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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.	*2. Name of Corporation*			
130457	O'NEIL ELECTRIC COMPANY, INC.			
3. Street Address Principal Business Office		*City*	*State*	*Zip*
39 Foxcroft Avenue		Warwick	RI	02889
4. Business Phone No	*5. State of Incorporation*			*6. SIC Code*
(401) 736-0101	RHODE ISLAND			

7. Brief Description of the Character of Business Conducted in Rhode Island
GENERAL ELECTRICAL CONTRACTING AND RELATED SERVICES

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

President Name			*Vice President Name*		
Shawn M. O'Neil			Milissa J. O'Neil		
Street Address			*Street Address*		
39 Foxcroft Avenue			39 Foxcroft Avenue		
City	*State*	*Zip*	*City*	*State*	*Zip*
Warwick	RI	02889	Warwick	RI	02889
Secretary Name			*Treasurer Name*		
Shawn M. O'Neil			Shawn M. O'Neil		
Street Address			*Street Address*		
same as above			same as above		
City	*State*	*Zip*	*City*	*State*	*Zip*

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

Director Name			*Director Name*		
NONE					
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)*** ☐ **11. SHARES ISSUED** ***("X" BOX FOR ATTACHMENT)*** ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	*Class/Series*	*Par Value*	*Number of Shares*	*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

[redacted]

130457

File Date 2-16-05

Check No. 1485 dc

By:

FOR SECRETARY OF STATE USE ONLY

[redacted]

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.

Shawn M O'Neil — 2-12-05

Signature of Officer *Date*

Shawn M. O'Neil

Print or Type Name of Officer

President

Title of Officer

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

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4. Business Phone No 736-0101 ~~736-8612~~	*5. State of Incorporation* RHODE ISLAND		*6. SIC Code*

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President Name			*Vice President Name*		
Shawn M. O'Neil			Milissa J. O'Neil		
Street Address			*Street Address*		
39 Foxcroft Avenue			39 Foxcroft Avenue		
City	*State*	*Zip*	*City*	*State*	*Zip*
Warwick	RI	02889	Warwick	RI	02889
Secretary Name			*Treasurer Name*		
Shawn M. O'Neil			Shawn M. O'Neil		
Street Address			*Street Address*		
same as above			same as above		
City	*State*	*Zip*	*City*	*State*	*Zip*

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

Director Name			*Director Name*		
NONE					
Street Address			*Street Address*		
City	*State*	*Zip*	*City*	*State*	*Zip*
Director Name			*Director Name*		
Street Address			*Street Address*		
City	*State*	*Zip*	*City*	*State*	*Zip*

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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

[redacted]

* 1 3 0 4 5 7 *

File Date 3/3/04

Check No. 12216

By: SE

FOR SECRETARY OF STATE USE ONLY

[redacted]

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* 2-26-04

Shawn M. O'Neil
Print or Type Name of Officer

President
Title of Officer

Form 630 Rev. 12/03