



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

| | | | | | |
|--|------------------|--|------------------|--------------------|---|
| 1. Corporate ID No. 66639 | | 2. Name of Corporation Climate Controlled Systems, Inc. | | | |
| 3. Street Address Principal Business Office 34 PENGROVE STREET | | City CRANSTON | State RI | Zip 02920 | |
| 4. Business Phone No. 401-943-7880 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 232 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN & OPERATE A REFRIGERATION, AIR CONDITIONING & HEATING BUSINESS | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name JOSEPH A. DITRAGLIA | | Vice President Name MARK H. DIGGLE | | | |
| Street Address 34 PENGROVE STREET | | Street Address 34 PENGROVE STREET | | | |
| City CRANSTON | State RI | Zip 02920 | City CRANSTON | State RI | Zip 02920 |
| Secretary Name JOSEPH A. DITRAGLIA | | Treasurer Name MARK H. DIGGLE | | | |
| Street Address 34 PENGROVE STREET | | Street Address 34 PENGROVE STREET | | | |
| City CRANSTON | State RI | Zip 02920 | City CRANSTON | State RI | Zip 02920 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name NONE | | 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"/> | | | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8,000 COMM | \$1.00 PAR VALUE | | 200 | COMMON | \$1.00 |

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



6 6 6 3 9

File Date 2-15-05
Check No. 15427
By: 2
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.

JOSEPH A. DITRAGLIA 3/25/05
Signature of Officer Date
JOSEPH A. DITRAGLIA
President
Title of Officer
Form 630 12/01



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 IN BLACK)

| | | | | | |
|--|------------------|--|------------------|--------------|--------------------|
| 1. Corporate ID No. 66639 | | 2. Name of Corporation Climate Controlled Systems, Inc. | | | |
| 3. Street Address Principal Business Office 34 PENGROVE STREET | | | City CRANSTON | State RI | Zip 02920 |
| 4. Business Phone No. 401-943-7880 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 232 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN & OPERATE A REPRIGERATION, AIR CONDITIONING & HEATING BUSINESS | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name JOSEPH A. DITRAGLIA | | Vice President Name MARK H. DIGGLE | | | |
| Street Address 34 PENGROVE STREET | | Street Address 34 PENGROVE STREET | | | |
| City CRANSTON | State RI | Zip 02920 | City CRANSTON | State RI | Zip 02920 |
| Secretary Name JOSEPH A. DITRAGLIA | | Treasurer Name MARK H. DIGGLE | | | |
| Street Address 34 PENGROVE STREET | | Street Address 34 PENGROVE STREET | | | |
| City CRANSTON | State RI | Zip 02920 | City CRANSTON | State RI | Zip 02920 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name NONE | | 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"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8,000 COMM | \$1.00 PAR VALUE | | 200 | COMMON | \$1.00 |

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



6 6 6 3 9

66639 DBC 01/26/04 02:52:22 PM

File Date **FILED**

Check No. **FEB 05 2004**

By **19037**

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

JOSEPH A. DITRAGLIA

Print or Type Name of Officer

PRESIDENT

Title of Officer

Form 630 12/01



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. **66639** 2. Name of Corporation **Climate Controlled Systems, Inc.**
3. Street Address Principal Business Office **34 Pengrove Street** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **401-943-7880** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **232**

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

Refrigeration, air conditioning and heating business

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

| | |
|---|---|
| President Name Joseph A. DiTraglia Street Address 34 Pengrove Street City Cranston State RI Zip 02920 Secretary Name Joseph A. DiTraglia Street Address as above City _____ State _____ Zip _____ | Vice President Name Mark H. Diggle Street Address as above City _____ State _____ Zip _____ Treasurer Name Mark H. Diggle Street Address as above City _____ State _____ Zip _____ |
|---|---|

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

| | |
|--|---|
| Director Name None Street Address City _____ State _____ Zip _____ | Director Name Street Address City _____ State _____ Zip _____ |
| Director Name Street Address City _____ State _____ Zip _____ | Director Name Street Address City _____ State _____ Zip _____ |

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 Common \$1.00

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



* 6 6 6 3 9 *

File Date: 2-13-03

Check No.: 13203

By: Km

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

Joseph A. DiTraglia

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

66639

2. Name of Corporation

Climate Controlled Systems, Inc.

3. Street Address Principal Business Office

34 Pengrove Street

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

401-943-7880

5. State of Incorporation

RHODE ISLAND

6. SIC Code

232

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

Refrigeration, air conditioning and heating business

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

President Name

Joseph A. DiTraglia

Vice President Name

Mark H. Diggle

Street Address

34 Pengrove Street

Street Address

as above

City

Cranston

State

RI

Zip

02920

City

State

Zip

Secretary Name

Joseph A. DiTraglia

Treasurer Name

Mark H. Diggle

Street Address

as above

Street Address

as above

City

State

Zip

City

State

Zip

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

Director Name

None

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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

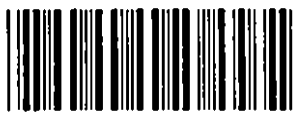
Par Value

200

Common

\$1.00

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



* 6 6 6 3 9 *

File Date: 2/22/2002

Check No.: 12167

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

Date

Joseph A. DiTraglia

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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. **66639** 2. Name of Corporation **Climate Controlled Systems, Inc.**

3. Street Address Principal Business Office **34 Pengrove Street** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **401-943-7880** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1232**

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

Refrigeration, air conditioning and heating business

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

| | |
|--|---|
| President Name Joseph A. DiTraglia Street Address 34 Pengrove Street City Cranston State RI Zip 02920 | Vice President Name Mark H. Diggle Street Address as above City _____ State _____ Zip _____ |
| Secretary Name Joseph A. DiTraglia Street Address as above City _____ State _____ Zip _____ | Treasurer Name Mark H. Diggle Street Address as above City _____ State _____ Zip _____ |

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

| | |
|---|--|
| Director Name None -- close corporation Street Address _____ City _____ State _____ Zip _____ | Director Name _____ Street Address _____ City _____ State _____ Zip _____ |
| Director Name _____ Street Address _____ City _____ State _____ Zip _____ | Director Name _____ Street Address _____ City _____ State _____ Zip _____ |

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

| AUTHORIZED SHARES | | |
|---------------------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value |
| 8,000 SHS COM \$1.00 PAR | | |

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

| ISSUED SHARES | | |
|------------------|---------------|---------------|
| Number of Shares | Class/Series | Par Value |
| 200 | Common | \$1.00 |

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



* 6 6 6 3 9 *

FILED

File Date: **APR 23 2001**

Check No.: _____

By: **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 **4/3/01**

Joseph A. DiTraglia
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. 2. Name of Corporation

66639

Climate Controlled Systems, Inc.

3. Street Address Principal Business Office

34 Pengrove Street

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

401-943-7880

5. State of Incorporation

RHODE ISLAND

6. SIC Code

232

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

Refrigeration, air conditioning and heating business

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

President Name

Joseph A. DiTraglia

Vice President Name

Mark H. Diggle

Street Address

34 Pengrove Street

Street Address

as above

City

State

Zip

Cranston

RI

02920

City

State

Zip

Secretary Name

Joseph A. DiTraglia

Treasurer Name

Mark H. Diggle

Street Address

as above

Street Address

as above

City

State

Zip

City

State

Zip

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

Director Name

None -- close corporation

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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 SHS COM \$1.00 PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

\$1.00

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



* 6 6 6 3 9 *

File Date: **FILED**

Check No.: **FEB 07 2000**

By: **CC4790**

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

Joseph A. DiTraglia

Print or Type Name of Officer

President

Title of Officer

Date

1/3/00



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

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



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

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

(FORM MUST BE TYPED IN BLACK)

| | | | |
|--|--|---|---------------------------|
| 1. Corporate ID No. 66639 | | 2. Name of Corporation Climate Controlled Systems, Inc. | |
| 3. Street Address Principal Business Office 34 Pengrove Street | | City Cranston | State RI |
| | | Zip 02920 | |
| 4. Business Phone No. 401-943-7880 | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 232 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Refrigeration, air conditioning and heating business | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name Joseph A. DiTraglia | | Vice President Name Mark H. Diggle | |
| Street Address 34 Pengrove Street | | Street Address as above | |
| City Cranston | State RI | City | State |
| Zip 02920 | | Zip | |
| Secretary Name Joseph A. DiTraglia | | Treasurer Name Mark H. Diggle | |
| Street Address as above | | Street Address as above | |
| City | State | City | State |
| Zip | | Zip | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| Director Name None -- close corporation | | Director Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| Director Name | | Director Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | |
| AUTHORIZED SHARES | | ISSUED SHARES | |
| Number of Shares | Class/Series | Number of Shares | Class/Series |
| 8,000 SHS COM \$1.00 PAR | | 200 | Common |
| Par Value | | Par Value | |
| | | \$1.00 | |

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



* 6 6 6 3 9 *

File Date: **1-26-99**

Check No.: **8640**

By: **JA**

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: **Joseph A. DiTraglia** Date: **1/20/99**

Print or Type Name of Officer: **Joseph A. DiTraglia**

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. **66639** 2. Name of Corporation **Climate Controlled Systems, Inc.**

3. Street Address Principal Business Office

34 Pengrove Street

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

943-7880

5. State of Incorporation
RHODE ISLAND

6. SIC Code
0232

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

Refrigeration, air conditioning and heating business.

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

President Name

Joseph A. DiTraglia

Street Address

34 Pengrove Street

City

Cranston

State

RI

Zip

02920

Secretary Name

Joseph A. DiTraglia

Street Address

as above

City

State

Zip

Vice President Name

Mark H. Diggle

Street Address

as above

City

State

Zip

Treasurer Name

Mark H. Diggle

Street Address

as above

City

State

Zip

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

Director Name

None -- Close corporation

Street Address

City

State

Zip

Director Name

Street Address

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

8,000 SHS COM \$1.00 PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

\$1.00

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



FILED

File Date: JAN 30 1998

Check No.: CC 7382

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: 1/26/98

Joseph A. DiTraglia

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
401-277-3040



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. 66639 | | 2. Name of Corporation Climate Controlled Systems, Inc. | | | |
| 3. Street Address Principal Business Office 34 Pengrove Street | | City Cranston | State RI | Zip 02920 | |
| 4. Business Phone No. 943-7880 | | 5. State of Incorporation RHODE ISLAND | | | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Refrigeration, air conditioning and heating business. | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) | | | | | |
| President Name Joseph A. DiTraglia | | Vice President Name Mark H. Diggle | | | |
| Street Address 34 Pengrove Street | | Street Address as above | | | |
| City Cranston | State RI | Zip 02920 | | | |
| Secretary Name Joseph A. DiTraglia | | Treasurer Name Mark H. Diggle | | | |
| Street Address as above | | Street Address as above | | | |
| City | State | Zip | | | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) | | | | | |
| Director Name None: Close Corporation | | Director Name | | | |
| Street Address | | Street Address | | | |
| City | State | Zip | | | |
| Director Name | | Director Name | | | |
| Street Address | | Street Address | | | |
| City | State | Zip | | | |
| 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) | | | | | |
| AUTHORIZED SHARES | | ISSUED SHARES | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 8,000 SHS COM | \$1.00 PAR | | 200 | Common | \$1.00 |

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



File Date: 3.3.97
Check No.: 6286
By: WP

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: Joseph A. DiTraglia Date: 2/26/97
Print or Type Name of Officer: Joseph A. DiTraglia
Title of Officer: President

**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. 66639 | | 2. NAME OF CORPORATION CLIMATE CONTROLLED SYSTEMS, INC. | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 34 Pengrove Street | | CITY Cranston | STATE RI |
| 4. BUSINESS PHONE NO. 401-943-7880 | | 5. STATE OF INCORPORATION Rhode Island | 6. SIC CODE 0232 |

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
refrigeration, air conditioning and heating business

| | | |
|--|--------------------|--|
| 8. NAMES AND ADDRESSES OF THE OFFICERS | | |
| PRESIDENT NAME Joseph A. DiTraglia | | VICE PRESIDENT NAME Mark H. Diggle |
| STREET ADDRESS 34 Pengrove Street | | STREET ADDRESS as above |
| CITY Cranston | STATE RI | ZIP CODE 02920 |
| SECRETARY NAME Joseph A. DiTraglia | | TREASURER NAME Mark H. Diggle |
| STREET ADDRESS as above | | STREET ADDRESS as above |
| CITY Cranston | STATE RI | ZIP CODE 02920 |

| | | |
|--|-------|----------|
| 9. NAMES AND ADDRESSES OF THE DIRECTORS | | |
| DIRECTOR NAME NONE - Close Corporation | | |
| STREET ADDRESS | | |
| CITY | STATE | ZIP CODE |
| DIRECTOR NAME | | |
| STREET ADDRESS | | |
| CITY | STATE | ZIP CODE |

| 10. SHARES AUTHORIZED AND ISSUED | | | | | |
|----------------------------------|----------------|-----------|------------------|----------------|-----------|
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 8,000 | Common | \$1.00 | 200 | Common | \$1.00 |
| | | | | | |
| | | | | | |

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: **4/4/94**
Check No: **5304**
By: **KID**

Signature of Officer
Joseph A. DiTraglia
Print or Type Name of Officer
President
Date
3/29/96

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

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

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

| | |
|---|--|
| Corporate ID: <u>66639</u> | Annual Report for the year: <u>1995</u> |
| Name of Corporation: <u>Climate Controlled Systems, Inc</u> | |
| Business entity organized under the laws of the State of: <u>RI</u> | Business Entity is (check one): |
| For foreign entity, address and telephone number of principal office: | <input checked="" type="checkbox"/> Business Corporation (See RIGL Chapter 7-1.1) |
| | <input type="checkbox"/> Professional Service Corporation (See RIGL Chapter 7-5.1) |
| Phone: _____ | |
| Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): | Brief statement of the character of business conducted in Rhode Island |
| <u>34 Pengrove Street</u> | <u>own and operate a refrigeration, air conditioning and heating business</u> |
| <u>Cranston, RI 02920</u> | |
| Phone: <u>(401) 943-7880</u> | |

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---------------------|--------------------|--------------|----------|
| Joseph A. DiTraglia | 34 Pengrove Street | Cranston, RI | 02920 |
| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Mark H. Diggle | 34 Pengrove Street | Cranston, RI | 02920 |
| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Joseph A. DiTraglia | 34 Pengrove Street | Cranston, RI | 02920 |
| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Mark H. Diggle | 34 Pengrove Street | Cranston, RI | 02920 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
| None | | | |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

| Number of Shares | Class / Series | Number of Shares | Class / Series |
|------------------|----------------|------------------|----------------|
| 8,000 | Common | 200 | Common |

Date February 8, 1995

By: Joseph A. DiTraglia
TITLE OF OFFICER SIGNING

Joseph A. DiTraglia
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS.

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

FD000ANNUALCLIMATEARI

Filing Fee \$50.00
Payable to:
Sec. 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: 0066639 Annual Report for the year: 1994

Name of Business Entity: Climate Controlled Systems, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

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

N/A

Phone: ()

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

Climate Controlled Systems, Inc.

34 Pengrove Street

Cranston, Rhode Island 02920

Phone: (401) 943-7830

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:

Gerald Parascandolo

One Old Stone Square

Providence, Rhode Island 02903

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

to own and operate a refrigeration air

conditioning and heating business

Date of Organization: January 16, 1992

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 type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Joseph A. DiTraglia</u> | <u>34 Pengrove Street</u> | <u>Cranston, RI</u> | <u>02920</u> |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Mark H. Diggle</u> | <u>34 Pengrove Street</u> | <u>Cranston, RI</u> | <u>02920</u> |
| <input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Joseph A. DiTraglia</u> | <u>34 Pengrove Street</u> | <u>Cranston, RI</u> | <u>02920</u> |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Mark H. Diggle</u> | <u>34 Pengrove Street</u> | <u>Cranston, RI</u> | <u>02920</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------------|----------------|------------|----------|
| <u>N/A</u> | | | |
| | | | |
| | | | |

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000

CLASS Common

SERIES N/A

PAR VALUE OR
WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200

CLASS Common

SERIES N/A

PAR VALUE OR
WITHOUT PAR \$1.00

Date February 25, 19 94

By [Signature]

Joseph A. DiTraglia
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

GERALD PARASCANDOLO, ESQ.
TC&G, ONE OLD STONE SQUARE
PROVIDENCE RI 02903

FILED
MAR 10 1994
By AME#29
2774

Filing Fee \$50.00

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island 02903

Corporate ID 0066639

Annual Report for year 1993

FIRST: The name of the corporation is Climate Controlled Systems, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to own and operate a refrigeration air conditioning and heating business.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 34 Pengrove Street, Cranston, Rhode Island 02920

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

| Name | Office | Address (including number, street, zip code) |
|----------------------------|-----------------|---|
| <u>None</u> | Director | |
| | Director | |
| | Director | |
| <u>Joseph A. DiTraglia</u> | President | <u>34 Pengrove Street, Cranston, RI 02920</u> |
| <u>Mark H. Diggle</u> | Vice President | <u>34 Pengrove Street, Cranston, RI 02920</u> |
| <u>Joseph A. DiTraglia</u> | Secretary | <u>34 Pengrove Street, Cranston, RI 02920</u> |
| <u>Mark H. Diggle</u> | Treasurer | <u>34 Pengrove Street, Cranston, RI 02920</u> |
| | Asst. Secretary | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|--------|
| 8,000 | Common |

Series EFB 16 1993

Par value or statement
that shares are with-
out par value

\$1.00 Par Value

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|---------------|--------|
| 200 | Common |

Series 1

Par value or statement
that shares are with-
out par value

\$1.00 Par Value

Dated 2/9/93 1993

Climate Controlled Systems, Inc.

(Name of Corporation)

By Joseph A. DiTraglia
Joseph A. DiTraglia

(Report must be signed by officer)

Title President