

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 IN BLACK)

1. Corporate ID No. 111162		2. Name of Corporation inControl, Inc.	
3. Street Address Principal Business Office 22 DEWEY AVENUE, SUITE 4		City WARWICK	State RI
4. Business Phone No. 4017349250		5. State of Incorporation RHODE ISLAND	
6. SIC Code 885			
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE DESIGN, SALES, INSTALLATION AND SERVICE OF BUILDING AUTOMATION AND ACCESS CONTROL SYSTEMS.			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Steven E. Beveridge		Vice President Name Robert J. Spinella/Robert A. D'Alfonso, Jr.	
Street Address 22 Dewey Avenue, Suite 4		Street Address 22 Dewey Avenue, Suite 4	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
Secretary Name Robert A. D'Alfonso, Jr.		Treasurer Name Robert J. Spinella	
Street Address 22 Dewey Avenue, Suite 4		Street Address 22 Dewey Avenue, Suite 4	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name n/a		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	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	Number of Shares	Class/Series
8,000 NO PAR VALUE		6000	Common
	Par Value		Par Value
			No par value


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



111162 DBC 01/07/05 03:51:08 PM*
 File Date 2-14-05
 Check No. 12871
 By: 103
 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.

and that all statements contained herein are true and correct.

 2/8/05
Signature of Officer Date
Steven E. Beveridge
Print or Type Name of Officer
President
Title of Officer
Form 630 12/01

Form 630 12/01



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 IN BLACK)

1. Corporate ID No. 111162		2. Name of Corporation inControl, Inc.			
3. Street Address Principal Business Office 22 DEWEY AVENUE, SUITE 4		City WARWICK	State RI	Zip 02886	
4. Business Phone No. 4017349250		5. State of Incorporation RHODE ISLAND			6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE DESIGN, SALES, INSTALLATION AND SERVICE OF BUILDING AUTOMATION AND ACCESS CONTROL SYSTEMS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name STEVEN E. BEVERIDGE			Vice President Name ROBERT J. SPINELLA/ROBERT A. D'ALFONSO, JR.		
Street Address 22 DEWEY AVENUE, SUITE 4			Street Address 22 DEWEY AVENUE, SUITE 4		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
Secretary Name ROBERT A. D'ALFONSO, JR.			Treasurer Name ROBERT J. SPINELLA		
Street Address 22 DEWEY AVENUE, SUITE 4			Street Address 22 DEWEY AVENUE, SUITE 4		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A			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
8,000 NO PAR VALUE			6000	COMMON	NO PAR VALUE

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



1 1 1 1 6 2

111162 DBC 04/16/04 02:17:33 PM

File Date 5.10.04

Check No. 12207

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

Steven E. Beveridge

Print or Type Name of Officer

President

Title of Officer

Date

4/16/04

Form 630 12/01



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

111162

2 Name of Corporation

InControl, Inc.

3 Street Address Principal Business Office

1 Harry Street

City

Cranston

State

RI

Zip

02907

4 Business Phone No

401-275-7444

5 State of Incorporation

RHODE ISLAND

6 SIC Code

885

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

Building automation system installation and service

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Steven E. Beveridge

Street Address

1 Harry Street

City

Cranston

State

RI

Zip

02907

Vice President Name

Robert J. Spinella

Street Address

1 Harry Street

City

Cranston

State

RI

Zip

02907

~~SECRETARY~~ vice president

Robert A. D'Alfonso

Street Address

1 Harry Street

City

Cranston

State

RI

Zip

02907

Treasurer Name

Street Address

City

State

Zip

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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

6,000

common

none

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



* 1 1 1 1 6 2 *

File Date: 2/19/03

Check No.: 11116

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]

Signature of Officer

Date

2/15/03

Steven E. Beveridge

Print or Type Name of Officer

President

Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. 111162 2. Name of Corporation inControl, Inc.
3. Street Address Principal Business Office 1 Harry Street City Cranston State RI Zip 02907
4. Business Phone No. 401-275-7444 5. State of Incorporation RI 6. SIC Code 0885

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

Sales and service of building automation systems

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

President Name Steven E. Beveridge Street Address 1 Harry Street City Cranston State RI Zip 02907	Vice President Name Robert J. Spinella Street Address 1 Harry Street City Cranston State RI Zip 02907
Secretary Name Vice President Robert A. D'Alfonso Street Address 1 Harry Street City Cranston State RI Zip 02907	Treasurer Name Street Address City State Zip

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)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000	Common	none

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
6,000	Common	none

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

File Date: 3-18-02

Check No.: 10644

By: C

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.

Steven E. Beveridge 3/14/02
Signature of Officer Date

Steven E. Beveridge, President
Print or Type Name of Officer

Title of Officer

5

Form 630 12/01



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **111162** 2. Name of Corporation **inControl, Inc.**

3. Street Address Principal Business Office

1 Harry Street

City

Cranston

State

RI

Zip

02907

4. Business Phone No.

401-275-7444

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0885

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

Installation and Service of Building Automation Systems

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

President Name

Steven E. Beveridge

Vice President Name

Robert J. Spinella

Street Address

189 Broadway

Street Address

197 Modena Avenue

City

Newport

State

RI

Zip

02840

City

Providence

State

RI

Zip

02908

Secretary Name

none

Treasurer Name

none

Street Address

Street Address

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

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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

6,000

common stock

none

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



* 1 1 1 1 6 2 *

File Date: 2/12
10146

Check No.: 2

By: _____

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 1/30/2001
Date

Steven E. Beveridge

Print or Type Name of Officer

President

Title of Officer