



**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 46554		2. Name of Corporation ALLEN ENGINEERING, INC.			
3. Street Address Principal Business Office 121 PROSPECT STREET			City WARWICK	State RI	Zip 02886
4. Business Phone No. 401-738-8883		5. State of Incorporation RHODE ISLAND		6. SIC Code 232	
7. Brief Description of the Character of Business Conducted in Rhode Island SERVICE AND INSTALLATION HVAC					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES T. ALLEN JR.			Vice President Name JENNIE L ALLEN		
Street Address 121 PROSPECT STREET			Street Address 121 PROSPECT STREET		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
Secretary Name JENNIE L ALLEN			Treasurer Name JAMES T. ALLEN JR.		
Street Address - SAME -			Street Address - SAME -		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JAMES T. ALLEN JR.			Director Name JENNIE L ALLEN		
Street Address - SAME -			Street Address - SAME -		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("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
200 COMM NO PAR VALUE			200 COMM NO	PAR VALUE	
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					

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



**FILED**  
File Date APR 15 2005 6786  
Check No. \_\_\_\_\_  
By JCB  
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 Jennie Allen Date 3-22-05  
Print or Type Name of Officer JENNIE ALLEN  
Title of Officer VICE PRESIDENT



**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. 46554		2. Name of Corporation ALLEN ENGINEERING, INC.					
3. Street Address Principal Business Office 121 Prospect Street				City Warwick	State R.I.	Zip 02886	
4. Business Phone No. 401-738-8883			5. State of Incorporation RHODE ISLAND			6. SIC Code 232	
7. Brief Description of the Character of Business Conducted in Rhode Island SERVICE AND INSTALLATION HVAC							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name James T. Allen Jr.				Vice President Name Jennie L. Allen			
Street Address 121 Prospect Street				Street Address 121 Prospect Street			
City Warwick	State R.I.	Zip 02886	City Warwick	State R.I.	Zip 02886		
Secretary Name Jennie L. Allen				Treasurer Name James T. Allen Jr.			
Street Address 121 Prospect Street				Street Address 121 Prospect Street			
City Warwick	State R.I.	Zip 02886	City Warwick	State R.I.	Zip 02886		
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	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		
200	COMM NO PAR VALUE		200	COMM NO PAR VALUE			

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



\* 4 6 5 5 4 \*

File Date 4/8/04  
Check No. 6205  
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.

Jennie L. Allen 2/28/04  
Signature of Officer Date  
Jennie L. Allen  
Print or Type Name of Officer  
Vice President  
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. **46554** 2. Name of Corporation **ALLEN ENGINEERING, INC.**  
3. Street Address Principal Business Office  
**121 Prospect Street**  
4. Business Phone No. **738-8883** 5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Warwick** State **R. I.** Zip **02886**  
6. SIC Code **232**

**Service and Installation HVAC**

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

President Name **James T. Allen Jr.**  
Street Address **121 Prospect Street**  
City **Warwick** State **R. I.** Zip **02886**

Vice President Name **Jennie L. Allen**  
Street Address **121 Prospect Street**  
City **Warwick** State **R. I.** Zip **02886**

Secretary Name **Jennie L. Allen**  
Street Address **121 Prospect Street**  
City **Warwick** State **R. I.** Zip **02886**

Treasurer Name **James T. Allen Jr.**  
Street Address **121 Prospect Street**  
City **Warwick** State **R. I.** Zip **02886**

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

Director Name **James T. Allen Jr.**  
Street Address **121 Prospect Street**  
City **Warwick** State **R. I.** Zip **02886**

Director Name **Jennie L. Allen**  
Street Address **121 Prospect Street**  
City **Warwick R. I.** Zip **02886**

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**200 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**200 C)MM NO PAR VALUE**

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



\* 4 6 5 5 4 \*

File Date: 5-1-03  
Check No.: 5864  
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] 4-29-03  
Signature of Officer Date  
Jennie L. Allen  
Print or Type Name of Officer  
Vice President  
Title of Officer



**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. **46554**  
2. Name of Corporation **ALLEN ENGINEERING, INC.**  
3. Street Address Principal Business Office  
**121 Prospect Street**  
4. Business Phone No. **401-738-8883**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Warwick** State **R.I.** Zip **02886**  
6. SIC Code **232**

**Installation and service HVAC**

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

**FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **James T. Allen Jr.**  
Street Address **121 Prospect Street**  
City **Warwick** State **R.I.** Zip **02886**  
Secretary Name

Vice President Name **Jennie L. Allen**  
Street Address **121 Prospect street**  
City **Warwick** State **R.I.** Zip **02886**  
Treasurer Name

Secretary Name **Jennie L. Allen**  
Street Address **121 Prospect Street**  
City **Warwick** State **R.I.** Zip **02886**

Treasurer Name **James T. Allen Jr.**  
Street Address **1212 Prospect Street**  
City **Warwick** State **R.I.** Zip **02886**

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

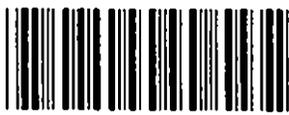
10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**200 COMM NO PAR VALUE**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**200 Common none**

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



\* 4 6 5 5 4 \*

File Date: 5-14-02  
Check No.: 5333  
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 Jennie L. Allen Date 3-17-02  
Print or Type Name of Officer Jennie L. Allen  
Title of Officer Vice President



**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. <u>46554</u>		2. Name of Corporation <u>Allen Engineering, Inc.</u>			
3. Street Address Principal Business Office <u>121 Prospect Street</u>			City <u>Warwick</u>	State <u>R.I.</u>	Zip <u>02886</u>
4. Business Phone No. <u>738-8883</u>		5. State of Incorporation <u>Rhode Island</u>		6. SIC Code <u>0232</u>	
7. Brief Description of the Character of Business Conducted in Rhode Island <u>Service and Installation HVAC</u>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>James T. Allen Jr.</u>			Vice President Name <u>Jennie L. Allen</u>		
Street Address <u>121 Prospect Street</u>			Street Address <u>121 Prospect Street</u>		
City <u>Warwick</u>	State <u>R.I.</u>	Zip <u>02886</u>	City <u>Warwick</u>	State <u>R.I.</u>	Zip <u>02886</u>
Secretary Name <u>Jennie L. Allen</u>			Treasurer Name <u>James T. Allen Jr.</u>		
Street Address <u>121 Prospect Street</u>			Street Address <u>121 Prospect Street</u>		
City <u>Warwick</u>	State <u>R.I.</u>	Zip <u>02886</u>	City <u>Warwick</u>	State <u>R.I.</u>	Zip <u>02886</u>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>James T. Allen Jr.</u>			Director Name <u>Jennie L. Allen</u>		
Street Address <u>same as above</u>			Street Address <u>same as above</u>		
City <u>Warwick</u>	State <u>R.I.</u>	Zip <u>02886</u>	City <u>Warwick</u>	State <u>R.I.</u>	Zip <u>02886</u>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>200</u>	<u>common</u>	<u>no par value</u>	<u>200</u>	<u>common</u>	<u>no par value</u>
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					

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

File Date: 3-28-01  
Check No.: 4936  
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: 3/26/01  
Print or Type Name of Officer: Jennie L. Allen  
Title of Officer: Vice President



**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. **46554** 2. Name of Corporation **ALLEN ENGINEERING, INC.**  
3. Street Address Principal Business Office **121 Prospect Street** City **Warwick** State **R.I.** Zip **02886**  
4. Business Phone No. **738-8883** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **232**  
7. Brief Description of the Character of Business Conducted in Rhode Island

~~XXXXX~~ Install and service A/C and Electrical

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

President Name <b>James T. Allen Jr.</b> Street Address <b>121 Prospect Street</b> City <b>Warwick</b> State <b>R.I.</b> Zip <b>02886</b>	Vice President Name <b>Jennie L. Allen</b> Street Address <b>1211 Prospect Street</b> City <b>Warwick</b> State <b>R.I.</b> Zip <b>02886</b>
Secretary Name <b>Jennie L. Allen</b> Street Address <b>same as above</b> City <b>Warwick</b> State <b>R.I.</b> Zip <b>02886</b>	Treasurer Name <b>James T. Allen Jr.</b> Street Address <b>same as above</b> City <b>Warwick</b> State <b>R.I.</b> Zip <b>02886</b>

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

Director Name <b>James T. Allen Jr.</b> Street Address <b>same as above</b> City <b>Warwick</b> State <b>R.I.</b> Zip <b>02886</b>	Director Name <b>Jennie L. Allen</b> Street Address <b>same as above</b> City <b>Warwick</b> State <b>R.I.</b> Zip <b>02886</b>
--	---

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**200 SHS COM NO PAR VAL**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**200 com no par val**

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



\* 4 6 5 5 4 \*

File Date: 4/14/00  
Check No.: 4559  
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] 3-31-00  
Signature of Officer Date  
Jennie L. Allen  
Print or Type Name of Officer  
Vice President  
Title of Officer



**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. 46954 2. Name of Corporation Allen Engineering, Incorporated  
3. Street Address of Principal Business Office 121 Prospect Street City Warwick State R. I. Zip 02886  
4. Business Phone No. (401) 738-8883 5. State of Incorporation Rhode Island 6. SIC Code 0232

7. Brief Description of the Character of Business Conducted in Rhode Island  
Sales and service HVAC, Electrical

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

President Name <u>James T. Allen Jr.</u> Street Address <u>121 Prospect Street</u> City <u>Warwick</u> State <u>R. I.</u> Zip <u>02886</u>	Vice President Name <u>Jennie L. Allen</u> Street Address <u>121 Prospect Street</u> City <u>Warwick</u> State <u>R. I.</u> Zip <u>02886</u>
Secretary Name <u>Jennie L. Allen</u> Street Address <u>121 Prospect Street</u> City <u>Warwick</u> State <u>R. I.</u> Zip <u>02886</u>	Treasurer Name <u>James T. Allen Jr.</u> Street Address <u>121 Prospect Street</u> City <u>Warwick,</u> State <u>R. I.</u> Zip <u>02886</u>

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
200	Common	None

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
200	Common	None

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

File Date: Feb 16, 99  
Check No.: 4141  
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: 2-7-99  
Print or Type Name of Officer: Jennie L. Allen  
Title of Officer: V.P.



**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. **46554** 2. Name of Corporation **ALLEN ENGINEERING, INC.**

3. Street Address Principal Business Office **121 Prospect Street** City **Warwick** State **R. I.** Zip **02886**

4. Business Phone No. **738-8883** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0232-0273**

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

**Service and install air conditioning and electrical.**

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

President Name **James T. Allen Jr.**  
Street Address  
**121 Prospect Street**  
City **Warwick** State **R. I.** Zip **02886**

Vice President Name **Jennie L. Allen**  
Street Address  
**121 Prospect Street**  
City **Warwick** State **R. I.** Zip **02886**

Secretary Name **Jennie L. ALLEN**  
Street Address  
**same as above**  
City **Warwick** State **R. I.** Zip **02886**

Treasurer Name **James T. Allen Jr.**  
Street Address  
**same as above**  
City **Warwick** State **R. I.** Zip **02886**

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

Director Name **none**  
Street Address  
**none**  
City **Warwick** State **R. I.** Zip **02886**

Director Name **none**  
Street Address  
**none**  
City **Warwick** State **R. I.** Zip **02886**

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
	<b>200 SHS COM NO PAR VAL</b>		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>200</b>	<b>COMMON</b>	<b>NO PAR VAL</b>

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



File Date: 12/17/98  
Check No.: 215387  
By: KLD  
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: Jennie L. Allen Date: 6-15-96  
Print or Type Name of Officer: Jennie L. Allen  
Title of Officer: Vice President

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JUN 15 11 56 AM '98



**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. **46554** 2. Name of Corporation **ALLEN ENGINEERING, INC.**  
3. Street Address Principal Business Office **121 Prospect Street** City **Warwick** State **R. I.** Zip **02886**  
4. Business Phone No. **738-8883** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
**HVAC Sales and Service**  
8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>James T. Allen Jr.</b>	Vice President Name <b>Jennie L. Allen</b>
Street Address <b>121 Prospect Street</b>	Street Address <b>121 Prospect Street</b>
City <b>Warwick</b> State <b>R. I.</b> Zip <b>02886</b>	City <b>Warwick</b> State <b>R.I.</b> Zip <b>02886</b>
Secretary Name <b>Jennie L. Allen</b>	Treasurer Name <b>James T. Allen Jr.</b>
Street Address <b>121 Prospect Street</b>	Street Address <b>121 Prospect Street</b>
City <b>Warwick</b> State <b>R. I.</b> Zip <b>02886</b>	City <b>Warwick</b> State <b>R. I.</b> Zip <b>02886</b>

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

Director Name	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	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>200 SHS COM NO PAR VAL</b>	<b>200 COMMON NONE</b>

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



File Date: 8.28.97  
Check No.: 3512  
By: ICP

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: Jennie L. Allen Date: 8-15-97  
Print or Type Name of Officer: Jennie L. Allen  
Title of Officer: Vice 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. 46554		2. NAME OF CORPORATION ALLEN ENGINEERING, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 121 PROSPECT ST.		CITY WARWICK	STATE R.I.
4. BUSINESS PHONE NO. 738-8883		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND HVAC SALES AND SERVICE			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME JAMES T. ALLEN JR.		VICE PRESIDENT NAME JENNIE L. ALLEN	
STREET ADDRESS 121 PROSPECT ST.		STREET ADDRESS 121 PROSPECT ST.	
CITY WARWICK	STATE RI	ZIP CODE 02886	ZIP CODE 02886
SECRETARY NAME JENNIE L. ALLEN		TREASURER NAME JAMES T. ALLEN JR.	
STREET ADDRESS - same as above -		STREET ADDRESS - same as above -	
CITY	STATE	ZIP CODE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME JAMES T. ALLEN JR.		DIRECTOR NAME JENNIE L. ALLEN	
STREET ADDRESS 121 PROSPECT ST.		STREET ADDRESS 121 PROSPECT ST.	
CITY WARWICK	STATE RI	ZIP CODE 02886	ZIP CODE 02886
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	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
200 SHS COM NO PAR VAL			200	Comm	NONE

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

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

File Date:

3/15/96

Check No:

3158

By:

ca/cp

For Secretary of State Use Only

Signature of Officer

Jennie L. Allen

Print or Type Name of Officer

JENNIE L. ALLEN

Title of Officer

V. PRES

3-1-96

Date

DETACH BOTTOM BEFORE RETURNING



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

File Annually - Jan. 1 - March  
 Filing Fee \$50.  
 Make Checks Payable to: Secretary of State

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

Corporate ID: 05-0441974 40554 Annual Report for the year: 1995

Name of Corporation: Allen Engineering, Inc.

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

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

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

Phone: ( ) \_\_\_\_\_

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

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

HVAC SALES + SERVICE

121 PROSPECT ST.  
WARWICK RHODE ISLAND 02886

Phone: (401) 738-8883

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>JAMES T. ALLEN JR.</u>	<u>121 PROSPECT ST</u>	<u>WARWICK RI.</u>	<u>02886</u>
VICE PRESIDENT <u>JENNIE L. ALLEN</u>	<u>"</u>	<u>"</u>	<u>"</u>
SECRETARY <u>JENNIE L. ALLEN</u>	<u>"</u>	<u>"</u>	<u>"</u>
TREASURER <u>JAMES T. ALLEN JR.</u>	<u>"</u>	<u>"</u>	<u>"</u>

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>JAMES T. ALLEN JR.</u>	<u>"</u>	<u>"</u>	<u>"</u>
<u>JENNIE L. ALLEN</u>	<u>"</u>	<u>"</u>	<u>"</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>200</u>	<u>Common</u>	<u>200</u>	<u>Common</u>

Date: 10-27, 1995

By: Jennie L. Allen  
JENNIE L. ALLEN  
PRINT OR TYPE NAME OF OFFICER SIGNING  
V. PRES.  
TITLE OF OFFICER SIGNING

**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.

PAID  
 KID 3055  
 OCT 30 1995  
 SECY OF STATE

95 10 07 2 08 130

Filing Fee \$50.00  
Payable to:  
Secretary of State

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

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0046554 Annual Report for the year: 1994

Name of Business Entity: ALLEN ENGINEERING, INC.

Business entity organized under the laws of the State of: R.I.

Federal Taxpayer Identification Number: [REDACTED]

For 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):

121 PROSPECT ST.  
WARWICK RI 02886

Phone: (401) 738-8443

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:  
JAMES T. ALLEN JR. PRES.  
121 PROSPECT ST.  
WARWICK RI 02886

Brief statement of the character of business conducted in Rhode Island:  
SERVICE AND INSTALL A.C. AND ELECTRICAL

Date of Organization: APRIL 18, 1988

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	JAMES T. ALLEN JR.	121 PROSPECT ST	WARWICK RI	02886
<input type="checkbox"/> CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One)	JENNIE L. ALLEN	SAME AS ABOVE		
<input type="checkbox"/> SECRETARY (Check One)	JENNIE L. ALLEN	SAME		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR TREASURER (Check One)	JAMES T. ALLEN JR	SAME		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
JAMES T. ALLEN JR	SAME		
JENNIE L. ALLEN	SAME		

NUMBER OF SHARES AUTHORIZED (If Applicable)  
NUMBER 200  
CLASS  
SERIES COMMON  
PAR VALUE OR WITHOUT PAR WITHOUT PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)  
NUMBER  
CLASS  
SERIES  
PAR VALUE OR WITHOUT PAR

Date 1-29 19 94

By: [Signature]  
JAMES T. ALLEN JR  
PRINT OR TYPE NAME OF OFFICER SIGNING

FILED

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 0045554 Annual Report for the year 1993

FIRST: The name of the corporation is ALLEN ENGINEERING, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SERVICE AND INSTALL HVAC

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 121 PROSPECT STREET, WARWICK, 02886

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
James T. Allen Jr.	President	121 prospect Street Warwick R.I.
Jennie L. Allen	Vice President	121 Prospect Street Warwick R.I.
Jennie L. Allen	Secretary	same as above
James T Allen Jr.	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-200- <del>0</del>	common		no par value

EIGHTH: Number of Shares issued:

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

Dated February 10, 1993 19

(Report must be signed by an officer)

Rec'd & Filed FEB 12 1993

By [Signature]  
Title [Signature]

Stock #2372

Filing Fee \$50.00

2319 JB

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 0046554 Annual Report for the year 1992

FIRST: The name of the corporation is Allen Engineering, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Service and install HVAC

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

FIFTH: Business address in Rhode Island 121 Prospect Street Warwick R.I. 02886

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>James T. Allen Jr.</u>	<u>President</u>	<u>121 Prospect St. Warwick R.I. 02886</u>
<u>Jennie L. Allen</u>	<u>Vice President</u>	<u>121 Prospect St. Warwick R.I. 02886</u>
<u>Jennie L. Allen</u>	<u>Secretary</u>	<u>121 Prospect St. Warwick R.I. 02886</u>
<u>James T. Allen Jr.</u>	<u>Treasurer</u>	<u>121 Prospect St. Warwick R.I. 02886</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>			<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>			<u>no par value</u>

Dated 11-23-92 19 92 Allen Engineering, Inc.  
(Name of Corporation)

By Jennie L. Allen  
Title Vice 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

Corporate ID 0046554 Annual Report for the year 1991

FIRST: The name of the corporation is ALLEN ENGINEERING, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is sales and service --air conditioning--  
heating--electrical

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 121 Prospect Street  
Warwick, R.I. 02886

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
James T. Allen Jr.	President	121 Prospect Street Warwick, R.I.02886
Jennie L. Allen	Vice President	121 Prospect Street Warwick, R.I.02886
Jennie L. Allen	Secretary	same
James T. Allen Jr.	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
-200-		

Par Value  
or statement that  
shares are without  
par value

-0-

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
-200-		

Par Value  
or statement that  
shares are without  
par value

-0-

PAID  
FEB 21 1991  
SECY OF STATE

Dated 2-26 19 91

Allen Engineering, Inc.  
(Name of Corporation)

By Jennie L. Allen  
Title V. 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

AT

Corporate ID 0045554 Annual Report for the year 1990

FIRST: The name of the corporation is ALLEN ENGINEERING, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Install and service electrical and HVAC

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

FIFTH: Business address in Rhode Island 121 Prospect Street, Warwick, R.I. 02886

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

Name	Office	Address (including number, street, zip code)
James T. Allen Jr.	Director	121 Prospect Street Warwick 02886
Jennie L. Allen	Director	same
	Director	
James T. Allen Jr.	President	121 Prospect Street Warwick 02886
Jennie L. Allen	Vice President	121 Prospect Street Warwick 02886
Jennie L. Allen	Secretary	same
James T. Allen Jr.	Treasurer	same

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

FEB 20 1990

SECY. OF STATE

Dated February 15 19 90

Allen Engineering, Inc.  
(Name of Corporation)

By Jennie L. Allen

Title v. 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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 0046554 Annual Report for the year 1989

FIRST: The name of the corporation is ALLEN ENGINEERING, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is installation and service of  
refrigeration and electrical

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

FIFTH: Business address in Rhode Island 121 PROSPECT STREET  
WARWICK, RHODE ISLAND 02886

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

Name	Office	Address (including number, street, zip code)
<del>JAMES T. ALLEN, JR.</del>	Director	<del>PRESIDENT</del>
<del>JENNIE L. ALLEN</del>	Director	<del>VICE PRESIDENT</del>
<del>JENNIE L. ALLEN</del>	Director	<del>SECRETARY</del>
JAMES T. ALLEN, JR.	President	121 PROSPECT STREET WARWICK 02886
JENNIE L. ALLEN	Vice President	121 PROSPECT STREET, WARWICK 02886
JENNIE L. ALLEN	Secretary	
JAMES T. ALLEN, JR.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	COMMON	PAID	0.00

EIGHTH: Number of Shares issued:

MAR 0 1989

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

Dated February 27 1989

ALLEN ENGINEERING, INC.  
(Name of Corporation)

By James L. Allen

Title VICE PRESIDENT

(Report must be signed by an officer)