



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. 33112		2. Name of Corporation Cogenex Corporation			
3. Street Address Principal Business Office Boots Mills South, 100 Foot of John St,			City Lowell	State MA	Zip 01852
4. Business Phone No. 978-441-0090		5. State of Incorporation MASSACHUSETTS			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island ENERGY MANAGEMENT SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SEE ATTACHED Mark S. Lonkeyvych			Vice President Name Marc J. Aronson		
Street Address 100 Foot of John St			Street Address 100 Foot of John St		
City Lowell	State MA	Zip 01852	City Lowell	State MA	Zip 01852
Secretary Name F. J. Buri			Treasurer Name Thomas L. Hanson		
Street Address 4902 N Biltmore Lane			Street Address 4902 N Biltmore Lane		
City Madison	State WI	Zip 53718	City Madison	State WI	Zip 53718
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name F. J. Buri			Director Name Thomas L. Hanson		
Street Address 4902 N Biltmore Lane			Street Address 4902 N. Biltmore Lane		
City Madison	State WI	Zip 53718	City Madison	State WI	Zip 53718
Director Name Elio G. Protsch			Director Name		
Street Address 200 First St SE			Street Address		
City Cedar Rapids, IA	State IA	Zip 52401	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	\$.10 PAR VALUE	1,000	Common	\$.10

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



33112

FILED

File Date MAR 01 2005 16000 29945

Check No. _____

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] _____ Date _____

F. J. Buri
Print or Type Name of Officer
Secretary
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 33112		2 Name of Corporation Cogenex Corporation			
3 Street Address Principal Business Office Boott Mills South, 100 Foot of John St			City Lowell	State MA	Zip 01852
4 Business Phone No 978-441-0090		5 State of Incorporation MASSACHUSETTS			6 SIC Code 7518
7 Brief Description of the Character of Business Conducted in Rhode Island ENERGY MANAGEMENT SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input type="checkbox"/>					
President Name SEE ATTACHED Michael F. Gregg			Vice President Name Charles Castine		
Street Address 100 Foot of John St City Lowell State MA Zip 01852			Street Address 200 1st St SE City Cedar Rapids State IA Zip 52401		
Secretary Name F. J. Burt			Treasurer Name Thomas L. Hanson		
Street Address 902 N. Biltmore Lane City Madison State WI Zip 53718			Street Address 4902 N. Biltmore Lane City Madison State WI Zip 53718		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>					
Director Name Charles Castine			Director Name F. J. Burt		
Street Address 200 1st St SE City Cedar Rapids State IA Zip 52401			Street Address 4902 N. Biltmore Lane City Madison State WI Zip 53718		
Director Name Thomas L. Hanson			Director Name		
Street Address 102 N. Biltmore Lane City Madison State WI Zip 53718			Street Address		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares			Class/Series		
Par Value			Number of Shares		
Class/Series			Par Value		
1,000			Common		
\$.10					
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			Common		
\$.10					

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

Barcode: 33112

Date: 2/23/04

Check No: 1000019633

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: 2/17/04

F. J. Burt
Print or Type Name of Officer

Secretary
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. 33112 2. Name of Corporation Cogenex Corporation
3. Street Address Principal Business Office
Boott Mills South, 100 Foot of John St City Lowell State MA Zip 01852
4. Business Phone No. 978-441-0090 5. State of Incorporation MASSACHUSETTS 6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island
energy management services

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

President Name <u>Michael F. Gregg</u> Street Address <u>100 Foot of John St</u> City <u>Lowell</u> State <u>MA</u> Zip <u>01852</u>	Vice President Name <u>Charles Castine</u> Street Address <u>200 1st St SE</u> City <u>Cedar Rapids</u> State <u>IA</u> Zip <u>52401</u>
Secretary Name <u>F. J. Buri</u> Street Address <u>4902 N Biltmore Lane</u> City <u>Madison</u> State <u>WI</u> Zip <u>53718-2132</u>	Treasurer Name <u>Thomas L. Hanson</u> Street Address <u>4902 N Biltmore Lane</u> City <u>Madison</u> State <u>WI</u> Zip <u>53718-2132</u>

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

Director Name <u>Charles Castine</u> Street Address <u>200 1st St SE</u> City <u>Cedar Rapids</u> State <u>IA</u> Zip <u>52401</u>	Director Name <u>F. J. Buri</u> Street Address <u>4902 N Biltmore Lane</u> City <u>Madison</u> State <u>WI</u> Zip <u>53718-2132</u>
Director Name <u>Thomas L. Hanson</u> Street Address <u>4902 N Biltmore Lane</u> City <u>Madison</u> State <u>WI</u> Zip <u>53718-2132</u>	

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

Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>COMM</u>	<u>\$.10</u>

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

Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>Common</u>	<u>\$.10</u>

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



* 3 3 1 1 2 *

File Date: 2/20/03

Check No.: 1000004862

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: 02-20-03

F. J. Buri

Print or Type Name of Officer

Secretary

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. 33112 2. Name of Corporation Cogenex Corporation
3. Street Address Principal Business Office _____ City _____ State _____ Zip _____
Boott Hills South, 100 Foot of John Street City Lowell State MA Zip 01852
4. Business Phone No. _____ 5. State of Incorporation MASSACHUSETTS 6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island

Energy Management Services

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

President Name <u>Jon C. Bancks</u> Street Address <u>201 3rd Ave SE</u> City <u>Cedar Rapids</u> State <u>IA</u> Zip <u>52401</u>	Vice President Name <u>Mark S. White</u> Street Address <u>100 Foot of John St.</u> City <u>Lowell</u> State <u>MA</u> Zip <u>01852</u>
Secretary Name <u>Edward M. Gleason</u> Street Address <u>222 W Washington Ave</u> City <u>Madison</u> State <u>WI</u> Zip <u>53703</u>	Treasurer Name <u>Edward M. Gleason</u> Street Address <u>222 W Washington Ave</u> City <u>Madison</u> State <u>WI</u> Zip <u>53703</u>

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

Director Name <u>Jon C. Bancks</u> Street Address <u>01 3rd Ave SE</u> City <u>Cedar Rapids</u> State <u>IA</u> Zip <u>52401</u>	Director Name <u>Charles Castine</u> Street Address <u>200 1st St Se</u> City <u>Cedar Rapids</u> State <u>IA</u> Zip <u>52401</u>
Director Name <u>Edward M. Gleason</u> Street Address <u>222 W Washington Ave.</u> City <u>Madison</u> State <u>WI</u> Zip <u>53703</u>	Director Name <u>Edward T. Liston</u> Street Address <u>100 Foot of John St</u> City <u>Lowell</u> State <u>MA</u> Zip <u>01852</u>

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

Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>COMM</u>	<u>\$.10</u>

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

Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>Common</u>	<u>\$.10</u>

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



* 3 3 1 1 2 *

Date: 2-11-02
Filing No.: 97074
de

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.

Edward M. Gleason 2/6/02
Signature of Officer Date

Edward M. Gleason
Print or Type Name of Officer

Treasurer and Secretary
Title of Officer

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. 33112 2. Name of Corporation
EUA Cogenex Corporation

3. Street Address Principal Business Office

Boott Mills South, 100 Foot of John Street City **Lowell,** State **MA** Zip **01852**
4. Business Phone No. **978-441-0090** 5. State of Incorporation
MASSACHUSETTS

6. SIC Code **7518**

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

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

President Name
Jon C. Bancka
Street Address
101 3rd Ave SE
City
Edgar Rapids State **IA** Zip **52401**

Vice President Name
Mark S. White
Street Address
29 Boardman Ave.
City
Melrose State **MA** Zip **02176**

Treasurer Name
Edward M. Gleason
Street Address
222 W. Washington Ave
City
Madison State **WI** Zip **53703**

Director Name
Edward M. Gleason
Street Address
222 W Washington Ave.
City
Madison State **WI** Zip **53703**

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

Director Name
Jon C. Bancka
Street Address
101 3rd Ave SE
City
Edgar Rapids State **IA** Zip **52401**

Director Name
Charles Castine
Street Address
200 1st Street SE
City
Cedar Rapids State **IA** Zip **52401**

Director Name
Edward M. Gleason
Street Address
222 W Washington Ave.
City
Madison State **WI** Zip **53703**

Director Name
Edward T. Liston
Street Address
21 Bryant Rd.
City
Lexington State **MA** Zip **02173**

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

Number of Shares	Class/Series	Par Value
1000	Common	.10c

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

Number of Shares	Class/Series	Par Value
1,000	Common	.10c

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



Date: **FILED**
No.: **FEB 12 2001**
By: [Signature]

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: **2-8-01**
Print or Type Name of Officer: **Edward M. Gleason**
Title of Officer: **Treasurer and Secretary**



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. **33112** 2. Name of Corporation **EUA Cogenex Corporation**
3. Street Address Principal Business Office **100 Foot of John Street**
4. Business Phone No. **(978) 441-0090** 5. State of Incorporation **MASSACHUSETTS**
7. Brief Description of the Character of Business Conducted in Rhode Island
Energy Management Services

City **Lowell** State **MA** Zip **01852**
6. SIC Code **7518**

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

President Name **Edward T. Liston**
Street Address **21 Bryant Road**
City **Lexington** State **MA** Zip **02173**
Secretary Name **Clifford J. Hebert, Jr.**
Street Address **3 Hammond Place**
City **Woburn** State **MA** Zip **01801**

Vice President Name **Mark S. White**
Street Address **29 Boardman Avenue**
City **Melrose** State **MA** Zip **02176**
Treasurer Name **Clifford J. Hebert, Jr.**
Street Address **3 Hammond Place**
City **Woburn** State **MA** Zip **01801**

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

Director Name **Edward T. Liston**
Street Address **21 Bryant Road**
City **Lexington** State **MA** Zip **02173**
Director Name **Donald G. Pardus**
Street Address **238 Glezen Lane**
City **Wayland** State **MA** Zip **01778**

Director Name **Robert G. Powderly**
Street Address **42 Wayside Lane**
City **Ashland** State **MA** Zip **01721**
Director Name **John R. Stevens**
Street Address **7 Willow Street**
City **Boston** State **MA** Zip **02108**

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Common	10¢

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Common	10¢

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



* 3 3 1 1 2 *

File Date: _____

Check No.: 1007170

By: GAH

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.

Mark S. White 1/25/00
Signature of Officer Date

Mark S. White
Print or Type Name of Officer

Executive Vice President
Title of Officer



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. **33112** 2. Name of Corporation **EUA Cogenex Corporation**
 3. Street Address Principal Business Office **100 Foot of John Street** City **Lowell** State **MA** Zip **01852**
 4. Business Phone No. **(978) 441-0090** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **7518**

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

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

President Name Edward T. Liston Street Address 21 Bryant Road City Lexington State MA Zip 02173	Vice President Name Mark S. White Street Address 29 Boardman Avenue City Melrose State MA Zip 02176
Treasurer Name Clifford J. Hebert, Jr. Street Address 3 Hammond Place City Woburn State MA Zip 01801	Treasurer Name Clifford J. Hebert, Jr. Street Address 3 Hammond Place City Woburn State MA Zip 01801

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

Director Name Edward T. Liston Street Address 21 Bryant Road City Lexington State MA Zip 02173	Director Name Robert G. Powderly Street Address 42 Wayside Lane City Ashland State MA Zip 01721
Director Name Donald G. Pardus Street Address 238 Glezen Lane City Wayland State MA Zip 01778	Director Name John R. Stevens Street Address 7 Willow Street City Boston State MA Zip 02108

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000	Common	10¢

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

ISSUED SHARES	Class/Series	Par Value
1,000	Common	10¢

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



File Date: Jan 29, 99

Check No.: 10034007

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.

Signature of Officer: Mark S. White Date: 1/21/99

Print or Type Name of Officer: Mark S. White

Title of Officer: Executive Vice President



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. **33112** 2. Name of Corporation **EUA Cogenex Corporation**
3. Street Address Principal Business Office **100 Foot of John Street** City **Lowell** State **MA** Zip **01852**
4. Business Phone No. **(978) 441-0090** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Energy Management Services and Retailing of Lighting Products

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

President Name Edward T. Liston	Vice President Name Mark S. White
Street Address 21 Bryant Road	Street Address 29 Boardman Avenue
City State Zip Lexington MA 02173	City State Zip Melrose MA 02176
Secretary Name Clifford J. Hebert, Jr.	Treasurer Name Clifford J. Hebert, Jr.
Street Address 3 Hammond Place	Street Address 3 Hammond Place
City State Zip Woburn MA 01801	City State Zip Woburn MA 01801

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

Director Name Edward T. Liston	Director Name Robert G. Powderly
Street Address 21 Bryant Road	Street Address 750 West Center Street
City State Zip Lexington MA 02173	City State Zip W. Bridgewater MA 02379
Director Name Donald G. Pardus	Director Name John R. Stevens
Street Address 238 Glezen Lane	Street Address 7 Willow Street
City State Zip Wayland MA 01778	City State Zip Boston MA 02108

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
1,000	Common	10¢

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
1,000	Common	10¢

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



File Date: 2-6-98
Check No.: 1000358
By: [Signature]

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: Mark S. White Date: 1/28/98

Print or Type Name of Officer: Mark S. White

Title of Officer: Vice President



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. **33112** 2. Name of Corporation **EUA Cogenex Corporation**
3. Street Address Principal Business Office **100 Foot of John Street** City **Lowell** State **MA** Zip **01852**
4. Business Phone No. **(508) 441-0090** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Energy Management Services and Retailing of Lighting Products

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

President Name Edward T. Liston Street Address 21 Bryant Road City Lexington State MA Zip 02173	Vice President Name Mark S. White Street Address 29 Boardman Avenue City Melrose State MA Zip 02176
Secretary Name Clifford J. Hebert, Jr. Street Address 3 Hammond Place City Woburn State MA Zip 01801	Treasurer Name Clifford J. Hebert, Jr. Street Address 3 Hammond Place City Woburn State MA Zip 01801

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

Director Name Edward T. Liston Street Address 21 Bryant Road City Lexington State MA Zip 02173	Director Name Richard M. Burns Street Address 57 Hodge Road City Arlington State MA Zip 02174
Director Name Donald G Pardus Street Address 238 Glezen Lane City Wayland State MA Zip 01778	Director Name John R. Stevens Street Address 7 Willow Street City Boston State MA Zip 02108

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
1,000	1,000
Common	Common
10¢	10¢

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

File Date: 1-30-97
Check No.: 1038465
By: IUP/SEC
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: Mark S. White Date: 1/17/97
Print or Type Name of Officer: Mark S. White
Title of Officer: Vice President

EUA COGENEX CORPORATION

Officers

As of 1/6/97

Chairman of the Board	Donald G. Pardus SS# 045-28-6174	238 Glezen Lane, Wayland, MA 01778 Telephone #617-357-8580
Vice Chairman of the Board	John R. Stevens SS# 023-30-4008	7 Willow Street, Boston, MA 02108 Telephone #617-357-8580
President	Edward T. Liston SS# 015-34-7354	21 Bryant Road, Lexington, MA 02173 Telephone #508-441-0090
Executive Vice President	John D. Carney SS# 030-32-0838	99 Mount Prospect, Bridgewater, MA 02324 Telephone #508-559-2000
Executive Vice President	Robert G. Powderly SS# 028-34-8891	42 Wayside Lane, Ashland, MA 01721 Telephone #508-559-2000
Vice President	William A. Siffard SS#013-48-0984	25 Holder Lane, West Barnstable, MA 02608 Telephone #401-232-2300
Vice President	James L Day SS# 126-32-5503	7480 Dryer Road, Victor, NY 14564 Telephone #716-924-4630
Vice President Asst Clerk	Mark S. White SS# 021-46-8614	29 Boardman Avenue, Melrose, MA 02176 Telephone #508-441-0090
Vice President	Darcy Immerman SS# 098-40-5242	12 Kent Street, Scituate, MA 02066 Telephone #508-441-0090
Treasurer Clerk	Clifford J. Hebert, Jr SS# 021-36-2053	3 Hammond Place, Woburn, MA 01801 Telephone #617-357-8580
Comptroller Asst Treasurer	Richard M. Burns SS# 027-28-0728	57 Hodge Road, Arlington, MA 02174 Telephone #617-357-8580
Assistant Treasurer Assistant Clerk	Donald T. Sena SS# 027-36-7629	103 Staples Shore Road, Lakeville, MA 02347 Telephone #617-357-8580
Assistant Comptroller	John M. Moreira SS# 011-54-3200	55 Summerfield Avenue, Somerset, MA 02725 Telephone #508-674-1383

Corporate ID #33112

DIRECTORS

Richard M. Burns
John D. Carney
Edward T. Liston
Donald G. Pardus
Robert G. Powderly
John R. Stevens
Paul J. Choquette, Jr
Wesley W. Marple, Jr.
Margaret M. Stapleton
W. Nicholas Thorndike

Eastern Utilities Associates, Boston, MA
EUA Systems Operating Ctr., W. Bridgewater, MA
EUA Cogenex Corporation, Lowell, MA
Eastern Utilities Associates, Boston, MA
EUA System Operating Ctr., W. Bridgewater, MA
Eastern Utilities Associates, Boston, MA
Gilbane Building Company
Northeastern University
John Hancock Mutual Life Ins. Co.
Wellington Management Co.

**STATE CORPORATION
ANNUAL REPORT**

1996

Reporting Period: January 1-March 31
Filing Fee: \$50.00



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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. **005547 33112** 2. NAME OF CORPORATION **EUA Cogenex Corporation**

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE **Boott Mills South, 100 Foot of John Street** CITY **Lowell** STATE **MA** ZIP CODE **01852**

4. BUSINESS PHONE NO. **(508) 441-0090** 5. STATE OF INCORPORATION **Massachusetts** 6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Energy Management Services

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME See Attached			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME See Attached			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
1,000	Common	10¢	1,000	Common	10¢

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: **12-11-96**
Check No: **176657**
By: **JUD**
For Secretary of State Use Only

Mark S. White
Signature of Officer
Mark S. White
Print or Type Name of Officer
Vice President
Title of Officer
10/4/96
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: 0088112 Annual Report for the year: 1995

Name of Corporation: EUA Cogenex Corporation

Business entity organized under the laws of the State of Massachusetts 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)

Boott Mills South
100 Foot of John Street
Lowell, MA 01852

Phone: (508) 441-0090

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

20 Thurber Blvd
Smithfield, RI 02917

Phone (401) 232-2300

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

Energy Management Services

THE NAMES OF THE OFFICERS ARE:

PRESIDENT: _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

VICE PRESIDENT: SEE ATTACHED LIST 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: SEE ATTACHED LIST STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

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
1,000	Common	1,000	Common

Date 2/17 19 95 By: Mark S. White

PRINT OR TYPE NAME OF OFFICER SIGNING: Mark S. White

Form 31 1/95 TITLE OF OFFICER SIGNING: Vice 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

CT CORPORATION SYSTEM
 125 DYER STREET
 PROVIDENCE RI 02903

FILED

FEB 24 1995

By CC D28500

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

22973
\$50 /
File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0058112 Annual Report for the year: 1994

Name of Business Entity: EUA Cogenerex Corporation

Business entity organized under the laws of the State of Massachusetts

Federal Taxpayer Identification Number: [REDACTED]

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

Boott Mills South

100 Foot of John Street

Lowell, MA 01852

Phone: (508) 441-0090

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

EUA Nova

20 Thurber Blvd

Smithfield, RI 02917

Phone: (401) 232-2300

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:

CT Corporation

123 Dyer Street

Providence, RI 02903

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

Energy Management Services

Date of Organization: September 26, 1983

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

January 29, 1985

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (check one) STREET ADDRESS CITY/STATE ZIP CODE

SEE ATTACHED LIST

CHIEF OPERATING OFFICER OR VICE PRESIDENT (check one) STREET ADDRESS CITY/STATE ZIP CODE

CLERK OF RECORDS OR SECRETARY (check one) STREET ADDRESS CITY/STATE ZIP CODE

CHIEF FINANCIAL OFFICER OR TREASURER (check one) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

SEE ATTACHED LIST

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000 NUMBER 1,000

CLASS Common CLASS Common

SERIES SERIES

PAR VALUE OR WITHOUT PAR 10c (per share) PAR VALUE OR WITHOUT PAR 10c (per share)

Date February 17, 1994 By: Mark S. White

Mark S. White
PRINT OR TYPE NAME OF OFFICER SIGNING

Vice 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 1 (LC 3) must be filed

FILED

MAY 20 1994

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

By _____

Filing Fee \$50.00

149537B

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 33112 04-2807267 Annual Report for the year 1993

FIRST: The name of the corporation is EUA Cogenex Corporation

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Energy Management Services

FOURTH: If foreign corporation, address of its principal office Boott Mills South,
100 Foot of John Street, Lowell, MA 01852

FIFTH: Business address in Rhode Island 20 Thurber Boulevard, Smithfield, RI 02917

SIXTH: Names and addresses of its directors and officers: See Attached (Attach rider if necessary)
Name Office Address (including number, street, zip code)

- Director
- Director
- Director
- President
- Vice President
- Secretary
- Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Series **PAID**
N/A **JAN 28 1993**
Par Value or statement that shares are without par value .10

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,000	Common

Series **SECY OF STATE**
N/A
Par Value or statement that shares are without par value .10

Dated January 25 19 93

EUA Cogenex Corporation
(Name of Corporation)

By Mark D. White

Title Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

146537B

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

33116

Corporate ID 04-2807267 Annual Report for the year 1992

FIRST: The name of the corporation is EVA Cogenex Corporation

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Energy Management Services

FOURTH: If foreign corporation, address of its principal office Boott Mills South,
100 Foot of John Street, Lowell, MA 01852

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: See Attached (Attach rider if necessary)
Name Office Address (including number, street, zip code)

.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	N/A PAID	.10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	N/A	.10

JAN 28 1993
SECY OF STATE

Dated January 25 19 93

EVA Cogenex Corporation
(Name of Corporation)

By Mark J. White
Title Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

14453 7/13

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

33112

Corporate ID 04-2807267 Annual Report for the year 1991

FIRST: The name of the corporation is EUA Cogenex Corporation

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Energy Management Services

FOURTH: If foreign corporation, address of its principal office Boott Mills South,
100 Foot of John Street, Lowell, MA 01852

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: See Attached (Attach rider if necessary)
Name Office Address (including number, street, zip code)

.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	N/A	.10

PAID

JAN 28 1993

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	N/A	.10

Dated January 25, 19 93

EUA Cogenex Corporation
(Name of Corporation)

By Mark J. White

Title Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

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

149537B

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

33116

Corporate ID 04-2807267 Annual Report for the year 1990

FIRST: The name of the corporation is EUA Cogenex Corporation

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Energy Management Services

FOURTH: If foreign corporation, address of its principal office Boott Mills South,
100 Foot of John Street, Lowell, MA 01852

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	N/A	.10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	N/A	.10

PAID
JAN 28 1993
SECY OF STATE

Dated January 25 1993

EUA Cogenex Corporation
(Name of Corporation)
By Mark J. White
Title Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

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

14953 913

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

33112

Corporate ID 04-2807267 Annual Report for the year 1989

FIRST: The name of the corporation is EUA Cogenex Corporation

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Energy Management Services

FOURTH: If foreign corporation, address of its principal office Boott Mills South,
100 Foot of John Street, Lowell, MA 01852

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

PAID
Series N/A JAN 28 1993
SECY OF STATE

Par Value or statement that shares are without par value
.10

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,000	Common

Series
N/A

Par Value or statement that shares are without par value
.10

Dated January 25 19 93

EUA Cogenex Corporation
(Name of Corporation)

By Mark J. White

Title Vice 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 33112 Annual Report for the year 1987

FIRST: The name of the corporation is Citizens Heat and Powe Corporation

New Name EUP Cogenex Corp

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is an energy conservation company in public utility holding company system.

FOURTH: If foreign corporation, address of its principal office One Liberty Square, Boston, MA 02109

FIFTH: Business address in Rhode Island None (CT Corporation System, 111 Westminster Street, Providence, Rhode Island, 02903).

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

Name	Office	Address (including number, street, zip code)
<u>See attached list</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>		<u>\$.10 per value</u>

PAID

MAR 6 1987

SECY OF STATE

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>		<u>\$.10 per value</u>

MAY 12 1987

Dated February 26 19 87

EUA Cogenex Corporation
(Name of Corporation)

By [Signature]

Title Clerk

(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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0033112 Annual Report for the year 1988

FIRST: The name of the corporation is EUA Cogenex Corporation
One Corporate Drive, Andover, MA 01810

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is ENERGY MANAGEMENT AND COGENERATION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Joseph S. Fitzpatrick	President	EUA Cogenex Corp., One Corporate Drive Andover, MA 01810
Edward T. Liston	Vice President	One Corporate Drive, Andover, MA 01810
William F. O'Connor	Secretary	EUA, One Liberty Square, Boston, MA 02107
Clifford J. Hebert, Jr.	Treasurer	EUA, One Libert Square, Boston, MA 02107

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value

PAID
FEB 20 1989

GOV OF STATE

Dated _____ 19 _____

EUA Cogenex Corporation
(Name of Corporation)

By Joseph S. Fitzpatrick, Pres 3/4/89

Title Joseph S. Fitzpatrick, 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 33112 Annual Report for the year 1986

FIRST: The name of the corporation is Citizens Heat and Power Corporation

SECOND: It is incorporated under the laws of Commonwealth of Massachusetts

THIRD: Character of business, briefly stated, is Energy Conservation Services

FOURTH: If foreign corporation, address of its principal office 530 Atlantic Avenue,
Boston, Massachusetts 02210

FIFTH: Business address in Rhode Island None (CT Corporation System,
111 Westminster Street, Providence, Rhode Island 02903)

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

Name	Office	Address (including number, street, zip code)
Joseph P. Kennedy II	Director	73 Bigelow Street, Brighton MA 02135
James Hayward	Director	114 Argilla Road, Ipswich MA 01938
Steven Rothstein	Director	40 Winchester Street, Brookline MA 02146
William E. James	Director	5 Atlantic Avenue, Rockport MA 01966
Joseph P. Kennedy II	President	73 Bigelow Street, Brighton MA 02135
	Vice President	
James Hayward	Secretary Clerk	114 Argilla Road, Ipswich MA 01938
James Hayward	Treasurer	114 Argilla Road, Ipswich MA 01938

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$.10

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$.10

Dated

September 11

Citizens Heat and Power Corporation

James Hayward
By James Hayward

By

Title Treasurer

(Report must be signed by an officer)

ANRE
09/19/86
0354001
15.00

SEP 22 1986

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015529

Annual Report for the year 1992

FIRST: The name of the corporation is NEW ENGLAND SUN CONTROL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is _____

FOURTH: If foreign corporation, address of its principal office
not applicable

FIFTH: Business address in Rhode Island _____

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

Name	Office	Address (including number, street, zip code)
Richard P. Eannarino	Director	91 Mann School Road, Smithfield, RI
Richard P. Eannarino	Pres.	same as above
Patricia M. Eannarino	1st Vice Pres.	91 Mann School Road, Smithfield, RI
Peter J. Davey	2nd Vice Pres.	51 Valley View Dr., Cranston, RI
Benjamin Pesaturo	3rd Vice Pres.	4 Fair Oaks Court So., Greenville, RI
Wayne Luther	4th Vice President	Shady Valley Road, Coventry, RI
Peter J. Davey	Secretary	same as above
Francis A. Gregoire	1st Asst. Sec. / Vice President	21 Payton Street, Dricot, MA
Joseph J. Kenney	2nd Asst Secretary	236 Moms Avenue, Pawtucket, RI
Richard P. Eannarino	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	not applicable	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	not applicable	without par value

RECORDED & INDEXED
MAR 26 1992
AMTH 29
7000

Dated Feb 10 1992

NEW ENGLAND SUN CONTROL, 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.....15529..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....NEW ENGLAND SUN CONTROL, INC.....

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

THIRD: Character of business, briefly stated, is.....window tinting, sale and installation
of energy control products and services related to glass and glazing.....

FOURTH: If foreign corporation, address of its principal office.....
not applicable.....

FIFTH: Business address in Rhode Island.....
20 Thurber Boulevard, Smithfield, Rhode Island 02917.....

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

Name	Office	Address (including number, street, zip code)
Richard P. Eannarino	Director	91 Mann School Road, Smithfield, RI
	Director	
	Director	
Richard P. Eannarino	President	same as above
Patricia M. Eannarino	1st Vice Pres.	91 Mann School Road, Smithfield, RI
Peter J. Davey	2nd Vice President	51 Valley View Drive, Cranston, RI
Benjamin Pesaturo	3rd Vice Pres.	4 Fair Oaks Court So., Greenville, RI
Wayne Luther	4th Vice Pres.	Shady Valley Road, Coventry, RI
Patricia M. Eannarino	Secretary	same as above
Richard P. Eannarino	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	not applicable	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	not applicable	without par value

RECEIVED
SECRETARY OF STATE
FEB 26 1991

Dated.....February 12 19 91.....

NEW ENGLAND SUN CONTROL, INC.

(Name of Corporation)

By.....Richard P. Eannarino.....

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 0015529 Annual Report for the year 1990

FIRST: The name of the corporation is NEW ENGLAND SUN CONTROL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is window tinting, sale and installation of energy control products and services related to glass and glazing.

FOURTH: If foreign corporation, address of its principal office
not applicable

FIFTH: Business address in Rhode Island
25 Thurber Boulevard, Smithfield, Rhode Island 02917

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

Name	Office	Address (including number, street, zip code)
Richard P. Eannarino	Director	91 Mann School Road, Smithfield, RI
	Director	
	Director	
Richard P. Eannarino	President	same as above
Patricia M. Eannarino	1st Vice Pres.	91 Mann School Road, Smithfield, RI
Peter J. Davey	2nd Vice President	58 Oakland Avenue, Cranston, RI
Benjamin Pesaturo	3rd V. Pres.	4 Fair Oaks Court South, Greenville, RI
Patricia M. Eannarino	Secretary	same as above
Richard P. Eannarino	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	not applicable	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	not applicable	without par value

Dated March 15 19 90

NEW ENGLAND SUN CONTROL, 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 15529

Annual Report for the year 1989

FIRST: The name of the corporation is NEW ENGLAND SUN CONTROL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is window tinting, sale and installation of energy control products and services related to glass and glazing.

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island 25 Thurber Boulevard, Smithfield, Rhode Island 02917

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

Name	Office	Address (including number, street, zip code)
Richard P. Eannarino	Director	25 Thurber Boulevard, Smithfield, RI
	Director	
	Director	
Richard P. Eannarino	President	same as above
Patricia M. Eannarino	1st Vice Pres.	25 Thurber Boulevard, Smithfield, RI
Peter J. Davey	2nd Vice President	58 Oakland Avenue, Cranston, RI
Benjamin Pesaturo	3rd Vice Pres.	
Patricia M. Eannarino	Secretary	same as above
Richard P. Eannarino	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	not applicable	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	not applicable	without par value

Dated Feb. 21 19 89

NEW ENGLAND SUN CONTROL, INC.
(Name of Corporation)

By Richard P. Eannarino

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15529 Annual Report for the year 1988

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THIRD: Character of business, briefly stated, is window tinting, sale and installation
of energy control products and services related to glass and glazing

FOURTH: If foreign corporation, address of its principal office.....
not applicable

FIFTH: Business address in Rhode Island.....
25 Thurber Boulevard, Smithfield, Rhode Island 02917

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

Name	Office	Address (including number, street, zip code)
<u>Richard P. Eannarino</u>	<u>Director</u>	<u>25 Thurber Boulevard, Smithfield, RI</u>
.....	<u>Director</u>
.....	<u>Director</u>
<u>Richard P. Eannarino</u>	<u>President</u>	<u>same as above</u>
<u>Patricia M. Eannarino</u>	<u>Vice President</u>	<u>25 Thurber Boulevard, Smithfield, RI</u>
<u>Peter J. Davey</u>	<u>2nd Vice President</u>	<u>58 Oakland Avenue, Cranston, RI</u>
<u>Patricia M. Eannarino</u>	<u>Secretary</u>	<u>same as above</u>
<u>Richard P. Eannarino</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>common</u>	<u>not applicable</u>	<u>without par value</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>not applicable</u>	<u>without par value</u>

Dated 7/12 19 88

NEW ENGLAND SUN CONTROL, INC.
(Name of Corporation)
By Richard P. Eannarino
Title President

(Report must be signed by an officer)

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is NEW ENGLAND SUN CONTROL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a business for the purpose of window tinting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1700 Cranston Street, Cranston, Rhode Island 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard P. Eannarino	Director	458 Putnam Pike, Greenville, RI.
	Director	
	Director	
Richard P. Eannarino	President	Same as above
Patricia M. Eannarino	Vice President	Same as above
Patricia M. Eannarino	Secretary	Same as above
Richard P. Eannarino	Treasurer	Same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: 2/13 1985

NEW ENGLAND SUN CONTROL, INC.
(Name of Corporation)

RECEIVED MAR 1985

By *Richard P. Eannarino*
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

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FOURTH: If foreign corporation, address of its principal office
Not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1700 Cranston Street, Cranston, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard P. Eannarino	Director	458 Putnam Pike, Greenville, RI...
	Director	
	Director	
Richard P. Eannarino	President	Same as above
Patricia M. Eannarino	Vice President	Same as above
Patricia M. Eannarino	Secretary	Same as above
Richard P. Eannarino	Treasurer	Same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		Without par value

EIGHTH: Number of Shares issued:

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

Dated: 19 84²¹

NEW ENGLAND SUN CONTROL, INC.
(Name of Corporation)

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

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(Addresses must include street and number, if any)

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	Director	
	Director	
Richard P. Eannarino	President	Same as above
Patricia M. Eannarino	Vice President	Same as above
Patricia M. Eannarino	Secretary	Same as above
Richard P. Eannarino	Treasurer	Same as above

(If additional space is needed, attach rider)

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

Dated: 19 83

NEW ENGLAND SUN CONTROL, INC.

By Richard P. Eannarino *RPE*
Title President

(Report must be signed by an officer)

JUN 1 1983
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If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
1982
ANNUAL REPORT
OF

NEW ENGLAND SUN CONTROL, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is NEW ENGLAND SUN CONTROL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1700 Cranston Street, Cranston
and the name of its registered agent in Rhode Island at such address is
R. Raymond Greco, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is not applicable.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to operate a business for the purpose of window tinting.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard P. Eannarino	Director	458 Putnam Pike, Greenville, Rhode Island
	Director	
Richard P. Eannarino	President	same as above
Patricia M. Eannarino	Vice President	same as above
Patricia M. Eannarino	Secretary	same as above
Richard P. Eannarino	Treasurer	same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common		without par value

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Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF 1981

NEW ENGLAND SUN CONTROL, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

THIRD: The address of its registered office in Rhode Island is 1700 Cranston Street, Cranston

and the name of its registered agent in Rhode Island at such address is R. Raymond Greco, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is not applicable

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard P. Eannarino	Director	66 Smith Street, Greenville, R.I.
	Director	
Richard P. Eannarino	President	same as above
Patricia M. Eannarino	Vice President	same as above
Patricia M. Eannarino	Secretary	same as above
Richard P. Eannarino	Treasurer	same as above

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common		without par value

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