

FOR SECRETARY OF STATE USE ONLY

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

2005

401.222.3010

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 2. Name of Corporation L. Corporate ID No. 17922 PHALANX ENGINEERING, INC. State RI Cranston 3. Street Address Principal Business Office 02910 28 Gardner Ave. 4. Business Phone No 6 SIC Code 5. State of incorporation 401-941-9900 8888 **RHODE ISLAND** 7 Brief Description of the Character of Business Conducted in Rhode Island MECHANICAL CONTRACTOR ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name Arthur Larsen Same Sinve Address Street Address 4 Monarch Way State Zφ 02865 RI Lincoln Secretary Name Treasurer Name Faye Pilozzi Same Strict Address 3 Gleaner Chapel Rd 2ip State State RI 02857 ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Arthur Larsen Street Address Singi Address Zip State Zip CIN State Director Name Director Name Street Address Street Address Zip City State City Zιρ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Classiseries Par Value **600 COMM NO PAR VALUE** 222 Common No Par 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. 2/4/05 File Date Signature of Officer Date Arthur E. Larsen Print or Type Name of Officer President

Title of Officer



## 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

Matthew A. Brown, Secretary of State

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
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. Corporate ID No.	1 ' '	2. Name of Corporation PHALANX ENGINEERING, INC.			
17922 Street Address Principal Bush		ENGINEERING, INC.	City	State	Zip
28 Gardner A	= :		Cranston	RI	02910
Business Phone No.		5 State of Incorporation			G. SIC Code
401-941-9900		RHODE ISLAND			8888
Brief Description of the Chare MECHANICAL CON					
NAMES AND ADDRES	SES OF THE OFFIC	ERS: ("X" BOX FOR AT	TACHMENT)	SPACES BEFORE USIN	G ATTACHMENTS
Arthur Larse	n		Arthur Larse	n	
rei Address 4 Monarch Way	 /		Street Address	···	
Lincoln	State RI.	<i>гір</i> 02865	City	State	Zip
cretary Name			Treasurer Name		
Arthur Larse	<u> </u>		Arthur Larsen		
reet Address			Street Address		
цу	State	Zip	City	State	Zip
. NAMES AND ADDRES	 SSES OF THE DIREC	 CTORS: <i>("X" BOX FOR A</i>	: A <i>TTACHMENT)</i>   FILL	IN SPACES BEFORE US	ING ATTACHMENTS
frector Name		•	Director Name		
Same		Same			
rvet Address			Street Address		
ıly	State	Zip	City	State	Zip
v		'			
Hrector Name			Director Name	,	••••••
Same			Same		
rect Address			Sirvei Aildress		
ity	State	Zip	Cuy	State	Zíp
	İ			1	I
0. SHARES AUTHORIZ	ED ("X" BOX FOR	ATTACHMENT)	•	("X" BOX FOR ATTAC	HMENT)
UTHORIZED SHARES	Classification	Day 15thia	ISSUED SHARES	Glass/Series	Par Value
umber of Shares	Class/Series	Par Value	Number of Shares	CHISVOCHIS	rui vaine
600 COMM NO PAR VA	LUE		222	Common	No Par
This report mus	t be signed in ink by	y either the President, Vic	e President, Secretary, Assis	stant Secretary, Freasurer	r. Receiver or Trustee
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			f Indag accorded a fi-	perjury, I declare and affirm	that I have examined th
[ ]			including any acc	ompanying schedules and si	tatements, and that all st
1 .1	· + + <del> </del>	<del></del> -	contained herein	are true and correct.	
File Date 2 211	<u></u>			$\times$	2/22/04
2.110.	<u> </u>	_	Signature of Office		Date
Check No	<u></u>	<u> </u>	Arthur L	arsen	
18.			Print or Type Nam		<u> </u>
Ву:		<del>-</del>	President		
FOR SECRETARY OF STATE USE ONLY			Title of Officer	<del> </del>	

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

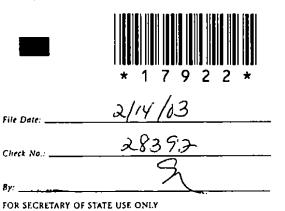
## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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FORM MUST BE TYTED OR	PRINTED IN BLACK)				
l. Carporate ID No.	2. Name of Corporal	lion			
17922	PHALANX E	NGINEERING, INC.			
3. Street Address Principal Bu	siness Office		City	State	Zip
28 GARDNER AVI	Ε		CRANSTON	RI	02910
1. Business Phone No.		5. State of Incorporati	lon		6. SIC Code
401 941-9900		RHODE ISLA	ND		8888
	aracter of Business Conducted in				
MECHANICAL CO	NTRACTOR - HEATI	NG VENTILATION	AIR CONDITIONING		
B. NAMES AND ADD	RESSES OF THE OFFI	CERS ("X" BOX FOR AT	TACHMENT) FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
President Name			Vice President Name	P.I.	
ARTHUR E LARSI	ËN		ARTHUR E LARS	EN	
Street Address			Street Address		
4 MONARCH WAY			4 MONARCH WAY	•	
Suy	State	Zip	City	State	Zip
LINCOLN	RI	02865	LINCOLN	RI	02865
Secretary Name			Treasurer Name		
ARTHUR E LARS	EN		ARTHUR E LARS	EN	
Street Address			Street Address		
4 MONARCH WAY			4 MONARCH WAY	•	
City	State	Zip	City	State	Zip
LINCOLN	ŘI	02865	LINCOLN	ŔI	02865
9. NAMES AND ADD	RESSES OF THE DIRI	ECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPA	CES BEFORE USING AT	TACHMENTS
Director Name			Director Name	_	
ARTHUR E LARS	EN		SA	ME	
Street Address			Street Address		
4 MONARCH WAY					
City	· · · State	Zip	City	State	Zip
LINCOLN	RI	02865			
Director Name			Director Name		
S.	AME'	•	SAM	1E	
Street Address			Street Address		
City	State	Zip	City	State	2.ip
10. SHARES AUTHOI	RIZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	IT)
Number of Shares	Class/Series	Par Value	Number of Shares	Glass/Series	Par Value

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

222



600 COMM NO PAR VALUE

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

O1/31/03

Signature of Officer

ARTHUR E LARSEN

Print or Type Name of Officer

PRESIDENT

Title of Officer

S

Form 630 1202

COMMON

NO PAR

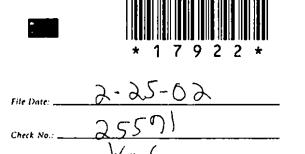
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040 STOP

(FORM MUST BE TYPED IN B	LACKI				
1. Corporate ID No.	2. Name of Corpor	ation			
17922	PHALANX	ENGINEERING, INC.			
3. Street Address Principal Busine	rss Office		City	State	Zip
28 GARD	NER AVE		CRANSTON	RI	02910
4. Business Phone No.		5. State of incorporation			6. SIC Code
401 941	-9900	RHODE ISLAND	**		8888
7. Bilef Description of the Character MECHANI	ter of Business Conducted CAL CONTRAC	in Rhode Island TOR - HEATING V	ENTILATION AIR C	CONDITIONING	
8. NAMES AND ADDRI	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES BE Vice President Name	FORE USING ATTACH	IMENTS
ARTHUR	E LARSEN		ARTHUR E LARS	SEN	
Street Address			Street Address		
745 MOW	RY ST		745 MOWRY_ST		
City	State	Zip	City	State	Zip
HARRISVII.LE	RI	02830	HARRISVILLE	RI	02830
Secretary Name			Treasurer Name		
ARTHUR	E LARSEN		FAYE PILOZZI		
Street Address	n am		Street Address	LDDI DD	
745 MOW	RY ST		3 GLEANER CHA		
City	State D.T.	zip 02830	City SCITUATE	State R I	71p 02857
HARRISVILLE	RI		,		02037
9. NAMES AND ADDRI	ESSES OF THE DIR	ECTORS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPACES I Director Name	BEFORE USING ATTA	CHMENTS
ARTHUR	E LARSEN		SAME		
Street Address	¬., .,		Street Address		
745 HOM	KY ŽT				
City	State	Zip	City	State	Zip
HERRISVILLE	35 %	028301			
Director Name			Director Name		
SAME			SAME		
Street Address			Street Address		
Gity	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	LED (*X* BOX FOR AT	FACHMENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Far Value	Number of Shares	Class/Series .	Par Value
600 COMM NO PAR VA	ALUE		222	COMMON	NO PAR

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



FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

1/31/02

Signature of Officer

PRESIDENT

Under penalty of perjury, I declare and affirm that I have examined



Ferm 630 12/01

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

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 922

Street Address

Street Address

PHALANX ENGINEERING, INC.

3. Street Address Principal Business Office		City	Sinte	Zip
28 GARDNER AVE		CRANSTON	RI	02910
1. Business Phone No.	5. State of incorporation RHODE ISLAND			6. <b>8888</b>
401 941-9900	KHODE ISLAND			•••

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

MECHANICAL CONTRACTOR

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

President Name ARTHUR E. LARSEN ARTHUR E. LARSEN Street Address Street Address 745 MOWRY ST 745 MOWRY ST City

02830 HARRISVILLE RΙ 02830 RI HARRISVILLE

Secretary Name Treasurer Name FAYE PILOZZI

ARTHUR E. LARSEN Street Address Street Address

15 MARIGOLD CIRCLE 745 MOWRY ST

City City State Zip 02904 02830 NORTH PROVIDENCE RΙ RΙ HARRISVILLE

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

Director Name

SAME

ARTHUR E. LARSEN

Street Address

745 MOWRY ST

210 State City State

02830

Director Name Director Name SAME SAME Street Address

City State ZIP City State Zip

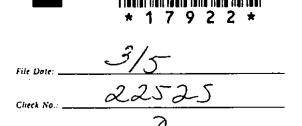
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUITD SHARES AUTHORIZED SHARES Par Value Number of Shares Par Value Number of Shares Class/Series

600 SHS NO PAR COM.

222 COMMON NO PAR

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



FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and all swements contained Merein are true and correct. 1/30/01 ature of Offices ARTHUR E. LARSEN Print or Type Name of Officer

Under penalty of perjusy, I doclare 3/1d affirm that I have examined



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

1	FORM	MIIST	RF	TYPED	IN	BLACK)
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1. Corporate ID No.

2. Name of Corporation

17922

PHALANX ENGINEERING, INC.

3. Street Address Principal Business Office

State

RI

02910

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401 941-9900

28 GARDNER AVE

RHODE ISLAND

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

MECHANICAL CONTRACTOR

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

President Name

TERRENCE J VALIS

TERRENCE J VALIS

Street Address

6 CEDAR POND DR APT 6

Street Address

City

Vice President Name

City

CRANSTON

Zip

WARWICK

RI

02886

TERRENCE J VALIS

Secretary Name

City

City

Cltv

City

TERRENCE J VALIS

Street Address

Director Name

Street Address

Street Address

State

Zlp

City

State

Zip

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

TERRENCE J VALIS

TERRENCE J VALIS

Street Address

State

Zip

7.10

City

Zie

Director Name

TERRENCE J VALIS

State

TERRENCE J VALIS

Street Address

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

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

Number of Shares

Class/Series

Par Value

1/30/00

Date

600 SHS NO PAR COM.

222

COMMON

this report, including any accompanying schedules and statements, and

that all statements contained herein are true and correct.

NO PAR

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



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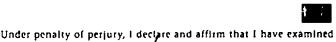


Signature of Officer TERRENCE J VALIS

Print or Type Name of Officer

PRESIDENT

Title of Officer



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. 66538

2. Name of Corporation PEST-B-GONE INC.

3. Street Address Principal Business Office	City	State	Zip
1191 Greenwich Ave	Warwich	k RI	02886
I. Business Phone No.	5. State of Incorporation		6. SIC Code 1990
401-738-7378	RHODE ISLAND		1770

7. Brief Description of the Characti	er of Business Conducted	i in Rhode Island			
nuisance W 8. NAMES AND ADDRE President Name	ildlife da SSES OF THE OF	mage prevention FICERS (*X* BOX FOR ATT	on and control ACHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATT	ACHMENTS
Joseph T Scun	gio Jr		Patricia A B	urm	
1191 Greenwic	h Ave	Zip	1191 Greenwi	ch Ave	Zip
Warwick Secretary Name	RI	02886	Warwick Treasurer Name	RI	02886
Patricia A B	urm		Joseph T Scu Street Address	ngio Jr	
1191 Greenwi	ch Ave	Zip	1191 Greenwi	ch Ave	Zip
Warwick 9. NAMES AND ADDRE Director Name	RI SSES OF THE DII	02886 RECTORS (*x* BOX FOR A	Warwick TTACHMENT) FILL IN SPACI Director Name	RI es before using a	02886 FTACHMENTS
Joseph T Scu	ngio Jr		Patricia A Street Address	Burm	
1191 Greenwi	ch Ave	Zip	1191 Greenwi	ch Ave	Zip
MECWI 211 Director Name	37	00085	Warwick Director Name	ÐΪ	02886
none Street Address			none Street Address		
Clr.	State	7:0	City	State	7)0

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

AUTHORIZED SHARES

Number of Shares

Class/Serles

Par Value

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

ESSUED SHARES

Number of Shares

Class/Series

none

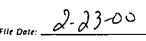
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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.

Signature of Officer

Title of Officer



500 SHS NO PAR VALUE

FOR SECRETARY OF STATE USE ONLY

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
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PLEASE RUAD INSTRUCTIONS
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(FORM MUST BE TYPED IN BLACK)					
•	2. Name of Corporation				
17922	PHALANX ENG	INEERING, INC.			
3. Street Address Principal Business Offic			City	State	Zip 0.2010
28 GARDNER	AVE		CRANSTON	RI	02910
4. Business Phone No.		S. State of Incorporation			6. SIC Code <b>0000</b>
401 941-99		RHODE ISLAND			0000
7. Brief Description of the Character of B		e Island			
	CONTRACTOR			DESCRIPTION ATTACES	NATION POOR
8. NAMES AND ADDRESSES	OF THE OFFICER	S ("X" BOX FOR ATTACHM	(ENT) FILL IN SPACES   Vice President Name	BEFORE USING ATTACH	MENIS
President Name TERRENCE J	UALTC			E J. VALIS	
	. VALIS		Street Address	L J. TREIO	•
Street Address 237 RIDGE	RD		237 RID	GE RD	
	State	Zip	City	State	Zip
SMITHFIELD	RI	02817	SMITHFIELD	RI	02817
Secretary Name	-1.2	• - • - •	Treasurer Name		, •. • •
TERRENCE J	. VALIS		TERRENCI	E J. VALIS	
Street Address .		•	Street Address	• • •	• •
237 RIDGE	RD		237 RID	GE RD	
City	State	Zip	City	State	Zip
SMITHFIELD	RI	02817	SMITHFIELD	RI	02817
9. NAMES AND ADDRESSES	OF THE DIRECTO	ORS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACE	ES BEFORE USING ATTAC	CHMENTS
Director Name			Director Name		
TERRENCE J	. VALIS		SAME		
Street Address	20		Street Address		
237 RIDGE					91.
City	State	02817	City	State	Zip
SHITHFIELD	RI.	02017	Discourse Name		
SAME			Director Name SAME		
			Street Address		
Street Address	1		Will Pauling		
City	State	Zip	City	State .	Zip
,			•		
10. SHARES AUTHORIZED (	"X" BOX FOR ATTACHM	(ENT)	11. SHARES ISSUED (	"X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			ESSUTED SHARES		•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
			202	COMMON	NO DAD
600 SHS NO PAR COM	<b>.</b>		222	COMMON	NO PAR
		•			
					·= · · · -

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

	* 1 7 9 2 2 *
File Date:	Feb 10,99
Check No.:	19688
Ву:	- DD-
FOR SECRITARY	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 liketin are true and correct.

1/30/99

Signuture of Officer

Date

TERRENCE J. VALIS

1/26/99

Print or Type Name of Officer

PRESIDENT

Title of Officer

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

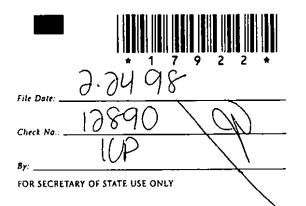
STOP PIEASE REAU INSTRUCTIONS

1. Carporate ID No.

2. Name of Corporation

3. Sueel 2	322 Audiess Principal Business Off	FICE PHALANX ENGI	NEERING, INC.	City		State	Zip
	28 GARDNER				CRANSTON	RI	02910
4. Busines	ss Phone No.		S. State of incorporation				6. SIC Code
	401 941-990	0					
7. Brief D	escription of the Character of	Business Conducted in Rhoc	RHODE ISLAND				
	MECHANICAL						
8. NAN President		S OF THE OFFICER	S ("X" BOX FOR ATTACHM		resident Name		
	TERRENCE J.	VALIS			TERRENCE J.	VALIS	
Street Add	tress			Street	Address		
	237 RIDGE R	OAD			237 RIDGE RO	)AD	
City		State	Zip	City		State	ZIp
•	SMITHFIELD	RI	02917		SMITHFIELD	RI	02917
Secretary				Treasu	ier Name		
Stereiury	ARTHUR E. L	ARSEN			TERRENCE J.	VALIS	
Street Add	dress			Street	Address		
	745 MOWRY S	TREET			237 RIDGE RO	)AD	
City		State	Zip	City		State	Zip
- •	HARRISVILLE	RI	02830		SMITHFIELD	RI ·	02917
9. NAN	MES AND ADDRESSE	S OF THE DIRECTO	ORS ("X" BOX FOR ATTAC	HMENT	r) .		
Director 1				Direct	or Name		
	TERRENCE J.	VALIS					
Street Adi	dress			Street	Address		
	237 RIDGE R	OAD			•		
Ch	SIMTHFIELD	State R I	71p 02917	Guv		State	Zip
Director I		•		Direct	or Name		
Street Ad	dress			Street	Address		
City		State	Zip	City		State	Zip
	ARES AUTHORIZED	("X" BOX FOR ATTACHN	ient)		SHARES ISSUED (*x*	BOX FOR ATTACHMENT)	
	ZZZD SHARES	ae.:	Boottot o	-		Class/Series	Par Value
Number (	of Shares	Class/Series	Par Value	nume	per of Shares	Cinativatura	, w, reint
600	SHS NO PAR CON	1.			222	COMMON	NO PAR

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 begin are true and correct.

1/30/98

Date

Signature of Officer

TERRENCE J. VALIS

Print or Type Name of Officer
PRESIDENT

Title of Officer





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.

Number of Shares

600 SHS NO PAR COM.

2. Nume of Corporation

17922 PHALANX ENGINEERING, INC. Zip 3. Street Address Principal Business Office City State CRANSTON RI 02910 28 GARDNER AVENUE 4. Rusiness Phone No. 6. SIC Code 5. State of Incorporation 401 941-9900 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island MECHANICAL CONTRACTOR 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name TERRENCE J. VALIS TERRENCE J. VALIS Street Address Street Address 237 RIDGE ROAD 237 RIDGE ROAD Clly 02917 RI SMITHFIELD RI02917 SMITHFIELD Treasurer Name Secretary Name TERRENCE J. VALIS ARTHUR E. LARSEN Street Address Street Address 745 MOWRY STREET 237 RIDGE ROAD State State 02917 02830 SMITHFIELD RΙ HARRISVILLE RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name **Director Name** TERRENCE J. VALIS Street Address Street Address 237 RIDGE ROAD State 7.ip Zio City State 02917 FΙ CMITHFIELD Director Name Localitar Name Street Address Street Address State Zip City State Zip City 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Class/Series Par Value

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

Number of Shares

222

	* 1 7 9 2 2 *
File Date:	2/11/97
Check No.:	9655
By:	E STATE LISE ONLY

Class/Series

Par Value

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

COMMON

TERRENCE J. VALIS Print or Type Name of Officer

PRESIDENT

Title of Officer

NO PAR

### **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

milg ree. \$50.00		PLEASE TYPE OR	PRINT IN BLACK INK.		
1. CORPORATE ID HO.	2. NAME OF CORPORATION	,			
17922		ANX ENGINEERING,			
3. STREET ADDRESS PROPOPAL BUSINESS (			CHANCTON	RI	02910
28 GARDNER AVENU	Ĕ	5. STATE OF INCORPORATION	CRANSTON	KI.	6.SICCODE
401-941-9900		RHODE IS	SLAND		8888
7. BRIEF DESCRIPTION OF THE CHARACTER (	OF BUSINESS CONDUCTED IN RHOC	DE ISLAND	· · · · · · · · · · · · · · · · · · ·		
MECHANICAL CONTR	ACTOR				
PRESIDENT NAME	8. N	AMES AND ADDR	ESSES OF THE	OFFICERS	
TERRENCE J. VALI	S		TERRENCE J. V.	ALIS	
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ARTHUR E. LARSEN			TERRENCE J. V	ALIS	·
745 MOWRY STREET			237 RIDGE ROAL	D	
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HARRISVILLE	RI <sub>.</sub>	02830	SMITHFIELD	RI	02917
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		•	report, inclu	iding any accompanying s	d affirm that I have examined the chedules and statements, and the
	.10.		all statemen	its contained herein are to	se and compct.
File Date:	190		Signature of	1 Officer	
Check No: 65	<b>)</b> /			E_JVALIS	
max	9/10	C		e Name of Officer	1/19/96
By: / / CO	f State Use Only	5	PRESIDE		
FOI GEGLERALY OF	. Gloro Gae Crity		Title of Onic	. <del></del>	Date

#### State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335 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.

0017922 Carranto		A . 10.		1995		
Corporate ID: FHALANX ENGI:	NEERING.	-Annual Kepc INC :	ort for the y	ear: ,		
Name of Corporation:  Business entity organized under the laws of the State of:RI  For foreign entity, address and telephone number of principal of	ffice:	Business [ X] Bus [ ] Pro Brief stat	fessional Sel	ration (See RIGL Chapter 7- ration (See RIGL Chapter 7- rvice Corporation (See RIGI character of business condu- Contractor	. Chapi	
Address and telephone of the principal office of business entity Island (Provide street address - Not P.O. Box):Same						
Phone: ( )	~		·			
THE	NAMES OF T	HE OFFICE	RS ARE:			
Terrence J. Valis	STREET AD 237 R	Ridge Ro	ad	Smithfield,	RI.	ZIP CODE 02917 ZIP CODE
Terrence J. Valis	237 R	Ridge Ro	ad	Smithfield,	RI	02917
Terrence J. Valis	237 R	Ridge Ro. DRESS	ad	Smithfield,		02917 ZIF CODE
Terrence J. Valis		Ridge Ro		Smithfield,	RI	02917
NAME THE I	NAMES OF TH STREET AD		JRS ARE:	CITY/STATE		ZIP CODE
Terrence J. Valis	237 R	Ridge Ro	ad	Smithfield,	RI	02917 ZIP CODE
Susan J. Valis	237 F STREET AD	Ridge Ro	ad	Smithfield,	RI	02917 ZIS CODE
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Number of Shares Class / Series Common		Number of S	Shares	Class / Series Common		
Date January 11 , 19 95		ence J.	Valis CER SIGNING		<u>-</u>	
DESIGNATED REC	SISTERED AG	ENT FOR S	ERVICE O			
PLEASE NOTE: If the registered office and/or registered ago	ent indicated belov	v is incorrect. I	orm 9 must	be filed.	1	

TERRENCE J. VALIS 26 SARDNER AVENUE CRAMSTON RI ORGZO

#### PLEASE TYPE or PRINT

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

#### State of Rhode Island and Providence Plantations Office of The Secretary of State

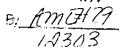
100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

THE NAMES OF THE OFFICERS ARE:    CHEET PRINCIPLY OF PRESCRIPTURES OF STREET ADDRESS	0017922 Community ID:		Annual Prepart for the year:	34
Runness ratify organized under the laws of the State of RI	Corporate try		•	
Business Corporation (See RIGI, Chapter 7-11)   Free foreign critics, address and seleptions combined of perception (See RIGI, Chapter 7-11)   Free foreign critics, address and seleptions combined of perception (See RIGI, Chapter 7-11)   Free foreign critics, address and seleptions combined of perception (See RIGI, Chapter 7-11)   Free foreign critics, address and seleptions combined (Procedular Agents)   Free foreign critics, address and seleptions of the principal office of business entity in Rhode   Same	Name of Business Entity:			
Federal Tarpayer Identification: Nurther   Federal Tarpayer Identification: Nurther Tarpa		DT	Business Entity is (check one):	
For foreign entity, Address and telephone number of principal office  78 Gardner Avenue  Cranston, RI 92910  Phone (_401) 941-9900  Address and reaphone of the principal office of brunness entity is Rhode bland through writer address. Not PO Bios)  Some  Address and reaphone of the principal office of brunness entity is Rhode bland through writer address. Not PO Bios)  Some  THE NAMES OF THE OFFICERS ARE:  STATE AROUND THE OFFICERS ARE:  STAT		VI.	[X] Business Corporation (See RIGL C	hapter 7-1 1)
Name, title and multing address of contact person to whom communications risk be directed.   Terrence_J_, valis   Phalanx Projected Ayens and the applicated of his manuscript in Rhode Island (Phose desired address) and the applicated of his manuscript in Rhode Island (Phose desired address). Not P.O. Box.)   Some	Federal Taxpayer Identification Number		• •	•
Cranston, RI 02910  Phone (.401) 941-9900  Address and benghore of the proceed office of business entity in Rhode bland (Proceed street address Not PO Box).  Same  Address and benghore of the proceed office of business entity in Rhode bland (Proceed street address Not PO Box).  Same  The NAMES OF THE OFFICERS ARE:  COMUNICATION OF CONTROL		pal office		
THE NAMES OF THE DIRECTORS ARE:    Contractor   Valis   Contractor   C	28 Gardner Avenue		•	on to whom
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Terrence J. Valis  PRINT OR TYPE NAME OF OPERCER SIGNING  President  Under OF OPERCER NICKING		•		
PRINT OR THE NAME OF OFFICER SIGNING  President  THE OF OFFICER SIGNING	Date <u>February</u> 21	Ву	Va Va	li.
President  UTUR OF OFFICER MICHIGA  Formations  Format		<del></del>	Terrence J. Valis	
TUTLE OF OFFICER NIGNING Form 31 - 194		PAD DR T		
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:		7.7204.04		
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:	Journ 21 - 1924			
	DESIGNATED REGIST	FERED OR RESIDI	ENT 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.



Phalanx Engineering, Inc. 20 28 Gardner Avenue Cranston, RI 02910 MAR 2 y 1994



Form 31 1/85

# State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0017922	Annual Report for the y	ear 1993					
FIRST: The name	FIRST: The name of the corporation is PHALANX ENGINEERING. INC							
SECOND: It is inc	corporated under the laws of	Rhode Island						
	er of business, briefly stated, is anditioning systems	Installation and service						
FOURTH: If forei	gn corporation, address of its p	rincipal officeN/A						
FIFTH: Business		50 Alhambra Road Warwick, RI 02886						
SIXTH: Names at Name	nd addresses of its directors and	1 officers: Address (including numb	(Attach rider if necessary) er, street, zip code)					
Terrence J.	Valis Director	237 Ridge Rd, Smithfield	, RI 02917					
Susan J. Va	lis Director  Director	237 Ridge Rd, Smithfield	, RI 02917					
Terrence J.		237 Ridge Rd, Smithfield	, RI 02917					
Terrence J.	Valis Vice Preside	ent 237 Ridge Rd, Smithfield	, RI 02917					
Terrence J.	Valis Secretary	237 Ridge Rd, Smithfield	, RI 02917					
Terrence J.	Valis Treasurer	237 Ridge Rd, Smithfield	, RI 02917					
SEVENTH: Numb	per of Shares authorized:	S. v.i.v.	Par Value or statement that shares are without					
600	Class Common	Series A F D FEB 1 0 1883	No Par Value					
Ексити: Numbe	r of Shares issued:	SECY OF STATE	Par Value or statement that shares are without					
No. of Shares	Class	Series	par value					
222 Dated	Common	Phalanx Engineering, Inc	No Par Value					
	1	Ву	Villi					
(Report must l	be signed by an officer)	Title President	* (   * *   *   *   *   *   *   *   *					

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID: 17922 Annual Report for the year: 1992

FIRST: The name of the corporation is: PHALANX ENGINEERING, INC.

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

THIRD: Character of business, briefly stated, is:
Installation and service of heating and air conditioning
systems.

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

FIFTH: Business address in Rhode Island:

60 Alhambra Road Warwick, Rhode Island 02886

SIXTH: Names and addresses of its directors and officers:

Terrence J. Valis Director Ridge Road Smithfield, Rhode Island 02917

Susan J. Valis Director Ridge Road Smithfield, Rhode Island 02917

Terrence J. Valis
President
Ridge Road
Smithfield, Rhode Island 02917

#### PHALANX ENGINEERING, INC.

#### Unanimous Consent Action by Shareholders

In Lieu of Annual Meeting

Pursuant to the provisions of Section 7-1.1-30.3 of the Rhode Island General Laws of 1956, as amended, the undersigned, being all of the shareholders of PHALANX ENGINEERING, INC. ("the Corporation"), do hereby consent to the following resolutions which are deemed to be adopted as if adopted by unanimous vote at a meeting of the shareholders duly called and held on the date hereof:

RESOLVED: That all acts of the Board of Directors of the Corporation to the date hereof be and the same hereby are ratified and approved;

FURTHER RESOLVED: That the following individuals be and they hereby are elected Directors of the Corporation, each to hold such office in accordance with the By-laws of the Corporation:

Terrence J. Valis Susan J. Valis

IN WITNESS WHEREOF, the undersigned have executed this Consent as of January 15, 1992.

Terrence J Valis

Arthur Larsen

Faye/Pilozzi

Terrence J. Valis Vice President Ridge Road

Smithfield, Rhode Island 02917

Terrence J. Valis

Secretary Ridge Road

Smithfield, Rhode Island 02917

Terrence J. Valis

Treasurer Ridge Road

Smithfield, Rhode Island 02917

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value

600 Common No Par Value

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value

222 Common No Par Value

Dated:

 $\frac{2}{37}$ , 1992 PHALANX ENGINEERING, INC.

Title Tresioni7

PHALANX ENGINEERING, INC. 60 Alhambra Road Warwick, Rhode Island 02886

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#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID: 17922 Annual Report for the year: 1991

FIRST: The name of the corporation is: PHALANX ENGINEERING, INC.

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

THIRD: Character of business, briefly stated, is:
Installation and service of heating and air conditioning
systems.

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

FIFTH: Business address in Rhode Island:

60 Alhambra Road Warwick, Rhode Island 02886

SIXTH: Names and addresses of its directors and officers:

Terrence J. Valis Director Ridge Road Smithfield, Rhode Island 02917

Smithfield, knode Island 0291

Director
Ridge Road
Smithfield Rhode Island

Smithfield, Rhode Island 02917

Terrence J. Valis

Susan J. Valis

President Ridge Road

Smithfield, Rhode Island 02917

Rec'd & Filed FER 14 1991

Terrence J. Valis Vice President Ridge Road

Smithfield, Rhode Island 02917

Terrence J. Valis

Secretary Ridge Road

Smithfield, Rhode Island 02917

Terrence J. Valis

Treasurer Ridge Road

Smithfield, Rhode Island 02917

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value

600 Common No Par Value

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value

222 Common No Par Value

Dated:

2/5 , 1991 PHALANX ENGINEERING, INC

Ву:

Title: / nesident

PHALANX ENGINEERING, INC. 60 Alhambra Road Warwick, Rhode Island 02886 SECY OF STATE

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID: 17922 Annual Report for the year: 1990

FIRST: The name of the corporation is: PHALANX ENGINEERING, INC.

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THIRD: Character of business, briefly stated, is: Installation and service of heating and air conditioning systems.

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

FIFTH: Business address in Rhode Island:

60 Alhambra Road Warwick, Rhode Island 02886

SIXTH: Names and addresses of its directors and officers:

Ridge Road

Smithfield, Rhode Island 02917

Terrence J. Valis Vice President Ridge Road

Smithfield, Rhode Island 02917

Terrence J. Valis

Secretary Ridge Road

Smithfield, Rhode Island 02917

Terrence J. Valis

Treasurer Ridge Road

Smithfield, Rhode Island 02917

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value

600 Common No Par Value

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value

222 Common No Par Value

Dated:

April 9 , 1990

PHALANX ENGINEERING,

Ву:\_\_\_\_

Title: Pnosion7

PHALANX ENGINEERING, INC. 60 Alhambra Road Warwick, Rhode Island 02886

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE

Corporations Division 270 Westminster Street Providence, Rhode Island 02903

Corporate ID: 17922 Annual Report for the year: 1989

FIRST: The name of the corporation is: PHALANX

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

THIRD: Character of business, briefly stated, is:

Installation and service of heating and air conditioning systems.

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

FIFTH: Business address in Rhode Island:

60 Alhambra Road Warwick, Rhode Island

SIXTH: Names and addresses of its directors and officers:

Terrence J. Valis

Director Ridge Road

Smithfield, Rhode Island 02917

Susan J. Valis

Director

Ridge Road

Smithfield, Rhode Island 02917

Terrence J. Valis

President

Ridge Road

Smithfield, Rhode Island 02917

Terrence J. Valis

Vice President Ridge Road

Smithfield, Rhode Island 02917

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- 124년 - 1989 -

ENGINEERING, INC.

BEDWOF STATE

DEPARTMENT OF STALL .

OFFICE OF

SECRETARY OF THE SECRETARY

Terrence J. Valis

Secretary

Ridge Road

Smithfield, Rhode Island 02917

Terrence J. Valis

Treasurer Ridge Road

Smithfield, Rhode Island 02917

SEVENTH: Number of Shares authorized:

No. of Shares Class

<u>Series</u>

<u>Par Value</u>

600

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares Class

<u>Series</u>

<u>Par Value</u>

200

Common

No Par Value

Dated:

2/15 , 19<u>5</u>9

PHALANX ENGINEERING, INC.

FIREMAN ENGINEERING, IN

Title: 9705 4 CVT

PHALANX ENGINEERING, INC. 60 Alhambra Road Warwick, Rhode Island

Form 31 1/85

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	17922		i	Annual Report f	for the year	1988	
First:	The name of the corporat	ion is PH	ALANX ENGINEERING, INC.				
SECOND:	It is incorporated under	r the laws of	Rho	ode Island			
Third:	Character of business, bri	iefly stated, is.	Insta	allation ar	nd service	of heating	
and air c	onditioning system	ms.			••••		
FOURTH	If foreign corporation, a	address of its p	orincipal of	fice	······································	·····	
<b>Г</b> ІГТ <b>Н</b> :	Business address in Rhode	e Island 30	CORRON	ADO RD.	, Warwic	k, RI	
Ѕіхтн:	Names and addresses of it	ts directors an	d officers:	Address (incl	(A	Attach rider if necessary)	
Terrenc	e J. Valis	Director	Ridge	Road, Smith	nfield, RI	02917	
Susan J	. Valis	Director	***	11			
		Director	********			•••••••••••••••••••••••••••••••••••••••	
Terrenc	e J. Valis	President	11				
Terrenc	e J. Valis	Vice Presid	יי lent	ıt		11	
Terrenc	e J. Valis	Secretary	11				
Terrenc	e J. Valis	Treasurer	11	11			
Seventh	: Number of Shares autl	horized:	PAIL	)	•	Par Value	
No. of Sha	ares Class	s	, DR 19	1988		r statement that ares are without par value	
600		ç	EC'Y. OF	1988 STATE	(n)	par	
Еіднтн:	Number of Shares issued		ह्य स्थाटव	APR 13 1988		Par Value r statement that	
No. of Sho	ares Class	, peop	C. ·	Series	sh	ares are without par value	
200					n o	par	
Dated	19	·	PHALANX (Name of Corp	ENGINERRI	NG, INC.		
		•	By	<u></u>	<i>\</i>		
(Re	enort must be signed by an office	~er)	Title PR	ESIDENT			

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL. PROVIDENCE, RHODE ISLAND 02903

Corporate ID	17922	Annual Repor	Annual Report for the year1987			
First:	The name of the corporation	on isPHA	ALANX ENGINEERING,I	NC		
Second	: It is incorporated under		Rhode Isl			
Third:	Character of business, brie	fly stated, is	Installation a	and service	e of heating	
and air	conditioning syste	ະແຊ	······································	************************	•••••	
Fourth	: If foreign corporation, a					
<b>Г</b> іғтн:	Business address in Rhode		Kilvert Street,			
Ѕіхтн:	Names and addresses of its	directors a		including number, stree	(Attach rider if necessary	
Terrence	J. Valis	Director	Ridge Road, Smit	hfield, R	02917	
Susan J	Valis	Director	Ridge Road, Smit			
	e de la companya de	Director			·····	
	J. Valis					
	J. Valis					
	J. Valis					
	J. Valis			•		
Seventi	H: Number of Shares authorises	orized:			Par Value	
No of St	hares Class		Series		or statement that shares are without par value	
600	commor	ı	MAR SAID		no par	
Еіднтн:	Number of Shares issued	;	2000		Par Value or statement that	
No. of St	hares Class		Seles Seles		shares are without par value	
200	commor	<u> </u>	R %		no par	
Dated F	ibricary 12 19	<u> </u>	PHALANX Engine (Name of Corporation)	ering, Inc	1	
(R	eport must be signed by an office	t)	TitlePresident			

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	17922			Annual Report for	the year 1986
First:	The name of the cor	poration is	PHALA	MX ENGINEERING, INC.	
SECOND	: It is incorporated	under the lav	ws of	Rhode Island	<u> </u>
THIRD:	Character of busines	ss, briefly sta	ted, is]	Installaation.and.ser	viceofheating.and.air
<b>Г</b> ІРТН:	Business address in I	Rhode Island	.Imera/		e Island 02886
Sіхтн:	Names and addresse	s of its direct	tors and o		(Attach rider if necessary)
•••••	Terrence Valis	Dire	ector	.Pole.#76.Ridge.Rd.,	Smithfield, RI 02917
	Susan Valis	Dire	ctor	.Pole#76RidgeRd	Smithfield.,RI02917
		Dire	ctor		
	Darmende(512s	Pres	kleni	- Bole 475 Rilge Rl.,	SoleDiold,8;02917
••••	Terrence Valis	Vice	Presiden	t Pole#76RidgeRd,	Smithfield,RI02917
	TerrenceValis				Smithfield,RI02917
		Trea	surer		·····
Seventh	t: Number of Share	s authorized:			Par Value or statement that
No. of Sh 60	_	Class Common	98754720	Series	shares are without par value No Par
Еібнти:	Number of Shares	issued:	: # #		Par Value or statement that shares are without
No. of Sh 10		Class Common	5 X 1	Series	par value No Par
Dated	January20,1986	5 19	277	Phalanx Engineering, ime of Corporation)	-Inc.
~	eport must be signed by a	MAR n officer)	3 (30)	le President '	· · · · · · · · · · · · · · · · · · ·
1/85	ероте шам ос явиси бу а	ii Omeer)	111		nce J. Valis

## State of Rhode Island and Providence Plantations Corporations division 270 Westminster Mail. PROVIDENCE, RHODE ISLAND 02903

Corporate ID17922	Annual Report for the year 1925.					
FIRST: The name of t	he corporation isPHAL			1		
SECOND: It is incorpo	rated under the laws of					
THIRD: Character of I	ousiness, briefly stated, is	installation a	and servi	ce of heating		
and air conditio	ning units		· · · · · · · · · · · · · · · · · · ·			
FOURTH: If foreign co	orporation, address of its					
FIFTH: Business addre	ess in Rhode Island	1	•••••	Building,		
Providence, RI	02903			••••••		
SIXTH: Names and ad	dresses of its directors an		(including number	(Attach rider if necessary)		
Terrence Valis	Director	P.O. Box 8544	Cransto	n, RI		
Susan Valis	Director	As above		······································		
	Director	,,	*******************			
Terrence Valis	President	As above	••••	••••••		
TerrenceValis	Vice Presi	dent Asabove	••••••••			
TerrenceValis	Secretary	As above	****			
TerrenceValis	Treasurer	As above				
SEVENTH: Number of	Shares authorized:	Scries		Par Value or statement that shares are without par value		
600	Common			No par value		
Eighth: Number of S	Shares issued:	RCBEVBD MAR	1985	Par Value or statement that		
No. of Shares	Class	Series		par value		
200	Common			No par value		
Dated February 2	0 1985.	PHALANXEngir		Inc.,		
		Ву				
(Report must be sign	ned by an officer)	Title President	<del>-</del> 			

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

rric .		•		Annual Re	eport for th	e year	1984	
F	irst:	The name of th	ne corporation	is . PHALA			Inc	
SF	ECOND:	It is incorpor	rated under th	e laws of	Rhode Isl			
T	HIRD:	Character of b	usiness, briefly	stated, is	installat	tion and	l serviceof	
heati	ng and	air condition.	ing units					
F	OURTH:	J	•	dress of i				
					ank reports	s will be	mailed to this	
Si	IXTH:	Names and ad	ldresses of its	directors	and officer	rs:		
	(Addresses must include street and number, if any)							
	3	lamo	Офсе			Address		
Terre	ence Val	lis	Director	P.O.	Box 8544,	Cranst	on, R.I.	
Susan	valis		Director	P.O.	Box 8544,	Cransto	on, R.I.	
			Director					
Terre	ence Va	lis	President	As al	oove		. , ,	
Terre	ence Va	lis	Vice Presid	ent As al	bove			
Terre	ence Va	lis	Secretary	As al	ove			
	ence Va	lis ce is needed, attac	. Treasurer	As al	bove			
S	EVENTH	: Number of	Shares author	rized:			Par Value	
ì	No. of Sha	res .	Class	s	Series		ires are without par value	
	600		Common			N	o Par Value	
	GHTH:		Shares issued		Series		Par Value statement that ares are without par value	
	200		Common 4			Ко	Par Value	
Dated	:Feb	ruary 17,	19 84 918E	By (Name of	ANX Engine (Corporation) Tettence President	Varia	Inc.	
	7.	~ . 	<i>f</i> :	(Re	port must be	signed b	y 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