

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

SID HARVEY OF R. I., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SID HARVEY OF R. I., INC.

SECOND: It is incorporated under the laws of Rhode Island

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

111 Westminster Street, Providence, R. I. 02903

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

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Automatic heating and cooling parts -- wholesale.

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

| Name | Office | Address |
|--------------------|----------------|---|
| Stephen R. Harvey | Director | 110 Mt. Misery Rd., Huntington, N. Y. |
| Margaret W. Harvey | Director | 110 Mt. Misery Rd., Huntington, N. Y. |
| Robert B. Gooding | Director | R.F.D. 2, Box 176, Plaistow, N. H. |
| | Director | |
| | Director | |
| | Director | |
| Robert B. Gooding | President | R.F.D. 2, Plaistow, N. H. - Box 176 |
| Stephen R. Harvey | Vice President | 110 Mt. Misery Rd., Huntington, N.Y. |
| Dorothea E. Lutz | Secretary | 182 No. Cottage St., Valley Stream, N. Y. |
| Stephen R. Harvey | Treasurer | 110 Mt. Misery Rd., Huntington, N. Y. |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|---------|--------|---|
| 100 | Capital | | \$100. |

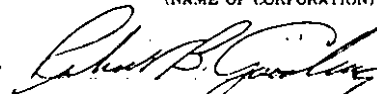
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 | Capital | | \$100. |

Dated January 23, 1974

SID HARVEY OF R. I., INC.
(NAME OF CORPORATION)

By


President

REC-OF
FEB 15-74
STATE
879 AR***15.00

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

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| | Director | |
| | Director | |
| Robert B. Gooding | President | RFD 2, Box 176, Plaistow, N. H. |
| Ronald Bartley | Vice President | 25 Old Homestead Rd., Westford, Mass. |
| Dorothea E. Lutz | Secretary | 182 No. Cottage St. Valley Stream, N.Y. |
| Stephen R. Harvey | Treasurer | 110 Mt. Misery Rd., Huntington, N. Y. |

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|-----------------------------|--------------|---------------|---|
| 100 | Capital | | \$100. |

Dated January 11, 1973.

SID HARVEY OF R. I., INC.
(NAME OF CORPORATION)

By

Charles B. Guilford
is President.

MAN 13-73-1511C-1129 10:00-15.00

Filing fee: \$15.00

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

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

SID HARVEY OF R. I., INC.

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

Joseph E. Adelson

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| Margaret W. Harvey | Director | 110 Mt. Misery Rd., Huntington, N. Y. |
| Robert B. Gooding | Director | Chestnut St., West Newbury, Mass. |
| | Director | |
| | Director | |
| | Director | |
| Robert B. Gooding | President | Chestnut St., West Newbury, Mass. |
| Stephen R. Harvey | Vice President | 110 Mt. Misery Rd., Huntington, N. Y. |
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JAN 24 1972
Jan

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|-----------------------------|--------------|---------------|---|
| 100 | Capital | | \$100. |

Dated January 13, 1972

SID HARVEY OF R. I., INC.
(NAME OF CORPORATION)

By 
Its President

SE 14-7: 81.1-702 68*****150

Filing fee: \$10.00

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

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

**ANNUAL REPORT
OF**

SID HARVEY OF R. I., INC.

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| | Director | |
| | Director | |
| Robert B. Gooding | President | Chestnut St., West Newbury, Mass. |
| Stephen R. Harvey | Vice President | 110 Mt. Misery Rd., Huntington, N.Y. |
| Dorothea E. Lutz | Secretary | 182 No. Cottage St., Valley Stream, N.Y. |
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|-----------------------------|--------------|---------------|---|
| 100 | Capital | | \$100. |

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 10,000.00

Dated February 3, 1971

SID HARVEY OF R. I., INC.
(NAME OF CORPORATION)

By

Robert B. Spelling
Its President

FB 15-77 576 1- 350 AG-44-10-00

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

SID HARVEY OF R. I., INC.

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Providence, R.I. 02903

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Joseph E. Adelson

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| Margaret W. Harvey | Director | 3379 DeMott Ave., Wantagh, N. Y. |
| Robert E. Gooding | Director | Chestnut St., West Newbury, Mass. |
| | Director | |
| | Director | |
| | Director | |
| Robert E. Gooding | President | Chestnut St., West Newbury, Mass. |
| Stephen R. Harvey | Vice President | 3379 DeMott Ave., Wantagh, N. Y. |
| Dorothea E. Lutz | Secretary | 182 No. Cottage St., Valley Stream, N.Y. |
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| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|---------|--------|---|
| 100 | Capital | | \$100 |

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 10,000.00

- TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$
- (b) The value of all such property within Rhode Island \$
- (c) Gross amount of business for 12 months ended preceding December 31 . . . \$
- (d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island . . . \$

(NOTE — If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated January , 19 70

SID HARVEY OF R. I., INC.

By *Robert B. Gooding*
Its President

By
Its

State of *Massachusetts* }
County of *Middlesex* } SC.

At *Malden* in said county, this *5th* day of *February*, 19 70 ,
before me personally appeared Robert B. Gooding , who being first
duly sworn, declared that he is the President of SID HARVEY OF R.I., INC. ,
that he signed the foregoing document as President of said corporation, and that
the statements therein contained are true.

Herbert M. Duggan
Notary Public

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

The SID HARVEY OF R. I., INC.
a corporation created under the laws of the State of
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation SID HARVEY OF R. I., INC.
- (2) Location of Place of Business
or Principal Office in Rhode Island 985 Charles Street, North Providence
(No. Street, City or Town)
- (3) Character of Business
Automatic heating parts - wholesale

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ 10,000.
Total NUMBER OF SHARES, without Par Value, Authorized, -0-
Amount of COMMON STOCK, with Par Value, Authorized, \$ 10,000.

Number of Shares of COMMON STOCK, without Par Value, Authorized, -0-

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ -0-

Number of Shares of PREFERRED STOCK, without Par Value, Authorized, -0-

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ 10,000.
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, -0-
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ 10,000.

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, -0-

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ -0-

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding, -0-

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

| NAME. | ADDRESS. | TERM EXPIRES. |
|--------------------|-----------------------------------|---------------|
| Stephen R. Harvey | 3379 De Mott Ave., Wantagh, N.Y. | May 7, 1969 |
| Margaret W. Harvey | 3379 De Mott Ave., Wantagh, N.Y. | May 7, 1969 |
| William C. Archer | 4 Cortland Lane, Lynnfield, Mass. | May 7, 1969 |

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|------------------|--------------------|--|---------------|
| Pres. & Treas. - | William C. Archer, | 4 Cortland Lane, Lynnfield, Mass. | May 7, 1969 |
| Vice Pres. - | Stephen R. Harvey, | 3379 DeMott Ave., Wantagh, N. Y. | May 7, 1969 |
| Sac. - | Dorothea E. Lutz, | 182 No. Cottage St., Valley Stream, N.Y. | May 7, 1969 |

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):
Joseph Adelson, 111 Westminster St., Providence, Rhode Island 02903

(NAME)

(ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

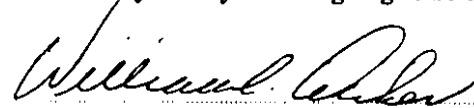
(NAME)

(ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders May 7 19.69

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—


(Name) (Designation of Officer Certifying)
William C. Archer, President

ANNUAL REPORT

SID HARVEY OF R. I., INC.
985 Charles Street,
No. Providence, R. I.

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R 18-69 STATE 945 AR***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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