

### 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

Form 630 Rev. 12/03

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

(FORM MUST BE TYPED OR PA 1. Corporate ID No	2 Name of Corpor	ration			<u></u>
82425	Taco, Inc.				
3. Street Address Principal Basine	к Оўне		City	State	Zψ
1160 Cranston	Street	S Contra of Language and	Cranston	RI	02920
401-942-8000		5 State of Incorporation			6 9C Code
7 Brief Description of the Character of Business Conducted in Rhode Island TO MANUFACTURE, BUY, SELL, IMPORT, EXPORT AND DISTRIBUTE ACCESSORIES. 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACK					
President Name John Hazen Whi	te, Jr.		Vice President Name  Kyle A. Adamo	onis	
Street Address 16 Stone Tower	Lane		Street Address 100 Beamis Av	renue	
en Barrington	State R.I.	<sup>Zip</sup> 02806	Cuv Cumberland	State RI	<i>Ζιρ</i> 02864
Secretary Name			Treasurer Name	• • • • • • • • • • • • • • • • • • •	
Kyle A. Adamon.	i.s	<u>-</u> -	Glenn R. Gral	nam	
100 Beamis Aver	nue	<u> </u>	Street Additions 120 Log Road		
City:	State	Ziji	Ciŋ	State	Zψ
Cumberland	R1	02864 tors: <i>("X" box for att</i> :	Smithfield	RT	02917
John Hazen White Street Address  16 Stone Tower Car		Zφ	John E. Reed Street Address  10 Tekoa Terr	cace   State	Zifo
Barrington	RI	02806	Westfield	MA.	'
Direct is Name	•••••		Director Name	t	l01086
Michael L. Mart	tell		James R. Kane	ely .	
Street Address			Street Address	•	•
$\phantom{aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa$	<u>ie. 28th Floo</u> Isaac	ZŢ	2883 Borman (	State State	Zip
New York 10. shares authorize	NY	10103-0084	:	n   FL	32128
AUTHORIZED SHARES	····.	<u> </u>	ISSUED SHARES		
Number of Straigs	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			45	Common	None
- <u> </u>					
This report must b	e signed in ink by	either the President, Vice Pr	Under penalty of perju	iry, I declare and affirm	Receiver or Trustee that I have examined this repo
File Date	0-05 10755 S		contained herein are		2/15/05
<u> </u>	10755-5-	-	Signature of Officer		Date
	- <u>-</u>	-	Kyle A. Ada  Print or Type Name of C		
FOR SECRETARY OF STATE USE ONLY			_		

Donald Evans	Director	The Pippins, Patchetts Lane Bewdley, Worcester DY122DA England
Glenn R. Graham	Sr. Vice President & Treasurer	120 Log Road Smithfield, RI 02917
Thomas Lawrence	Sr. Vice President	22 Horizon Drive Cranston, RI 02921
Candy Castaldi	Sr. Vice President	1160 Cranston Street Cranston, RI 02920
Benjamin C. Integlia	Sr. Vice President	1160 Cranston Street Cranston, RI 02920
Robert E. Lee, Jr.	Sr. Vice President	583 Bedford Street Fall River, MA 02720
Joseph E. Gaul	Sr. Vice President	1160 Cranston Street Cranston, RI 02920
Robert A. Flynn	Sr. Vice President	110 Pheasant Drive East Greenwich, RI 02818
Robert J. Kerr	Vice President	31 Bonnet View Drive Narragansett, RI 02882
William F. Herhold	Vice President	735 Walden Drive Palatine, IL 60067
Glenn A. Wolfel	Vice President	4340 S. Abilene Circle Aurora, CO 80015
Edward W. North	Vice President	1228 Rosewood Drive Peru, IN 46970
John L. McPhillips	Vice President	71 Palm Beach Avenue Narragansett, RI 02882
Robert Coons	Vice President	783 Applewine Court York, PA 17404



### 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

#### 2004 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No 2 Name of Corporation 82425 Taco, Inc. 3. Street Address Principal Business Office State Zip Cur 1160 Cranston Street Cranston RI 02920 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-942-8000 3433 RHODE ISLAND 7. Bnef Description of the Character of Business Conducted in Rhods Island TO MANUFACTURE, BUY, SELL, IMPORT, EXPORT AND DISTRIBUTE ANY AND ALL TYPES OF HEATING EQUIPMENT AND RELATED ACCESSORIES. TX FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) Vice President Name John Hazen White, Jr. Mary Tefft White Street Address Street Address 16 Stone Tower Lane 47 S. Meadow Lane Z.Ip State Zip 02806 Barrington Barrington RI J.....0.280.6... Secretary Name Mary Tefft White Glenn R. Graham Street Address Street Address 47 S. Meadow Lane 120 Log Road State City State 02806 02917 Barrington RI Smithfield RI FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) John Hazen White, Jr. Mary Tefft White Street Address Street Address 47 S. Meadow Lane 16 Stone Tower Lane Cin Zip State City State Zip Barrington 02806 02806 RΙ Barrington Director Name Director Name Michael L. Martell John E. Reed Street Address Street Address 10 Tekoa Terrace 666 Fifth Avenue City State City State Westfield MA 01086 New York NY 10103-0084 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) □ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 100 NO PAR VALUE 45 Common None

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

Title of Officer

File Date JAN 15 2004 Check No Bv 3 04 10 22	_
FOR SECRETARY OF STATE USE ONLY	<u> 3</u> Yo

Under penalty of perjury. I declare and affirm that including any accompanying schedules and states	·
contained herein are trite and correct.	1/13/04
Signature of Officer	Date
Kyle A. Adamonis	
Print or Type Name of Officer	<u> </u>
Sr. Vice President	

Form 630 Rev. 12/03

Donald Evans	Director	The Pippins, Patchetts Lane Bewdley, Worcester DY122DA England
James R. Kanely	Director	2883 Borman Court Daytona Beach, FL 32128
Kyle A. Adamonis	Sr. Vice President & Assistant Secretary	100 Beamis Avenue Cumberland, RI 02864
Glenn R. Graham	Sr. Vice President & Treasurer	120 Log Road Smithfield, RI 02917
Thomas Lawrence	Sr. Vice President	22 Horizon Drive Cranston, RI 02921
Candy Castaldi	Sr. Vice President	1160 Cranston Street Cranston, RL 02920
Benjamin C. Integlia	Sr. Vice President	1160 Cranston Street Cranston, RL 02920
Robert E. Lee, Jr.	Sr. Vice President	583 Bedford Street Fall River, MA 02720
Joseph F. Gaul	Sr. Vice President	1160 Cranston Street Cranston, RL 02920
Robert A. Flynn	Sr. Vice President	110 Pheasant Drive East Greenwich, RF 02818
Robert J. Kerr	Vice President	31 Bonnet View Drive Narragansett, RI 02882
William F. Herhold	Vice President	735 Walden Drive Palatine, IL 60067
Glenn A. Wolfel	Vice President	4340 S. Abilene Circle Aurora, CO 80015
Edward W. North	Vice President	2667 Capehart Street Peru, IN 46970
John L. McPhillips	Vice President	71 Palm Beach Avenue Narragansett, RI 02882



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

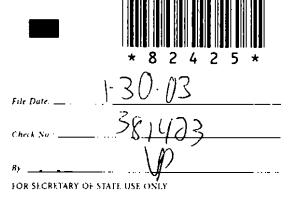
#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

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

STOP PEWERD INSTRUCTIONS

TORA MUST BE TYPED OR PRI	NTED IN BLACK)				
1. Corporate ID No.	2. Name of Corporati	on			. `
82425	Taco, Inc.				
3. Street Address Principal Busin	ess Office		City	State	Zip
1160 Cranston S	treet		Cranston	RI	02920
4 Business Phone No		5 State of Incorporation	on .		6. SIC Code
401-942-8000		RHODE ISLAN	ND		3433
7 Brief Description of the Chara	cter of Business Conducted in	Rhode Island The mar	ufacture and sale o	f pumping, heat	transfer an
control equipme					
8. NAMES AND ADDRI	ESSES OF THE OFFIC	CERS ("X" BOX FOR ATT	ACHMENT) XFILL IN SPACES 1	BEFORE USING ATTAC	HMENTS
President Name			Vice President Name		
John Hazen Whit	e, Jr.		Mary Tefft Whit	e	
Street Address	_		Street Address		
16 Stone Tower	Lane		47 S. Meadow La	ne	
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RT.	02806
Secretary Name			Treasurer Name		
Mary Tefft Whit	e		Glenn R. Graham		
Street Address			Street Address		
47 S. Meadow La	ne		120 Log Road		
Oiry	State	Zip 02006	City	State	Zip 02017
Barrington	RI	02806	Smithfield	RI	02917
9. NAMES AND ADDRI	ESSES OF THE DIRE	CTORS ("X" BOX FOR A	TTACHMENT) X FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
Director Name			Director Name		
John Hazen Whit	e, Jr.		Mary Tefft Whit	e	
Street Address			Street Address		
16 Stone Tower			47 S. Meadow La	ne	
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02806
Director Name			Director Name		
John E. Reed			Michael L. Mart	ell	
Street Address			Street Address		
10 Tekoa Terrac			521 Fifth Avenu	_	
City	State	7ip	City	State	Zip 10175
Westfield	MA	01086	New York	NY	10175
10. SHARES AUTHORIZ	ZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*	X" BOX FOR ATTACHMENT	1
AUTHORIZED SHARES			SERVES CETISSI		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
			45	Common	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.

Signification of Officer

Date

Print or Type Name of Officer

CT. 100 5

Title of Officer

Form 630 12/92

Donald Evans	Director	The Pippins, Patchetts Lane Bewdley, Worcester DY122DA England
James R. Kanely	Director	2883 Borman Court Daytona Beach, FL 32128
Kyle A. Adamonis	Sr. Vice President & Assistant Secretary	194 Edgehill Road Sharon, MA 02067
Glenn R. Graham	Sr. Vice President & Treasurer	120 Log Road Smithfield, RI 02917
Thomas Lawrence	Sr. Vice President	22 Horizon Drive Cranston, RL 02921
Candy Castaldi	Sr. Vice President	1160 Cranston Street Cranston, RI 02920
Benjamin C. Integlia	Sr. Vice President	1160 Cranston Street Cranston, RL 02920
Robert E. Lee, Jr.	Sr. Vice President	583 Bedford Street Fall River, MA 02720
Joseph F. Gaul	Sr. Vice President	1160 Cranston Street Cranston, RI 02920
Robert A. Flynn	Sr. Vice President	110 Pheasant Drive East Greenwich, RI 02818
Robert J. Kerr	Vice President	31 Bonnet View Drive Narragansett, RI 02882
William F. Herhold	Vice President	735 Walden Drive Palatine, IL 60067
Glenn A. Wolfel	Vice President	4340 S. Abilene Circle Aurora, CO 80015
Edward W. North	Vice President	1128 Rosewood Drive Peru, IN 46970
John L. McPhillips	Vice President	71 Palm Beach Avenue Narragansett, RI 02882

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 B	ILACK)				
1. Carparate ID No.	2. Name of Corpore	ation			
82425	Taco, Inc.				
3. Street Address Principal Busine	•		City	State	Zip
1160 Cranston	Street		Cranston	RI	02920
4. Business Phone No.		5. State of Incorporation	1		6. SIC Code
401-942-8000		RHODE ISLAND	)		3433
7. Brief Description of the Charac	cter of Business Conducted		nufacture and sale	of pumping, hea	it transfer and
		dential and comm		or pompang, nee	ic classici dila
			CHMENT) X FILL IN SPACES I	REFORE LISING ATTA	'HMENT'S
President Name			Vice President Name	ILI OKE OSMO ATTA	Smacivia
John Hazen Wh	ite, Jr.		Mary Tefft Whi	te	
Street Address			Street Address		
16 Stone Towe	r Lane		47 S. Meadow L	ane	
City	State	Zip	City	State	Zip
Barrington	Rl	02806	Barrington	RI	02806
Secretory Name			Trensurer Name .		
Mary Tefft Wh	ite		Glenn R. Graha	m	
Street Address			Street Address		
47 S. Meadow	Lane		120 Log Road		
City	State	Zip	City	State	Zip
Barrington	RI	02806	Smithfield	RI	02917
9. NAMES AND ADDRE	ESSES OF THE DIR	ECTORS (*X* BOX FOR AT	TACHMENT) XXFILL IN SPACE	S BEFORE USING ATT	ACHMENTS
Director Name			Director Name		
John Hazen Wh	ite, Jr.		Mary Tefft Whi	te	
Street Address			Street Address		
16 Stone Towe	r Lane		47 S. Meadow L	ane	
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02917
Director Name			Director Name		
John E. Reed			Michael L. Mar	tell	
Street Address			Street Address		
10 Tekoa Terr	ace		521 Fifth Aven	ue	
City:	State	Zip	City	State	Zip
Westfield	MA	01086	New York	NY	10175
10. SHARES AUTHORIZ	ED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*)	X* BOX FOR ATTACHMENT	r)
AUTHORIZED SHARES			ISSURID SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Glass/Serles	Par Value
100 NO PAR VALUE			45	Common	None

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

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

Officer Kyle A. Adamonis

Print or Type Name of Officer

Vice President

Title of Officer

Farm K30 17/01

Donald Evans	Director	The Pippins, Patchetts Land Bewdley, Worcester DY122DA England	
Dennis Little	Director	28 Rumstick Drive Barrington, RI 02806	
James R. Kanely	Director	2883 Borman Court Daytona Beach, FL 32128	
Kyle A. Adamonis	Vice President & Assistant Secretary	194 Edgehill Road Sharon, MA 02067	
Glenn R. Graham	Vice President & Treasurer	120 Log Road Smithfield, RL 02917	
John Ricottilli, Jr.	Sr. Vice President	1800 Douglas Avenue Unit 302 N. Providence, RI 02904	
Thomas Lawrence	Sr. Vice President	6 Fair Oaks Court North Greenville, RI 02828	
Richard Pasquini	Vice President	Seven Devonshire Drive Barrington, RI 02806	
Candy Castaldi	Vice President	1160 Cranston Street Cranston, RI 02920	
Benjamin C. Integlia	Vice President	1160 Cranston Street Cranston, RI 02920	
Robert E. Lee, Jr.	Vice President	583 Bedford Street Fall River, MA 02720	
Joseph Gaul	Vice President	1160 Cranston Street Cranston, RI 02920	
Robert Flynn	Vice President	110 Pheasant Drive East Greenwich, RI 02818	

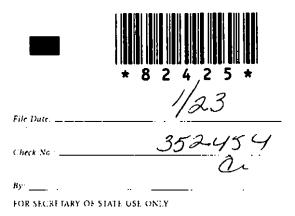


#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

(FORM MUST BE TYPED IN BLA-	CK)				
1. Corporate ID No.	2. Name of Corpora	tion	• • • • • • • • • • • • • • • • • • • •	• •	•
82425	Taco, Inc	•			
3. Street Address Principal Business	Office		City	State	Zip
1160 Cranston Str	reet		Cranston	RI	02920
4 Business Phone No		5. State of Incorporation	98		6 SIC Code
401-942-8000		RHODE ISLA	ND		3433
7. Brief Description of the Character control equipment			nufacture and sale o	f pumping, hear	
			ACHMENT: XXFILL IN SPACES E	REPORT L'SING ATTAC	"HMENTS
President Name	JLS 01 1111. (711)	CLKJ ( A. BOATOR SII	Vice President Name	on one condition	
John Hazen White	Jr.		Mary Tefft White		
Street Address	,		Street Address		
16 Stone Tower La	ane		47 S. Meadow Lan	e	
City	State	$Z_{ip}$	City	State	Zip
Barrington	R1	02806	Barrington	RI	02806
Secretary Name	•		Iteasuret Name		
Mary Telit White			Glenn R. Graham		
Street Address			Street Address		
47 S. Meadow Lane	2	·	120 Log Road		
City	State	Zip	City	State	Zip
Barrington	RI	02806	Smithfield	RT	02917
9. NAMES AND ADDRESS Director Name	SES OF THE DIR	ECTORS ("X"BOX FOR A	TTACHMENT) X FILL IN SPACE Director Name	S BEFORE USING ATT	ACHMENTS
John Hazen White	, Sr.		Mary Tefft White		
Street Address			Street Address		
47 S. Meadow Lane	2		47 S. Meadow Lan	e	
City	State	Zip	City	State	Zip
Barrington	RI	02806	Barrington	RI	02806
Director Name			Ditector Name		
John E. Reed Street Address			Everett Pearson		
10 Tekoa Terrace			7 Shore Drive		
City	State	7 ip	City	State	7 i p
Westfield	MA	01086	Warren	RI	02885
10. SHARES AUTHORIZE: AUTHORIZE: SHARES	D (*x* box for att	ACHMENT)	11. SHARES ISSUED (*. ISSUED SHARES	X" BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Volue	Number of Shares	Class/Series	Par Volue
100 SHS NO PAR V	/ALUF		45	Common	None

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



100 SHS NO 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 Cofficer

Kyle A. Adamonis

Print or Type Name of Officer

Vice President

Donald Evans	Director	The Pippins, Patchetts Lane Bewdley, Worcester DY122DA England
Dennis Little	Director	28 Rumstick Drive Barrington, RI 02806
John Hazen White, Jr.	Director & President	16 Stone Tower Lane Barrington, RI 02806
Kyle A. Adamonis	Vice President & Assistant Secretary	194 Edgehill Road Sharon, MA 02067
Glenn R. Graham	Vice President & Treasurer	120 Log Road Smithfield, RI 02917
John Ricottilli, Jr.	Sr. Vice President	1800 Douglas Avenue Unit 302 N. Providence, RI 02904
Thomas Lawrence	Sr. Vice President	6 Fair Oaks Court North Greenville, RI 02828
Richard Pasquini	Vice President	Seven Devonshire Drive Barrington, RI 02806
Candy Castaldi	Vice President	1160 Cranston Street Cranston, RI 02920
Benjamin C. Integlia	Vice President	1160 Cranston Street Cranston, RI 02920
Robert E. Lee, Jr.	Vice President	583 Bedford Street Fall River, MA 02720
Joseph Gaul	Vice President	1160 Cranston Street Cranston, RI 02920

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

STOP PULYMEN NO INVEST HOLY

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.425

Name of Corporation

3. Street Address Principal Business O	)ffice		City	State	Zip
1160 Cranston Street			Cranston	ŔI	02920
4. Business Phone No. 401–942–8000	PHONE IZI		ÎD.		6. SIC Code 3433
			nufacture and sale of ommercial systems.	pumping, heat	transfer
8. NAMES AND ADDRESS Presiden: Name John Hazen White		ICERS (*X* BOX FOR ATTA	CHMENT) <b>X FILL IN SPACES BEF</b> Vice President Name Mary Tefft White	ORE USING ATTACH	MENTS
Street Address 16 Stone Tower L	ane		Street Address 47 S. Meadow Lane	2	
City	State	Zip	Clly	State	Zip
Barrington	RI	02806	Barrington	RI	02806
Secretary Name Mary Tefft White			Treasurer Name Glenn R. Graham		
Street Address 47 S. Meadow Lab	e		Street Address 120 Log Road		
cuy Barrington	State RI	<sup>ZIp</sup> 02806	Cuy Smithfield	State RI	zip 02917
9. NAMES AND ADDRESS Director Name (and Chai		ECTORS ("X" BOX FOR AT	TTACHMENT) X FILL IN SPACES BI Director Name	EFORE USING ATTAC	CHMENTS
John Hazen White	, Sr.		Mary Tefft White Street Address		
47 S. Meadow Land	e State	ZIp	47 S. Meadow Lane	State	Zip
Barrington Director Name	RI	02806	Barrington Director Name	RI	02806
John E. Reed			Everett Pearson Street Address		
10 Tekoa Terrace			7 Shore Drive		
Clly	State	Zip	City	State	Zip
Westfield 10. SHARES AUTHORIZED AUTHORIZED SHARES	MA ("X" BOX FOR ATT	01086 (ACHMENT)	Warren 11. SHARES ISSUED (*x* 8 SSUED STARES	RI OX FOR ATTACHMENT)	02885
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR VA			45	Common	None

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



File Date: 2-29-00 Check No.: 332946

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 hat all statements contained herein are true and correct.

A h All - i . a as

Signature of Officer

Kyle A. Adamonis

Kyle A. Adamonis
Print or Type Name of Officer

Assistant Secretary



Donald Evans	Director	The Pippins, Patchetts Lane Bewdley, Worcester DY122DA England
Dennis Little	Director	28 Rumstick Drive Barrington, RI 02806
John Hazen White, Jr.	Director & President	16 Stone Tower Lane Barrington, RI 02806
Kyle A. Adamonis	Vice President & Assistant Secretary	194 Edgehill Road Sharon, MA 02067
Glenn R. Graham	Vice President & Treasurer	120 Log Road Smithfield, RI 02917
John Ricottilli, Jr.	Sr. Vice President	1800 Douglas Ave., Unit 302 No. Providence, RI 02904
Thomas Lawrence	Sr. Vice President	6 Fair Oaks Court North Greenville, RI 02828
Richard Pasquini	Vice President	Seven Devonshire Drive Barrington, RI 02806
Candy Castaldi	Vice President	1160 Cranston Street Cranston, RI 02920
Benjamin C. Integlia	Vice President	1160 Cranston Street Cranston, RI 02920
Robert E. Lee, Jr.	Vice President	583 Bedford Street Fall River, MA 02720
Joseph Gaul	Vice President	1160 Cranston Street Cranston, RI 02920



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

### PF

	ANNUAL REPORT FOR THE YEAR 1999	STO
Filing Period: January 1-March 1 •	Filing Fee: \$50.00	PASTRUCTION AND ADDRESS OF THE PASTRUCTION ADDRESS OF THE PAST
(FORM MUST BE TYPED IN BLACK)		

RHODE ISLAND  Ref Description of the Character of Business Conducted to Rhode Island  And Control equipment for residential and commercial systems.  NAMES AND ADDRESSES OF THE OFFICERS (*X* MOX FOR ATTACHMENT)** FILL IN SPACES BEFORE USING ATTACHMENTS  relident Name  John Hazen White, Jr.  16 Stone Tower Lane  19 State 21p  Barrington RI 02806  Smithfield RI 02917  NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)** FILL IN SPACES BEFORE USING ATTACHMENTS  Interior Name  (and Chairman)  John Hazen White, Sr.  Mary Tefft White  State Address  47 S. Meadow Lane  (by State 21p  City State 21p  Mary Tefft White  State Address  47 S. Meadow Lane  (by State 21p  State Address  47 S. Meadow Lane  (city State 21p  Barrington RI 02806  Barrington RI 02		2. Name of Corporation	y**			
Raines Show No.  Raines No.  Raines Show No.  Raines No.  Rain	82425	Taco, Inc.				<u>;</u>
Rusiners Phaner No. (401) 942-8000 Ried Disciplination of the Character of Business Conducted in Rhobe Island Ried Disciplination of the Character of Business Conducted in Rhobe Island The manufacture and sale of pumping, heat transfer and control equipment for residential and commercial systems.  NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT") FILLIN SPACES BEFORE USING ATTACHMENTS  In State Address John Hazen White, Jr.  State Projected Maner  John Hazen White, Jr.  State Address  16 Stone Tower Lane  Mary Tefft White State Address  47 S. Meadow Lane  State Address  47 S. Meadow Lane  State Address  120 Log Road  Clay Smithfield RI 02917  NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILLIN SPACES BEFORE USING ATTACHMENTS  Interest Address  47 S. Meadow Lane  State Address  47 S. Meadow Lane  Mary Tefft White  State Address  47 S. Meadow Lane  10 John Hazen White, Sr.  Mary Tefft White  State Address  47 S. Meadow Lane  John Hazen White, Sr.  Mary Tefft White  State Address  47 S. Meadow Lane  John E. Reed  Barrington RI 02806  Barr	3. Street Address Principal Busines	s Office		City	, State	Zip
Ref Decipion of the Character of Business Conducted to Rhook Island  The manufacture and sale of pumping, heat transfer and control equipment for residential and commercial systems.  NAMES AND ADDRESSES OF THE OFFICERS (*X* MOX FOR ATTACHMENT)* Till in SPACES BEFORE USING ATTACHMENTS  retel Address  John Hazen White, Jr.  Barrington RI 02806  State Zip  Barrington RI 02806  Tressurer Name  Mary Tefft White  Glenn R. Graham  Tressurer Name  47 S. Meadow Lane  120 Log Road  Tressurer Name  Address  47 S. Meadow Lane  120 Log Road  Total State  Tip  Barrington RI 02806  Smathfield RI 02917  NAMES AND ADDRESSES OF THE DIRECTORS (*X* MOX FOR ATTACHMENT)* FILL IN SPACES BEFORE USING ATTACHMENTS  Trestaddress  47 S. Meadow Lane  Trestaddress  47 S. Meadow Lane  Trestaddress  Total State  Trestaddress  47 S. Meadow Lane  Trestaddress  Total State  Total	1160 Cransto	n Street		Cranston	RI	02920
### Address And Address   ###	4. Business Phone No.					6. SIC Code
Refer Description of the Character of Business Conducted to Rande Island  And Control equipment for residential and commercial systems.  NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILLIN SPACES BEFORE USING ATTACHMENTS    John Hazen White, Jr.	(401) 942-80	000	RHODE ISLAND			3433
and control equipment for residential and commercial systems.  NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS citient Name  John Hazen White, Jr.  Mary Tefft White  State Address  16 Stone Tower Lane  (by State Zip  Barrington RI 02806  Cretary Name  Mary Tefft White  Cretary Name  Mary Tefft White  Glenn R. Graham  State Zip  Barrington RI 02806  Smithfield RI 02917  NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  100 Hazen White, Sr.  Mary Tefft White  State Zip  Barrington RI 02806  Barrington RI 0280	7. Brief Description of the Characte	er of Business Conducted in	Rhode Island The manu	facture and sale	of pumping, he	
NAMES AND ADDRESSES OF THE OFFICERS (*X* ROX FOR ATTACHMENT)**  John Hazen White, Jr.  John Hazen White, Jr.  State Jp  Barrington RI 02806  Barrington RI 02806  Barrington RI 02806  State Zip  Barrington RI 02806  Barrington RI 02806  State Address  47 S. Meadow Lane  Treasurer Name  Address  47 S. Meadow Lane  State Address  120 Log Road  City State Zip  Barrington RI 02806  NAMES AND ADDRESSES OF THE DIRECTORS (*X* ROX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  John Hazen White, Sr.  Test Address  47 S. Meadow Lane  State Address  120 Log Road  City State Zip  Smithfield RI 02917  Mary Tefft White  State Address  John Hazen White, Sr.  Test Address  47 S. Meadow Lane  Treasurer Address  47 S. Meadow Lane  Treasurer Address  ATTACHMENT FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  Address  47 S. Meadow Lane  Treasurer Address  ATTACHMENT FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  ATTACHMENT FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  ATTACHMENT FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  ATTACHMENT FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  ATTACHMENT FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  ATTACHMENT FILL IN SPACES BEFORE USING ATTACHMENT FILL IN SPACES B	and control	equipment for	residential and	commercial syste	ms.	
John Hazen White, Jr.  John Hazen White, Jr.  Mary Tefft White  Steet Address  16 Stone Tower Lane  Ty State Zip  Barrington RI 02806  Mary Tefft White  Glenn R. Graham  Steet Address  47 S. Meadow Lane  Treasurer Name  AT S. Meadow Lane  Ty State Zip  Barrington RI 02806  The State Zip  Barrington RI 02806  NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Interior Name (and Chairman)  John Hazen White, Sr.  Mary Tefft White  State Zip  Mary Tefft White  State Address  47 S. Meadow Lane  The State Zip  Barrington RI 02806  Barrington RI						CHMENTS
teet Address  16 Stone Tower Lane  ty State Zip  Barrington RI 02806  State Zip  Barrington RI 02806  State Address  47 S. Meadow Lane  Clean R. Graham  State Address  47 S. Meadow Lane  State Address  47 S. Meadow Lane  Teesavier Name  Address  47 S. Meadow Lane  State Address  120 Log Road  Cliv State Zip  Barrington RI 02806  Smithfield RI 02917  NAMES AND ADDRESSES OF THE DIRECTORS (*x* BOX FOR ATTACHMENT) FILLIN SPACES BEFORE USING ATTACHMENTS  Interior Name  AT S. Meadow Lane  Street Address  47 S. Meadow Lane  Street Address  47 S. Meadow Lane  City State Zip  Barrington RI 02806  Ba	President Name		- <del>-</del>	: Vice President Name		·
16 Stone Tower Lane  17 State  18 Barrington  19 Barrington  10 2806  10 Barrington  10 Cretary Name  Mary Tefft White  10 State  120 Log Road  120 Log Road	John Hazen W	Mite, Jr.		Mary Tefft	White	
Barrington RI 02806 Barrington RI 02806 Barrington RI 02806  Ceetary Name Mary Tefft White Ceet Address 47 S. Meadow Lane  Type State Application Name Barrington RI 02806 Smithfield RI 02917  NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name Application Name App	Street Address			Street Address		
Barrington RI 02806 Barrington RI 02806  Mary Tefft White Clenn R. Graham  Street Address 47 S. Meadow Lane  To Street Address AT S. Meadow Lane  To Street Address AT S. Meadow Lane  To Street Address AT S. Meadow Lane  To Dute to Name  John Hazen White, Sr.  The Street Address AT S. Meadow Lane  To Street	16 Stone Tow	er Lane		47 S. Meado	w Lane	
Mary Tefft White  Mary Tefft White  Mary Tefft White  Glenn R. Graham  Street Address  47 S. Meadow Lane  To State  To Description  NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  John Hazen White, Sr.  Mary Tefft White  Street Address  Mary Tefft White  Street Address  Mary Tefft White  Street Address  47 S. Meadow Lane  To Director Name  AT S. Meadow Lane  To Description  To Director Name  To State  To Director Name  To Director Name  To Director Name  To State  To Director Name  To Director Name  To Director Name  To State  To Director Name  To Director Name  To Director Name  To State  To Director Name  To Director	City		•		State	Zip
Mary Tefft White  rect Addiess 47 S. Meadow Lane  Typ  Barrington RI  Dozeo  NAMES AND ADDRESSES OF THE DIRECTORS (*X* HOX FOR ATTACHMENT)  John Hazen White, Sr.  47 S. Meadow Lane  Test Addiess  47 S. Meadow Lane  Typ  Barrington RI  Director Name  AT S. Meadow Lane  Typ  Barrington RI  Dozeo  State  AT S. Meadow Lane  Typ  Barrington RI  Dozeo  State  AT S. Meadow Lane  Typ  Barrington RI  Dozeo  State  Typ  Barrington RI  Dozeo  State  Typ  Barrington RI  Dozeo  State  Typ  State  Typ  Westfield  MA  Dozeo  State  Typ  Westfield  MA  Dozeo  State  Typ  State  Typ  State  Typ  Westfield  MA  Dozeo  State  Typ  State  Typ  State  Typ  Westfield  MA  Dozeo  Dozeo  State  Typ  State  Typ  State  Typ  State  Typ  Warren  RI  Dozeo  Dozeo  Thornowzol Shares  Closs/Series  Par Value  Number of Shares  Closs/Series  Par Value  Typ  State  Number of Shares  Closs/Series  Par Value  Typ  Number of Shares  Closs/Series  Par Value  Typ  State  Number of Shares  Closs/Series  Par Value  Typ  Number of Shares  Closs/Series  Par Value  Typ  Number of Shares  Closs/Series  Par Value  Typ  Number of Shares  Closs/Series  Par Value	Barrington	RI	02806		RI	02806
Steed Address 47 S. Meadow Lane  Ty State Zip City State Zip  NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  Interior Name (and Chairman)  John Hazen White, Sr.  The State Zip Director Name  47 S. Meadow Lane  Ty State Zip City State Zip  Barrington RI 02806  Barrin	Secretary Name	_	• • •	!	•••	*** **** ******************************
A7 S. Meadow Lane  State  State  State  State  State  State  State  Smithfield  RI  O2917  NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)  John Hazen White, Sr.  Mary Tefft White  State Address  47 S. Meadow Lane  State  A7 S. Meadow Lane  State	Mary Tefft W	Mite		Glenn R. Gr	aham	
Barrington RI 02806 Smithfield RI 02917  NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name (and Chairman)  John Hazen White, Sr. Mary Tefft White  Steet Address  47 S. Meadow Lane  State Zip  Barrington RI 02806 Barrington RI 02806  Irector Name  John E. Reed  Sup Director Name  Director Name  Director Name  State Zip  Barrington RI 02806 Barrington RI 02806  Everett Pearson  Steet Address  10 Tekoa Terrace  Ty State Zip  Westfield MA 01086 Warren RI 02885  DIRECTOR STATE  Warren RI 02885  11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)  DIRECTOR STATES  SUP STATES  STATE STATES STATES  SUP SUP STATES  SUP SUP STATES  SUP	Street Address	_				•
Barrington RI 02806 Smithfield RI 02917  NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name (and Chairman)  John Hazen White, Sr. Mary Tefft White  State Stip State State State  47 S. Meadow Lane  State State State State  Barrington RI 02806 Barrington RI 02806  Itector Name  John E. Reed Everett Pearson  Steet Address  10 Tekoa Terrace Typ State State  Westfield MA 01086 Warren RI 02885  D. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JTHORNED SHARES  LONG Shares Class/Series Par Value Number of Shares Class/Series Par Value  Number of Shares Class/Series Par Value  Number of Shares Class/Series Par Value  Number of Shares Class/Series Par Value  Number of Shares Class/Series Par Value  Number of Shares Class/Series Par Value  Number of Shares Class/Series Par Value  Number of Shares Class/Series Par Value  Number of Shares Class/Series Par Value  Number of Shares Class/Series Par Value  Number of Shares Class/Series Par Value	47 S. Meadow	Lane		120 Log Roa	d	
NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)  Itector Name (and Chairman)  John Hazen White, Sr.  47 S. Meadow Lane  Ity State Zip City State Zip  Barrington RI 02806  Itector Name  John E. Reed  Total Address  10 Tekoa Terrace  Ity State Zip  Westfield MA 01086  Director Name  O SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JIHORIZED SHARES  Class/Series Par Value  Number of Shares  Class/Series Par Value  Director Name  Everett Pearson  State Zip  Warren RI 02885  INSPENSIVED  Number of Shares  Class/Series Par Value	City		•	•		Zip
John Hazen White, Sr.  John Hazen White, Sr.  Mary Tefft White  Steet Address  47 S. Meadow Lane  State  Zip  Barrington  RI  John E. Reed  John E. Reed  John E. Reed  Mary Tefft White  State  Zip  State  Zip  Barrington  RI  O2806  Barrington  RI  O2806  Burrington  RI  O2806  Everett Pearson  Steet Address  10 Tekoa Terrace  Ty  Westfield  MA  O1086  D. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT)  JOHNORIZED STARES  LINGUISTINGHAMES  LINGUISTINGHAMES  Number of Shares  Class/Series  Par Value					RI	02917
John Hazen White, Sr.  reet Address  47 S. Meadow Lane  State Zip  Barrington RI 02806  Rector Name  John E. Reed  reet Address  10 Tekoa Terrace  Ty  Westfield MA 01086  Director Name  State Zip  Giv State  Everett Pearson  Street Address  7 Shore Drive  Giv State  Zip  Warren RI 02885  11. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JOHNORIZED SHARES  LINEAR STATES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JOHNORIZED SHARES  LINEAR STATES AUTHORIZED (*X* BOX FOR ATTACHMENT)  LINEAR STATES SHARES  LINEAR STATES AUTHORIZED (*X* BOX FOR ATTACHMENT)  LINEAR STATES SHARES  LINEAR STATES AUTHORIZED (*X* BOX FOR ATTACHMENT)  LINEAR STATES SHARES  LINEAR STATES AUTHORIZED (*X* BOX FOR ATTACHMENT)  LINEAR STATES AUTHORIZED			CTORS ("X" BOX FOR ATTA	· ·	ES BEFORE USING ATT	ACHMENTS
Street Address 47 S. Meadow Lane  Ty State Zip  Barrington RI 02806  Street Address  John E. Reed  Treetor Name  John E. Reed  Treet Address  10 Tekoa Terrace  Ty State  Ty State  Zip  Westfield MA  O1086  Director Name  City  Warren  RI  O2806  Street Address  7 Shore Drive  City  State  Zip  Warren  RI  O2885  O. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JIHORIZED SHARES  Street Address  Thomas State  Zip  Warren  RI  O2885  O. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JIHORIZED SHARES  STREET Address  To Shares  Street Address  To Shares  Thomas State  Zip  Warren  RI  O2885  O. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JIHORIZED SHARES  STREET Address  To Shares  Class/Series  Par Value		•		* Director Same		
47 S. Meadow Lane  State Zip  Barrington RI 02806  Director Name  Everett Pearson  Steet Address  7 Shore Drive  City State Zip  Westfield MA 01086  Warren RI 02885  D. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JTHORIZED SHARES  LINGRIZED SH		Thite, Sr.		=	White	
Barrington RI 02806 Barrington RI 02806  Barrington RI 02806  Barrington RI 02806  Barrington RI 02806  Barrington RI 02806  Barrington RI 02806  Barrington RI 02806  Barrington RI 02806  City: State Zip  Westfield MA 01086  Warren RI 02885  10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JIHORIZED SHARES  LINEAR STATE STA				Street Address		
Barrington RI 02806  Barrington RI 02806  Barrington RI 02806  Director Name  John E. Reed  Street Address  10 Tekoa Terrace  Ty State  State  Zip  Westfield MA 01086  Director Name  Everett Pearson  Street Address  7 Shore Drive  City State  Zip  Warren RI 02885  D. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JTHORIZED SHARES  LINEAR STATES  LINEAR STATES  LINEAR STATES  Number of Shares  Class/Series  Par Value						
John E. Reed  John E. Reed  Feet Address  10 Tekoa Terrace  Ty State  Westfield  MA 01086  D. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  J. J	Clly		-	*	State	Zip
Tekoa Terrace  10 Tekoa Terrace  7 Shore Drive  Total State  Total Stat	Barrington Director Name	RI	02806			02806
10 Tekoa Terrace  To Shore Drive  To State  To	John E. Reed	1		Everett Pea	rson	
Westfield MA 01086 Warren RI 02885  D. SHARES AUTHORIZED (*X" BOX FOR ATTACHMENT)  JTHORIZED SHARES  Umber of Shares  Class/Series Par Value  Number of Shares  City State Zip  Warren RI 02885  11. SHARES ISSUED (*X" BOX FOR ATTACHMENT)  ISSUED SHARES  Number of Shares  Class/Series Par Value	Street Address			Street Address		•
Westfield MA 01086  D. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  JIHORIZED SHARES  LINEARY SHARES  LINEARY SHARES  LINEARY SHARES  Number of Shares  Class/Series  Par Value  The Color of Shares  Class/Series  Par Value	10 Tekoa Ter	race		7 Shore Dri	ve	
D. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  J. SHARES ISSUED (*X*	City	State	•	City	State	Zip
JTHORIZED SHARES  ISSUED SHARES  IMper of Shares  Class/Series Par Value  Number of Shares  Class/Series Par Value				Warren	RI	02885
umber of Shares Class/Series Par Value Number of Shares Class/Series Par Value	10. SHARES AUTHORIZE	ED (*x* box for atta	CHMENT)	_	(*X* BOX FOR ATTACHMEN	$\vec{T}$
100 0110 110 000 1/41 115	AUTHORIZED SHAKES			ISSUED SHARES		
100 SHS NO PAR VALUE 45 Common None	Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
to the tall tall tall tall tall tall tall tal	100 SHS NO PAR V	ΔLUF		. 15	0	
·	iou ono no i Arr vi	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1 45	Common	None
				•		•
1						1
nis report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustec	This conact must be star	ned in ink by sich	or the Dresident Vice B	racidant Secretary Acc	istant Cocretant Trees	Turas Dagaiyas as Terresa
no report must be signed in the by either the resident, vice rresident, occidiary, nosistant becretary, neasurer, receiver of muster	ms report must be sigi	ice in line by citin	ir the rresident, vice r	icadent, activity, Ass	natant secretary, irea:	surer, Receiver or muste



1-12-99 316857 AMF Check No.:

FOR SECRETARY OF STATE USE ONLY

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

Signature & Officer

Kyle A. Adamonis Print or Type Name of Officer

Assistant Secretary



JACO, INC

Andries van Dam	Director	Brown University Dept. of Computer Science 115 Westminster St., 4th Floor Providence, RI 02912
Donald Evans	Director	The Pippins, Patchetts Lane Bewdley, Worcester DY122DA England
Dennis Little	Director	28 Rumstick Drive Barrington, RI 02806
John Hazen White, Jr.	Director & President	16 Stone Tower Lane Barrington, RI 02806
Kyle A. Adamonis	Assistant Secretary	194 Edgehill Road Sharon, MA 02067
John Ricottilli, Jr.	Sr. Vice President	1800 Douglas Ave, Unit 302 No. Providence, RI 02904
Thomas Lawrence	Sr. Vice President	6 Fair Oaks Court North Greenville, RI 02828
Richard Pasquini	Vice President	Seven Devonshire Drive Barrington, RI 02806



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

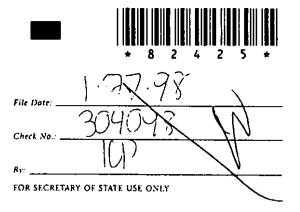
### E VEAD 1998

STOP PHASE READ INSTRECTIONS

401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fec: \$50.00 (FORM MUST BE TYPED IN BLACK) 1 Corporate ID No. 2. Name of Corporation 82425 Taco, Inc. 3. Street Address Principal Business Office City . State 210 1160 Cranston Street Cranston RI 02920 4. Business Phone No. 5. State of incornoration 6. SIC Code RHODE ISLAND (401) 942-8000 3433 7. Brief Description of the Character of Business Conducted in Rhode Island The manufacture and sale of pumping, heat transfer and control equipment for residential and commercial systems. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name, John Hazen White, Jr. Vice President Nam Mary Tefft White Street Address 16 Stone Tower Lane 47 S. Meadow Lane City State Barrington RI 02806 Barrington RI 02806 Secretary Name Treasurer Name Mary Tefft White Glenn R. Graham Street Address Street Address 47 S. Meadow Lane 120 Log Road City State 02806 Barrington RΙ Smithfield RΙ 02917 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) (and Chairman) Director Name Director Name John Hazen White, Sr. Mary Tefft White Street Address Street Address 47 S. Meadow Lane 47 S. Meadow Lane City State City Zip RI 02806 Barrington Barrington RI 02806 Director Name Director Name John E. Reed Everett Pearson Street Address Street Address 10 Tekoa Terrace 7 Shore Drive City State City State 7,10 Westfield MA 01086 Warren RI 02885 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES **ESSUED SHARES** Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 100 SHS NO PAR VALUE Common 45 None Common 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 N Officer

Kyle A. Adamonis

Print or Type Name of Officer

Assistant Secretary



Donald Evans	Director	The Pippins, Patchetts Lane Bewdley, Worcester DY122DA England
Dennis Little	Director	28 Rumstick Drive Barrington, RI 02806
John Hazen White, Jr.	Director & President	l6 Stone Tower Lane Barrington, RI 02806
Kyle A. Adamonis	Assistant Secretary	194 Edgehill Road Sharon, MA 02067
John Ricottilli, Jr.	Sr. Vice President	1800 Douglas Ave. Unit 302 No. Providence, RI 02904
Thomas Lawrence	Sr. Vice President	6 Fair Oaks Court North Greenville, RI 02828



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

Taco, Inc.

3. Street Address Principal Business Office 1160 Cranston Street

City Cranston State

RI

4. Business Phone No.

S. State of Incorporation

6. SIC Code

Zip

(401) 942-8000

RHODE ISLAND

3433

02920

7. Brief Description of the Character of Business Conducted in Rhode Island The manufacture and sale of pumping, heat transfer and control equipment for residential and commercial systems

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

RI

President Name

Vice President Name

John Hazen White, Jr.

Mary Tefft White

Street Address 16 Stone Tower Lane

City

City

City

City

Street Address

Treasurer Name

47 S. Meadow Lane

Secretary Name

Barrington

02806

City Barrington

RI

02806

Mary Tefft White

Street Address

47 S. Meadow Lane

Street Address City

120 Log Road

Glenn R. Graham

Barrington

Street Address

RΙ

02806

02806

Smithfield

RΙ

02917

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

Director Name (and Chairman)

John Hazen White, Sr.

47 S. Meadow Lane

State

Director Name

Mary Tefft White

Street Address

Director Name

47 S. Meadow Lane

City

City

RI

RI

State

Zip

02806

Barrington Director Name

John E. Reed

Street Address

10 Tekoa Terrace

State

Everett Pearson Street Address

Barrington

7 Shore Drive

State

ZIp

02885

Westfield MA 01086 10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

RI

AUTHORIZED SHARES

Class/Series

Par Value

ISSUED SHARES

Warren

Number of Shares

Class/Series

Par Value

100

Number of Shares

Common

None

45

Common

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

None

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

FOR SECRETARY OF STATE USE ONLY

Kyle A. Adamonis Print or Type Name of Officer

<u>Assistant Secretary</u>

02/20/97

Donald Evans	Director	The Pippins, Patchetts Lane Bewdley, Worcester DY122DA England
Dennis Little	Director	28 Rumstick Drive Barrington, RI 02806
John Hazen White, Jr.	Director & President	16 Stone Tower Lane Barrington, RI 02806
Kyle A. Adamonis	Assistant Secretary	194 Edgehill Road Sharon, MA 02067
John Ricottilli, Jr.	Sr. Vice President	4 Sorrell Road No. Providence, RI 02904
Thomas Lawrence	Vice President	6 Fair Oaks Court North Greenville, RI 02828

### **PROFIT CORPORATION ANNUAL REPORT**

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

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

CORPORATE ID NO	2 HAME OF CORPORATION	PLEASE TYPE OR PRIN	T IN BLACK INK.		
, warrunnic iä RU		· · · · · · · · · · · · · · · · · · ·			
S. STREET ADDRESS PRINCIPAL BUSINES	Taco Prodi	icts, Inc.	(OTY	[STATE	[DP C00€
1160 Cranston	Street		Cranston	Rhode Isl	
BUSINESS PHONE NO.	<del> </del>	5. STATE OF ENCORPORATION	014	Kilode 131	6.SC COOE
(401) 942-8000	R OF BUSINESS CONDUCTED IN RHOOE IS	Rhode Isla	and		8888
		sing, importing,	exporting, distr	ributing heatin	g equipment
	8. NA I	MES AND ADDRES	_	FFICERS	
RESIDENT HAVE	See Attached Ric	ler	WOE'PRESIDENT NAVE See Att	tached Rider	
TREET ADDRESS			STREET ADORESS		•
TY TY	TSTATE	72 <del>2 COOS</del> E	άτγ	FIAIZ	Z2P C000€
ECRETARY NAME			TREASURER NAVE		
TREET ADDRESS	<del> </del>		STREET ADDRESS	<del></del>	
AIIA,		Zip COOK	diy	STATE	[7:P 000E
		3			
Marcan Marca To	9. NA7	HES AND ADDRES		RECTORS	
DIRECTOR NAME	ee Attached Ride	r	DIRECTOR NAME	ched Rider	
TREET ADDRESS			STREET ADDRESS	- Circu Kider	
ily	- ESTATE	Tair cxo€	'àir	T STATE	121P COO€
			•		
XRECTOR NAME	#-## 'Urik William ###		DIRECTOR NAME		
STREET ADORESS		-	STREET ADDRESS		
упу — ч	STATE	ZIP COOE	αιγ	STATE	27 €00€
	1 0 . S ł	IARES AUTHORIZ	ED AND ISSUED	<u> </u>	
	AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	ESPARES TO RESKUM	CLASS / SERIES	PAR VALUE
100	common	no par value	45	common	no par value
					<del></del>
	· ·				<u> </u>
	This	report must be SIGNE	D IN INK by either t	he	
Pi	resident, Vice Preside	ent, Secretary, Assistan	t Secretary, Treasure	r, Receiver or Truste	ee
					affirm that I have examined nedules and statements, and
			all statements of	contained herein are true	and correct.
Sile Date:	delai		Kala	<u></u>	maga
File Date:	6/4/94 275606		Signature of Of		
Ob! Al-	275606		Kyle A. A		
Check No:	· · · · · · · · · · · · · · · · · · ·		Dalah as Tras Mi		
By:	NOTE	,2671	Print or Type No	t Secretary	February 22, 19

#### **OFFICERS**

#### **NAME**

John Hazen White, Sr. President

Mary Tefft White Vice President and Secretary

Glenn R. Graham Treasurer

John Hazen White, Jr. Executive Vice President

Kyle A. Adamonis Assistant Secretary

John Ricottilli, Jr. Senior Vice President

Thomas Lawrence Vice President

### **ADDRESS**

47 S. Meadow Lane Barrington, R.I. 02806

47 S. Meadow Lane Barrington, R.I. 02806

120 Log Road Smithfield, R.I. 02917

18 Tiffany Circle Barrington, R.I. 02806

194 Edgehill Road Sharon, MA 02067

4 Sorrell Road North Providence, R.I. 02904

6 Fair Oak Court North Greenville, R.I. 02806

c-\deb\Taco\BoardDir doc

### TACO PRODUCTS, INC. BOARD OF DIRECTORS

NAME

Everett Pearson

Dr. Donald Evans

John Hazen White, Sr.

John E. Reed

John Hazen White, Jr.

Mary Tefft White

Dennis Little

ADDRESS

7 Shore Drive Warren, RI 02885

The Pippins
Patchetts Lane
Bewdley
Worcs DY122DA
England

47 S. Meadow Lane Barrington, RI 02806

10 Tekoa Terrace Westfield, MA 01106

18 Tiffany Circle Barrington, RI 02806

47 S. Meadow Lane Barrington, RI 02806

28 Rumstick Dirve Barrington, RI 02806



Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 1995 Annual Report 401-277-3040

Liense tibe of tu File Annually - Jan. I - March Filing Fee \$50. Make Checks Payable to: Secretary of Su-

l entries must be completed in full or the form will be returned.

	Annual Report for the year: 1995
me of Corporation: Taco Products	Inc.
liness entity organized under the laws of the State of: Rhode Is foreign entity, address and telephone number of principal office:	Business Entity is (check one):  [ X] Business Corporation (See RIGL Chapter 7-1.1)  [ ] Professional Service Corporation (See RIGL Chapter 7-5.1)
one: \$ \ \	Brief statement of the character of business conducted in Rhode Island To manufacture, buy, sell, import, export and distribute all types of heating equipmen
dress and telephone of the principal office of business entity in Rhode and (Provide street address - Not P.O. Box):  1160 Cranston Street	and related accessories and to do anything necessary to accomplish these purposes
Cranston, Rhode Island 02920	
GOE (401 ) 942-8000	
THE NAME	OF THE OFFICERS ARE:
See Attached Rider	TREET ADDRESS CITY STATE DP C
2 PALSIDORT	TREST ADDRESS CITYOTATE 200 C
RETARY	TREAT ADDRESS CITYATATE ZZP C
ASUPER .	TREET ADOLESS CITY STATE ZP C
THE NAMES	OF THE DIRECTORS ARE:
MK	REET ADDRESS CITYATE 22 C
See Attached Rider	TREST ADORESS CITYATATE 22 C
N8	TREET ADDRESS CITYSTATE 250 C
JMBER OF SHARES AUTHORIZED (Rider may be attached)	. NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached
mber of Shares Class / Series	Number of Shares Class / Series
100 common stock	45 common stock
February 21,96	La Delariai
	Kyle A Adamonis
1.31 1/16	ASSISTANT SECRETARY
DESIGNATED REGISTER PASE NOTE: If the registered office and/or registered agent indian	D AGENT FOR SERVICE OF PROCESS:

#### **OFFICERS**

#### <u>NAME</u>

John Hazen White, Sr. President

Mary Tefft White
Vice President and Secretary

Glenn R. Graham Treasurer

John Hazen White, Jr. Executive Vice President

Kyle A. Adamonis Assistant Secretary

John Ricottilli, Jr. Senior Vice President

Thomas Lawrence Vice President

### **ADDRESS**

47 S. Meadow Lane Barrington, R.I. 02806

47 S. Meadow Lane Barrington, R.I. 02806

120 Log Road Smithfield, R.I. 02917

18 Tiffany Circle Barrington, R.I. 02806

194 Edgehill Road Sharon, MA 02067

4 Sorrell Road North Providence, R.I. 02904

6 Fair Oak Court North Greenville, R.I. 02806

c:\deb\Taco\BoardDir.doc

### TACO PRODUCTS, INC. BOARD OF DIRECTORS

NAME

Everett Pearson

Dr. Donald Evans

John Hazen White, Sr.

John E. Reed

John Hazen White, Jr.

Mary Tefft White

Dennis Little

<u>ADDRESS</u>

7 Shore Drive Warren, RI 02885

The Pippins
Patchetts Lane
Bewdley
Worcs DY122DA
England

47 S. Meadow Lane Barrington, RI 02806

10 Tekoa Terrace Westfield, MA 01106

18 Tiffany Circle Barrington, RI 02806

47 S. Meadow Lane Barrington, RI 02806

28 Rumstick Dirve Barrington, RI 02806