



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. 52916		2. Name of Corporation Regan Engineering & Service Corporation		
3. Street Address Principal Business Office 235 Georgia Ave		City Providence	State RI	Zip 02905
4. Business Phone No. 401-461-8100		5. State of Incorporation RHODE ISLAND		6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Quinlan T Regannnnnn		Vice President Name Joyce Regan		
Street Address 163 Pine Glen Dr		Street Address 163 Pine Glen Dr		
City E Greenwich	State RI	Zip 02818	City E Greenwich	State RI
Secretary Name Joyce Regan		Treasurer Name Quinlan T Regan		
Street Address same		Street Address same		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
400 NO PAR VALUE			400	
				12.5

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



File Date	2-11-05
Check No.	9480
By:	KB-
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 Joyce Regan Date 2-4-05  
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

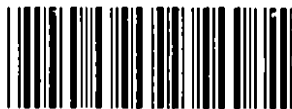
# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 52916		2. Name of Corporation Regan Engineering & Service Corporation			
3. Street Address Principal Business Office 235 Georgia Ave		City Providence	State RI	Zip 02905	
4. Business Phone No. 401-461-8100		5. State of Incorporation RHODE ISLAND			6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Quinlan T Regan			Vice President Name Joyce Regan		
Street Address 163 Pine Glen Dr			Street Address 163 Pine Glen Dr		
City E Greenwich	State RI	Zip 02818	City E Greenwich	State RI	Zip 02818
Secretary Name Joyce Regannnnn			Treasurer Name Quinlan T Regan		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Quinlan T Regan			Director Name Joyce Regan		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 NO PAR VALUE			400		12.5

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



\* 5 2 9 1 6 \*

File Date 2/19/04  
Check No. 8112  
By: 18.

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

Joyce Regan  
Print or Type Name of Officer

Secretary  
Title of Officer

2-17.04  
Date



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

52916

Regan Engineering & Service Corporation

3. Street Address Principal Business Office

235 Georgia Ave

City

Providence

State

RI

Zip

02905

4. Business Phone No.

401-461-8100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

232

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

To engage in any lawful act or activity for which a corporation may be organized under chapter 1.1 of the RI Business Corporation Act

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

President Name

Quinlan T Regan

Street Address

163 Pine Glen Dr

City

E Greenwich

State

RI

Zip

02818

Secretary Name

Joyce Regan

Street Address

same

City

State

Zip

Vice President Name

Joyce Regan

Street Address

163 Pine Glen Dr

City

E Greenwich

State

RI

Zip

02818

Treasurer Name

Quinlan T Regan

Street Address

same

City

State

Zip

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

Director Name

Quinlan T Regan

Street Address

same

City

State

Zip

Director Name

Joyce Regan

Street Address

same

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

400 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

400

12.5

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



\* 5 2 9 1 6 \*

File Date: 2/20/03

Check No.: 6778

By: 9

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

Joyce Regan

Print or Type Name of Officer

Secretary

Title of Officer

5

2-21-03

Date



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

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



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

52916

2. Name of Corporation

Regan Engineering & Service Corporation

3. Street Address Principal Business Office

235 Georgia Ave

City

Providence

State

RI

Zip

02905

4. Business Phone No.

401-461-8100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

232

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

To engage in any lawful act or activity for which a corporation may be organized under chapter 1.1 of the RI Business Corporation act

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

President Name

Quinlan T Regan

Street Address

163 Pine Glen Dr

City

E Greenwich

State

RI

Zip

02818

Vice President Name

Joyce Regan

Street Address

163 Pine Glen Dr

City

E Greenwich

State

RI

Zip

02818

Secretary Name

Joyce Regannnnnn

Street Address

same

City

State

Zip

Treasurer Name

Quinlan T Regan

Street Address

same

City

State

Zip

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

Director Name

Quinlan T Regan

Street Address

same

City

State

Zip

Director Name

Joyce Regan

Street Address

same

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

400 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

400

12.5

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



\* 5 2 9 1 6 \*

File Date: 3/18/02

Check No.: 5146

By: AB

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

Joyce Regan

Print or Type Name of Officer

Secretary

Title of Officer

3-1-02

Date



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

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



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

52916

2. Name of Corporation

Regan Engineering & Service Corporation

3. Street Address Principal Business Office

235 Georgia Ave

City

Providence

State

RI

Zip

02905

4. Business Phone No.

401-461-8100

5. State of Incorporation

RHODE ISLAND

6. SIC Code  
232

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

To engage in any lawful act or activity for which corporation may be organized under chapter 1.1 of the RI Business Corporation Act

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

President Name

Quinlan T Regan

Street Address

163 Pine Glen Dr

City

State

Zip

E Greenwich

RI

02818

Secretary Name

Joyce Regan

Street Address

same

City

State

Zip

Vice President Name

Joyce Regan

Street Address

163 Pine Glen Dr

City

State

Zip

E Greenwich

RI

02818

Treasurer Name

Quinlan T Regan

Street Address

same

City

State

Zip

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

Director Name

Quinlan T Regan

Street Address

same

City

State

Zip

Director Name

Joyce Regan

Street Address

same

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

400 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

400

12.5

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



\* 5 2 9 1 6 \*

File Date: 2/16

Check No.: 3255

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

Joyce Regan

Print or Type Name of Officer

Secretary

Title of Officer

Date

2-14-01



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

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



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

52916

2. Name of Corporation

Regan Engineering & Service Corporation

3. Street Address Principal Business Office

235 Georgia Ave.

City

Providence

State

RI

Zip

02905

4. Business Phone No.

401-461-8100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

232

7. Brief Description of the Character of Business Conducted in Rhode Island To engage in any lawful act or activity for which corporations may be organized under Chapter 7.1 of the RI Business Corporation Act

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Quinlan T. Regan

Vice President Name

Joyce Regan

Street Address

25 River Run

Street Address

25 River Run

City

E Greenwich

State

RI

Zip

02818

City

E Greenwich

State

RI

Zip

02818

Secretary Name

Joyce Regan

Treasurer Name

Quinlan T. Regan

Street Address

same

Street Address

same

City

State

Zip

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Quinlan T. Regan

Director Name

Joyce Regan

Street Address

same

Street Address

same

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

400 SHS NO PAR VAL

Number of Shares

Class/Series

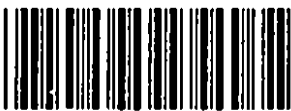
Par Value

400

common

12.5

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



\* 5 2 9 1 6 \*

File Date: 2-25-00

Check No.: 1766

By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Joyce Regan

Print or Type Name of Officer

Secretary

Title of Officer

Date

2-22-00



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>52916</b>		2. Name of Corporation <b>Regan Engineering &amp; Service Corporation</b>	
3. Street Address Principal Business Office <b>235 Georgia Ave</b>		City <b>Providence</b>	State <b>RI</b>
4. Business Phone No. <b>401-461-8100</b>		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>232</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Any and all business that may be performed by a corporation in Rhode Island</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Quinlan T. Regan</b>		Vice President Name <b>Joyce Regan</b>	
Street Address <b>25 River Run</b>		Street Address <b>25 River Run</b>	
City <b>E Greenwich</b>	State <b>RI</b>	City <b>E Greenwich</b>	State <b>RI</b>
Secretary Name <b>Joyce Regan</b>		Treasurer Name <b>Quinlan T. Regan</b>	
Street Address <b>same</b>		Street Address <b>same</b>	
City <b>E Greenwich</b>	State <b>RI</b>	City <b>E Greenwich</b>	State <b>RI</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Quinlan T. Regan</b>		Director Name <b>Joyce Regan</b>	
Street Address <b>same</b>		Street Address <b>same</b>	
City <b>E Greenwich</b>	State <b>RI</b>	City <b>E Greenwich</b>	State <b>RI</b>
Director Name		Director Name	
Street Address		Street Address	
City <b>E Greenwich</b>	State <b>RI</b>	City <b>E Greenwich</b>	State <b>RI</b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares <b>400 SHS NO PAR VAL</b>	Class/Series	Number of Shares	Class/Series
	Par Value		Par Value
			<b>none</b>

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



\* 5 2 9 1 6 \*

File Date: **Mar 8 1999**

Check No.: **21714**

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

**Joyce Regan**

Print or Type Name of Officer

**V Pres**

Title of Officer

**3-1-99**

Date



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52916** 2. Name of Corporation **Regan Engineering & Service Corporation**

3. Street Address Principal Business Office

**235 Georgia Ave**

City

**Providence**

State

**RI**

Zip

**02905**

4. Business Phone No.

**401-461-8100**

5. State of Incorporation

**RHODE ISLAND**

6. SIC Code

**0232**

7. Brief Description of the Character of Business Conducted in Rhode Island **To engage in any lawful act or activity for which corporations may be organized under Chapter 1.1 of the Rhode Island Business Corporation Act**

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

President Name

**Quinlan T. Regan**

Vice President Name

**Joyce Regan**

Street Address

**25 River Run**

Street Address

**25 River Run**

City

**E. Greenwich**

State

**RI**

Zip

**02818**

City

**E. Greenwich**

State

**RI**

Zip

**02818**

Secretary Name

**Joyce Regan**

Treasurer Name

**Quinlan T. Regan**

Street Address

**same**

Street Address

**same**

City

State

Zip

City

State

Zip

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

Director Name

**Quinlan T. Regan**

Director Name

**Joyce Regan**

Street Address

**same**

Street Address

**same**

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**400 SHS NO PAR VAL**

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**400**

**Common**

**12.50**

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



\* 5 2 9 1 6 \*

File Date: **2/2/98**

Check No.: **11**

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

**Joyce Regan**

Print or Type Name of Officer

**Secretary**

Title of Officer

Date

**2/2/98**



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

52916

2. Name of Corporation

Regan Engineering & Service Corporation

3. Street Address Principal Business Office

235 Georgia Ave

City

Providence

State

RI

Zip

02905

4. Business Phone No.

401-461-8100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0232

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

To engage in any lawful act or activity for which corporations may be organized under Chapter 1.1 of the Rhode Island Business Corporations Act

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

President Name

Quinlan T. Regan

Vice President Name

Joyce Regan

Street Address

25 River Run

Street Address

25 River Run

City

E. Greenwich

State

RI

Zip

02818

City

E. Greenwich

State

RI

Zip

02818

Secretary Name

Joyce Regan

Treasurer Name

Quinlan T. Regan

Street Address

same

Street Address

same

City

State

Zip

City

State

Zip

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

Director Name

Quinlan T. Regan

Director Name

Joyce Regan

Street Address

same

Street Address

same

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

400 SHS NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

400

Common

12.50

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



\* 5 2 9 1 6 \*

File Date: 2/21/97

Check No.: 18713

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

Joyce Regan

Print or Type Name of Officer

Secretary

Title of Officer

2/20/97

Date

# PROFIT CORPORATION ANNUAL REPORT

## 1996



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

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. <b>52916</b>		2. NAME OF CORPORATION <b>Regan Engineering &amp; Service Corporation</b>			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>235 Georgia Ave</b>		CITY <b>Providence</b>	STATE <b>RI</b>	ZIP CODE <b>02905</b>	
4. BUSINESS PHONE NO. <b>401-461-8100</b>		5. STATE OF INCORPORATION <b>RHODE ISLAND</b>		F. SAC CODE <b>0232</b>	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>To engage in any lawful act or activity for which corporations may be organized under Chapter 1.1 of the Rhode Island Business Corporations Act</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME <b>Quinlan T. Regan</b>			VICE PRESIDENT NAME <b>Joyce Regan</b>		
STREET ADDRESS <b>25 River Run</b>			STREET ADDRESS <b>25 River Run</b>		
CITY <b>E. Greenwich</b>	STATE <b>RI</b>	ZIP CODE <b>02818</b>	CITY <b>E. Greenwich</b>	STATE <b>RI</b>	ZIP CODE <b>02818</b>
SECRETARY NAME <b>Joyce Regan</b>			TREASURER NAME <b>Quinlan T. Regan</b>		
STREET ADDRESS <b>same</b>			STREET ADDRESS <b>same</b>		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME <b>Quinlan T. Regan</b>			DIRECTOR NAME <b>Joyce Regan</b>		
STREET ADDRESS <b>same</b>			STREET ADDRESS <b>same</b>		
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					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
<b>400 SHS NO PAR VAL</b>			<b>400</b>	<b>Common</b>	<b>12.50</b>

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

**3/4/96**

Check No:

**17271**

By:

*CC*

For Secretary of State Use Only

Signature of Officer

**Joyce Regan**

Print or Type Name of Officer

**Secretary**

Title of Officer

**02/27/96**

Date

**ANNUAL REPORT**

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

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

0052916

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

**Regan Engineering & Service Corporation**

Name of Corporation: \_\_\_\_\_

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

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_

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

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

To engage in any lawful act or activity  
for which corporations may be organized  
under chapter 1.1 of the RI Business Corp  
Act

235 Georgia Ave  
Providence, RI 02905

Phone: ( 401 ) 461-8100

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Quinlan T. Regan</u>	<u>25 River Run</u>	<u>E. Greenwich, RI</u>	<u>02818</u>
-------------------------	---------------------	-------------------------	--------------

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

<u>Joyce Regan</u>	<u>same</u>		
--------------------	-------------	--	--

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Quinlan T. Regan</u>	<u>same</u>		
-------------------------	-------------	--	--

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Joyce Regan</u>	<u>same</u>		
--------------------	-------------	--	--

**THE NAMES OF THE DIRECTORS ARE:**

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

<u>Quinlan T. Regan</u>	<u>same</u>		
-------------------------	-------------	--	--

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

<u>Joyce Regan</u>	<u>same</u>		
--------------------	-------------	--	--

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 400 Class / Series Common

Number of Shares 400 Class / Series Common

Date February 28, 19 95

By:

Joyce Regan  
PRINT OR TYPE NAME OF OFFICER SIGNING  
Vice President  
TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

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

QUINLAN T. REGAN  
235 GEORGIA AVENUE  
PROVIDENCE RI 02905

FILED

APR 28 1995  
7815688  
SECRETARY OF STATE

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

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

Corporate ID: 0052916 Annual Report for the year: 1994

Name of Business Entity: Regan Engineering & Service Corporation

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number [REDACTED]

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

Phone: ( )

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

235 Georgia Ave

Providence, RI 02905

Phone: (401) 461-8100

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 7-1.6)

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

235 Georgia Ave

Providence, RI 02905

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

To engage in any lawful act or activity for which corporations may be organized under chapter 1.1 of the RI Business Corp Act

Date of Organization: 01/08/73

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (NAME ONLY) STREET ADDRESS CITY/STATE ZIP CODE

Quinlan T. Regan 25 River Run E Greenwich, RI 02818

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

Joyce Regan same

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

Quinlan T. Regan same

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

Joyce Regan same

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Quinlan T. Regan same

NAME STREET ADDRESS CITY/STATE ZIP CODE

Joyce Regan same

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable):

NUMBER 400

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR without par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 400

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR 12.50 par value

Date February 14, 19 93

By

Joyce Regan

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

Form 31-1594

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

QUINLAN T. REGAN  
235 GEORGIA AVENUE  
PROVIDENCE RI 02905

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0052916 Annual Report for the year 1993

FIRST: The name of the corporation is Regan Engineering & Service Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any lawful act or activity  
for which corporations may be organized under Chapter 1.1 of the Rhode Island  
Business Corporations Act

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

FIFTH: Business address in Rhode Island 235 Georgia Ave, Providence, RI 02905

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

Name	Office	Address (including number, street, zip code)
<u>Quinlan T Regan</u>	<u>Director</u>	<u>25 River Run, E. Greenwich, RI 02818</u>
<u>Joyce Regan</u>	<u>Director</u>	<u>25 River Run, E. Greenwich, RI 02818</u>
	<u>Director</u>	
<u>Quinlan T Regan</u>	<u>President</u>	<u>same as above</u>
<u>Joyce Regan</u>	<u>Vice President</u>	<u>" "</u>
<u>Quinlan T Regan</u>	<u>Secretary</u>	<u>" "</u>
<u>Joyce Regan</u>	<u>Treasurer</u>	<u>" "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>Common</u>		<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>Common</u>		<u>12.50 par value</u>

Rec'd & Filed rcd 08 1993  
cc 12572  
Series

Dated February 3 1993

Regan Engineering & Service Corp  
(Name of Corporation)

(Report must be signed by an officer)

Title Vice President

Filing Fee \$15.00

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

11867 JB  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 52916

Annual Report for the year 1992

FIRST: The name of the corporation is Regan Engineering & Service Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any lawful act or activity  
for which corporations may be organized under Chapter 1.1 of the Rhode Island  
Business Corporations Act

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 235 Georgia Ave, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Quinlan T Regan

Director

25 River Run, E. Greenwich, RI 02818

Joyce Regan

Director

25 River Run, E. Greenwich, RI 02818

Director

Quinlan T Regan

President

Same as above

Joyce Regan

Vice President

" "

Quinlan T Regan

Secretary

" "

Joyce Regan

Treasurer

" "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

PAID

JUN 13 1992

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

12.50 par value

Dated August 1 19 92

Regan Engineering & Service Corp

(Name of Corporation)

By

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 52916

Annual Report for the year 1991

FIRST: The name of the corporation is Regan Engineering & Service Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any lawful act or activity  
for which corporations may be organized under Chapter 1.1 of the Rhode Island  
Business Corporations Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 235 Georgia Avenue, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Quinlan T Regan

Director

25 River Run, E. Greenwich, RI 02818

Joyce Regan

Director

25 River Run, E. Greenwich, RI 02818

Director

Quinlan T Regan

President

Same as above

Joyce Regan

Vice President

Same as above

Quinlan T Regan

Secretary

Same as above

Joyce Regan

Treasurer

Same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

12.50 par value

Dated June 1 1991

Regan Engineering & Service Corporation

(Name of Corporation)

By

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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 52916

Annual Report for the year 1990

FIRST: The name of the corporation is Regan Engineering & Service Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any lawful act or activity for which corporations may be organized under Chapter 1.1 of the Rhode Island Business Corporations Act.

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

FIFTH: Business address in Rhode Island 235 Gergia Avenue, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Quinlan T Regan

Director

25 River Run, E. Greenwich, RI 02818

Joyce Regan

Director

25 River Run, E. Greenwich, RI 02818

Director

Quinlan T Regan

President

Same as above

Joyce Regan

Vice President

Same as above

Quinlan T Regan

Secretary

Same as above

Joyce Regan

Treasurer

Same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

12.50 par value

Dated June 1 19 90

Regan Engineering & Service Corporation  
(Name of Corporation)

By

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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 52916

Annual Report for the year 1989

AT

FIRST: The name of the corporation is Regan Engineering & Service Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any lawful act or activity for which corporations may be organized under Chapter 1.1 of the Rhode Island Business Corporations Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 235 Georgia Avenue, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Quinlan T Regan

Director

25 River Run, E. Greenwich, RI 02818

Joyce Regan

Director

25 River Run, E. Greenwich, RI 02818

Director

Quinlan T Regan

President

Same as above

Joyce Regan

Vice President

Same as above

Quinlan T Regan

Secretary

Same as above

Joyce Regan

Treasurer

Same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

12.50 par value

Dated June 1 1990

Regan Engineering & Service Corporation  
(Name of Corporation)

By

Title Vice President

(Report must be signed by an officer)

PAID  
JUN 4 1990  
SECY. OF STATE

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 18577 5-2916

Annual Report for the year 1988

FIRST: The name of the corporation is Regan Engineering & Service Corpora-  
tion

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any lawful act or activity  
for which corporations may be organized under Chapter 1.1 of the Rhode  
Island Business Corporation Act.

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

FIFTH: Business address in Rhode Island 235 Georgia Avenue, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Quinlan T. Regan	Director	25 River Run, East Greenwich, RI 02818
Joyce Regan	Director	25 River Run, East Greenwich, RI 02818
	Director	
Quinlan T. Regan	President	Same as above.
Joyce Regan	Vice President	Same as above.
Quinlan T. Regan	Secretary	Same as above.
Joyce Regan	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

No. of Shares

Class

Series

400

Common

PAID

No Par Value

JAN 29 1988

EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

No. of Shares

Class

Series

400

Common

12.50 Par Value

REC'D OF STATE  
FEB 2 1988

Dated January 27, 19 88

Regan Engineering & Service Corporation.  
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 18577 Annual Report for the year 1987FIRST: The name of the corporation is Regan Engineering & Service Corpora  
tionSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to engage in any lawful act or activity  
for which corporations may be organized under Chapter 1.1 of the Rhode  
Island Business Corporation Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 235 Georgia Avenue, Providence, RI 02905

## SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Quinlan T. Regan Director 68 Hawthorne Avenue, Cranston, RI 02910Joyce Regan Director 68 Hawthorne Avenue, Cranston, RI 02910Quinlan T. Regan DirectorQuinlan T. Regan President Same as aboveJoyce Regan Vice President Same as aboveQuinlan T. Regan Secretary Same as aboveJoyce Regan Treasurer Same as above

## SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

No par value

## EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

Common

12.50 par value

Dated January 21, 19 87 Regan Engineering & Service Corporation

(Name of Corporation)

By [Signature]Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 18577 Annual Report for the year 1986FIRST: The name of the corporation is Regan Engineering & Service Corpora  
tionSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to engage in any lawful act or activity for  
which corporations may be organized under Chapter 1.1 of the Rhode Island Business  
Corporation Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 235 Georgia Avenue, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Quinlan T. Regan	Director	68 Hawthorne Avenue, Cranston, RI 02910
Joyce Regan	Director	68 Hawthorne Avenue, Cranston, RI 02910
	Director	
Quinlan T. Regan	President	same as above
Joyce Regan	Vice President	same as above
Quinlan T. Regan	Secretary	same as above
Joyce Regan	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

400

common

12.50 par value

Dated February 3, 19 86 02/19/86 PAID 0250A001 15.00 CHEK ANRERegan Engineering & Service Corporation  
(Name of Corporation)By [Signature]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 18577 Annual Report for the year 1985

FIRST: The name of the corporation is Regan Engineering & Service Corpora  
tion

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any lawful act or activity for  
which corporations may be organized under Chapter 1.1 of the Rhode Island Business Corporation  
Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Blackstone Street, Providence, RI 02905

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

Name	Office	Address (including number, street, zip code)
<u>Quinlan T. Regan</u>	<u>Director</u>	<u>68 Hawthorne Ave., Cranston, RI 02910</u>
<u>Joyce Regan</u>	<u>Director</u>	<u>68 Hawthorne Ave., Cranston, RI 02910</u>
	<u>Director</u>	
<u>Quinlan T. Regan</u>	<u>President</u>	<u>same as above</u>
<u>Joyce Regan</u>	<u>Vice President</u>	<u>same as above</u>
<u>Quinlan T. Regan</u>	<u>Secretary</u>	<u>same as above</u>
<u>Joyce Regan</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>400</u>	<u>common</u>	<u>03/06/85</u>	<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>common</u>	<u>PAID 05284001</u>	<u>\$12.50 par value</u>

Dated February 12, 1985

ANRE  
CHEK  
05284001  
15.00

Regan Engineering & Service Corporation

(Name of Corporation)

[Signature]

(Report must be signed by an officer)

Title President

Regan Engineering & Service Corporation  
QUINLAN T. REGAN  
32 CULVER STREET  
PROVIDENCE RI

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

FIRST: The name of the corporation is Frank J. Beattie Sheet Metal Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any lawful act or activity for which corporations may be organized under Chapter 1.1 of the Rhode Island Business Corporation Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

32 Culver Street, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Quinlan T. Regan	Director	68 Hawthorne Avenue, Cranston, RI
Joyce Regan	Director	68 Hawthorne Avenue, Cranston, RI
	Director	
Quinlan T. Regan	President	68 Hawthorne Avenue, Cranston, RI
Joyce Regan	Vice President	68 Hawthorne Avenue, Cranston, RI
Quinlan T. Regan	Secretary	68 Hawthorne Avenue, Cranston, RI
Joyce Regan	Treasurer	68 Hawthorne Avenue, Cranston, RI

(If additional space is needed, attach rider)  
Bruce M. Selya, Esq. Ass't Sec. 320 South Main Street, Providence, RI

SEVENTH: Number of Shares authorized:

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

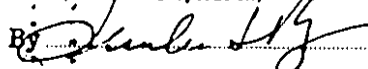
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	common	3	\$12.50 par value

Dated: February 29 19 84

Frank J. Beattie Sheet Metal Co., Inc.

(Name of Corporation)

By 

Title: President

(Report must be signed by an officer)

MAR 5 1984

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 1983

FIRST: The name of the corporation is Frank J. Beattie Sheet Metal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any lawful act or activity for which corporations may be organized under Chapter 1.1 of the Rhode Island Business Corporation Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 32 Culver Street, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Quinlan Regan	Director	68 Hawthorne Ave., Cranston, RI
Joyce Regan	Director	68 Hawthorne Ave., Cranston, RI
	Director	
Quinlan T. Regan	President	68 Hawthorne Ave., Cranston, RI
Joyce Regan	Vice President	same as above
Quinlan T. Regan	Secretary	same as above
Joyce Regan	Treasurer	same as above
Anthony G. Iannucillo	Ass't. Sec.	320 South Main St., Prov., RI

(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
400	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	common		\$12.50 par value

Dated: January 3

19 83

Frank J. Beattie Sheet Metal, Inc.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

17334

MAR 25 1983

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 1982

FIRST: The name of the corporation is The Frank J. Beattie Sheet  
Metal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in any lawful act or  
activity for which corporations may be organized under Chapter 1.1 of the  
Rhode Island Business Corporation Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 100 Blackstone Street, Providence, R.I. 02905

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Quinlan T. Regan	Director	68 Hawthorne Ave., Cranston R.I.
Joyce Regan	Director	68 Hawthorne Ave., Cranston R.I.
	Director	
Quinlan T. Regan	President	68 Hawthorne Ave., Cranston, R.I.
Joyce Regan	Vice President	same as above
Quinlan T. Regan	Secretary	same as above
Joyce Regan	Treasurer	same as above
(If additional space is needed, attach rider)		
Bruce M. Selya, Esq.	Ass't Sec.	320 South Main St., Prov., R.I.

SEVENTH: Number of Shares authorized:

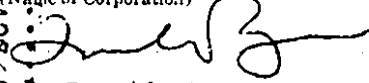
No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	common	9	\$12.50 par value

Dated: September 7 1982 Frank J. Beattie Sheet Metal Co., Inc.  
(Name of Corporation)

SEP 8 1982

By   
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

Categ. 2

1981

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

Frank J. Beattie Sheet Metal, 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 Frank J. Beattie Sheet Metal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
32 Culver Street, Providence, RI 02905

and the name of its registered agent in Rhode Island at such address is  
Quinlan T. Regan

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to engage in any lawful act or activity for which corporations may be organized under Chapter 1.1 of the Rhode Island Business Corporation Act.

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

Name	Office	Address
Quinlan Regan	Director	68 Hawthorne Ave., Cranston, RI
Joyce Regan	Director	68 Hawthorne Ave., Cranston, RI
	Director	
	Director	
	Director	
Quinlan T. Regan	President	68 Hawthorne Ave., Cranston, RI
Joyce Regan	Vice President	same as above
Quinlan T. Regan	Secretary	same as above
Joyce Regan	Treasurer	same as above
Bruce M. Selya, Esq.	Asst. Sec.	320 South Main St., Prov., RI

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
400	common		no par value

APR 4 1981

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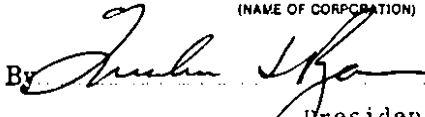
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	common		\$12.50 par value

Dated January 2, 1981 Frank J. Beattie Sheet Metal, Inc.  
(NAME OF CORPORATION)

By   
President

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**

..... Frank J. Beattie Sheet Metal, 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 .....

..... Frank J. Beattie Sheet Metal, Inc. ....

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

THIRD: The address of its registered office in Rhode Island is .....

..... 32 Culver Street, Providence, Rhode Island 02905 .....

and the name of its registered agent in Rhode Island at such address is .....

..... Quinlan T. Regan .....

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 .....

..... N/A .....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is .....

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

Name	Office	Address
Quinlan T. Regan	Director	68 Hawthorne Ave., Cranston, RI
Joyce Regan	Director	68 Hawthorne Ave., Cranston, RI
	Director	
	Director	
	Director	
	Director	
Quinlan T. Regan	President	68 Hawthorne Ave., Cranston, RI
Joyce Regan	Vice President	" " "
Quinlan T. Regan	Secretary	" " "
Joyce Regan	Treasurer	" " "

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
400	Common		\$12.50 per share

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JAN 29 1980  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common	-	\$12.50 per value

Dated January 22, 1980.

Frank J. Beattie Sheet Metal, Inc.

(NAME OF CORPORATION)

By



Its Vice-President

## State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

## ANNUAL REPORT

## OF

Frank J. Beattie Sheet Metal, 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

Frank J. Beattie Sheet Metal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

32 Culver Street, Providence, RI 02905

and the name of its registered agent in Rhode Island at such address is

Quinlan T. Regan

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

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

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

Name	Office	Address
Quinlan T. Regan	Director	68 Hawthorne Ave., Cranston, RI
Joyce Regan	Director	68 Hawthorne Ave., Cranston, RI
	Director	
	Director	
	Director	
Quinlan T. Regan	President	68 Hawthorne Ave., Cranston, RI
Joyce Regan	Vice President	" " "
Quinlan T. Regan	Secretary	" " "
Joyce Regan	Treasurer	" " "

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
400	Common	- 579	\$12.50 per share

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MAR 5 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

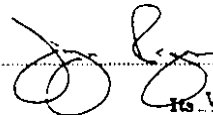
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common	-	\$12.50 per value

Dated February 13, 1978

Frank J. Beattie Sheet Metal, Inc.

(NAME OF CORPORATION)

By



Its Vice-President

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**

Frank J. Beattie Sheet Metal, 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

Frank J. Beattie Sheet Metal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

32 Culver Street, Providence, R. I. 02905

and the name of its registered agent in Rhode Island at such address is

Quinlan T. Regan

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

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

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

Name	Office	Address
Quinlan T. Regan	Director	68 Hawthorne Ave., Cranston, R. I.
Joyce Regan	Director	68 Hawthorne Ave., Cranston, R. I.
	Director	
	Director	
	Director	
Quinlan T. Regan	President	68 Hawthorne Ave., Cranston, R. I.
Joyce Regan	Vice President	" " "
Quinlan T. Regan	Secretary	" " "
Joyce Regan	Treasurer	" " "

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
400	Common	- 78	\$12.50 per share

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common	-	\$12.50 par value

Dated February 28, 1978

Frank J. Beattie Sheet Metal, Inc. ...  
(NAME OF CORPORATION)

By

  
Vice-President

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

Frank J. Beattie Sheet Metal, 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

Frank J. Beattie Sheet Metal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

32 Culver Street, Providence, R. I. 02905

and the name of its registered agent in Rhode Island at such address is

Quinlan T. Regan

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

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

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

Name	Office	Address
Quinlan T. Regan	Director	68 Hawthorne Ave., Cranston, R. I.
Joyce Regan	Director	68 Hawthorne Ave., Cranston, R. I.
	Director	
	Director	
	Director	
	Director	
Quinlan T. Regan	President	68 Hawthorne Ave., Cranston, R. I.
Joyce Regan	Vice President	" " "
Quinlan T. Regan	Secretary	" " "
Joyce Regan	Treasurer	" " "

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
400	Common	-	\$12.50 per share

MAR 11 1977  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

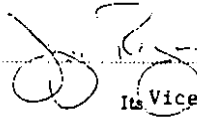
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common	-	\$12.50 par value

Dated February 28, 1977

Frank J. Beattie Sheet Metal, Inc.

(NAME OF CORPORATION)

By



Its Vice-President

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**

Frank J. Beattie Sheet Metal, 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 .....

Frank J. Beattie Sheet Metal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is .....

32 Culver Street, Providence, R. I. 02905

and the name of its registered agent in Rhode Island at such address is .....

Quinlan T. Regan

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 .....

NA

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sheet metal fabrication, heating and air conditioning

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

Name	Office	Address
Quinlan T. Regan	Director	68 Hawthorne Ave., Cranston, R. I.
Joyce Regan	Director	68 Hawthorne Ave., Cranston, R. I.
	Director	
	Director	
	Director	
	Director	
Quinlan T. Regan	President	68 Hawthorne Ave., Cranston, R. I.
Joyce Regan	Vice President	" " "
Quinlan T. Regan	Secretary	" " "
Joyce Regan	Treasurer	" " "

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
400	common	-	\$12.50 per share

MAR 5 1976

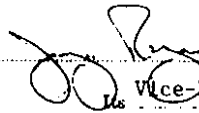
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	common	-	\$12.50 par value

Dated Feb. 28, 1976

Frank J. Beattie Sheet Metal, Inc.,  
(NAME OF CORPORATION)

By



Vice-President

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**

**Frank J. Beattie Sheet Metal, 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  
Frank J. Beattie Sheet Metal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
32 Culver Street, Providence, R.I. 02905

and the name of its registered agent in Rhode Island at such address is  
Quinlan T. Regan

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  
NA

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
sheet metal fabrication, heating and  
air conditioning

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

Name	Office	Address
Quinlan T. Regan	Director	68 Hawthorne Ave., Cranston, R.I.
Joyce Regan	Director	68 Hawthorne Ave., Cranston, R.I.
	Director	
	Director	
	Director	
Quinlan T. Regan	President	68 Hawthorne Ave., Cranston, R.I.
Joyce Regan	Vice President	" "
Quinlan T. Regan	Secretary	" "
Joyce Regan	Treasurer	" "

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
400	COMMON	-	\$12.50 per share

FEB 28 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	COMMON	-	\$12.50 par value

Dated Feb. 20 , 1975

Frank J. Beattie Sheet Metal, Inc.  
(NAME OF CORPORATION)

By *Frank J. Beattie*  
Its President

AY-7-75 SEC OF STATE 475 43\*\*\*\*\*15.00

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

Frank J. Beattie Sheet Metal Company, 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.....  
Frank J. Beattie Sheet Metal Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is.....  
168 Carpenter Street, Providence, Rhode Island  
 and the name of its registered agent in Rhode Island at such address is .....  
Quinlan Regan

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 .....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is .....  
Sheet metal sub-contractor

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

Name	Office	Address
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
Quinlan Regan	President	68 Hawthorne Ave., Cranston, R.I.
Joyce Regan	Vice President	68 Hawthorne Ave., Cranston, R.I.
Joyce Regan	Secretary	68 Hawthorne Ave., Cranston, R.I.
Quinlan Regan	Treasurer	68 Hawthorne Ave., Cranston, R.I.

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
400	Common	-	No par value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common		No par value

Dated January 29, 1974

Frank J. Beattie Sheet Metal Company, Inc  
(NAME OF CORPORATION)

By *Samuel J. Ryan Jr.*  
Its President

FEB 22-74 SEC. OF STATE 1446 JRB\*\*\*15.00