



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. 17922		2. Name of Corporation PHALANX ENGINEERING, INC.			
3. Street Address Principal Business Office 28 Gardner Ave.			City Cranston	State RI	Zip 02910
4. Business Phone No 401-941-9900		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Arthur Larsen			Vice President Name Same		
Street Address 4 Monarch Way			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Secretary Name Same			Treasurer Name Faye Pilozzi		
Street Address			Street Address 3 Gleaner Chapel Rd		
City	State	Zip	City Scituate	State RI	Zip 02857
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Arthur Larsen			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



File Date	2/9/05
Check No.	34767
By:	
FOR SECRETARY OF STATE USE ONLY	

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

Signature of Officer Date 2/4/05
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
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. 17922		2. Name of Corporation PHALANX ENGINEERING, INC.			
3. Street Address Principal Business Office 28 Gardner Ave			City Cranston	State R I	Zip 02910
4. Business Phone No. 401-941-9900		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Arthur Larsen			Vice President Name Arthur Larsen		
Street Address 4 Monarch Way			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Secretary Name Arthur Larsen			Treasurer Name Arthur Larsen		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Same			Director Name Same		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name Same			Director Name Same		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



* 1 7 9 2 2 *

File Date 2/21/04
Check No. 31401
By: 181

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 2/22/04

Arthur Larsen
Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

17922

2. Name of Corporation

PHALANX ENGINEERING, INC.

3. Street Address Principal Business Office

28 GARDNER AVE

City

CRANSTON

State

RI

Zip

02910

4. Business Phone No.

401 941-9900

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

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

MECHANICAL CONTRACTOR - HEATING VENTILATION AIR CONDITIONING

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

President Name

ARTHUR E LARSEN

Vice President Name

ARTHUR E LARSEN

Street Address

4 MONARCH WAY

Street Address

4 MONARCH WAY

City

LINCOLN

State

RI

Zip

02865

City

LINCOLN

State

RI

Zip

02865

Secretary Name

ARTHUR E LARSEN

Treasurer Name

ARTHUR E LARSEN

Street Address

4 MONARCH WAY

Street Address

4 MONARCH WAY

City

LINCOLN

State

RI

Zip

02865

City

LINCOLN

State

RI

Zip

02865

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

Director Name

ARTHUR E LARSEN

Director Name

SAME

Street Address

4 MONARCH WAY

Street Address

City

State

Zip

City

LINCOLN

State

RI

Zip

02865

Director Name

SAME

Director Name

SAME

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 7 9 2 2 *

File Date: 2/14/03

Check No.: 28392

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

ARTHUR E LARSEN

Print or Type Name of Officer

PRESIDENT

Title of Officer

01/31/03

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 17922		2. Name of Corporation PHALANX ENGINEERING, INC.	
3. Street Address Principal Business Office 28 GARDNER AVE		City CRANSTON	State RI
4. Business Phone No. 401 941-9900		5. State of Incorporation RHODE ISLAND	Zip 02910
6. SIC Code 8888			
7. Brief Description of the Character of Business Conducted in Rhode Island MECHANICAL CONTRACTOR - HEATING VENTILATION AIR CONDITIONING			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name ARTHUR E LARSEN		Vice President Name ARTHUR E LARSEN	
Street Address 745 MOWRY ST.		Street Address 745 MOWRY ST	
City HARRISVILLE	State RI	City HARRISVILLE	State RI
Zip 02830		Zip 02830	
Secretary Name ARTHUR E LARSEN		Treasurer Name FAYE PILOZZI	
Street Address 745 MOWRY ST		Street Address 3 GLEANER CHAPEL RD	
City HARRISVILLE	State RI	City SCITUATE	State RI
Zip 02830		Zip 02857	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name ARTHUR E LARSEN		Director Name SAME	
Street Address 745 MOWRY ST.		Street Address 	
City HARRISVILLE	State RI	City 	State
Zip 02830		Zip 	
Director Name SAME		Director Name SAME	
Street Address 		Street Address 	
City 	State 	City 	State
Zip 		Zip 	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares 600 COMM NO PAR VALUE	Class/Series 	Par Value 	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares 222	Class/Series COMMON	Par Value 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: 2-25-02
Check No.: 25571
By: KMC
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 1/31/02
Print or Type Name of Officer: ARTHUR E LARSEN
Title of Officer: PRESIDENT



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. **17922** 2. Name of Corporation **PHALANX ENGINEERING, INC.**
3. Street Address Principal Business Office City State Zip
28 GARDNER AVE **CRANSTON** **RI** **02910**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
401 941-9900 **RHODE ISLAND** **8888**

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 Street Address 745 MOWRY ST City State Zip HARRISVILLE RI 02830	Vice President Name ARTHUR E. LARSEN Street Address 745 MOWRY ST City State Zip HARRISVILLE RI 02830
Secretary Name ARTHUR E. LARSEN Street Address 745 MOWRY ST City State Zip HARRISVILLE RI 02830	Treasurer Name FAYE PILOZZI Street Address 15 MARIGOLD CIRCLE City State Zip NORTH PROVIDENCE RI 02904

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

Director Name ARTHUR E. LARSEN Street Address 745 MOWRY ST City State Zip HARRISVILLE RI 02830	Director Name SAME Street Address City State Zip
Director Name SAME Street Address City State Zip 	Director Name SAME Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR COM.

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

ISSUED SHARES
Number of Shares Class/Series 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



* 1 7 9 2 2 *

File Date: 3/5

Check No.: 22525

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 1/30/01

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

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. **17922** 2. Name of Corporation **PHALANX ENGINEERING, INC.**
3. Street Address Principal Business Office **28 GARDNER AVE** City **CRANSTON** State **RI** Zip **02910**
4. Business Phone No. **401 941-9900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code
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 TERRENCE J VALIS Street Address 6 CEDAR POND DR APT 6 City WARWICK State RI Zip 02886 Secretary Name TERRENCE J VALIS Street Address City State Zip	Vice President Name TERRENCE J VALIS Street Address City State Zip Treasurer Name TERRENCE J VALIS Street Address City State Zip
--	---

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

Director Name TERRENCE J VALIS Street Address City State Zip Director Name TERRENCE J VALIS Street Address City State Zip	Director Name TERRENCE J VALIS Street Address City State Zip Director Name TERRENCE J VALIS Street Address City State Zip
--	--

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR COM.

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

ISSUED SHARES
Number of Shares Class/Series 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



* 1 7 9 2 2 *

File Date: 2-23-00

Check No.: 18946

By: PMF

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.

TERRENCE J VALIS 1/30/00
Signature of Officer Date

TERRENCE J VALIS
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **66538** 2. Name of Corporation **PEST-B-GONE INC.**

3. Street Address Principal Business Office **1191 Greenwich Ave** City **Warwick** State **RI** Zip **02886**

4. Business Phone No. **401-738-7378** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1990**

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

nuisance wildlife damage prevention and control

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

President Name

Vice President Name

Joseph T Scungio Jr
Street Address

Patricia A Burm
Street Address

1191 Greenwich Ave
City State Zip
Warwick RI 02886

1191 Greenwich Ave
City State Zip
Warwick RI 02886

Patricia A Burm
Street Address

Joseph T Scungio Jr
Street Address

1191 Greenwich Ave
City State Zip
Warwick RI 02886

1191 Greenwich Ave
City State Zip
Warwick RI 02886

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

Director Name

Director Name

Joseph T Scungio Jr
Street Address

Patricia A Burm
Street Address

1191 Greenwich Ave
City State Zip
Warwick RI 02886

1191 Greenwich Ave
City State Zip
Warwick RI 02886

none
Street Address

none
Street Address

City State Zip City State Zip

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

AUTHORIZED SHARES

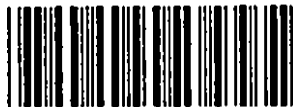
Number of Shares Class/Series Par Value
500 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value
none

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



* 6 6 5 3 8 *

File Date: **2-23-00**

Check No.: **2410**

By: **DJM**

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.

Patricia A Burm **2/23/00**
Signature of Officer Date

Patricia A. Burm
Print or Type Name of Officer

V. President
Title of Officer



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

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



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **17922** 2. Name of Corporation **PHALANX ENGINEERING, INC.**
3. Street Address Principal Business Office City State Zip
28 GARDNER AVE **CRANSTON** **RI** **02910**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
401 941-9900 **RHODE ISLAND** **0000**

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 **TERRENCE J. VALIS** Vice President Name **TERRENCE J. VALIS**
Street Address **237 RIDGE RD** Street Address **237 RIDGE RD**
City State Zip City State Zip
SMITHFIELD RI 02817 **SMITHFIELD RI 02817**
Secretary Name **TERRENCE J. VALIS** Treasurer Name **TERRENCE J. VALIS**
Street Address **237 RIDGE RD** Street Address **237 RIDGE RD**
City State Zip City State Zip
SMITHFIELD RI 02817 **SMITHFIELD RI 02817**

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

Director Name **TERRENCE J. VALIS** Director Name **SAME**
Street Address **237 RIDGE RD** Street Address
City State Zip City State Zip
SMITHFIELD RI 02817
Director Name **SAME** Director Name **SAME**
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
600 SHS NO PAR COM.

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

ISSUED SHARES
Number of Shares Class/Series 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



File Date: **Feb 10, 99**
Check No.: **13688**
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 **TERRENCE J. VALIS** Date **1/30/99**
Print or Type Name of Officer **TERRENCE J. VALIS**
Title of Officer **PRESIDENT**



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.

2. Name of Corporation

3. Street Address Principal Business Office
17922 PHALANX ENGINEERING, INC.
28 GARDNER AVE

City

CRANSTON

State

RI

Zip

02910

4. Business Phone No.

401 941-9900

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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)

President Name

TERRENCE J. VALIS

Vice President Name

TERRENCE J. VALIS

Street Address

237 RIDGE ROAD

Street Address

237 RIDGE ROAD

City

SMITHFIELD RI

Zip

02917

City

SMITHFIELD RI

State

Zip

02917

Secretary Name

ARTHUR E. LARSEN

Treasurer Name

TERRENCE J. VALIS

Street Address

745 MOWRY STREET

Street Address

237 RIDGE ROAD

City

HARRISVILLE RI

Zip

02830

City

SMITHFIELD RI

State

Zip

02917

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

Director Name

TERRENCE J. VALIS

Director Name

Street Address

Street Address

237 RIDGE ROAD

City

SMITHFIELD RI

Zip

02917

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

600 SHS NO PAR COM.

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

ISSUED SHARES

Number of Shares

Class/Series

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



File Date: **2.24.98**

Check No.: **12890**

By: **ICP**

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

TERRENCE J. VALIS

Print or Type Name of Officer

PRESIDENT

Title of Officer

Date
1/30/98



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. 2. Name of Corporation

17922

PHALANX ENGINEERING, INC.

3. Street Address Principal Business Office

28 GARDNER AVENUE

City

CRANSTON

State

RI

Zip

02910

4. Business Phone No.

401 941-9900

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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)

President Name

TERRENCE J. VALIS

Vice President Name

TERRENCE J. VALIS

Street Address

237 RIDGE ROAD

Street Address

237 RIDGE ROAD

City

SMITHFIELD

State

RI

Zip

02917

City

SMITHFIELD

State

RI

Zip

02917

Secretary Name

ARTHUR E. LARSEN

Treasurer Name

TERRENCE J. VALIS

Street Address

745 MOWRY STREET

Street Address

237 RIDGE ROAD

City

HARRISVILLE

State

RI

Zip

02830

City

SMITHFIELD

State

RI

Zip

02917

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

Director Name

TERRENCE J. VALIS

Director Name

Street Address

237 RIDGE ROAD

Street Address

City

SMITHFIELD

State

RI

Zip

02917

City

State

Zip

Director Name

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

600 SHS NO PAR COM.

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 7 9 2 2 *

File Date: 2/11/97

Check No.: 9655

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1/30/97
Signature of Officer Date

TERRENCE J. VALIS

Print or Type Name of Officer

PRESIDENT

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 17922 2. NAME OF CORPORATION PHALANX ENGINEERING, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 28 GARDNER AVENUE CITY CRANSTON STATE RI ZIP CODE 02910
4. BUSINESS PHONE NO. 401-941-9900 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 8888

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

MECHANICAL CONTRACTOR

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
TERRENCE J. VALIS			TERRENCE J. VALIS		
STREET ADDRESS			STREET ADDRESS		
237 RIDGE ROAD			237 RIDGE ROAD		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SMITHFIELD	RI	02917	SMITHFIELD	RI	02917
SECRETARY NAME			TREASURER NAME		
ARTHUR E. LARSEN			TERRENCE J. VALIS		
STREET ADDRESS			STREET ADDRESS		
745 MOWRY STREET			237 RIDGE ROAD		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
HARRISVILLE	RI	02830	SMITHFIELD	RI	02917

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
TERRENCE J. VALIS			TERRENCE J. VALIS		
STREET ADDRESS			STREET ADDRESS		
237 RIDGE ROAD			237 RIDGE ROAD		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SMITHFIELD	RI	02917	SMITHFIELD	RI	02917
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY			CITY		
STATE	ZIP CODE		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
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

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:

1/24/96

Check No:

6331

By:

ME59/CP

For Secretary of State Use Only

Signature of Officer

TERRENCE J. VALIS
Print or Type Name of Officer

PRESIDENT

Title of Officer

1/19/96

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.

0017922

1995

Corporate ID: _____ Annual Report for the year: _____
PHALANX ENGINEERING, INC.

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)

28 Gardner Avenue

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

Cranston, RI 02910

Phone: (401) 941-9900

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

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

Same

Phone: ()

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Terrence J. Valis	237 Ridge Road	Smithfield, RI	02917
VICE PRESIDENT Terrence J. Valis	237 Ridge Road	Smithfield, RI	02917
SECRETARY Terrence J. Valis	237 Ridge Road	Smithfield, RI	02917
TREASURER Terrence J. Valis	237 Ridge Road	Smithfield, RI	02917

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Terrence J. Valis	237 Ridge Road	Smithfield, RI	02917
Susan J. Valis	237 Ridge Road	Smithfield, RI	02917

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

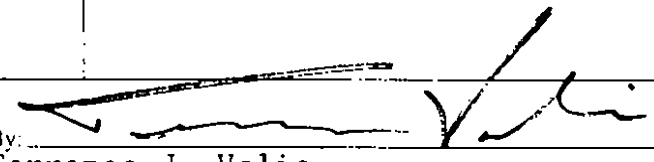
Number of Shares
600

Class / Series
Common

Number of Shares
222

Class / Series
Common

Date January 11, 19 95

By: 
Terrence J. Valis
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.

TERRENCE J. VALIS
28 GARDNER AVENUE
CRANSTON RI 02910

FILED
JAN 11 1995
SALM
3/1/95

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: 0017922 Annual Report for the year: 1994
Name of Business Entity: PHALANX ENGINEERING, INC.

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

28 Gardner Avenue

Cranston, RI 02910

Phone: (401) 941-9900

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

Same

Phone: [REDACTED]

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

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

Terrence J. Valis

Phalanx Engineering, Inc.

28 Gardner Avenue

Cranston, RI 02910

Brief statement of the character of business conducted in Rhode Island

Mechanical Contractor

Date of Organization: 1982 9/13/83 RP

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Terrence J. Valis	237 Ridge Road	Smithfield, RI	02917
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) Terrence J. Valis	237 Ridge Road	Smithfield, RI	02917
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One) Terrence J. Valis	237 Ridge Road	Smithfield, RI	02917
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One) Terrence J. Valis	237 Ridge Road	Smithfield, RI	02917

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Terrence J. Valis	237 Ridge Road	Smithfield, RI	02917
Susan J. Valis	237 Ridge Road	Smithfield, RI	02917

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS common

SERIES

PAR VALUE OR

WITHOUT PAR no par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR

WITHOUT PAR

Date February 21, 19 94

By

Terrence J. Valis

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 91 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

Phalanx Engineering, Inc. FILED
28 Gardner Avenue
Cranston, RI 02910 MAR 27 1994

By: AMGH79
12303

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

10335

Corporate ID 0017922 Annual Report for the year 1993

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 N/A

FIFTH: Business address in Rhode Island 60 Alhambra Road
Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
------	--------	--

<u>Terrence J. Valis</u>	<u>Director</u>	<u>237 Ridge Rd, Smithfield, RI 02917</u>
--------------------------	-----------------	---

<u>Susan J. Valis</u>	<u>Director</u>	<u>237 Ridge Rd, Smithfield, RI 02917</u>
-----------------------	-----------------	---

	<u>Director</u>	
--	-----------------	--

<u>Terrence J. Valis</u>	<u>President</u>	<u>237 Ridge Rd, Smithfield, RI 02917</u>
--------------------------	------------------	---

<u>Terrence J. Valis</u>	<u>Vice President</u>	<u>237 Ridge Rd, Smithfield, RI 02917</u>
--------------------------	-----------------------	---

<u>Terrence J. Valis</u>	<u>Secretary</u>	<u>237 Ridge Rd, Smithfield, RI 02917</u>
--------------------------	------------------	---

<u>Terrence J. Valis</u>	<u>Treasurer</u>	<u>237 Ridge Rd, Smithfield, RI 02917</u>
--------------------------	------------------	---

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>600</u>	<u>Common</u>

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>222</u>	<u>Common</u>

Par Value
or statement that
shares are without
par value

No Par Value

Dated 2/5 19 93

Phalanx Engineering, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID: 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

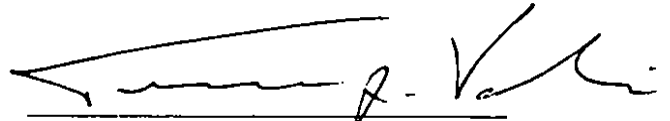
Pursuant to the provisions of Section 7-1.1-30.3 of the Rhode Island General Laws of 1956, as amended, the undersigned, being all of the shareholders of PHALANX ENGINEERING, INC. ("the Corporation"), do hereby consent to the following resolutions which are deemed to be adopted as if adopted by unanimous 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;

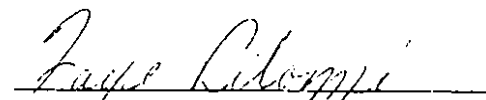
FURTHER RESOLVED: That the following individuals be and they hereby are elected Directors of the Corporation, each to hold such office in accordance with the By-laws of the Corporation:

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 Piloizzi

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:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
600	Common		No Par Value

EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
222	Common		No Par Value

Dated:

2/27, 1992

PHALANX ENGINEERING, INC.

By: 

Title: PRESIDENT

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

3 55

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

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

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

PAID
FEB 14 1991
SECY OF STATE

Rec'd & Filed FEB 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:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
600	Common		No Par Value

EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
222	Common		No Par Value

Dated:

2/5, 1991

PHALANX ENGINEERING, INC.

By: [Signature]

Title: President

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

PAID
FEB 14 1991
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.

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

Rec'd & Filed
APR 13 1990

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:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
600	Common		No Par Value

EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
222	Common		No Par Value

Dated:

April 9, 1990

PHALANX ENGINEERING, INC.

By: 

Title: President

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
270 Westminister Street
Providence, Rhode Island 02903

SW

Corporate ID: 17922 Annual Report for the year: 1989

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

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

RECEIVED
MAR 29 1989
BODY OF STATE
DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND

Rec'd & Filed MAR 29 1989

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:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
600	Common		No Par Value

EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
200	Common		No Par Value

Dated:

2/15, 1989

PHALANX ENGINEERING, INC.

By: _____

Title: _____

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

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 17922 Annual Report for the year 1988

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 30 CORRONADO RD., Warwick, RI

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

Name	Office	Address (including number, street, zip code)
<u>Terrence J. Valis</u>	<u>Director</u>	<u>Ridge Road, Smithfield, RI 02917</u>
<u>Susan J. Valis</u>	<u>Director</u>	<u>" " " "</u>
<u>Terrence J. Valis</u>	<u>Director</u>	<u>" " " "</u>
<u>Terrence J. Valis</u>	<u>President</u>	<u>" " " "</u>
<u>Terrence J. Valis</u>	<u>Vice President</u>	<u>" " " "</u>
<u>Terrence J. Valis</u>	<u>Secretary</u>	<u>" " " "</u>
<u>Terrence J. Valis</u>	<u>Treasurer</u>	<u>" " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>600</u>	

PAID

APR 19 1988

SECY. OF STATE

REC'D & FILED APR 13 1988

Par Value
or statement that
shares are without
par value

no par

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>200</u>	

Par Value
or statement that
shares are without
par value

no par

Dated 19

PHALANX ENGINEERING, INC.
(Name of Corporation)

By [Signature]

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17922 Annual Report for the year 1987

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 46 Kilvert Street, Warwick, RI

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

Name	Office	Address (including number, street, zip code)
Terrence J. Valis	Director	Ridge Road, Smithfield, RI 02917
Susan J. Valis	Director	Ridge Road, Smithfield, RI 02917
	Director	
Terrence J. Valis	President	as above
Terrence J. Valis	Vice President	as above
Terrence J. Valis	Secretary	as above
Terrence J. Valis	Treasurer	as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 12 19 87

PHALANX Engineering, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 17922 Annual Report for the year 1986

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 Imera Avenue, Warwick, Rhode Island 02886

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

Name	Office	Address (including number, street, zip code)
<u>Terrence Valis</u>	<u>Director</u>	<u>Pole #76 Ridge Rd., Smithfield, RI 02917</u>
<u>Susan Valis</u>	<u>Director</u>	<u>Pole #76 Ridge Rd., Smithfield, RI 02917</u>
<u>Director</u>	<u>Director</u>	<u></u>
<u>Terrence Valis</u>	<u>President</u>	<u>Pole #76 Ridge Rd., Smithfield, RI 02917</u>
<u>Terrence Valis</u>	<u>Vice President</u>	<u>Pole #76 Ridge Rd., Smithfield, RI 02917</u>
<u>Terrence Valis</u>	<u>Secretary</u>	<u>Pole #76 Ridge Rd., Smithfield, RI 02917</u>
<u>Treasurer</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>600</u>	<u>Common</u>	<u></u>	<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u></u>	<u>No Par</u>

Dated January 20, 1986 19 Phalanx Engineering, Inc.

(Name of Corporation)

(Report must be signed by an officer)

Title President

Terrence J. Valis

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17922

Annual Report for the year 1985

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 units

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1025 Fleet National Bank Building,
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach under if necessary)

Name	Office	Address (including number, street, zip code)
Terrence Valis	Director	P.O. Box 8544, Cranston, RI
Susan Valis	Director	As above
	Director	
Terrence Valis	President	As above
Terrence Valis	Vice President	As above
Terrence Valis	Secretary	As above
Terrence Valis	Treasurer	As above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

RECEIVED MAR 1985

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

Dated February 20 1985

PHALANX Engineering, Inc.
(Name of Corporation)

By

(Report must be signed by an officer)

Title President

PHALANX ENGINEERING, INC.
GILFARD P. VISCONTI ESQ.
1025 FLEET NATIONAL BANK BLDG.,
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 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 units

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1025 Fleet National Bank Bldg., Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Terrence Valis	Director	P.O. Box 8544, Cranston, R.I.
Susan Valis	Director	P.O. Box 8544, Cranston, R.I.
	Director	
Terrence Valis	President	As above
Terrence Valis	Vice President	As above
Terrence Valis	Secretary	As above
Terrence Valis	Treasurer	As above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	4	No Par Value

Dated: February 17, 1984

PHALANX Engineering, Inc.

(Name of Corporation)

By: Terrence Valis
Title: President

(Report must be signed by an officer)

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