



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 8551		2. Name of Corporation DUFF ELECTRIC CORP.			
3. Street Address Principal Business Office 873 Waterman Avenue			City East Providence	State RI	Zip 02914
4. Business Phone No. (401) 434-1590		5. State of Incorporation RHODE ISLAND		6. SIC Code 273	
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONTRACTOR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Antonio Cipolla			Vice President Name VACANT		
Street Address 2 Dario Drive			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Secretary Name Antonio Cipolla			Treasurer Name Antonio Cipolla		
Street Address 2 Dario Drive			Street Address 2 Dario Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
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 none		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name none			Director Name none		
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
100 COMM NO PAR VALUE					

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



File Date 1-26-05
Check No. 2490
By: ac
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.

Antonio Cipolla 01-25-05
Signature of Officer Date
Antonio Cipolla
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 8551		2. Name of Corporation DUFF ELECTRIC CORP.			
3. Street Address Principal Business Office 873 Waterman Avenue			City E. Providence	State RI	Zip 02914
4. Business Phone No. (401) 434-1590		5. State of Incorporation RHODE ISLAND		6. SIC Code 273	
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL CONTRACTOR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Antonio Cipolla			Vice President Name VACANT		
Street Address 2 DARIO DRIVE			Street Address VACANT		
City Lincoln	State RI	Zip 02865	City VACANT	State VACANT	Zip VACANT
Secretary Name Antonio Cipolla			Treasurer Name Antonio Cipolla		
Street Address 2 DARIO DRIVE			Street Address 2 DARIO DRIVE		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
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 NONE		
Street Address NONE			Street Address NONE		
City NONE	State NONE	Zip NONE	City NONE	State NONE	Zip NONE
Director Name NONE			Director Name NONE		
Street Address NONE			Street Address NONE		
City NONE	State NONE	Zip NONE	City NONE	State NONE	Zip NONE
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
100 COMM NO PAR VALUE			NONE		

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



* 8 5 5 1 *

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

RECEIVED
FEB 23 2004

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

Signature of Officer _____ Date 2/16/04
Antonio Cipolla
Print or Type Name of Officer
President, Treasurer, Secretary
Title of Officer



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. **8551**
2. Name of Corporation **DUFF ELECTRIC CORP.**
3. Street Address Principal Business Office
873 Waterman Avenue
4. Business Phone No. **(401) 434-1590**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
electrical contractor

City **E. Providence** State **R.I** Zip **02914**
6. SIC Code **273**

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

President Name **Antonio Cipolla**
Street Address **2 Dario Drive**
City **Lincoln** State **RI** Zip **02865**
Secretary Name **Antonio Cipolla**
Street Address **2 Dario Drive**
City **Lincoln** State **RI** Zip **02865**

Vice President Name **VACANT**
Street Address **VACANT**
City **VACANT** State **VACANT** Zip **VACANT**
Treasurer Name **Antonio Cipolla**
Street Address **2 Dario Drive**
City **Lincoln** State **RI** Zip **02865**

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

~~Director Name~~
~~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
	100	COMM NO PAR VALUE	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	N/A		

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



* 8 5 5 1 *

File Date: **FILED**

Check No.: **FEB 27 2003**

By: **Chris 16315**

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 **Antonio Cipolla** Date **2/24/03**

Print or Type Name of Officer **Antonio Cipolla**
Title of Officer **President, Treasurer, Secretary**



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. 8551 2. Name of Corporation Duff Electric Corp.
3. Street Address Principal Business Office 873 Waterman Avenue City E. Prov. State RI Zip 02914
4. Business Phone No. (401) 434-1590 5. State of Incorporation RI 6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Contractor

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

President Name Antonio Cipolla
Street Address 2 Dario Drive
City Lincoln State RI Zip 02865

Vice President Name UACANT
Street Address UACANT
City UACANT State UACANT Zip UACANT

Secretary Name Antonio Cipolla
Street Address 2 Dario Drive
City Lincoln State RI Zip 02865

Treasurer Name Antonio Cipolla
Street Address 2 Dario Drive
City Lincoln State RI Zip 02865

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

~~Director Name~~
~~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
	<u>100 Shares</u>	<u>NO PAR</u>	<u>VALUE</u>

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>N/A</u>		

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

File Date: 2/18/02
Check No.: 15916
By: AB

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 02-11-02
Print or Type Name of Officer Antonio Cipolla
Title of Officer President, Treasurer, Secretary



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. 8551 2. Name of Corporation DUFF ELECTRIC CORP.

3. Street Address Principal Business Office 873 Waterman Avenue City East Providence State RZ Zip 02914

4. Business Phone No. (401) 434-1590 5. State of Incorporation RHODE ISLAND

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

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

President Name Antonio Cipolla
Street Address 2 Dario Drive
City Lincoln State RZ Zip 02865

Vice President Name VACANT
Street Address
City

Secretary Name Antonio Cipolla
Street Address 2 Dario Drive
City Lincoln State RZ Zip 02865

Treasurer Name Antonio Cipolla
Street Address 2 Dario Drive
City Lincoln State RZ Zip 02865

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

~~Director Name
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	Class/Series	Par Value
100 SHS	NO PAR	COM

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

ISSUED SHARES	Class/Series	Par Value
<u>N/A</u>		

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



* 8 5 5 1 *

File Date: 3/1

Check No.: 15768

By: A.H.

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] 2-26-01
Signature of Officer Date

Antonio Cipolla
Print or Type Name of Officer
President/Treasurer/Secretary
Title of Officer



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. **8551**
2. Name of Corporation **DUFF ELECTRIC CORP.**
3. Street Address Principal Business Office **873 Waterman Avenue**
4. Business Phone No. **(401) 434-1590**
5. State of Incorporation **RHODE ISLAND**

City **East Providence** State **RI** Zip **02914**
6. SIC Code **273**

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

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

President Name **Antonio Cipolla**
Street Address **2 Dario Drive**
City **Lincoln** State **RI** Zip **02865**

Vice President Name
Street Address **VACANT**
City
State
Zip

Secretary Name **Antonio Cipolla**
Street Address **2 Dario Drive**
City **Lincoln** State **RI** Zip **02865**

Treasurer Name **Antonio Cipolla**
Street Address **2 Dario Drive**
City **Lincoln** State **RI** Zip **02865**

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

Director Name
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
100 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
N/A

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



File Date: **2/22/00**
Check No.: **15434**
By: **[Signature]**

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 **02-08-00**
Print or Type Name of Officer **Antonio Cipolla**
Title of Officer **President/Treasurer/Secretary**

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. 8551		2. Name of Corporation DUFF ELECTRIC CORP	
3. Street Address, Principal Business Office 873 Waterman Avenue		City East Providence	State RI
4. Business Phone No. (401) 434-1590		5. State of Incorporation RHODE ISLAND	6. SIC Code 273
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Contractor			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Antonio Cipolla		Vice President Name Vacant	
Street Address 2 Dario Drive		Street Address Vacant	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
Secretary Name Antonio Cipolla		Treasurer Name Antonio Cipolla	
Street Address 2 Dario Drive		Street Address 2 Dario Drive	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Street Address		Street Address	
City		City	
State		State	
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City		City	
State		State	
Zip		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
100 SHS NO PAR COM			N/A

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



* 8 5 5 1 *

File Date: April 9, 99

Check No.: 1979

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] 2-22-99
Signature of Officer Date

Antonio Cipolla
Print or Type Name of Officer

President
Title of Officer



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. **8551**
2. Name of Corporation **DUFF ELECTRIC CORP.**
3. Street Address Principal Business Office **873 Waterman Avenue**
4. Business Phone No. **(401) 434-1590**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island **Electrical contractor**

City **East Providence** State **RI** Zip **02914**
6. SIC Code **0273**

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

President Name **Antonio Cipolla**
Street Address **2 Dario Drive**
City **Lincoln** State **RI** Zip **02865**

Vice President Name **Vacant**
Street Address ~~_____~~
City ~~_____~~ State ~~_____~~ Zip ~~_____~~

Secretary Name **Antonio Cipolla**
Street Address **2 Dario Drive**
City **Lincoln** State **RI** Zip **02865**

Treasurer Name **Antonio Cipolla**
Street Address **2 Dario Drive**
City **Lincoln** State **RI** Zip **02865**

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

Director Name ~~_____~~
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

100 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value

N/A

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



* 8 5 5 1 *

File Date: **1-21-98**

Check No.: **14695**

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 **12-30-97**

Print or Type Name of Officer **Antonio Cipolla**
Title of Officer **President**



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. **8551** 2. Name of Corporation **DUFF ELECTRIC CORP.**
3. Street Address Principal Business Office **873 Waterman Avenue East Prov RI 02914**
4. Business Phone No. **(401) 434-1590** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0273**

7. Brief Description of the Character of Business Conducted (in Rhode Island)
Electrical contractor

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

President Name Antonio Cipolla	Vice President Name VACANT
Street Address 2 Dario Drive	Street Address
City State Zip Lincoln RI 02865	City State Zip
Secretary Name Antonio Cipolla	Treasurer Name Antonio Cipolla
Street Address 2 Dario Drive	Street Address 2 Dario Drive
City State Zip Lincoln RI 02865	City State Zip Lincoln RI 02865

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

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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS	NO PAR	COM			

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



* 8 5 5 1 *

File Date: 2/26/97

Check No.: 14066

By: 140

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] 2.20.97
Signature of Officer Date

Antonio Cipolla
President, Treasurer, Secretary
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 8551		2. NAME OF CORPORATION DUFF ELECTRIC CORP.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 305 Waterman Avenue		CITY East Providence	STATE RI	ZIP CODE 02914
4. BUSINESS PHONE NO. 401-434-1590	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0273	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Electrical Contractor				

8. NAMES AND ADDRESSES OF THE OFFICERS				
PRESIDENT NAME Antonio Cipolla		VICE PRESIDENT NAME VACANT		
STREET ADDRESS 2 Dario Drive		STREET ADDRESS		
CITY Lincoln	STATE RI	ZIP CODE 02864	CITY	STATE
SECRETARY NAME Antonio Cipolla		TREASURER NAME Antonio Cipolla		
STREET ADDRESS 2 Dario Drive		STREET ADDRESS 2 Dario Drive		
CITY Lincoln	STATE RI	ZIP CODE 02864	CITY Lincoln	STATE RI

9. NAMES AND ADDRESSES OF THE DIRECTORS				
DIRECTOR NAME Antonio Cipolla		DIRECTOR NAME		
STREET ADDRESS Same as above		STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE
DIRECTOR NAME		DIRECTOR NAME		
STREET ADDRESS		STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS	NO PAR COM				

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date: 1/11/96
Check No: 12902
By: [Signature]
For Secretary of State Use Only

Signature of Officer: [Signature]
Print or Type Name of Officer: Antonio Cipolla
Title of Officer: President
Date: 1/11/96



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

Corporate ID: 0008551 Annual Report for the year: 1995

Name of Corporation: DUFF ELECTRIC CORP.

Business entity organized under the laws of the State of: RI

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

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

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

Phone: (401) 434-1590

Electrical contractor

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

305 Waterman Avenue, E. Prov RI
02914

Phone: (401) 434-1590

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Antonio Cipolla</u>	<u>2 Dario Dr., Lincoln, RI</u>	<u>RI</u>	<u>02864</u>
VICE PRESIDENT <u>VACANT</u>			
SECRETARY <u>Antonio Cipolla</u>	<u>2 Dario Dr., Lincoln, RI</u>	<u>RI</u>	<u>02864</u>
TREASURER <u>Antonio Cipolla</u>	<u>2 Dario Dr., Lincoln, RI</u>	<u>RI</u>	<u>02864</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Antonio Cipolla</u>			

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
<u>100</u>	<u>Common</u>		

Date: December 29, 1994

By: Antonio Cipolla
 PRINT OR TYPE NAME OF OFFICER SIGNING
president
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

~~ANTONIO DUFF~~ Antonio Cipolla
 305 WATERMAN STREET
 EAST PROVIDENCE RI 02914

FILED
 JAN 09 1995
 BY LM 17059

ing Fee \$50.00
able to:
retary 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

orporate ID: 0008551 Annual Report for the year: 1994

ame of Business Entity: DUFF ELECTRIC CORP.

usiness entity organized under the laws of the State of: R.I.
ederal Taxpayer Identification Number: [REDACTED]
or foreign entity, address and telephone number of principal office:

Phone: () _____

Address and telephone of the principal office of business entity in Rhode
Island (Provide street address - Not P.O. Box):
305 Waterman Street
East Providence, RI 02914

Phone: (401) 434-1590

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:
Antonio Cipola, President
305 Waterman Street
East Providence, RI 02914

Brief statement of the character of business conducted in Rhode Island:
Electrical contracting and all
matters related thereto
Date of Organization: 6/28/72
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Antonio Cipola	84 Campbell Avenue, North Providence, RI		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Vacant			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Antonio Cipola	SAME AS ABOVE		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Antonio Cipola	SAME AS ABOVE		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Antonio Cipola	SAME AS ABOVE		

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 100	NUMBER 30
CLASS	CLASS
SERIES	SERIES
PAR VALUE OR WITHOUT PAR w/o par	PAR VALUE OR WITHOUT PAR w/o par

Date February 19 94

By: Antonio Cipola

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

PLP 10289 ✓

Corporate ID 0008551 Annual Report for the year 1993

FIRST: The name of the corporation is DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical contracting and all matters related thereto

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 535 Pine Street, Central Falls, RI 02863

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

Name	Office	Address (including number, street, zip code)
<u>Duncan Duff</u>	<u>Director</u>	<u>535 Pine St., C.F., RI 02863</u>
<u>Antonio Cipolla</u>	<u>Director</u>	<u>84 Campbell Ave., No. Prov., RI</u>
<u>Antonio Cipolla</u>	<u>President</u>	<u>Same</u>
<u>Duncan Duff</u>	<u>Vice President</u>	<u>Same</u>
<u>Antonio Cipolla</u>	<u>Secretary</u>	<u>Same</u>
<u>Antonio Cipolla</u>	<u>Treasurer</u>	<u>Same</u>

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>60</u>			<u>w/o par</u>

Dated February 19 93

DUFF ELECTRIC CORP.
(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

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

*91
67722*

Corporate ID: 0008551 Annual Report for the year 1992

FIRST: The name of the corporation is DUFF ELECTRIC CORP

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical contracting and all matters related thereto

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 535 Pine Street, Central Falls, RI

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

Name	Office	Address (including number, street, zip code)
Duncan A. Duff	Director	535 Pine St., Central Falls, RI
	Director	
	Director	
Duncan A. Duff	President	Same as above
Antonio Cipolla	Vice President	84 Campbell Ave., No. Prov., RI
Duncan A. Duff	Secretary	535 Pine St., Central Falls, RI
Duncan A. Duff	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		PAID	w/o par

JAN 10 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60			w/o par

SECY OF STATE

Dated 1-7 1992 DUFF ELECTRIC CORP
(Name of Corporation)

By *Antonio Cipolla*
Title *V.P.*

(Report must be signed by an officer)

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.....0008551..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....DUFF ELECTRIC CORP.....

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

THIRD: Character of business, briefly stated, is Electrical contracting and all matters
related thereto.....

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

FIFTH: Business address in Rhode Island 535 Pine Street, Central Falls, RI.....

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

Name	Office	Address (including number, street, zip code)
Duncan A. Duff	Director	535 Pine Street, Central Falls, RI
	Director	
	Director	
Duncan A. Duff	President	Same as above
Antonio Cipolla	Vice President	84 Campbell Ave., No. Prov., RI
Duncan A. Duff	Secretary	535 Pine Street, Central Falls, RI
Duncan A. Duff	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class

Par Value or statement that shares are without w/o par par value

EIGHTH: Number of Shares issued:

No. of Shares 60 Class

Par Value or statement that shares are without w/o par par value

PAID
SERIES 1001
BY OFFICER


Dated January 17, 19 91

Duff Electric Corp.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

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1990

Corporate ID.....8551..... Annual Report for the year.....

FIRST: The name of the corporation is.....
DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of.....
Rhode Island
Electrical contracting and all

THIRD: Character of business, briefly stated, is.....
matters related thereto.

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

FIFTH: Business address in Rhode Island.....
535 Pine Street, Central Falls, RI

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

Name	Office	Address (including number, street, zip code)
Duncan Duff	Director	535 Pine St., Central Falls, RI
	Director	
Duncan Duff	Director	Same as above
Antonio Cipolla	President	84 Campbell Ave., No. Prov., RI
Duncan Duff	Vice President	535 Pine St., Central Falls RI
Duncan Duff	Secretary	Same as above
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			w/o par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60			w/o par

PAID
FEB 08 1990
SECY. OF STATE
w/o par

Dated..... January 19 1990

DUFF ELECTRIC CORP.

(Name of Corporation)

By..... *Duncan Duff*.....

Title..... President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

eds

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008551

Annual Report for the year 1989

DUFF ELECTRIC CORP.

FIRST: The name of the corporation is.....

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is Electrical Contractor

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

FIFTH: Business address in Rhode Island 90 Middle ST Pawtucket
02862

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>Duncan A Duff</u>	President	<u>200 Whittier Rd Pawt.</u>
<u>Jeanne Duff</u>	Vice President	<u>234 Torrey Rd Cumberland</u>
<u>"</u>	Secretary
<u>Duncan A Duff</u>	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	<u>100</u>	Class	<u>A</u>	Series	<u>1</u>	Par Value or statement that shares are without par value	<u>\$1</u>
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PAID

EIGHTH: Number of Shares issued:

No. of Shares	<u>40</u>	Class	<u>A</u>	Series	<u>1</u>	Par Value or statement that shares are without par value	<u>\$1</u>
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FEB 10 1989

SECY OF STATE

Dated 2/2 1989

Duff Electric Corp
(Name of Corporation)
By Duncan A Duff
Title Pres.

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....8551..... Annual Report for the year.....1988

FIRST: The name of the corporation is.....DUFF ELECTRIC CORP......

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

THIRD: Character of business, briefly stated, is.....ELECTRICAL CONTRACTING.....

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

FIFTH: Business address in Rhode Island.....90 Middle Street, Pawtucket, RI 02860.....

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

Name	Office	Address (including number, street, zip code)
Duncan A. Duff	Director	90 Middle Street, PO Box 776, Pawtucket, RI
	Director	
	Director	
Duncan A. Duff	President	90 Middle Street, PO Box 776, Pawtucket, RI
	Vice President	
	Secretary	
Duncan A. Duff	Treasurer	90 Middle Street, PO Box 776, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	

Series

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
60	

Series

Par Value
or statement that
shares are without
par value

without par value

Dated.....January 6,..... 19 ..88..

.....Duff Electric Corp.....
(Name of Corporation)

By.....*Duncan Duff*.....

Title.....President.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8551 Annual Report for the year 1987

FIRST: The name of the corporation is DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is electrical contracting

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

FIFTH: Business address in Rhode Island 90 Middle Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Duncan A. Duff	Director	90 Middle Street, P.O. Box 776, Pawtucket, RI
Jeanne E. Duff	Director	234 Torrey Road, Cumberland, RI 02864
	Director	
Duncan A. Duff	President	90 Middle Street, P.O. Box 776, Pawtucket, RI
Jeanne E. Duff	Vice President	234 Torrey Road, Cumberland, RI 02864
Jeanne E. Duff	Secretary	234 Torrey Road, Cumberland, RI 02864
Duncan A. Duff	Treasurer	90 Middle Street, P.O. Box 776, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	

PAID

JAN 14 1987

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
60	

SECY OF STATE

Par Value
or statement that
shares are without
par value

without par value

Dated January 8, 19 87

Duff Electric Corp.

(Name of Corporation)

JAN 15 1987

By Duncan A. Duff

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....8551..... Annual Report for the year1986.....

FIRST: The name of the corporation is.....DUFF ELECTRIC CORP.....

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

THIRD: Character of business, briefly stated, is.....electrical contracting.....

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

FIFTH: Business address in Rhode Island.....90 Middle Street, Pawtucket, RI 02860.....

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

Name	Office	Address (including number, street, zip code)
Duncan A. Duff	Director	234 Torrey Road, Cumberland, RI
Jeanne E. Duff	Director	Same
	Director	
Duncan A. Duff	President	Same
Jeanne E. Duff	Vice President	Same
Jeanne E. Duff	Secretary	Same
Duncan A. Duff	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100		

Par Value
or statement that
shares are without
par value
w/o par value

PAID

MAR 27 1986

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
60		

Par Value
or statement that
shares are without
par value
w/o par value

SECY. OF STATE

Dated.....February 24..... 19 86.....

JUN 20 ENT'D

(Report must be signed by an officer)

Duff Electric Corp.
(Name of Corporation)
By.....
Title..... President

Filing fee: \$15.00

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

8531

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

Annual Report for the year 1985

FIRST: The name of the corporation is DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is ELECTRICAL CONTRACTING

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 90 MIDDLE STREET, PAWTUCKET, RI 02862

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Duncan A. Duff	Director	234 Torrey Road, Cumberland, RI
Jeanne E. Duff	Director	Same
	Director	
Duncan Duff	President	Same
Jeanne E. Duff	Vice President	Same
Jeanna E. Duff	Secretary	Same
Duncan A. Duff	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60			w/o par value

Dated: January 18 19 85 DUFF ELECTRIC CORP.

(Name of Corporation)

By *Duncan A. Duff*
Title President

(Report must be signed by an officer)

02/27/85 PAID

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15.00

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

Filing fee: \$15.00

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

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

Annual Report for the year1984.....

FIRST: The name of the corporation is
DUFF ELECTRIC CORP.

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

THIRD: Character of business, briefly stated, is
Electrical contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
.....658 Main Street, Pawtucket, RI 02862.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Duncan Duff	Director	123 Torrey Road, Cumberland, RI
Jeanne Duff	Director	same
	Director	
Duncan Duff	President	same
Jeanne Duff	Vice President	same
Jeanne Duff	Secretary	same
Duncan Duff	Treasurer	same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60		3	w/o par value

Dated: February 3 19 84

DUFF ELECTRIC CORP.

(Name of Corporation)

By *Duncan Duff*
Title President

MAR 1 1984
SM

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 658 MAIN STREET, PAWTUCKET, R.I.

SIXTH: Names and addresses of its directors and officers: 02862

(Addresses must include street and number, if any)

Name	Office	Address
Duncan Duff	Director	123 Torrey Road, Cumberland, RI
Jeanne Duff	Director	Same
	Director	
Duncan Duff	President	Same
Jeanne Duff	Vice President	Same
Jeanne Duff	Secretary	Same
Duncan Duff	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60		2	w/o par value

FEB 14 1983

Dated: February 1 1983

DUFF ELECTRIC CORP.

(Name of Corporation)

By: *Duncan Duff*
Title: *President*

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical Contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 655 Roosevelt Avenue, Pawtucket, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Duncan Duff	Director	123 Torrey Road, Cumberland, RI
Jeanne Duff	Director	Same
	Director	
Duncan Duff	President	Same
Jeanne Duff	Vice President	Same
Jeanne Duff	Secretary	Same
Duncan Duff	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

Par Value or statement that shares are without par value

EIGHTH: Number of Shares issued:

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

Par Value or statement that shares are without par value

FEB 16 1982

Dated: January 28, 19 82

DUFF ELECTRIC CORP.

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

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

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

DUFF ELECTRIC CORP.

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 DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 655 Roosevelt Avenue, Pawtucket, RI

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

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 Electrical Contracting

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

Name	Office	Address
<u>Duncan Duff</u>	<u>Director</u>	<u>234 Torrey Road, Cumberland, RI</u>
<u>Jeanne Duff</u>	<u>Director</u>	<u>" " " "</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Duncan Duff</u>	<u>President</u>	<u>" " " "</u>
<u>Jeanne Duff</u>	<u>Vice President</u>	<u>" " " "</u>
<u>Jeanne Duff</u>	<u>Secretary</u>	<u>" " " "</u>
<u>Duncan Duff</u>	<u>Treasurer</u>	<u>" " " "</u>

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		5 81	without par value

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MAY 5 1981

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:

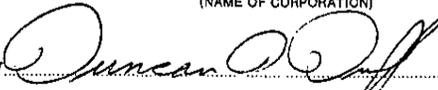
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
60			without par value

Dated January, 19 81

DUFF ELECTRIC CORP.

(NAME OF CORPORATION)

By



Its President

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

DUFF ELECTRIC CORP.

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:
DUFF ELECTRIC CORP.

FIRST: The name of the corporation is.....

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

THIRD: The address of its registered office in Rhode Island is.....
655 Roosevelt Avenue, Pawtucket, R.I.

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

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.....
Electrical Contracting

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

Name	Office	Address
Duncan Duff	Director	234 Torrey Road, Cumberland, RI
Jeanne Duff	Director	same
	Director	
	Director	
	Director	
Duncan Duff	President	same
Jeanne Duff	Vice President	same
Jeanne Duff	Secretary	same
Duncan Duff	Treasurer	same

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		1	w/o par value

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JAN 25 1980

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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:

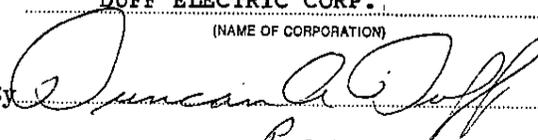
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
60			w/o par value

Dated January 14, 19 80

DUFF ELECTRIC CORP.

(NAME OF CORPORATION)

By



Its Res.

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

DUFF ELECTRIC CORP.

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 DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 655 Roosevelt Avenue, Pawtucket, RI

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

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 Electrical Contracting

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

Name	Office	Address
Duncan Duff	Director	234 Torrey Road, Cumberland, RI
Jeanne Duff	Director	same as above
	Director	
	Director	
	Director	
Duncan Duff	President	same as above
Jeanne Duff	Vice President	same as above
Jeanne Duff	Secretary	" " "
Duncan Duff	Treasurer	" " "

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		3 13 79	without par value

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MAR 13 1979

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:

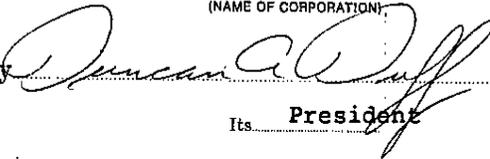
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
60			without par value

Dated Feb. 2, 19 79

DUFF ELECTRIC CORP.

(NAME OF CORPORATION)

By



Its President

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

DUFF ELECTRIC CORP.

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 DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 655 Roosevelt Avenue, Pawtucket, RI

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

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 Electrical contracting

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

Name	Office	Address
	Director	
Duncan Duff	Director	234 Torrey Road, Cumberland, RI
Jeanne Duff	Director	same as above
	Director	
	Director	
	Director	
Duncan Duff	President	234 Torrey Road, Cumberland, RI
Jeanne Duff	Vice President	same as above
Jeanne Duff	Secretary	same as above
Duncan Duff	Treasurer	same as above

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			without par value

FEB 15 1978

FEB 15 1978

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:

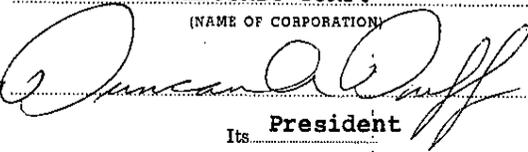
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
60			without par value

Dated January 30, 19 78

DUFF ELECTRIC CORP.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

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

ANNUAL REPORT For the Year 1976
OF

DUFF ELECTRIC CORP.

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 DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
655 Roosevelt Avenue, Pawtucket, R.I.

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

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 ELECTRICAL CONTRACTING

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

Name	Office	Address
DUNCAN DUFF	Director	234 Torrey Road, Cumberland, RI
JEANNE DUFF	Director	same as above
	Director	
	Director	
	Director	
DUNCAN DUFF	President	same as above
JEANNE DUFF	Vice President	same as above
JEANNE DUFF	Secretary	same as above
DUNCAN DUFF	Treasurer	same as above

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			without par value

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AUG 30 1977

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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>
60			without par value

Dated August 22, 1977

DUFF ELECTRIC CORP.

(NAME OF CORPORATION)

By

Duncan G. Duff

Its Pres

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

For the Year 1977

DUFF ELECTRIC CORP.

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 **DUFF ELECTRIC CORP.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
655 Roosevelt Avenue, Pawtucket, R.I.

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

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 **ELECTRICAL CONTRACTING**

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

Name	Office	Address
DUNCAN DUFF	Director	234 Torrey Road, Cumberland, RI
JEANNE DUFF	Director	same as above
	Director	
	Director	
	Director	
DUNCAN DUFF	President	same as above
JEANNE DUFF	Vice President	same as above
JEANNE DUFF	Secretary	same as above
DUNCAN DUFF	Treasurer	same as above

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			without par value

AUG 30 1977



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>
60			without par value

Dated August 22, 1977

DUFF ELECTRIC CORP.

(NAME OF CORPORATION)

By *James Duff*
 Its Pres

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

DUFF ELECTRIC CORP.

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 DUFF ELECTRIC CORP.

SECOND: It is incorporated under the laws of Rhode Island

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

130 Central Street, Central Falls, Rhode Island

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

Duncan Duff

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 Electrical Contractor

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

Name	Office	Address
	Director	
<u>Duncan Duff</u>	Director	<u>655 Roosevelt Avenue, Pawtucket, R. I.</u>
<u>Jeanne Duff</u>	Director	<u>" " " "</u>
	Director	
	Director	
	Director	
<u>Duncan Duff</u>	President	<u>" " " "</u>
<u>Jeanne Duff</u>	Vice President	<u>" " " "</u>
<u>Jeanne Duff</u>	Secretary	<u>" " " "</u>
<u>Duncan Duff</u>	Treasurer	<u>" " " "</u>

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
<u>100</u>			<u>without par value</u>

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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>
60			without par value

Dated January 20, 1976

DUFF ELECTRIC CORP.

(NAME OF CORPORATION)

By

Quinn A. Duff

Its President

FEB -3-76 SEC-OF STATE 11169 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

DUFF ELECTRIC CORP.

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:

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SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
18 Japonica Street, Pawtucket, R.I.

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

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 electrical contracting

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

Name	Office	Address
Duncan Duff	Director	18 Japonica Street, Pawtucket, R.I.
Jeanne Duff	Director	same
	Director	
	Director	
	Director	
Duncan Duff	President	same
Jeanne Duff	Vice President	same
Jeanne Duff	Secretary	same
Duncan Duff	Treasurer	same

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
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100

without par value

FEB 12 1975

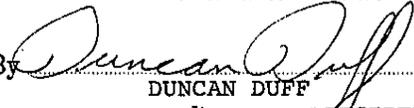
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
60			without par value

Dated February 8, 1975

DUFF ELECTRIC CORP.

(NAME OF CORPORATION)

By 
DUNCAN DUFF
Its PRESIDENT

EB 12-75 SEC. OF STATE 261 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

DUFF ELECTRIC CORP.

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

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 Electrical contracting

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

Name	Office	Address
<u>Duncan Duff</u>	<u>Director</u>	<u>130 Central Street, Central Falls, R.I</u>
<u>Jeanne Duff</u>	<u>Director</u>	<u>130 Central Street, Central Falls, R.I</u>
.....	<u>Director</u>
.....	<u>Director</u>
.....	<u>Director</u>
<u>Duncan Duff</u>	<u>President</u>	<u>130 Central Street, Central Falls, R.I</u>
<u>Jeanne Duff</u>	<u>Vice President</u>	<u>same</u>
<u>Jeanne Duff</u>	<u>Secretary</u>	<u>same</u>
<u>Duncan Duff</u>	<u>Treasurer</u>	<u>same</u>

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
<u>100</u>			<u>no par value</u>

JAN 23 1973
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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>
60			no par value

Dated January 18, 19 73

DUFF ELECTRIC CORP.

(NAME OF CORPORATION)

By

J. Duncan Duff
Its President

4 24-73 STATE 700 AR***1571