



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. 36765		2. Name of Corporation E.A. Marcoux & Son Inc.			
3. Street Address Principal Business Office 530 SOCIAL STREET			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 401-769-3642		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island SHEET METAL WORK					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name NORMAN C. MARCOUX			Vice President Name NORMAN L. MARCOUX		
Street Address 75 RESERVOIR RD			Street Address 1 HATTIE AVENUE		
City LINCOLN	State RI	Zip 02865	City SMITHFIELD	State RI	Zip 02828
Secretary Name JEANNE MACOUX			Treasurer Name NORMAN C. MARCOUX		
Street Address 75 RESERVOIR RD			Street Address 75 RESERVOIR RD		
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILE 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) ☐			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
600 NO PAR VALUE			600		

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



File Date	2-7-05
Check No.	9912
By:	K.P.
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
NORMAN C. MARCOUX
Date
2-3-05
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 36765		2. Name of Corporation E.A. Marcoux & Son Inc.			
3. Street Address Principal Business Office 530 SOCIAL STREET			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No 401-769-3642		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island SHEET METAL WORK					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NORMAN C. MARCOUX			Vice President Name NORMAN L. MARCOUX		
Street Address 75 RESERVOIR ROAD			Street Address 1 HATTIE AVENUE		
City LINCOLN	State RI	Zip 02865	City SMITHFIELD	State RI	Zip 02828
Secretary Name JEANNE MARCOUX			Treasurer Name NORMAN C. MARCOUX		
Street Address 75 RESERVOIR ROAD			Street Address 75 RESERVOIR ROAD		
City LINCOLN	State RI	Zip 02865	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			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) ☐			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
600 NO PAR VALUE			600		

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



* 3 6 7 6 5 *

File Date	1-20-04
Check No.	9171
By:	L
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.

NORMAN C. MARCOUX **1-22-04**
Signature of Officer Date
NORMAN C. MARCOUX
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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **36765** 2. Name of Corporation **E.A. Marcoux & Son Inc.**
3. Street Address Principal Business Office **530 Social Street** City **Woonsocket** State **R.I.** Zip **02895**
4. Business Phone No. **401-769-3642** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0**
7. Brief Description of the Character of Business Conducted in Rhode Island **Sheet Metal Work**

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

President Name	Vice President Name
Norman C. Marcoux	Normand L. Marcoux
Street Address	Street Address
75 Reservoir Road	1 Hattie Avenue
City Lincoln State R.I. Zip 02865	City Smithfield State R.I. Zip 02828
Secretary Name	Treasurer Name
Jeanne Marcoux	Norman C. Marcoux
Street Address	Street Address
75 Reservoir Road	75 Reservoir Road
City Lincoln State RI Zip 02865	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	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)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
600

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



* 3 6 7 6 5 *

File Date: **1-27-03**
Check No.: **8419**
By: **UP**

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.

Norman C. Marcoux 1-23-03
Signature of Officer Date

Norman C. Marcoux
Print or Type Name of Officer
President

Title of Officer
President



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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 36765		2. Name of Corporation E.A. Marcoux & Son Inc.	
3. Street Address Principal Business Office 530 Social Street		City Woonsocket	State RI
		Zip 02895	
4. Business Phone No. 401 769-3642		5. State of Incorporation RHODE ISLAND	
6. SIC Code 0			
7. Brief Description of the Character of Business Conducted in Rhode Island Sheet Metal Work			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Norman C. Marcoux		Vice President Name Norman L. Marcoux	
Street Address 75 Reservoir Road		Street Address 1 Hattie Avenue	
City Lincoln	State RI	City Smithfield	State RI
Zip 02865		Zip 02828	
Secretary Name Jeanne Marcoux		Treasurer Name Norman C. Marcoux	
Street Address 75 Reservoir Road		Street Address 75 Reservoir Road	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		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)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
600 NO PAR VALUE		600	
Par Value		Par Value	

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



* 3 6 7 6 5 *

File Date: 2/25/02

Check No.: 7745

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.

Norman C. Marcoux 2/21/02
Signature of Officer Date

Norman C. Marcoux

Print or Type Name of Officer

President

Title of Officer





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**

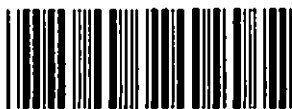
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 36765		2. Name of Corporation E.A. Marcoux & Son Inc.		
3. Street Address Principal Business Office 530 Social Street		City Woonsocket	State RI	Zip 02895
4. Business Phone No. 401 769-3642		5. State of Incorporation RHODE ISLAND		6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island Sheet Metal Work				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Norman C. Marcoux		Vice President Name Norman L. Marcoux		
Street Address 75 Reservoir Road		Street Address 1 Hattie Avenue		
City Lincoln	State RI	Zip 02865	City Smithfield	State RI
Secretary Name Jeanne Marcoux		Treasurer Name Norman C. Marcoux		
Street Address 75 Reservoir Road		Street Address 75 Reservoir Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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
600 NO PAR VAL			600	

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



* 3 6 7 6 5 *

File Date: 1/29

Check No.: 6916

By: re

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.

Norman C. Marcoux 1-25-01
Signature of Officer Date

Norman C. Marcoux

Print or Type Name of Officer

President

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



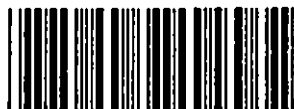
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 36765		2. Name of Corporation E.A. Marcoux & Son Inc.	
3. Street Address Principal Business Office 530 Social Street		City Woonsocket	State RI
4. Business Phone No. 401 769-3642		Zip 02895	
5. State of Incorporation RHODE ISLAND		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island Sheet Metal Work			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Norman C. Marcoux		Vice President Name Norman L. Marcoux	
Street Address 75 Reservoir Road		Street Address 1 Hattie Avenue	
City Lincoln	State RI	City Smithfield	State RI
Zip 02865		Zip 02828	
Secretary Name Jeanne Marcoux		Treasurer Name Norman C. Marcoux	
Street Address 75 Reservoir Road		Street Address 75 Reservoir Road	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		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)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
600 NO PAR VAL		600	
Par Value		Par Value	

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



* 3 6 7 6 5 *

File Date: 1/31/00

Check No.: 6099

By: cc

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.

Norman C. Marcoux 1-27-00
Signature of Officer Date

Norman C. Marcoux
Print or Type Name of Officer
President

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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. 38765		2. Name of Corporation E.A. Marcoux & Son Inc.	
3. Street Address Principal Business Office 530 Social Street		City Woonsocket	State RI
4. Business Phone No. 401-769-3642		5. State of Incorporation RHODE ISLAND	
6. SIC Code			
7. Brief Description of the Character of Business Conducted in Rhode Island Sheet Metal Work			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Norman C. Marcoux		Vice President Name Norman L. Marcoux	
Street Address 75 Reservoir Road		Street Address 1 Hattie Avenue	
City Lincoln	State RI	City Smithfield	State RI
Zip 02865		Zip 02828	
Secretary Name Jeanne Marcoux		Treasurer Name Norman C. Marcoux	
Street Address 75 Reservoir Road		Street Address 75 Reservoir Road	
City Lincoln	State RI	City Lincoln	State RI
Zip 02865		Zip 02865	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		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) ☒ 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒			
AUTHORIZED SHARES			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
600 NO PAR VAL			

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



* 3 6 7 6 5 *

File Date: **Feb 22, 99**
Check No.: **9280**
By: **JM**
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.

Norman C. Marcoux 2/4/99
Signature of Officer
Norman C. Marcoux
Print or Type Name of Officer
President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

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. 38765		2. Name of Corporation E.A. Marcoux & Son Inc.	
3. Street Address Principal Business Office 530 Social Street		City Woonsocket	State R.I.
4. Business Phone No. 401-769-3642		5. State of Incorporation RHODE ISLAND	
6. SIC Code 02895			
7. Brief Description of the Character of Business Conducted in Rhode Island Sheet Metal Work			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Norman C. Marcoux		Vice President Name Norman L. Marcoux	
Street Address 75 Reservoir Road		Street Address 1 Hattie Avenue	
City Lincoln	State R.I.	City Smithfield	State R.I.
Zip 02865		Zip 02828	
Secretary Name Jeanne Marcoux		Treasurer Name Norman C. Marcoux	
Street Address 75 Reservoir Road		Street Address 75 Reservoir Road	
City Lincoln	State R.I.	City Lincoln	State R.I.
Zip 02865		Zip 02865	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name		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)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
Par Value		Par Value	
600 NO PAR VAL		600	

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



File Date: **2.6.98**

Check No.: **4459**

By: **ICP**

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: **Norman C. Marcoux** Date: **2-5-98**

Print or Type Name of Officer: **Norman C. Marcoux**

Title of Officer: **President**



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

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. 36765		2. Name of Corporation E.A. Marcoux & Son Inc.		
3. Street Address Principal Business Office 530 SOCIAL STREET		City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 401-769-3642	5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island SHEET METAL WORK				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒				
President Name NORMAN C. MARCOUX		Vice President Name NORMAN L. MARCOUX		
Street Address 75 RESERVOIR ROAD		Street Address 1 HATTIE AVENUE		
City LINCOLN	State RI	Zip 02865	City SMITHFIELD	State RI
Secretary Name JEANNE MARCOUX		Treasurer Name NORMAN C. MARCOUX		
Street Address 75 RESERVOIR ROAD		Street Address 75 RESERVOIR ROAD		
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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
600 NO PAR VAL			600	

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



* 3 6 7 6 5 *

File Date: **3.7.97**
Check No.: **3681**
By: **100**

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.

NORMAN C. MARCOUX 3/1/97
Signature of Officer Date

NORMAN C. MARCOUX
Print or Type Name of Officer

PRESIDENT
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. 36765		2. NAME OF CORPORATION E.A. Marcoux & Son Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 530 SOCIAL STREET		CITY WOONSOCKET	STATE RI		
		ZIP CODE 02895			
4. BUSINESS PHONE NO. 401-769-3642		5. STATE OF INCORPORATION RHODE ISLAND			
6. SIC CODE					
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND SHEET METAL WORK					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME NORMAN C. MARCOUX		VICE PRESIDENT NAME NORMAN L. MARCOUX			
STREET ADDRESS 75 RESERVOIR ROAD		STREET ADDRESS 1 HATTIE AVENUE			
CITY LINCOLN	STATE RI	CITY SMITHFIELD	STATE RI		
ZIP CODE 02865		ZIP CODE 02828			
SECRETARY NAME JEANNE MARCOUX		TREASURER NAME NORMAN C. MARCOUX			
STREET ADDRESS 75 RESERVOIR ROAD		STREET ADDRESS 75 RESERVOIR ROAD			
CITY LINCOLN	STATE RI	CITY LINCOLN	STATE RI		
ZIP CODE 02865		ZIP CODE 02865			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	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
600	NO PAR VAL		600		

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:

1/5/96
2737

Check No:

By:

[Signature]

For Secretary of State Use Only

Signature of Officer

NORMAN C. MARCOUX

Print or Type Name of Officer

PRESIDENT

Title of Officer

1-4-96

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95



MC #1678

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 0036785 Annual Report for the year: 1995

Name of Corporation: E.A. Marcoux & Son 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):

SHEET METAL WORK

530 SOCIAL STREET
WOONSOCKET, RI 02895

Phone: (401) 769-3642

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>NORMAN C. MARCOUX</u>	<u>75 RESERVOIR RD</u>	<u>LINCOLN RI</u>	<u>02865</u>
VICE PRESIDENT <u>NORMAN L. MARCOUX</u>	<u>1 HATTIE AVENUE</u>	<u>SMITHFIELD RI</u>	<u>02828</u>
SECRETARY <u>JEANNE MARCOUX</u>	<u>75 RESERVOIR RD</u>	<u>LINCOLN RI</u>	<u>02865</u>
TREASURER <u>NORMAN C. MARCOUX</u>	<u>75 RESERVOIR RD</u>	<u>LINCOLN RI</u>	<u>02865</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 600 Class / Series COMMON

Number of Shares 600 Class / Series

PAID

JAN 17 1995

SECY OF STATE

Date 1/12, 1995

By: NORMAN C. MARCOUX

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 3: 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.

NORMAN C. MARCOUX
530 SOCIAL STREET
WOONSOCKET RI 02895

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

865 9B

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

Corporate ID: 0036765 Annual Report for the year: 1994

Name of Business Entity: E.A. MARCOUX & SON INC.

Business entity organized under the laws of the State of RHODE ISLAND

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: [REDACTED]

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

530 SOCIAL STREET
WOONSOCKET, RI 02895

Phone: 401-769-3642

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

NORMAN C. MARCOUX, President
530 SOCIAL STREET
WOONSOCKET, RI 02895

Brief statement of the character of business conducted in Rhode Island

SHEET METAL WORK

Date of Organization 1-1-86

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER ☒ PRESIDENT	NORMAN C. MARCOUX	75 RESERVOIR RD. LINCOLN, RI	02865
☐ CHIEF FINANCIAL OFFICER ☒ VICE PRESIDENT	NORMAN L. MARCOUX	1 HATTIE AVENUE SMITHFIELD, RI	02878
☐ CHIEF LEGAL COUNSEL ☒ SECRETARY	JEANNE MARCOUX	75 RESERVOIR RD. LINCOLN, RI	02865
☐ CHIEF ADMINISTRATIVE OFFICER ☒ TREASURER	NORMAN C. MARCOUX	75 RESERVOIR RD. LINCOLN, RI	02865

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR WITHOUT PAR VALUE

Date 2/3 19 94

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 600

CLASS

SERIES

PAR VALUE OR WITHOUT PAR

By Norman C. Marcoux

NORMAN C. MARCOUX

PRESIDENT

TITLE OF OFFICER SIGNING

FEB 04 1994
SECY OF STATE

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

NORMAN C. MARCOUX
530 SOCIAL STREET
WOONSOCKET RI 02895

Filing Fee \$50.00

118619B

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 0036765 Annual Report for the year 1993

FIRST: The name of the corporation is E.A. Marcoux & Son Inc.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is SHEET METAL WORK

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 530 SOCIAL STREET Woonsocket, RI
02895

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

NORMAN C MARCOUX President 75 RESERVOIR RD LINCOLN RI 02865

NORMAN L. MARCOUX Vice President 1 HATTIE AVE SMITHFIELD RI 02875

JEANNE MARCOUX Secretary 75 RESERVOIR RD LINCOLN RI 02865

NORMAN C. MARCOUX Treasurer 75 RESERVOIR RD LINCOLN RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

COMMON

PAID

WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

FEB 22 1993

SECY OF STATE

Dated JANUARY 28 19 93

E.A. MARCOUX & SON, INC

(Name of Corporation)

By

Title

(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

JDH id 36765
OK 11/15/92

Corporate ID 0036765 Annual Report for the year 1992

FIRST: The name of the corporation is E. A. Marcoux & Son Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SHEET METAL WORK

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 530 SOCIAL STREET
WOONSOCKET, RI 02895

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

NORMAN C. MARCOUX President 75 RESERVOIR RD LINCOLN, RI 0286

NORMAN L. MARCOUX Vice President 1 HATFIELD AVE SMITHFIELD, RI 02828

JEANNE MARCOUX Secretary 75 RESERVOIR RD LINCOLN, RI 02865

NORMAN C. MARCOUX Treasurer 75 RESERVOIR RD LINCOLN, RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID Series

Par Value
or statement that
shares are without
par value

600

COMMON

MAR 02 1992

WITHOUT PAR VALUE

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Dated February 27 1992

E. A. MARCOUX & SON, INC.

(Name of Corporation)

By Norman C. Marcoux

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

Corporate ID 0036765 Annual Report for the year 1991

FIRST: The name of the corporation is E.A. Marcoux & Son Inc.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is SHEET METAL WORK AND HEATING SUPPLIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 530 SOCIAL ST Woonsocket, R.I. 02895

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>NORMAN C MARCOUX</u>	President	<u>75 RESERVOIR RD LINCOLN RI 02865</u>
<u>NORMAN L MARCOUX</u>	Vice President	<u>1 HADDIE AVE GREENVILLE, RI 02828</u>
<u>JEANNE MARCOUX</u>	Secretary	<u>75 RESERVOIR RD LINCOLN RI 02865</u>
<u>NORMAN C MARCOUX</u>	Treasurer	<u>75 RESERVOIR RD LINCOLN RI 02865</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>600</u>	<u>CAPITAL</u>

Series

Par Value
or statement that
shares are without
par value

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

Series

Par Value
or statement that
shares are without
par value

Dated Feb 14 1991

E.A. Marcoux Son Inc
(Name of Corporation)

By Norman Marcoux

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

Corporate ID 0036765 Annual Report for the year 1990

FIRST: The name of the corporation is E. A. Marcoux & Son, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SHEET METAL WORK, HEATING
AND AIR CONDITIONING SUPPLIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 530 SOCIAL ST
WOONSOCKET, RI 02895

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

NORMAN C. MARCOUX President RESERVOIR RD. R.F.D. #8 LINCOLN RI
NORMAN L. MARCOUX Vice President 1 HADDIE AVE GREENVILLE, RI 02865
JEANNE MARCOUX Secretary RESERVOIR RD. R.F.D. #8 LINCOLN, RI 02828
NORMAN C. MARCOUX Treasurer RESERVOIR RD. R.F.D. #8 LINCOLN, RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares 600

Class

Series

Par Value
or statement that
shares are without
par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares 600

Class

Series

GEORG. OF STATE

Par Value
or statement that
shares are without
par value

Dated Feb 27 1990

E. A. MARCOUX & SON INC.
(Name of Corporation)

By [Signature]

Title [Signature]

(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

[Signature]

Corporate ID 0036765 Annual Report for the year 1989

FIRST: The name of the corporation is E. A. Marcoux & Son Inc.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is SHEET METAL WORK AND HEATING SUPPLIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 530 SOCIAL ST WOODSOKET, R.I. 02895

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
NORMAN C. MARCOUX	President	RESERVOIR RD. RFD #1 LINCOLN R.I. 02865
NORMAN L. MARCOUX	Vice President	RESERVOIR RD. RFD #1 LINCOLN R.I. 02865
JEANNE A. MARCOUX	Secretary	RESERVOIR RD. RFD #1 LINCOLN R.I. 02865
NORMAN C. MARCOUX	Treasurer	RESERVOIR RD. RFD #1 LINCOLN R.I. 02865

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	COMMON STOCK		WITHOUT PAR VALUE

PAID

EIGHTH: Number of Shares issued:

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

FEB 16 1989

CITY OF STATE

Dated FEB 14 1989

E. A. MARCOUX & SON INC.
(Name of Corporation)

By *[Signature]*
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 36765 Annual Report for the year 1988

FIRST: The name of the corporation is E.O. Marcoux & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sheet Metal & Heating Supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 530 Social St

Woonsocket, R.I.

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>Norman M. Mamm</u>	President	<u>Beverly Rd RFD 1 Lincoln, R.I. 02865</u>
<u>M. Louis Mamm</u>	Vice President	<u>Beverly Rd RFD 1 Lincoln, R.I. 02865</u>
<u>James Mamm</u>	Secretary	<u>Beverly Rd RFD 1 Lincoln, R.I. 02865</u>
<u>Norman Mamm</u>	Treasurer	<u>Beverly Rd RFD 1 Lincoln, R.I. 02865</u>

SEVENTH: Number of Shares authorized:

No. of Shares

600

Class

Common

PAID

MAR 14 1988

Series

Par Value
or statement that
shares are without
par value

no par value

SEC'y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

600

Class

common

Series

Par Value
or statement that
shares are without
par value

no par

Dated Mar 26 19 88

E.O. Marcoux & Son Inc
(Name of Corporation)

By Norman Mamm

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.....36765..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....E.A. Marcoux & Son Inc.....

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

THIRD: Character of business, briefly stated, is.....Sheet metal.....

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

FIFTH: Business address in Rhode Island.....530 SOCIAL ST
Woonsocket, RI 02895.....

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

Name

Office

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Norman Marcoux	President	
Jeanne Marcoux	Vice President	
.....	Secretary	
.....	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

Dated.....Jan 1,..... 19 86.....

E.A. MARCOUX & SON, INC
(Name of Corporation)

By.....Norman Marcoux.....

Title.....Pres.....

(Report must be signed by an officer)