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PROFIT CORPORATION	ANNUAL REPORT	FOR THE YEAR 4	2005

15966	HACK) 2 Name of Carpo HAVEN PLU	ration IMBING & HEATING (CO., INC.		
3 Street Address Principal Busin	iess Office		City	State	Z_{ip}
2 URQUHART STREET			CRANSTON	RI	02920
I Business Phone No.		5. State of Incorporatio			6. SIC Code
(401)942-5520		RHODE ISLAND)		232
7 Brief Description of the Chard PLUMBING, HEATING,	icter of Business Con AND SEWER WOR	ducted in Rhode Island K			
8. NAMES AND ADDRESS President Name	SES OF THE OFF	TICERS ("X" BOX FOR AT	TACHMENT) T FILL IN SI	PACES BEFORE USING AT	TTACHMENTS
Anthony A. D'Areza	20		Paul A. D'Arez	2 0	
Street Address			Street Address		
29 North Olney Sti	reet		2 Urquhart Str	eet	
	State	Zφ	City:	State	Zip
Johnston	RI	02919	Cranston	RI	02920
ecretary Name			Treasurer Name		
Anthony A. D'Arezz	:0		Anthony A. D'A:	rezzo	
Street Address			Street Address		
29 North Olney Sti	reet		29 North Olney	Street	
- Cuv	State	$Z\phi$	City	State	Zip
Johnston	RI	02919	Johnston	RI	02919
9. NAMES AND ADDRESS Director Name	SES OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS
None			None		
Street Address			Street Address		•
Cuty	State	,Zip	City	State	Zip
Director Name	•		Director Name		•
None			None		
Street Address	-	4 6 1 T	Street Address	•	
The contract of the contract o			Sirect Materials		
Cuy.	State	Zip	City	State	Zip
•		ATTACHMENT)	11. SHARES ISSUED (".	X" BOX FOR ATTACHMEN	'T) 🗆
10. SHARES AUTHORIZI	TO I'X BOX FOR				
10. SHARES AUTHORIZE			ISSUED SHARES		
•	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value

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.

Check No. 73473

Check No. 73473

Check No. 73473

Anthony A. D'Arezzo

Print or Type Name of Officer

FOR SECRETARY OF STATE USE ONLY

Danaidam)

President



Matthew A. Brown, Secretory of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION	NANNUAL REPORT	FOR THE YEAR	2004
Filing Period: January 1 - March 1 🔎	Filing Fee: \$50.00		<u></u>
FORM MUST BE TYPED IN BLACK)			

Filing Period: January 1 -	March 1 • Filing	g Fee: \$50.00			_
(FORM MUST BE TYPED IN BE 1. Corporate ID No. *15966*	2. Name of Corporation) INC		-· ·
13. Street Address Principal Busine					2:-
2 URQUHART STREET	as Office		City CRANSTON	State RI	Zip
4. Business Phone No.		f Comments and a second	CRANSTON	K1	02920
		5. State of Incorporation			6. SIC Code
(401)942-5520		RHODE ISLAND		_	' 232
7. Brief Description of the Charac PLUMBING, HEATING, A	cter of Business Conducte IND SEWER WORK	d in Rhode Island	·	_	
8. NAMES AND ADDRESS President Name	es of the office	RS ("X" BOX FOR ATTA	CHMENT) TILL IN SPAC	ES BEFORE USING ATTAC	HMENTS
Anthony A. D'Arezz	o		Paul A. D'Arezzo		
Sircei Address			Street Address		· - -
29 North Olney Str	eet		2 Urquhart Street	-	·
City	State	7:	=		5
Johnston	RI	Zip	City	State	Zip
Secretary Name		02919	Cranston Treasurer Name	RI	.02920
Anthony A. D'Arezz	•		Anthony A. D'Arez		
	·			.20	.
Sircei Address			Street Address		
29 North Olney Str	•		29 North Olney St	reet	
City	State	Zip	City	State	Zip
Johnston	ĮRI	02919	Johnston	RI	02919
9. NAMES AND ADDRESS Director Name	ES OF THE DIRECT	ORS ("X" BOX FOR AT	TACHMENT) TILL IN SPA Director Name	CES BEFORE USING ATTA	ACHMENTS _
None			None		
Street Address			Street Address		•
City	State	Zip	Ciny -	State	Zip
Director Name	,		Director Name	••••••••	1
None			None		
Street Address			Street Address	· · 	
			ONCE ABOVESS		
City	State	`Zip	Citỳ	State	- Zip
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTA	ACHMENT) \square	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)	, '
AUTHORIZED SHARES	•		ISSUED SHARES		· · ·
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			100	Common	No Par Val.
					÷ -· ·
					•
This report must be signed	l in ink by either th	e President, Vice Pres	sident, Secretary, Assista	nt Secretary, Treasurer,	Receiver or Trustee
	18118 81138 8131 186 1				

1 5 9 6 6 + 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. *15966 DBC1/31/033:39:54 PM* File Date Check No.

Anthony A. D'Arezzo Print or Type Name of Officer

President

Title of Officer

FOR SECRETARY OF STATE USE ONLY



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, RJ 02903-1335 401.222.3040

PROFIT CORPORATION	ANNUAL REPORT	FOR THE YEAR \pm	2003
Filing Period: January 1 - March 1		_	

(401) 942-5520 7. Brief Description of the Character of PLUMBING, HEATING, AND SECOND OF THE CHARACTER OF T	Business Conduct		CRANSTON CRANSTON CHMENT) FILL IN SI Vice President Name Paul A. D'Arez Sixel Address		Zip 02920 6. SIC Code 232
4. Business Phone No. (401) 942-5520 7. Brief Description of the Character of PLUMBING, HEATING, AND STAND ADDRESSES OF President Name Anthony A. D'Arezzo Sirect Address 29 North Olney Street City Stat		RHODE ISLAND rd in Rhode Island	ICHMENT) FILL IN SI Vice President Name Paul A. D'Arez	PACES BEFORE USING A	6. SIC Code 232
(401) 942-5520 7. Brief Description of the Character of PLUMBING, HEATING, AND SECOND OF THE PROPERTY OF THE P		RHODE ISLAND rd in Rhode Island	Vice President Name Paul A. D'Arez		232
Brief Description of the Character of PLUMBING, HEATING, AND SELECTION OF THE PROPERTY OF THE		rd in Rhode Island	Vice President Name Paul A. D'Arez		TTACHMENTS
8. NAMES AND ADDRESSES Of President Name Anthony A. D'Arezzo Sirect Address 29 North Olney Street City State			Vice President Name Paul A. D'Arez		ITACHMENTS
President Name Anthony A. D'Arezzo Freet Address 29 North Olney Street City State	- — ——————	CRS ("X" BOX FOR ATTA	Vice President Name Paul A. D'Arez		ITACHMENTS (1995)
Sirect Address 29 North Olney Street Sign				20	
29 North Olney Street				· · · · · · · · · · · · · · · · · · ·	
Stat			· 2 Urquhart Str	eet	
	·	Zip	Ciry	Stole	, Zip
		02919	· Cranston	RI	02920
cretary Name	· · · · · · · ·	.177777	Treasurer Name		!
nthony A. D'Arezzo			Anthony A. D'A	rezzo	
treet Address	·		* Street Address		
29 North Olney Street			.29 North Olney	Street	
City Stat	<u>'c</u>	Zip	*City	State	Zip
Johnston RI		02919	. Johnston	RI	02919
9. NAMES AND ADDRESSES C					
S. MANGANDAGSSES C	The Principle		Director Name	The state of the s	THE CONTRACT OF A CONTRACT OF
None			· None		
Street Address			· Sireei Address	. - 	SE SE
nrii i maarega			•		SECTION OF THE SECTIO
ity Sta	'e	Zip	·City	State	20 3 m m
_, ,		.l		l	$\dots \perp \mathbb{R} \stackrel{\mathbb{R}}{\to} \Omega$
Director Name			* Director Name		#FM
None			None		-
Sireei Address			Sireet Address		S S E
City	ie	Zip	.Clry	State	<u> </u>
		1	•		φ m
10. SHARES AUTHORIZED C	X" BOX FOR AT	ACHMENT)	11. SHARES ISSUED (*	X" BOX FOR ATTACHME	νη [
UTHORIZED SHARES	-		ISSUED SHARES		,
Number of Shares Cla	us/Series	Par Value	Number of Shares	Class/Series	Par Value
				_	
100 NO PAR VALUE			100	Common	No Par Val.
		· 	_ <u></u>		
					1
his report must be signed in	ink by either t	he President. Vice Pre	esident, Secretary, Ass	istant Secretary. Treas	urer. Receiver or Trust

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

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2 Name of Corporation

15966

HAVEN PLUMBING & HEATING CO., INC.

3 Street Address Principal Business Office

State

Zip

2 URQUHART STREET

State of Incorporation

RI

02920

RHODE ISLAND

232

(401)942-5520 7 Brief Description of the Character of Business Conducted in Rhode Island

PLUMBING/HEATING

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

President Name

City

Vice President Name

CRANSTON

ANTHONY A. D'AREZZO Street Address

PAUL A. D'AREZZO

Street Address

City

City

29 N. OLNEY STREET

State

2 URQUHART STREET

ANTHONY A. D'AREZZO

Zip

JOHNSTON

Secretary Name

RΙ

02919

иотриног

RJ

State

Zip

Treasurer Name

02919

ANTHONY A. D'AREZZO Street Address

29 N. OLNEY STREET

Street Address 29 N. OLNEY STREET

State

JOHNSTON

RΙ

02919

JOHNSTON

RI

02919

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

NONE

Street Address

NONE

Street Address

 Z_{P}

City

City

Director Name

NONE Street Address

State

State

 Z_{10}

 Z_{1D}

Director Name

Citi

City

NONE

Street Address

State

State

Zip

10. SHARES AUTHORIZED ("x" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

100

COMMON

NO PAR VALUE

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



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

ANTHONY A. D'AREZZO

Print or Type Name of Officer) PRESIDENT

Ferm 630 12/91

Title of Officer Caro

2001 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

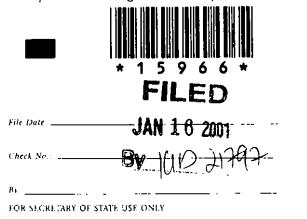
1. Corporate III SOAA

PARTENCAPUTINEING & HEATING CO., INC.

13900	IINTEN 1 EU		,		
3 Street Address Principal Busine:	ss Office		City	State	Zip
2 Urquhart 4. Business Phone No.	Street	S State of Incorporation	Cranston	RI	02920 6. si 2 siz r
942–5520 7 Brief Description of the Charac	ter of Business Conducted in	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	MAD		
Plumbing, heati 8. NAMES AND ADDRE			ACHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS
Anthony A. D'Ar	rezzo		Anthony A. D	'Arezzo	
2 Urquhart Stre	et		Same		
City	State	Zip	City	State	Zip
Cranston Secretary Name	RI	02920	Treasurer Name		
Anthony A. D'Ar	rezzo		Paul A. D'Ar	ezzo	
Same			Same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRE	ESSES OF THE DIRI	ECTORS ("X" BOX FOR A	ATTACHMENT) FILL IN SPAC	CES BEFORE USING AT	TACHMENTS
N/A					
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 AUTHORIZ	LED (*x* box for att	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHME	NT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

100



100 SHS NO PAR VAL

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and Signature of Officer Anthony A. D'Arezzo Print or Type Name of Officer

Common

No Par

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: Janua	ry 1-March 1 •	Filing Fee: \$50.00			
FORM MUST BE TYPED IN E	BLACK)				
t. Corporate ID No. 15966	2 Name of Corpora HAVEN PLU	ition Mbing & Heating Co)., INC.		
. Street Address Principal Busin	iess Office		City	State	Zip
2 Urquhart Sti Business Phone No. 942-5520	reet	S. State of Incorporation RHODE ISLAND	Cranston	RI	02920 6: SIC Code 232
Brief Description of the Chara	icter of Business Conducted	in Rhode Island			
plumbing, heat B. NAMES AND ADDR resident Name	ting and sewer ESSES OF THE OFF	work ICERS (*X* BOX FOR ATTACH:	MENT) FILL IN SPACES Vice President Name	BEFORE USING ATTAC	CHMENTS
Anthony A. D'A	Arezzo		Anthony A. D'A	rezzo	
2 Urquhart Str	reet State	Zip	Same City	State	Zip
Cranston ecretary Name	RI	02920	Treasurer Name		
Anthony A. D'A	Arezzo		Paul A. D'Arez:	70	
treet Address			Street Address		
Same			Same		
City	State	Zip	City	State	Zip
, NAMES AND ADDD	ECCEC AR THE DID	CTODE (eve nov ron come	CUMPACE CITE IN COACE	C BEEODE LICINO ATT	A CHIMENTS
), NAMES AND ADDK)trector Name	EJSES OF THE DIK	ECTORS ("X" BOX FOR ATTAC	.HMEN1) FILL IN SPACE Director Name	S BEFORE USING ATTA	AUMENIS
N / A					
treet Address			Street Address		
ity	State	Zip	City	State	Zip
		·	·		•
Director Name			Director Name		
N/A			Fr		
treet Address			Street Address		
lity	State	Zıp	City	State	Zip
O. SHARES AUTHORIS	ZED (*x* box for att	ACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	X" BOX FOR ATTACHMENT	г)
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR	VAL		100	Common	No Par
					110 1 6
		i di mana ana ana ana	resident, Secretary, Assi		<u>.</u> .

stee

	* 1 5 9 6 6 *
File Date:	1/4/00
Check No.:	20/09
By:	RY OF STATE USE ONLY

Under penalty of perjury, I decl	are and afi	firm that I have	examined
this report, including any accon			atements, and
thak all statements coptained he	rein are ti	rue and correct.	
I full D	Sian.		
Signature of Officer	NCC III	Date	

Anthony A. D'Arezzo 12/21/99 Print or Type Name of Officer

President Title of Officer



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.

2. Name of Corporation

15966

HAVEN PLUMBING & HEATING CO., INC.

. Street Address Principal Business Office	City	State	Zip
2 Urquhart Street	Cranston	RI	02920
Business Phone No.	5 State of Incorporation		6. SIC Code
942-5520	RHODE ISLAND		0232

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

Plumbing, heating and sewer work	
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)	FILL IN SPACES BEFORE USING ATTACHMENTS

, , , , , , , , , , , , , , , , , , , ,			THE THE MENT NAME		
Anthony A. D'Are	2ZZO		Same Street Address		
2 Urquhart Stree	2t				
City	State	$Z_{\ell}p$	City	State	Zip
Cranston	RI	02920			
Secretary Name			Treasurer Name		
Same '					
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. NAMES AND	ADDRESSES OF THE DIRE	CTORS (*X* BOX	FOR ATTACHMENT) FILL IN S	SPACES BEFORE USING A	TTACHMENTS
Director Name			Director Name		
N/A					
Street Address			Street Address		
City	State	Zip	City	State	Zıp
Director Name N/A			Director Nume		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Senes

Par Value

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR VAL

No Par

100

Common

No Par

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



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

Signature of Officer

Anthony A. D'Arezzo

Print or Type Name of Officer

President Title of Officer



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

STOP PLUSE SURD INSTRUCTIONS

APPARAL AND THE THEFT IS					
(FORM MUST BE TYPED IN 1. Corporate ID No.	V BLACK) 2. Name of Corpora	t.a.			
15966	·	Plumbing & Heat	ing Co. Inc		
3. Street Address Principal Bu		tumbing a near	City	State	Zip
2 Urquhart St			Cranston	RI	02920
4. Business Phone No.	100	S. State of Incorporati		***	6. SIC Code
	ting and sewer w				0232
	reacter of Business Conducted i				0131
8. NAMES AND ADD	RESSES OF THE OFFI	CERS ("X" BOX FOR ATT	TACHMENT)		
President Name			Vice President Name		
Anthony A. D'	Arezzo		Same		
Street Address			Street Address		
2 Urquhart St	reet				
City	State	Zip	City	State	Zip
Cranston	RI	02920			
Secretary Name Same			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
	RESSES OF THE DIRI	ECTORS ("X" BOX FOR A			•
Director Name			Director Name		
N/A					
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name N/A			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHOR	RIZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	·T')
AUTHORIZED SHARES			ISSUED SHARES		-•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PA	R VAL	No Par	100	Common	No Par

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

File Date:	<u>lo-25-98</u>
Check No :	21229
Ву:	$\underline{\hspace{1cm}}$ AMF
FOR SECRETAR	LY 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.

Anthony A. D'Arezzo

Print or Type Name of Officer

President

fitte of Officer



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

PROFIT CORPORATION ANNUAL REPORT 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BL L. Corporate ID No.					C DX
1. Corporate ID No. 15966	2. Name of Corporati		↑		
- 13500 3. Street Address Principal Busine	naven Pl	lumbing & Heatin		če	3:
2 Urquhart Stree			City	State	Zip
4 Business Phone No.	· C	5. State of Incorporation	Cranston	RI	02920
942-5520		Rhode Islar			6 SIC Cade
7. Brief Description of the Charac	ter of Business Conducted in		ıa		0232
Plubming, heatin					
8. NAMES AND ADDRE			Charat		
resident Name	obbs of the collin	CERS: A BOATORATIA	Vice President Name		
Anthony A. D'Are	220		Same		
Street Address			Street Address		
2 Urquhart Stree	t				
lity .	State	Zip	City	State	Zip
Cranston	RI	02920			·
iecretary Name			Treusurer Name		
Same					
itreet Address			Street Address		
lity	State	Zip	City	State	Zip
9. NAMES AND ADDRE	SSES OF THE DIRE	CTORS ("X" BOX FOR AT	TACHMENT)		
Director Name			Director Name		
N/A					
treet Address			Street Address		
lity	State	Zıp	City	State	Zip
None days Manne					
hrector Name N/A			Director Name		
N/A treet Address			Steamt Addesses		
***** /7(44/1.2)			Street Address		
City	State	Zip	City	State	Zip
IO. SHARES AUTHORIZ	ED AND ISSUED (*)	K* BOX FOR ATTACHMENT.			
AUTHORIZED SHARES			ISSUED SHARES		
iumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR V	AL	No Par	100	Common	No Pa
				Common	40 Tal

100 SHS	NO PAR	VAL	No Par	100	Common	No Par
iis report	must be s	i igned in ink by either the l	President, Vice Preside	nt, Secretary, Assistant Se	ecretary, Treasurer, I	Receiver or Trustee
File Date Check No.: By: FOR SECRETA	ARY OF STATE	1 29 89 98252 1UD LSE ONLY		Under penalty of perjury, I d this report, including any acc that all statements contained Signature of Officer Anthony A. D. Arez Print or Type Name of Officer Publisher Title of Officer	companying schedules Therein are true and co	and statements, and

PROFIT CORPORATION ANNUAL REPORT

1996



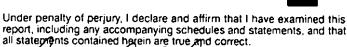
State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

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 IO NO. 2. NAME OF CORPORATION 15966 HAVEN PLUMBING & HEATING CO., INC. 3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE STATE ZIP CODE 2 Urquhart Street Cranston RI 02920 4. BUSINESS PHONE NO 5 STATE OF INCORPORATION 6 SIC CODE RHODE ISLAND 942-5520 0232 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN INIODE ISLAND Plumbing, heating and sewer work ADDRESSES OF THE OFFICERS PRESIDENT NAME VICE PRESIDENT HAME Anthony A. D'Arezzo Same STREET ADDRESS STREET ADDRESS 2 Urquhart Street CITY ZP CODE ary STATE ZIP CODE Cranston RI 02920 SECRETARY NAME TREASURER NAME Same STREET ADORESS STREET ADDRESS OTY STATE STATE ZIP CODE ADDRESSES OF DIRECTOR NAME DIRECTOR NAME N/A STREET ADDRESS STREET ADDRESS CITY STATE ZIP CODE CITY STATE ZIP CODE DIRECTOR NAME DIRECTOR NUMBER STREET ADDRESS STREET ADDRESS CITY STATE ZF 0001 ZIP CODE 10. SHARES AUTHORIZED AND ISSUED **AUTHORIZED SHARES** ISSUED SHARES MUMBER OF SHARES CLASS / SERVES PAR VALUE HUMBER OF SHARES CLASS / SERIES PAR VALUE 100 SHS NO PAR VAL

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



no par

File Date:	2/12/96
Check No:	20057

By:

For Secretary of State Use Only

President

Signature of Officer

100

Anthony A. D'Arezzo Print or Type Name of Officer

common

Title of Officer

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

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.

Q015966 1995 Corporate ID: Annual Report for the year: HAVEN FLUMBING & HEATING CO., INC. Name of Corporation: Business entity organized under the laws of the State of RI Business Entity is (check one): For foreign entity, address and telephone number of principal office: [x] Business Corporation (See RIGL Chapter 7-1.1) N/A [] Professional Service Corporation (See RIGL Chapter 7-5.1) Brief statement of the character of business conducted in Rhode Island: Phone: (Plumbing, heating and sewer work Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 2 Urquhart Street Cranston, RI 02920 Phone: (401) 942-5520 THE NAMES OF THE OFFICERS ARE: PRESIDENT CITY/STATE ZIP CODE Anthony A. D'Arezzo 2 Urquhart Street Cranston, 02920 VICE PRESIDENT STREET ADDRESS CITY/STATE Same as above SECRETARY STREET ADDRESS CITY/51ATE ZIP CODE Same as above TREASURER CITY/STATE ZIP CODE Same as above THE NAMES OF THE DIRECTORS ARE: NAME CITY/STATE ZIP CODE N/A 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 Class / Series Number of Shares Class / Series 100 common 00 common Anthony D'Arezzo PRINT OR TYPE NAME OF OFFICER SIGNING Form 31 1/95 TITLE OF OFFICER SIGNING President 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.

DANIEL A PROCACCINI

ŤÉB°2 ? 1995

By 1 19 11/1/11/11

Filing Fee \$50.00 Payable to Secretary of State

PLEASE TYPE or PRINT State of Rhode Island and Providence Plantations

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

Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335

401 277-3040

Bouness Entity Substitute Bouness Bouness Entity Substitute Bouness Boun	Corporate ID:	Annual Report for the year:
X Bossess Composition (See RIGL Chapter 2.1.1) Professional Service Composition (See RIGL Chapter 7.5.1) Name, title and making address of consuct person to whom community with the defended Dankel A. Procaccini, Esq. 39. P(ke Street Providence, RI 02903	Name of Business Entity	HAVEN PLUMBING & HEATING CO., INC.
Federal Taywer teening and results of approximate Name (Professional design and service approximation Note RIGIC Chapter 7.5 II Fundamental training address of canact person on whom communications may be directed Daniel 1.A. Frocaccionin Esq. 39 Pike Street Daniel 1.A. Frocaccionin Daniel 1.A. Frocaccionin Esq. 39 Pike Street Daniel 1.A. Frocaccionin Daniel	Business entity organized under the laws of the State of Rhode Island	i i
For five personal processes and telephone number of processes (P. 1) Name, title and maining address of centact person to whom communications may be directed and particular person to whom communications may be directed. Date of Organization of the processes of the Stand Providence, RI 02903 Address and telephone of the process of the surreventity in Rhode Island Providence, RI 02903 Address and telephone of the process of the surreventity in Rhode Island Providence, RI 02903 Address and telephone of the process of the surreventity in Rhode Island Providence, RI 02903 Address and telephone of the process of the surreventity in Rhode Island Providence, RI 02903 Address and telephone of the process of the surreventity in Rhode Island Providence, RI 02900 Date of Organization All 121272 Date of Organization A	Federal Taxpayer Identification Number	·
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Address and delephone of the principal office of business entity in Rhode Blands (Phonde street address - Not PO, Box). 2 Urquhart_Street Cranston, R1 02920 Phone 4011 942-5520 THE NAMES OF THE OFFICERS ARE: Anthony A. D'Arezzo Anthony A. D'Arezzo Anthony A. D'Arezzo THE NAMES OF THE DIRECTORS ARE: Anthony A. D'Arezzo THE NAMES OF THE DIRECTORS ARE: Anthony A. D'Arezzo THE NAMES OF THE DIRECTORS ARE: Anthony A. D'Arezzo THE NAMES OF THE DIRECTORS ARE: Anthony A. D'Arezzo THE NAMES OF THE DIRECTORS ARE: AND	. 12	communications may be directed
Priori Providence RI 02903 Address and releptone of the principal office of bounces entity :: Rhode Shame Providence RI 02903 Brief Statement of the character of bounces conducted in Rhode Island* Plumbing heating and sever work Cranston RI 02920 Date of Organization A/21/177 Dat	· · · · · · · · · · · · · · · · · · ·	
Address and seleptone of the principal offer of business entity in Rhode Island Provide steet address. Not PO, Box.) 2. Urquhart_Street Cranston, R1 02920 Date of Organization		
Bland Playeds stated address Not PO Box 2 Urquhart Street Plumbing, heating and sever work		rrovidence, ki 02903
Date of Organization		Brief statement of the character of business conducted in Rhode Island:
Date of Organization 4/21/77 Date of Qualification to die business in Rhode Island (ill foreign entity) N/A THE NAMES OF THE OFFICERS ARE:	2 Urquhart Street	Plumbing, heating and sewer work
Date of Qualification to do business in Rhode Island of foreign entity N/A	Cranston, RI 02920	
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Same as above Combination of the Combination Combinat	· · · · · · · · · · · · · · · · · · ·	TADDRESS CITYSTAID. ZIF CODE
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THE NAMES OF THE DIRECTORS ARE: STATE ADDRESS CITYSTATE NAME STATE ADDRESS CITYSTATE NAME STATE ADDRESS CITYSTATE NAME STATE ADDRESS CITYSTATE NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 100 NUMBER 100 NUMBER 100 CLASS Common CLASS Common SERIES PAR VALUE OR WITHOUT PAR without par value MAY 23 19 94 By July Applicable Anthony A. D'Arezzo PERSIDENT ADDRESS ARE: Applicables Applicables Applicables Par VALUE OR WITHOUT PAR without par value TOWN OF THE STANSON OF THE STANSON President THE PERFORM SKINME		TADDRESS CITYSTATE ZIPCODE
NAME SING STATISTICS NAME SING STATISTICS SUBSTRATES S		CTHE DIRECTORS ARE.
NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 100 NUMBER 100 CLASS Common CLASS Common SERIES PAR VALUE OR WITHOUT PAR without par value MAY 23 19 94 By Arthony A. D'Arezzo WINDER SONIG President GREGOR DESCRIPTION OF THE RESING President GREGOR DESCRIPTION Anthony A. D'Arezzo WINDER SONIG President GREGOR DESCRIPTION Formal 194		
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NUMBER 100 CLASS Common CLASS Common SERIES PAR VALUE OR WITHOUT PAR without par value Date MAY 23 19 94 By Author A. D'Arezzo PENT OR TYP. NAME OF OFFER SIGNING President TITLE SECRECIAN SKINING Form 21 124	SAME. STREET	CADDRESS CITY-STATE ZIP CODE
CLASS Common SERIES PAR VALUE OR WITHOUT PAR without par value Date	NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
SERIES PAR VALUE OR WITHOUT PAR without par value Date	NUMBER 100	NUMBER 100
PAR VALUE OR WITHOUT PAR without par value Date	CLASS Common	CLASS Common
Date	SERIES	SERIES
Date		
Anthony A. D'Arezzo PRINTORTY: NAME OF OWNER CONNO President THE SECRETS NAME OF OWNER CONNO Form 21 194	without par value	without par value
President Total 194	Date MAY 23 . 19 94 By.	Chety a & deepe
President THE OFFICERSKAING	Ar PRINT	athony A. D'Arezzo
<u> </u>		
		SIDENT 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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0015966		Annual Repor	rt for the year	1993	
First:	The name of the corporati	on is	HAYEN PLUMBI	NG & HEAT	ING CO., IN	Ç
Second:	It is incorporated under	the laws of	Rhode Island			
	Character of business, brid	-				
	: If foreign corporation, a					
Гі ғтн:	Business address in Rhode					
******************		Prov	ridence, RI 02	9.03	·····	•••••
Sixth:	Names and addresses of its	s directors and of		including number, stree	(Attach rider if nec	essary)
	······	Director	•••••••••••••••••••••••••••••••••••••••	^**I+>**I+>***		•••
		Director				
		Director				
Anthony	A. D'Arezzo	President 2	UrquhartSt	Cranston	PT 02020	
	A. D'Arezzo					
	A. D'Arezzo	,	2UrquhartSi			
Anthony	A. D'Arezzo	Treasurer	2urquhartSi	t.,Cranst	on,RI029.2	Ω
SEVENTH No. of Sho		orized:	Series		Par Value or statement that shares are without	
100	Commo	n	SCHG	W	parvalue ithout par	value
Еіднтн:	Number of Shares issued	: Rec'd 8	Filed FER 22		Par Value or statement that	
No. of Sha	ares Class		Series	Jack of	shares are without par value	
100	Commo	n		Oh Os M	ithout par	value
Dated	19		AVEN PLUMBING ne of Corporation)	& HEATING	CO., INC.	•••••
(Re	eport must be signed by an office	er) Titl	e President			

State of Rhode Island and Providence Plantations
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID AG158	<u> </u>	Annual Report for the year.	······································
FIRST: The name of the corp	oration is		5.37.511 <u>6</u>
SECOND: It is incorporated u	inder the laws ofR	hode Island	
THIRD: Character of busines	s, briefly stated, isen	gaging in plumbing, heating	and sewer work
FOURTH: If foreign corporat	ion, address of its prin	cipal officeN/A	
FIFTH: Business address in F	Rhode Island 321 So	outh Main Street, Providence	e, R1 02903
SIXTH: Names and addresse	s of its directors and o	officers: Address (including number, s	(Attach rider if necessary)
	Director		
	Director		
		2 Urguhart Street, Crans	ton. RI 02920
Anthony A. D'Arezzo		. N	
Anthony A. D'Arezzo	Vice Presider		
Anthony A. D'Arezzo	Secretary	same as above	
Anthony A. D'Arezzo	Treasurer	same as above	
SEVENTH: Number of Shar		Sarin	Par Value or statement that shares are without par value
N_{O} of Shares 100	Class common	Series PAID	without par value
		FEB 0 3 1992	
EIGHTH: Number of Share	s issued:	SEC'Y OF STATE	Par Value or statement that shares are without
No of Shares 100	Class common	Series	parvalue without par value
January Dated	19 97	HAVEN PLUMBING & HEATING Name of Corporation)	CO., INC.
/		By Arthury a D'alego	v- President

(Report must be signed by an officer)

Frem 31 - 1/85

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0015966	Annual Report for the	e year 1991
First: 1	Γhe name of the corporation is		HEATING CO., INC.
SECOND:	It is incorporated under the law	s of Rhode Island	
THIRD:	Character of business, briefly state	ed, isengaging in plumbing, he	eating and sewer work
Fourth:	If foreign corporation, address of	of its principal officeN/A	
Fіғгн: I	Business address in Rhode Island.	321 South Main Street, Prov	idence, RI 02903
Sіхтн: !		Office Address (including nu	(Attach rider if necessary)
••••••••••••••••••••••••	Direc	tor	
	Direc	tor	••••••
••••••	Direc	tor	
Antho	ony A. D'Arezzo Presid	dent 2 Urguhart Street, Cra	nston, RI 02920
Antho	ony A. D'Arezzo Vice	President same as above	
Antho	ony A. D'Arezzo Secre	tary same as above	
Antho	ony A. D'Arezzo Treas	urer same as above	•
SEVENTH:	Number of Shares authorized:		Par Value
No. of Share	es Class	Series	or statement that shares are without par value
100	common		without par value
Еіднтн:	Number of Shares issued:	Recid & Filed CER 22 19	Par Value or statement that
No. of Share	cs Class	Series	shares are without par value
100	common		without par value
Dated Febru	iary <i>iq</i> 19 ⁹¹	HAVEN PLUMBING & HEATING (Name of Corporation)	CO., INC.
(Rep	oort must be signed by an officer)	By Christof C & C Title President Moven	D1) beating ho

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0015966		Annual Report for	the year 1990
FIRST: The name of the corporation is			HAVEN PLUMBING	& HEATING CO., INC.
Second:	It is incorporated u	nder the laws of	Rhode Island	••••••
	Character of business		to perform any and	all plumbing,
			rincipal officeN/A	
Г ІГТН: В	usiness address in R	node Island 321	South Main Street, Pr	ovidence, RI 02903
Sіхтн: N	lames and addresses	of its directors and		(Attach rider if necessary)
• • • • • • • • • • • • • • • • • • • •		Director		
		Director		
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Director		
Antho	ny Λ. D¹Arezzo	President	2 Urquhart Street,	Cranston, RI 02920
Antho	ny A. D'Arezzo	Vice Preside	ent 2 Urquhart Street,	Cranston, RI 02920
Antho	ny A. D'Arezzo	Secretary	2 Urquhart Street,	Cranston, RI 02920
Anthe	ny A. D'Arezzo	Treasurer	2 Urquhart Street,	Cranston, RI 02920
SEVENTH:	Number of Shares		Saria	Par Value or statement that shares are without
No. of Share	\$	Class common	Series	parvalue without par value
EIGHTH:	Number of Shares is		Series	Par Value or statement that shares are without par value
100	co	mmon		without par value
/	if 12	1	HAVEN PLUMBING and H (Name of Corporation) By Anthony A. D'Arez Title President	Cheza
(Kep	ort must be signed by ar	omcer)	J 111C	***************************************

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 001	ro <u>r</u> ,	Annual Report for the	e year 1989
First: The name of	of the corporation is	HAVEN FLUMBING & HO	EATING CO INC.
SECOND: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character of heating, and s	of business, briefly stated, is	to perform any a	nd all plumbing,
FOURTH: If foreign	corporation, address of its p	orincipal officeN/A	
Fifth: Business ad	dress in Rhode Island	331 Broadway, Pro	vidence, RI 02909
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary) umber, street, zip code)
	Director		······································
Anthony A. D'Are		9 Hanhaut Chuant	
			Cranston, RI 02920
Anthony A. D'Are		ent	
Anthony A. D'Are	,		
Anthony A. D'Arc	2220 Treasurer		
	of Shares authorized:		Par Value or statement that shares are without
No of Shares	Class	Series	par value
100	${f common}$	AID	without par value
Еіднтн: Number o	of Shares issued:	1 1589	Par Value
No. of Shares		ान द्वार Series	or statement that shares are without par value
100	common		without par value
Dated $2/28$		HAVEN PLUMBING and H (Name of Corporation) By Author A D	Chezzo
(Report must be	signed by an officer)	ANTHONY A. D'ARE Title President	ZZO

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	15%6¢	Annual Report for the year	រីកុគីត
First: The nai	me of the corporation is	HAVEN PLUMBING & HEATING	CO.c. INC.
Second: It is i	ncorporated under the laws	of <u>Khade leland</u>	
THIRD: Charac		i, is to perform any and all plumbing,	heating,
FOURTH: If for	eign corporation, address of	its principal office	
FIFTH: Busines	s address in Rhode Island	331 Broadway, Providence, RI 02909	
SIXTH: Names	and addresses of its director	s and officers: (Attac fice Address (including number, street, zip o	ch rider if necessary)
	Directo	or	
	Directo	or	
••	Directo	or	••••••
Anthony A. D'Ar	ezzo Preside	nt 2 Urquhart Street, Cranston, RI	02920
Anthony A. D'Ar	ezzo Vice P	resident	
Anthony A. D'Ar	ezzo Secreta	ry	
Anthony A. D'Ar		,,	
SEVENTH: Nun	nber of Shares authorized:	or stat	r Value lement that
No. of Shares	Class		are without ir value
100	common	PAID withou	ıt par value
Егдити: Numb	per of Shares issued:	- x-75	r Value tement that
No. of Shares	Class	SEC'Y Shares pa	are without ir value
100	common	FEB 24 1988 without	par value
Dated 2/19	19 8 8	HAVEN PLUMBING and HEATING COMPANY, (Name of Corporation) By Authory A. D'Areze	INC.
(Report mus	t be signed by an officer)	Title President	

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

orporate ID15966	••••••	Annual Report for	the year198.7
First: The name of the	ne corporation is HAVEN	PLUMBING.&HEATINGC	D., INC.
SECOND: It is incorpor	rated under the laws of	Rhode Island	
THIRD: Character of b	ousiness, briefly stated, is	to perform any and	all plumbing, heating
FOURTH: If foreign co	rporation, address of its princ	cipal office	
FIFTH: Business addres	ss in Rhode Island331	Broadway, Providence	e, Bhode Island 02909
SIXTH: Names and add	dresses of its directors and of		(Attach rider if necessary
Anthony A. D'Arezzo			eet, Cranston, RI 02920
Anthony A. D'Arezzo	······································		
Anthony A. D'Arezzo	······································		
Anthony A. D'Arezzo			
SEVENTH: Number of S	Shares authorized: Class	Series	Par Value or statement that shares are without par value
100	Common		without par valu
EIGHTH: Number of S	hares issued:	D)	Par Value or statement that
No. of Shares	.		shares are without par value
100	Class [EAR U 4 Common		without par 2 val
ted February 27,	19 87		EATING COMPANY, INC.
(Report must be signe	By ed by an officer) Title	Anthony A. IXArezza President	2

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	15966			Annual Report for th	ne year1986	•••••
First:	The name of the	corporation is	HAVEN I	PLUMBING & HEATING CO)., INC.	·········
Second:	It is incorporate	ed under the la	ws of	Rhode Island		
THIRD:	Character of bus	siness, briefly st	ated, is	to perform any an	nd all plumbing, hea	ating
Fourth:	If foreign corp	oration, address	s of its princi	ipal officeN/A		
Г ІГТН:	Business address	in Rhode Island	d 331 Bro	adway, Providence, Rh	node Island 02909	
Ѕіхтн:	Names and addr	esses of its direc	ctors and off		(Attach rider if ne	cessary)
••••••		Dir	ector .	•····		
· · · · · · · · · · · · · · · · · · ·		Dir	ector			•••••
		Dir	ector .			•••••
Anthony	A. D'Arezzo	Pre	sident	2 Urquhart Street	t, Cranston, RI 029	20
Anthony	A. D'Arezzo	Vic	e President	2 Urquhart Street	t, Cranston, RI 029	20
Anthony	A. D'Arezzo	Sec	cretary	2 Urquhart Street	t, Cranston, RI 029	20
Anthony	A. D'Arezzo	Tre	asurer	2 Urquhart Street	t, Cranston, RI 029	20
Seventi	i: Number of S	hares authorized	d :		Par Value or statement that	
No. of Sh	ârcs	Class	em	Series	shares are without par value	
100		common	01/23/86	with	hout par value	
Еіднтн:			n D		Par Value or statement that shares are without	
No. of Sh	ares	Class	[발	Series	par value	
100		common	ANRE CHEK 6522460	wit	hout par value	
DatedJa	nuary 10	19 .86		JAVEN PLUMBING & HEAT ne of Corporation)	ING CO., INC.	
	FEB 08	1986	55 By.	Anthony A. D'Are	Augus	

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MAI.L PROVIDENCE, RHODE ISLAND 02903

FIRST: The name of the corporation is HAVEN PLAMBING & HEATING CO., INC. SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is to perform any and all plumbing, heating ar sewer work FOURTH: If foreign corporation, address of its principal office. II/A FIFTH: Business address in Rhode Island 331 Broadway, Providence, RI 22929	prporate ID 15966	••••••••••		Annual Report for the	he year
THIRD: Character of business, briefly stated, is. to perform any and all plumbing, heating any sewer work FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island 331 Broadway, Providence, RI 22999 SIXTH: Names and addresses of its directors and officers: Office Director Director Director Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Treasurer Seventh: Number of Shares authorized: No. of Shares Class Class Series Class Series Par Value or statement that plants are without par value Par Value Or statement	FIRST: The nam	e of the corporation is	HAVEN PL	MBING & HEATING CO.	, INC.
THRD: Character of business, briefly stated, is to perform any and all plumbing, heating are ever work FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island 331 Broadway, Providence, RI 22909 SIXTH: Names and addresses of its directors and officers: Office Address (including number, street, proode) Director Director Director Anthony A. D'Arezzo President Anthony A. D'Arezzo Vice President Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Treasurer SEVENTH: Number of Shares authorized: No. of Shares Class Class Series Series Par Value Far Value Or subment that shares are without par value Providence, RI 22909 2 Urquhart Street, Cranston, RI 02920 3 Urquhart Street, Cranston, RI 02920 4 Urquhart Street, Cranston, RI 02920 5 Urquhart Street, Cranston, RI 02920 4 Urquhart Street, Cranston, RI 02920 5 Ur	Second: It is in	corporated under the	laws of	Rhode Island	
FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island 331 Broadway, Providence, RI 22929 SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary) Director Director Director Director Anthony A. D'Arezzo President Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Treasurer Seventh: Number of Shares authorized: Par Value or statement that shares are without par value EIGHTH: Number of Shares issued: Par Value No. of Shares Class Senes Par Value Output Director 2 Urguhart Street, Cranston, RI 02920 3 Urguhart Street, Cranston, RI 02920 4 Urguhart Street, Cranston, RI 02920 5 Urguhart Street, Cranston, RI 02920 4 Urguhart Street, Cranston, RI 02920 5 Urguhart Street, Cranston, RI 02920 4 Urguhart Street, Cranston, RI 02920 5 Urguhart Street, Cranston,	THIRD: Charact	er of business, briefly	stated, isto	perform any and all	plumbing, heating and
SIXTH: Names and addresses of its directors and officers: Name Office Address (including number, street, nip code) Director Director Anthony A. D'Arezzo Anthony A. D'Arezzo Anthony A. D'Arezzo Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Treasurer Seventh: Number of Shares authorized: No. of Shares Class	FOURTH: If fore	eign corporation, addr	ess of its princi	pal office	
Address (including number, street, zip code) Director Director Director Anthony A. D'Arezzo President Anthony A. D'Arezzo Vice President Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Treasurer Seventh: Number of Shares authorized: No. of Shares Class	FIFTH: Business	address in Rhode Isla	and 331 B	roadwav, Providence	, RI 02909
Director Anthony A. D'Arezzo President 2 Urquhart Street, Cranston, RI 02920 Anthony A. D'Arezzo Vice President 2 Urquhart Street, Cranston, RI 02920 Anthony A. D'Arezzo Secretary 2 Urquhart Street, Cranston, RI 02920 Anthony A. D'Arezzo Secretary 2 Urquhart Street, Cranston, RI 02920 Seventh: Number of Shares authorized: 2 Urquhart Street, Cranston, RI 02920 Seventh: Number of Shares authorized: 3 Series Par Value or statement that shares are without par value Fighth: Number of Shares issued: 3 Series Par Value or statement that shares are without par value No. of Shares Class Series Par Value or statement that shares are without par value No. of Shares Class Series Par Value or statement that shares are without par value No. of Shares Class Series Par Value or statement that shares are without par value No. of Shares Class Series Series Par Value or statement that shares are without par value No. of Shares Class Series Series Par Value or statement that shares are without par value No. of Shares Class Series Series Par Value or statement that shares are without par value No. of Shares Class Series Series Par Value or statement that shares are without par value No. of Shares Class Series Series Par Value or statement that shares are without par value				icers: Address (includin	(Attach rider if necessar g number, street, zip code)
Anthony A. D'Arezzo President 2 Urquhart Street, Cranston, RI 02920 Anthony A. D'Arezzo Vice President 2 Urquhart Street, Cranston, RI 02920 Anthony A. D'Arezzo Secretary 2 Urquhart Street, Cranston, RI 02920 Anthony A. D'Arezzo Secretary 2 Urquhart Street, Cranston, RI 02920 Anthony A. D'Arezzo Treasurer 2 Urquhart Street, Cranston, RI 02920 SEVENTH: Number of Shares authorized: Par Value or sustement that shares are without par value No. of Shares Class Series Series Par Value or sustement that shares are without par value EIGHTH: Number of Shares issued: Par Value or sustement that shares are without par value No. of Shares Class Series Series without par value No. of Shares Class Series Without par value Dated 3 / 3 19 85 PANER PLUMBING & HEATING CO., INC.		I	Director .		
Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Treasurer SEVENTH: Number of Shares authorized: No. of Shares Class Class Series Series Par Value or statement that shares are without par value Par Value or statement that shares are without par value Par Value or statement that shares are without par value Par Value or statement that shares are without par value No. of Shares Class Series Series Without par value Dated 3 //3 19 85 PRAVEN PLUMBING & HEATING CO., INC.		1	Director .		••••••
Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Seretary Anthony A. D'Arezzo Treasurer SEVENTH: Number of Shares authorized: No. of Shares Class Class Common Co		1	Director .		
Anthony A. D'Arezzo Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Secretary Anthony A. D'Arezzo Treasurer Seventh: Number of Shares authorized: No. of Shares Class Class Common Commo				2 Urquhart Street,	Cranston, RI 02920
Anthony A. D'Arezzo Anthony A. D'Arezzo Treasurer Seventh: Number of Shares authorized: No. of Shares Class				2 Urquhart Street,	Cranston, RI 02920
Anthony A. D'Arezzo Seventh: Number of Shares authorized: No. of Shares Class Class Common Commo					, Cranston, RI 02920
SEVENTH: Number of Shares authorized: No. of Shares Class Common C	•••••	• • • • • • • • • • • • • • • • • • • •	_	2 Urcuhart Street	, Cranston, RI 02920
No. of Shares Class Off Common Common Common Par Value or statement that shares are without par value Off No. of Shares Class Series Series Without par value or statement that shares are without par value Dated 3/13 EAVEN PLUMBING & HEATING CO., INC.	SEVENTH: Nur	nber of Shares author	ized:		or statement that shares are without
EIGHTH: Number of Shares issued: No. of Shares Class Class Series Par Value or statement that shares are without par value 190 Common Par Value Or statement that shares are without par value EAVEN PLUMBING & HEATING CO., INC.	No. of Shares	Class	03/0	Series	par value
EIGHTH: Number of Shares issued: No. of Shares Class Class Series Series or statement that shares are without par value Dated 3/13	100	common	7/85		without par value
No. of Shares Class Common	Eighth: Num	ber of Shares issued:	PAID		or statement that shares are without
Dated 3/13	No. of Shares	Class	⇔ ∩⊅	Series	bat varue
Dated 3 /13	1.00	common	NRE HEK 397A		without par value
5 = Rv / hilfer to I these	Dated	19		• • • • • • • • • • • • • • • • • • • •	Palega
(Report must be signed by an officer) Title PRESIDENT	/Damant en	net he cianed hy an officer) Tit	ANTHONY A D'AREZZ	CO US RESIDENT

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

FIRST: The name of the corporation is

HAVER PLUMBING & HEATING CO., INC.

SECOND: It is incorporated under the laws of

the State of Rhode Island

THIRD: Character of business, briefly stated, is

to perform any and all

plumbing, heating and sewer work

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

331 Broadway, Providence, Rhode Island 02909

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

Director

Director

Director

Anthony A. D'Arezzo

President

2 Urquhart Street, Cranston, RI

Anthony A. D'Arezzo

Vice President 2 Urquhart Street, Cranston, RI

Anthony A. D'Arezzo

Secretary

2 Urguhart Street, Cranston, RI

Anthony A. D'Arezho (If additional space is needed, attach rider)

Treasurer

2 Urguhart Street, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares

No. of Shares

Class

Series

Par Value or statement that shares are without par value

100

Common

without par value

Eighth: Number of Shares issued:

Par Value or statement that shares are without par value

100

Common

Series

without par value

19, 84

HAVEN PLUMBING & HEATING CO., INC.

Dated:

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

To be filed annually between January 1st and March 1st

State of Uhnde Island and Providence Plantations Office of the secretary of state

		Annual Report for the year	1983
FIRST: The r	ame of the corporation	is HAVEN PLUMBING & HEATIN	G CO., INC.
······································			
SECOND: It i	s incorporated under th	e laws of RHODE ISLAND	
THIRD: Char	acter of business, briefly	stated, is TO PERFORM ANY	AND ALL
MBING, HEATING AND	SEWER WORK		
FOURTH: If	foreign corporation, ad	dress of its principal office	
N/A			
Fifth: Busin	ness address in Rhode I	sland (blank reports will be	mailed to th
address) 331 Bro	adway, Providence, RI	02909	
Sixth: Nam	es and addresses of its	directors and officers:	
(Add	dresses must include street a	nd number, if any)	
Name	Office	Address	
	Director		
	Director		
	Director	·	
		20 N Olean St. Johnsto	 D7
Anthony A. D'Arezz			
F. Arthur D'Arezzo	_	-	
Maria D'Arezzo	Secretary	29 N. Olney St., Johnsto	on, RI
Ann L., D'Arezzo (If additional space i	Treasurer s needed, attach rider)	2 Urquhart St., Cr	anston, RI
SEVENTH: N	umber of Shares autho	rized:	Par Value statement that
No. of Shares	Class		res are without par value
100	Common	APR 12 1983	hout par val
		All	
Eighth: Nu	mber of Shares issued:	- /	Par Value
No. of Shares	Class		res are without par value
100	Common	wit	thout par val
	o 8.		
Dated:	19 83	HAVEN PLUMBING & HEAT	ring co., inc
	710	(Name of Corporation)	Guara
	3	Pill	200
		Title Versenberger,	
	•	. (Report must be signed by	an officers
		(Report must be signed by	an officer)

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 1982 ANNUAL REPORT

OF

HAVEN PLUMBING & HEATING CO. INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO.,

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 331 Broadway

Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

DANIEL A. PROCACCINI ESQ.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to perform any and all plumbing, heating and sewer work.

SIXTH: The names and respective addresses of its directors and officers are:

Office	Address
Director	
President	29 N. Olney St., Johnston, R.I.
Vice President	2 Urquhart St., Cranston, R.I.
Secretary	29 N. Olney St., Johnston, R.I.
Treasurer	2 Urquhart St., Cranston, R.I.
	Director Director Director Director Director President Vice President Secretary

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	6 Par Value per Share or Statement that Shares are without Par Value Par Value Par Value
100 Fort 31 11/80	COMMON	shares are without Par Value 133 144 21 1982

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON		Shares are without Par Value

611 Dated

,1982 HAVEN PLUBMING & HEATING CO., INC.

By Inthony a. Daleggo

Form 3

To be filed annually between January 1st and March 1st

Par Value per Share

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
1981
ANNUAL REPORT

OF

HAVEN PLUMBING & HEATING, CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is HAVEN PLUMBING & HEATING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 331 Broadway, Providence, Rhode Island and the name of its registered agent in Rhode Island at such address is Daniel A. Procaccini, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to perform any and all plumbing, heating and sewer work.

Sixth: The names and respective addresses of its directors and officers are:

Director
Director
Director
Director
Director

Anthony A. D'Arezzo President 29 N. Olney St. Johnston, R.I. F. Arthur D'Arezzo Vice President 2 Urquhart St. Cranston, R.I. Maria D'Arezzo Secretary 29 N. Olney St. Johnston, R.I. Ann L. D'Arezzo Treasurer 2 Urquhart St. Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that 4 Shares are without N Par Value	
100	COMMON		81 Shares are without Par	Value
	APR	28 1981	2225A	
		SB	14.	
	j		• •	
31 11 60			5.00 5.00	

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Ciass	Series	or Statement that Shares are without Par Value
100	COMMON		Shares are

Dated 3/2, ,1981 Haven Plumbing & Heating Co., Inc.

By Culkary D'arryso
114 President

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
1980
ANNUAL REPORT

OF

HAVEN	PLUMBING & HE	ATING CO., I	NC.		
Pursuant to the pramended, the undersign FIRST: The name of CO., INC.	ed corporation he	reby submits the	e follow	ing annual rep	
SECOND: It is inco	orporated under th	ne laws of Rhoo	le Isla	and	4
THIRD: The address Providence, Rho		office in Rhode Isl		331 Broadway	' • ,
and the name of its regist Procaccini, Esq	•	le Island at such	address	is Daniel A.	
FOURTH: If a fore country under the laws of	- -	=	rincipal	office in the stat	e or
		,			
SIXTH: The names fulling A Da					& =?
	Director				
	Director	30 N 01	 		
Anthony A. D 'Arez F. Arthur D'Arezzo				ct, Johnston,	
Maria D'Arezzo	Vice Presi Secretary	dent 2 Urguhar		et. Johnston,	
Ann L. D'Arezzo	Treasurer			Cranston, R	
SEVENTH: The aggr by classes, par value of sha	regate number of sh	ares which it has	authori	ty to issue, itemi	zed
Number of Shares	Class	<u>Series</u>	716	Par Value per Share or Statement that Shares are without Par Value	
100	COMMON		59	Shares are without Par	Valu

MAR 17 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number ofShares	Class	Series		Par Value per Share or Statement that Shares are without Par Value
100	соммон			Shares are
			•	without Par Value
			*	• •
			4	

Dated

2/2% , 19 80 Haven Plumbing & Heating Co., Inc.

By Intry A. Litigger

Ris President

To be filed annually between January 1st and March 1st

out 2

State of Phode Island and Providence Plantations Office of the Secretary of State

ANNUAL REPORT

	OF			
HAVEN	I PLUMBING & HEAT	ING CO., INC.		
Pursuant to the provision amended, the undersigned corp First: The name of the co		h	sing approal paparets	
SECOND: It is incorporat		the State	of Rhode Island	
THIRD: The address of its	_	n Rhode Island is e, Rhode Island	02909	
and the name of its registered ap				
FOURTH: If a foreign concountry under the laws of which	it is incorporated	is N/A		
FIFTH: The character of Island, briefly stated, is	the business in the perform any and the second and	which it is actually all plumbing, hea	ly engaged in Knode ting, and sewer work.	
		· · · · · · · · · · · · · · · · · · ·		
SIXTH: The names and re	espective addresse	s of its directors a	nd officers are:	
	Director			
	Director .			
Director				
Director				
	Director			
	Director	-		
Anthony A. D'Arezzo F. Arthur D'Arezzo	President Vice President	29 North Olney Street, Johnston, RI 2 Urquhart Street, Cranston, RI		
Maria D'Arezzo	Secretary	29 North Olney	Street, Johnston, RI	
Ann L. D'Arezzo			et, Cranston, RI	
SEVENTH: The aggregate by classes, par value of shares, sl	number of shares hares without par	which it has author value, and series, if	rity to issue, itemized any,withina class, is :	
Number of	Class	Series 13	Par Value per Share or Statement that Shares are without Par Value	
		: >		
100 Com	mon	_	shares are without par value	
		C⊃ • √ - •	·	
		> * - °		

Form 31 30M 11-78

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
100	Common		shares are without par value

Dated 6/36 , 19 79 HAVEN PLUMBING & HEATING CO., INC.

By Indlany Williamsa

~_: :

(3)

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

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	HAVEN PLU	MBING & HEATING	CO., INC.
amended, the undersigned of	corporation he	reby submits the foll	General Laws, 1956, as owing annual report: ING & HEATING CO., INC.
riksr: The name of	me corporation	1 IS	
Ongoven. This		State	of Rhode Island
SECOND: It is incorpo			
THIRD: The address of 2 Douglas Pike, S			
and the name of its register Joseph R. D'Ambra			
FOURTH: If a foreign country under the laws of w	=		ncipal office in the state or
			The state of the s
FIFTH: The character	of the business	in which it is actually	engaged in Rhode Island,
		•	heating and sewer work.
***			•
SIXTH: The names ar	nd respective a	ddresses of its direct	ors and officers are:
	Director		
		·	
0	Director		
	Director		
Anthony A. D'Arez			St., Johnston, R.I.
			St., Cranston, R.I.
Maria D'Arezzo .			Street, Johnston, R.I.
Ann L. D'Arezzo	Treasurer	2 Urquhart	St., Cranston, R.I.
SEVENTH: The aggregaty by classes, par value of shares			uthority to issue, itemized s, if any, within a class, is:
Number of			Par Value per Share or Statement that Shares are without
Shares	Class	Series	Par Value
100	Common	1 5	shares are without par value
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		Mai :	27 1910
		Jr.C	27 1978
			¥ • •

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
100	Common		shares are without par value

Dated 2 27, 1978

HAVEN PLUMBING & HEATING CO., INC.

By hothing Or Silvegger Dress.