

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

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3010

Form 630 Rev. 12/03

## 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 BIACK) 1. Corporate ID No. 2. Name of Corporation 130457 O'NEIL ELECTRIC COMPANY, INC. 3 Street Address Principal Business Office 39 Foxcroft Avenue RΙ 02889 Warwick 4 Business Phone No 5. State of Incorporation 6. SIC Code **RHODE ISLAND** (401) 736-0101 7. Brief Description of the Chamcter of Business Conducted in Rhode Island
GENERAL ELECTRICAL CONTRACTING AND RELATED SERVICES FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Shawn M. O'Neil Milissa J. O'Neil Street Address Street Address 39 Foxcroft Avenue 39 Foxcroft Avenue State State 02889 RI 02889 Warwick Warwick Shawn M. O'Neil Shawn M. O'Neil Street Address Street Address same as above same as above Zip City State Иp City State 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name NONE Street Address Strovi Address Zip Director Name Street Address Street Address Chr State ΖIP Z.(p) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Par Value Class/Series Par Value 2,000 COMM NO PAR VALUE 400 common no par value 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 beggin are true and correct J.16-05 File Date Signature of Officer Shawn M. O'Neil Print or Type Name of Officer

President

Title of Officer



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

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PROFIT CORPORATION	ANNUAL REPORT FOR	R THE YEAR
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39 Foxcroft Avenue		Warwick	RI	02889		
Business Phone No 736-0101 5. State of Incorporation RHODE ISLAND			•	•	6. SIC Code	
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Shawn M. O'Neil						
Street Address			Street Address			
39 Foxcroft Avenue			39 Foxcroft Avenue			
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Warwick	RI	02889	Warwick	RI	02889	
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Shawn M. O'Neil			Street Address			
same as above			same as above			
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Director Name NONE Street Address		Director Name Street Address				
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Check No.	1226		Signature of Officer Shawn M	1. O'Neil	Date	
Ву:	S_	_	Print or Type Name Preside			
FOR SECRETARY OF STATE USE ONLY			Title of Officer			