shares

Class/Series

Par Volue

SHARES CELUZZI Number of Shares

Class/Series

Par Value

100

common

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

no par value

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



MAR 2 6 2002

FOR SECRETARY OF STATE USE ONLY

M. in his fil

DiMatteo

Print or Type Name of Officer

President Title of Officer - 5

Form 630 12/01

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

2001

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. 411 2 EVEREABY "ELECTRIC, INC. 3. Street Address Principal Business Office City Barrington 5 Brow St. RI 02806 4. Business Phone No. 6. SICZ75 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 02806 02806 Barrington RI Barrington RI Secretary Name same as vice-president same as president Street Address Street Address City State City 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name same as vice-president same as president Street Address Street Address City State Director Name Street Address Street Address City Zlp City State Zip

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

ISSUED SHARES

100

Number of Shares



Class/Series

Par Value

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

1,000 COMM NO PAR VALUE

AUTHORIZED SHARES

Number of Shares

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.

Class/Series

common

John A. DiMatteo
Print or Type Name of Officer

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

President

Stenature of Officer

Title of Officer

Par Value

no par value

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. Corpora	e ID No.	1	1
------------	----------	---	---

EVEREADY ELECTRIC, INC.

• •		•			
3. Street Address Principal Business O	ffice		City	State	Zip
5 Brow Street  4. Business Phone No.		S. State of Incorporation RHODE ISLAND	Barrington,	RI	02806 6. sig gye
245-7812 7. Brief Description of the Character o	f Business Conducted (	In Rhode Island			
Electrical 8. NAMES AND ADDRESS			MACUTE SILE IN COLORS	REPORT HOUSE ATTAC	C1114 F15 F70
でも言いて、 DiMatte		ICERS ("X" BOX FOR ATTACH	Vice President Name	BEFORE USING ATTA	CHMENIS
Street Address			Joseph A.	DiMatteo	
79 Leroy Dr.	State	Zip	23 Bay Sprin	ng Ave. State	Zip
. Barrington. Secretary Name	RI	02806	Barrington Treasurer Name	RI	02806
Same as vice-p	resident		Street Address		
City	State	Zip	City	State	Zíp
9. NAMES AND ADDRESSI		ECTORS (*x* box for attac	CHMENT) FILL IN SPAC Director Name	ES BEFORE USING ATT	ACHMENTS
same as presido Street Address	ent		Same as Street Address	vice-preside:	nt
Sity	State	Zip	City	State	Zip
Director Name	•••••	· ••• ·	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(°X° BOX FOR ATTACHMEN	לד
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 COMMON NO PAI	R VALUE		100	Common	No Par
his report must be <b>signe</b>	1 in ink hv elti	ner the President Vice D	esident Secretary Acc	detant Secretary Trans	urar Dagainas
	112   124   09   CTT		esident, secretary, Ass	istant Secretary, Heas	uter, Receiver or

T Trustee



File Date: . Check No .: 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

A. DiMatteo

Print or Type Name of Officer President



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 INSTRUCTIONS

(FORM MUST BE TYPED IN BU	ACK)				
1. Corporate ID No.	2. Name of Corpor Everea	adv Electric, I	nc.		
A 44 1] 3. Street Abdress Principal Busines 5 Brow St. B	ss Office. arrington,	· · <del>-</del>	<sup>com</sup> Barrington	,XI	, <sup>Zip</sup> 02906
4. Business Phone No.		5. State of Incorporation			6. SIC Cade
245-7812 7. Brief Description of the Charact Electrical Co	ter of Business Conducted ntracting	RI in Rhode Island		- ,	•
8. NAMES AND ADDRE		ICERS (*X* BOX FOR ATTACH	MENT) FILL IN SPACES B		TTACHMENTS
79 Leroy Dr.			Sue 23 dd Bav Sprin	g Ave.	
Barrignton	'ni	ð'2806	· comBarrington,	- Stati	<b>đ2</b> 806
Secretary Name same vice	president		Treasurer Name	• •	
Street Address			Street Address		
City	State	· Zip	City	State	- 1 zip
Director Name same as pres		RECTORS (*X* BOX FOR ATTA	CHMENT) ( FILL IN SPACES  Director Name  Same as Vice-	S BEFORE USING	
Director Name		RECTORS (*X* BOX FOR ATTA	· · · · · · · · · · · · · · · · · · ·	S BEFORE USING	
Director Name same as pres		RECTORS (*X* BOX FOR ATTA Zip	Director Name same as vice-	S BEFORE USING	
Director Name Same as pres Street Address	ident		Director Name Same as Vice- Street Address	s <b>BEFORE USING</b> president	
Director Name Same as pres Street Address City	ident		Director Name Same as Vice- Street Address City	s <b>BEFORE USING</b> president	
Director Name Same as pres Street Address City Director Name Street Address	ident		Director Name Same as Vice- Street Address City Director Name	s <b>BEFORE USING</b> president	
Director Name Same as pres Street Address  City Director Name Street Address  City  10. SHARES AUTHORIZ	State	Zip Zip TACHMENT)	Director Name Same as Vice- Street Address  City  Director Name  Street Address	State  State  State	Zip Zip
Director Name Same as pres Street Address  City  Director Name  Street Address  City  10. SHARES AUTHORIZ AUTHORIZED SHARES 1,00	State State  State  ED (*X* BOX FOR AT)  000 Common	Zip Zip TACHMENT) NO Par	Director Name Same as Vice- Street Address  City  Director Name  Street Address  City  11. SHARES ISSUED (*) ISSUED SHARES 100 COIT	State  State  State  State  State  THOM NO Pa	Zip Zip HMENT) I

File Date:	Jan 25,99	
Check No.:	0 6312	-
By:	STATE USE ONLY	

Sympture of Officer

John A. DiMatteo

Print or Type Name of Officer President

(FORM MUST BE TYPED IN BLACK)

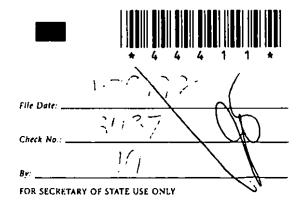
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

I. Corporate ID No. 44411	2. Name of Corporation EVEREADY ELE	ECTRIC, INC.			
3. Street Address Principal Business Of	fice		City	State	Zip
5 Brow Street			Barrington	RI	02806
4. Business Phone No.		5. State of Incorporation	<b>,</b>		6. SIC Code
245-7812		RHODE ISLAND			0273
7. Brief Description of the Character of Electrical contr		le Island			
8. NAMES AND ADDRESSE President Name	S OF THE OFFICER	S ("X" BOX FOR ATTACHM	(ENT) Vice President Name		
John A. DiMatte	20		Joseph A. DiMa	tteo	
Street Address			Street Address		
79 Leroy Drive			23 Bay Spring A	Avenue	
City	State	Zip	City	State	Zip
E. Frovidence Secretary Name	RI	02915	Barrington Treasurer Name	RI	02806
Joseph A. DiMat	:teo		John A. DiMatte	90	
Street Address			Street Address	,	
23 Bay Spring A	venue		79 Leroy Drive	•	
City	State	Zip	City	State	Zip
Barrington	RI	02806	E. Providence	RI	02915
9. NAMES AND ADDRESSE Director Name	S OF THE DIRECTO	ORS ("X" BOX FOR ATTAC	HMENT) Director Name		
John A. DiMatte	:0		Joseph A. DiMat	tteo	
79 Leroy Drive				A 110m 110	
City	State	Z1p	23 Bay Spring A	State	Zip
E. Providence	RI	02915	Barrington	RI	02806
Director Name		02313	Director Name	, KI	02890
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES 1000 C	(*x* BOX FOR ATTACHM		11. SHARES ISSUED ("X" E	BOX FOR ATTACHMENT) On 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



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. Date Signiflure of Office John A. DiMatteo

Print or Type Name of Officer

President

James R. Langevin, Secretary of State Corporations Division 550 100 North Main Street, Providence, RI 02903-1335

401-277-3040

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

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No.

2. Name of Corporation

44411

**EVEREADY ELECTRIC, INC.** 

3. Street Address Principal Business Office

%5 Brow Street

Barrington

RI

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

Treasurer Name

Street Address

City

23 Bay Spring Ave.

<sup>c</sup>性ast Prov.

State I

<sup>Zip</sup> 02915

Barrington

Secretary Name

East Prov.

John A. DiMatteo

<sup>z</sup>62806

Joseph A. DiMatteo

Street Address

23 Bay Spring Ave.

02806 RI

79 Leroy Drive

02914

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

Director Name

Barrington

John A. DiMatteo

Director Name

Joseph A. DiMatteo

Street Address

79 Leroy Drive

23 Bay Spring Avenue

City East Prov. State

02915

Director Name

RI

Barrington

RI

02806

Director Name

Street Address

Street Address

City

State

City

State

ZIP

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

AUTHORIZED SHARES Number of Shares

1000 Common No Par Class/Series

Par Value

ISSUED SHARES

100 Common No Par

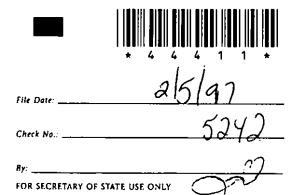
Number of Shares

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



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

President

Title of Officer

Print or Type Name 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

			PRINT IN BLACK INK.	· · · · · · · · · · · · · · · · · · ·	
CORPORATE IO NO.	2. NAME OF CORPORAT	•			
44411	•	READY ELECTRIC, I	NC.		
STREET ADDRESS PRINCIPAL BUSINESS	OFFICE TO THE PROPERTY OF THE		ату	STATE	ZIP C000E
5 Brow Street			Barrington,	RI	02806
BUSINESS PHONE NO. 401-245-7812		5. STATE OF INCORPORATION RHODE IS	SLAND		6.5xc cool: 0273
BRIEF DESCRIPTION OF THE CHARACTER	OF BUSINESS CONDUCTED IN RI	100E ISLAND		<del></del>	
Electrical co	ntracting				
, . <u>.                                   </u>	<u>-</u>	AMES AND ADDR	ESSES OF THE OFF	ICERS	
RESIDENT NAME	. <del></del>	- <del> </del>	VICE PRESIDENT NAME	-	•
John A. DiMatteo			Joseph A, DiM	atteo	
79 Leroy Driv	'e	·	STREET ADDRESS 23 Bay Spring	Avenue	
TY	STATE	ZIP CODE	any	STATE	ZIP COOE
East Prov.	RI	02915	Barrington,	RI	02806
ecretary name Joseph A. DiM	latteo		TOOR A DIMAKE		
STREET ADDRESS			John A. DiMatt	. 20	
23 Bay Spring	Avenue		79 Leroy Drive	2	
ΠΥ - 22	STATE	ZP CODE	arr	STATE	ZIP CODE
Barrington	RI	02806	East Prov.,	RI	02914
RECTOR NAME John A.DiMatt RECTADORESS 79 Leroy Driv			Joseph A. DiMa street Address 23 Bay Spring	<del></del>	<del></del>
East Prov.,	SIATE RI	20° C000£ 02915	Tany	STATE	ZIP CODE
RECTOR NAME	KI	02913	Barrington,	! RI	02806
			•		
REET AOORESS	· · · ·		STREET ADDRESS		· · · · · · · · · · · · · · · · · · ·
тү	TSTATE	ZP COOE	aty	STATE	ZIP CODE
			3		12 000
	10.	SHARES AUTHOR	IZED AND ISSUED		
NUMBER OF SHARES	AUTHORIZED SHARE CLASS / SERIES	PAR VALUE	MIMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PARVALIE
1000 COMMON NO PAR VALUE			1000 com		77.75
<del></del>		<del></del>		···	<del></del>
Pre			GNED IN INK by either the stant Secretary, Treasurer, R	erjury, I declare and	affirm that I have exam
		• • • • • • • • • • • • • • • • • • • •	report, including an all statements cont	y accompanying sch ained herein are true	edules and statements, and correct.

For Secretary of State Use Only

Check No:

Ву

<u>John A. DiMatteo</u> Print or Type Name of Officer

President

2/20

# 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

<b>\LL</b>	ENTRIES	MUST	BE CO	MPLETED	IN FULL	OR THE	FORM WILL	BE RETURNED.
------------	---------	------	-------	---------	---------	--------	-----------	--------------

Corporate ID:		_ Annual Report for the	1995 ne year:		
•	READY ELECTRIC, I	•	,		
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):    x  Business Corporation (See RIGL Chapter 7-1.1)		
		Professional Service Corporation (See RIGL Chapter 7-5.1)			
Phone: ( )			f the character of business conducted eal contracting	in Rhode Island:	
Address and telephone of the principal office Island (Provide street address - Not P.O. Box -5—Brow_Street	•				
Barrington, RI 02806					
		THE OFFICERS AR	Ē:		
PRESIDENT		ADDRESS	CITY/STATE	ZIP CODE	
John A. DiMatteo	79 Leroy Drive	ADDRESS	Providence, RI	02915 ZIP CODE	
Joseph A. DiMatteo	23 Bay Srping		ngton, RI	02806	
SECRETARY		ADDRESS	CITY/STATE	ZIP CODE	
Joseph A. DiMatteo	Same as above				
TREASURER		ADDRESS	CITY/STATE	7JP CODE	
John A. DiMatteo	Same as above	DITE STRUCTURE AT			
NAME		THE DIRECTORS AF	CITY/STATE	ZIP CODE	
John A. DiMatteo	Same as above				
NAME		ADDRESS	CITY/STATE	ZIP CODE	
Joseph A. DiMatteo	Same as above				
NAME	STREET	AODRESS	CITY/STATE	ZIP CODE	
NUMBER OF SHARES AUTHORIZED (Rider	may be attached)	NUMBER OF SHARE	S ISSUED AND OUTSTANDING (Ride	er may be attached)	
Number of Shares Class / Se	ries	Number of Shares	Class / Series		
1000 commo	n	100	common		
Date March 4	95By:	John A.	Di Matleo		
	J PRIVITAL	TOHMAN DIMATT	reo Decident	<u>.</u>	
Form 31 1/95		OFFICER SIGNING	NG PRESIDENT		
DESI	GNATED REGISTERED A	GENT FOR SERVIC	E OF PROCESS:		
			**·········	<del></del>	

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 COURT

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

	de Island 02903-1335 277-3040
0044411	1994
Corporate ID:	Annual Report for the year.
Name of Business Entity	EVEREADY ELECTRIC, INC.
Business entity organized under the laws of the State of:	Business Entity is (check one):
Federal Taxpayer Identification Number.	[ X] Business Corporation (See RIGL Chapter 7-1.1) [ ] Professional Service Corporation (See RIGL Chapter 7-5.1)
For foreign entity, address and telephone number of principal office:	[ ] Limited Liability Company (See RIGL 7-16)
Transfer carry, address and suspinose nomber of principal oriects	Name, title and mailing address of contact person to whom communications may be directed:
	John A. DiMatteo, President
	5 Brow Street
Phone: ()	Barrington, RI 02806
Address and telephone of the principal office of business entity in Rhode	
Island (Provide street address - Not P.O. Box). 5 Brow Street	Brief statement of the character of business conducted in Rhode Island- electrical contracting
Barrington, RI 02806	
	Date of Organization September 30, 1987
Phone: (401) 245-7812	Date of Qualification to do business in Rhode Island (if foreign entity):
	··
THE NAMES OF	THE OFFICERS ARE: ADJRESS CITYSTAIL ZIP CODE
Z . X	
JOHN A. DIMATTEO 79 Leroy Driv	Ve, East Providence RI
	AMORESS CHUSTATE 02806
JOSEPH A. DIMATTEO SAME AS A	
<b>X</b>	
JOHN A DIMATTEO SAME AS A	ABOVE THE DIRECTORS ARE:
NAME STREET	HODES CHARLES CHARLES CANODA
JOHN A. DIMATTEO SAME AS ABOVE	ADDRESS CITYSTAIL ZIPCODE
JOSEPH A. DIMATTEO SAME AS ABOVE	
NAME STREET	ADDRESS CITYSTATE ZIF CODE
	<del></del>
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 1000	NUMBER
1000	CLASS 100
CLASS	i common
SERIES	SERIES
PAR VALUE OR	PAR VALUE OR
WITHOUT PAR no par value.	WITHOUT PAR no par value.
March 10, 94 / By:_	Com A. A. Matter
· · · · · · · · · · · · · · · · · · ·	
FILED	OHN A DIMATTED  OR TYPE NAME OF OFFICER SIGNING
MAR 1.8 1994 P	RESIDENT
With the	OF OFFICER SIGNING
Form 31 194 D/_ (1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	
DESIGNATED REGISTERED OR RES	IDENT AGENT FOR SERVICE OF PROCESS:

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0044411	Annual Report for t	he year193	<u> </u>
FIRST: The name	e of the corporation is	EVEREADY ELECTRI	C, 1NC	
Second: It is inc	corporated under the laws of	Rhode Island		
Тнікд: Characte	r of business, briefly stated, is	electrical contract	ing.	
FOURTH: If foreig	gn corporation, address of its	principal office		
Fifth: Business a	uddress in Rhode Island 189	Canal Street, Provid	ence, RI	02903
SIXTH: Names an	nd addresses of its directors an		(Attach	rider if necessary)
JOHN A. DIMATT	TEO Director	79 Leroy Drive, Ea	st Provide	nce, RI
JOSEPH A. DIMAT	TTEO Director	23 Bay Spring Aven	ue. Barrin	gton, RI
	Director			***************************************
JOHN A. DIMATTE	EO President	Same as above.		
JOSEPH A. DIMAT	TTEO Vice Presion	dent Same as above.		•••••
JOSEPH A. DIMAT	TEO Secretary	Same as above.	•	***************************************
JOHN A. DIMATTE	•	Same as above.		
Seventh: Number	er of Shares authorized:		Par N	/alue
No. of Shares	Class	Series	S Vallares are par v	nent that without value
1000	common	Kiering of Lings In		value.
Еіднтн: Number	of Shares issued:		^^ Par V	
No. of Shares	Class	Series Control	or statem shares are par v	without
100	common		no par	value.
Dated February 24	19	EVEREADY ELECTRIC, I (Name of Corporation)  By Out 1.  JOHN A. DIMATTEO	NC.	
(Report must be	signed by an officer)	Title PRESIDENT	•••••	

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID		Annual Report for the year 1991		
		EVEREADY ELECTRIC, INC.		
SECOND: It is incorpo	orated under the laws o	fRhodeIsland		
THIRD: Character of	•		cting	
FOURTH: If foreign c	•			
FIFTH: Business addr	ess in Rhode Island 18	9CanalStreet,Prov	vidence, RI 02903	
SIXTH: Names and a	ddresses of its directors		(Attach rider if necessary) uding number, street, zip code)	
John A. DiMatteo	Director	.79 Leroy Drive.	East.Providence,RL	
Joseph A. DiMatte	o Director	.23BaySpr.ing/	Ave.,Barrington,RI028	
	Director			
John A.DiMatteo	Presiden	t Sameasabove		
JosephADiMatte	O Vice Pre	sident Sameasabove		
Joseph A. DiMatte	o Secretar	y Same as above.		
John A. DiMatteo	Treasure	r Same as above.		
	f Shares authorized:	6 :	Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
1000 Еюнтн: Number of	common Rea's Shares issued:	1 & Flied APR U 9 1991	no par value.	
No. of Shares	Class	Series	or statement that shares are without par value	
100	common		no par value,	
DatedJanuary8.,		EVEREADY ELECTRIC. (Name of Corporation)	INC.	
(Report must be sig		JOHN A. DIMATTE	EO	

# 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 1990	
FIRST: The name of the corporation is EVEREADY ELECTRIC, INC.				
		ofRHODE ISLAND, isElectrical contrac		
	foreign corporation, address of	its principal office		
		9 Canal Street, Provid		
Sixth: Nan	nes and addresses of its directors		(Attach rider if necessary)	
John.ADil	latteoDirector	79LeroyDrive,E	astProvidence,RI	
JosephAI	iMatteoDirector		,Barrington,RI0280	
	Director		, =====================================	
John ADiM	latteoPresiden			
JosephAD	iMatteoVice Pre	esident Same as above		
Joseph AD	iMatteoSecretar	ySameasabo.ve		
	atteoTreasure			
DEVENTE: N	umber of Shares authorized:		Par Value	
N Same	Class	PAID	or statement that shares are without par value	
0001 3 0003 3 000000	common	JAN 3 U 1990	no par value.	
ÆIGHTHE Nu		CEC'Y. OF STATE		
EIGHTHE Nu	mber of Shares issued:		Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
100	common :		no par value.	
DatedJanuar	y24, 1990.	EVEREADY ELECTRIC, I (Name of Corporation)  John M. Di Matter	•	
(Report m	ust 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 ID	1411	. Annual Report for the	he year 1989
First: The name of	the corporation is	CHESCABA CLEATSIA	
SECOND: It is incorp	porated under the laws of	of RHODE ISLAND	
THIRD: Character of	f business, briefly stated,	is ELECTRICAL CONTRAC	CTING.
FOURTH: If foreign of	corporation, address of i	ts principal office	
FIFTH: Business add	ress in Rhode Island	39 Canal Street, Provid	lence, RI 02903
SIXTH: Names and a	ddresses of its directors		(Attach rider if necessary)
John A. DiMattio	Director	79 Leroy Drive, Eas	t Providence, RI
Joseph A. DiMatte	Director	. 5 Brow Street, Bar 23 Bay Spring Ave.	rington, RI 02806
•••••	Director		······································
John A. DiMatteo	Presiden	t Same as above.	••••••
Joseph A. DiMatted	Vice Pre	esident Same as above.	
Joseph A. DiMatte	Secretar	Same as above.	•
John A. DiMatteo	Treasure	C 1	
SEVENTH: Number o	f Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1000	common		no par value.
EIGHTH: Number of	Shares issued:		Par Value
No. of Shares	Class	Series	shares are without
		1761163	MAR 711989
100	common		OTICY TOF Ban-value.
Dated February 28,	19 <sup>89</sup>	EVEREADY ELECTRIC,	INC.
		(Name of Corporation)	M
	•	JOHN A DIMATTEO	Mattus
(Report must be sig	ned by an officer)	Title PRESIDENT	
VIIII 31 1703			

### January 1st and March 1st

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID AAA11		•••••	Annual Report for the year			
FIRST: The name of the corporation is		•	EQUERRANTY ELECTRIC: TAC			
	=			Shode Island		
THIRD: Character of business, briefly stated, is			electrical contracting			
FOURTH: If foreign	n corporation, address	of its prin	cipal office			
FIFTH: Business ac	idress in Rhode Island	189 (	anal Street,	Providence, RI	02903	
SIXTH: Names and	1 addresses of its direct	tors and o		(Attacl	h rider if necessary)	
John A. DiMatt	eo Dire	ector	79 Leroy Driv	ve, East Provid	ence, RI	
Joseph A. DiMa	tteo Dire	ector	5 Brow Street	t, Barrington,	RI 02806	
	Dire	ector				
John A.DiMatte	O Pres	ident	Same as abov	ve.		
Joseph A. DiMa	<b>++</b> 00	President	Same as abov		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Joseph A. DiMa	tten	etary	Same as abo	ove.	•••••••••••	
John A.DiMatte	۵.	surer	Same as abov	ve.	······································	
SEVENTH: Number	r of Shares authorized:			Dar	Value	
				or states	ment that re without	
No. of Shares	Class		Series	par	value	
1000	common		PAID	no par	value	
Eighth: Number	of Shares issued:	. 1	MAR 17 1988	Par	Value	
No. of Shares	Class	SE	C'Y. OF STATE	shares ar	ment that re without value	
100	common			no par v	alue	
Dated February 24	19		were ADY ELECT	PRIC, INC.		
(Report must be	signed by an officer)	Tid	JOHN A. DIMA PRESIDENT	ATTEO	•••••	
Form 31 1/85	= -				/	