



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 IN BLACK)

1 Corporate ID No 20467 2 Name of Corporation JAMES J. O'ROURKE, INC.
3 Street Address Principal Business Office 21 Pine Street City Warwick State RI Zip 02888
4 Business Phone No 401-785-9850 5 State of Incorporation Rhode Island 6 SIC Code 8888
7 Brief Description of the Character of Business Conducted in Rhode Island

Electrical Constructing

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

President Name <u>William F. O'Rourke</u> Street Address <u>39 Timberline Road</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02886</u> Secretary Name <u>Christopher W. O'Rourke</u> Street Address <u>50 Park Row, Apartment 305</u> City <u>Providence</u> State <u>RI</u> Zip <u>02903</u>	Vice President Name <u>Thomas A. Rezendes</u> Street Address <u>5 Fallon Drive</u> City <u>Westport</u> State <u>MA</u> Zip <u>02790</u> Treasurer Name <u>Edward F. Dwyer</u> Street Address <u>230 Narragansett Parkway</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02888</u>
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9: NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>William F. O'Rourke</u> Street Address <u>39 Timberline Road</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02886</u> Director Name <u>James J. O'Rourke, Sr.</u> Street Address <u>80 Baltimore Street</u> City <u>Narragansett</u> State <u>RI</u> Zip <u>02882</u>

10: SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
84	\$1,000 Par Value, 7,000 No Par Value		100	Common	No Par

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.

William F. O'Rourke 3/9/05
Signature of Officer Date

William F. O'Rourke
Print or Type Name of Officer

President
Title of Officer

FILED
File Date MAR 11 2005 9382
Check No. 15
By 15
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, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20467		2. Name of Corporation JAMES J. O'ROURKE, INC.			
3. Street Address Principal Business Office 21 Pine Street, P.O. Box 1201		City Warwick	State RI	Zip 02887	
4. Business Phone No. 401-785-9850		5. State of Incorporation RHODE ISLAND		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island Electrical Constructing					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William F. O'Rourke		Vice President Name David P. Castro			
Street Address 39 Timberline Road		Street Address 827 Warren Avenue			
City Warwick	State RI	Zip 02888	City Swansea, MA	State MA	Zip 02777
Secretary Name Edward F. Dwyer		Treasurer Name William F. O'Rourke			
Street Address 230 Narragansett Parkway		Street Address 39 Timberline Road			
City Warwick	State RI	Zip 02888	City Warwick, RI	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William F. O'Rourke		Director Name James J. O'Rourke, Sr.			
Street Address 39 Timberline Road		Street Address 80 Baltimore Street			
City Warwick, RI	State RI	Zip 02886	City Narragansett, RI	State RI	Zip 02882
Director Name James J. O'Rourke, Jr.		Director Name			
Street Address 151 Vermont Avenue		Street Address			
City Somerset, MA	State MA	Zip 02726	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
84 \$1,000 par value, 7,000 no par value			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>5/18/04</u>
Check No.	<u>3539</u>
By	<u>W.</u>
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] 5/16/04
Signature of Officer Date
William F. O'Rourke
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. **20467** 2. Name of Corporation **JAMES J. O'ROURKE, INC.**
3. Street Address Principal Business Office **21 Pine Street, P.O. Box 1201** City **Warwick** State **RI** Zip **02887**
4. Business Phone No. **401-785-9850** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island
Electrical constructing.

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

President Name **William F. O'Rourke** Vice President Name **David P. Castro**
Street Address **39 Timberline Road** Street Address **827 Warren Avenue**
City **Warwick** State **RI** Zip **02886** City **Swansea** State **MA** Zip **02777**
Secretary Name **Edward F. Dwyer** Treasurer Name **William F. O'Rourke**
Street Address **230 Narragansett Parkway** Street Address **39 Timberline Road**
City **Warwick** State **RI** Zip **02886** City **Warwick** State **RI** Zip **02886**

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

Director Name **William F. O'Rourke** Director Name **James J. O'Rourke, Sr.**
Street Address **39 Timerline Road** Street Address **80 Baltimore Street**
City **Warwick** State **RI** Zip **02886** City **Narragansett** State **RI** Zip **02882**
Director Name **James J. O'Rourke, Jr.** Director Name
Street Address **151 Vermont Avenue** Street Address
City **Somerset** State **MA** Zip **02726** City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
84 \$1,000 PAR VALUE, 7,000 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No Par

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



* 2 0 4 6 7 *

FILED

File Date: **FEB 27 2003**

Check No.: **2561**

By: **William F. O'Rourke**

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 **William F. O'Rourke** Date **2/27/03**

William F. O'Rourke

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

20467

2. Name of Corporation

JAMES J. O'ROURKE, INC.

3. Street Address Principal Business Office

21 Pine Street, P.O. Box 1201

4. Business Phone No.

401-785-9850

5. State of Incorporation

RHODE ISLAND

City

Warwick

State

RI

Zip

02887

6. SIC Code

8888

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

Electrical constructing.

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

President Name

William F. O'Rourke

Street Address

39 Timberline Road

City

Warwick,

State

RI 02886

Zip

Vice President Name

David P. Castro

Street Address

827 Warren Avenue

City

Swansea, MA

State

02777

Zip

Secretary Name

Edward F. Dwyer

Street Address

230 Narragansett Parkway

City

Warwick

State

RI 02888

Zip

Treasurer Name

William F. O'Rourke

Street Address

39 Timberline Road

City

Warwick, RI 02886

State

Zip

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

Director Name

William F. O'Rourke

Street Address

39 Timerline Road

City

Warwick, RI 02886

State

Zip

Director Name

James J. O'Rourke, Sr.

Street Address

80 Baltimore Street

City

Narragansett, RI 02882

State

Zip

Director Name

James J. O'Rourke, Jr.

Street Address

151 Vermont Avenue

City

Somerset, MA 02726

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

84 \$1,000 PAR VALUE, 7,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par

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



* 2 0 4 6 7 *

File Date: 2-27-02

Check No.: 1555

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/25/02
Signature of Officer Date

William F. O'Rourke

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20467** 2. Name of Corporation **JAMES J. O'ROURKE, INC.**

3. Street Address Principal Business Office **21 Pine Street, P.O. Box 1201** City **Warwick** State **RI** Zip **02887**

4. Business Phone No. **401-785-9850** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**

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

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

President Name William F. O'Rourke	Vice President Name David P. Castro
Street Address 39 Timberline Road	Street Address 827 Warren Avenue
City Warwick , RI 02886 Zip	City Swansea , MA 02777 Zip

Secretary Name Edward F. Dwyer	Treasurer Name William F. O'Rourke
Street Address 230 Narragansett Parkway	Street Address 39 Timberline Road
City Warwick , RI 02888 Zip	City Warwick , RI 02886 Zip

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

Director Name William F. O'Rourke	Director Name James J. O'Rourke, Sr.
Street Address 39 Timerline Road	Street Address 80 Baltimore Street
City Warwick , RI 02886 State Zip	City Narragansett , RI 02882 Zip

Director Name James J. O'Rourke, Jr.	Director Name
Street Address 151 Vermont Avenue	Street Address
City Somerset , MA 02726 State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
84 @ \$1000, 7000 NO PAR		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par

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



* 2 0 4 6 7 *

File Date: **5-2-01**

Check No.: **0152**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **5/1/01**
Signature of Officer Date

William F. O'Rourke

Print or Type Name of Officer
President

Title of Officer



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.

2. Name of Corporation

20467

JAMES J. O'ROURKE, INC.

3. Street Address Principal Business Office

City

State

Zip

21 Pine Street, P.O. Box 1201

Warwick

RI

02887

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-785-9850

RHODE ISLAND

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

Electrical constructing.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

William F. O'Rourke

David P. Castro

Street Address

Street Address

39 Timberline Road

827 Warren Avenue

City

City

Warwick, RI 02886

Swansea, MA 02777

Secretary Name

Treasurer Name

Edward F. Dwyer

William F. O'Rourke

Street Address

Street Address

230 Narragansett Parkway

39 Timberline Road

City

City

Warwick, RI 02888

Warwick, RI 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

William F. O'Rourke

James J. O'Rourke, Sr.

Street Address

Street Address

39 Timerline Road

80 Baltimore Street

City

City

Warwick, RI 02886

Narragansett, RI 02882

Director Name

Director Name

James J. O'Rourke, Jr.

Street Address

Street Address

151 Vermont Avenue

City

City

Somerset, MA 02726

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

84 @ \$1000, 7000 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



* 2 0 4 6 7 *

File Date:

3/3/00

Check No.:

62

By:

W

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

Date

William F. O'Rourke

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. 20467		2. Name of Corporation JAMES J. O'ROURKE, INC.	
3. Street Address Principal Business Office 21 Pine Street, P.O. Box 1201		City Warwick	State RI
4. Business Phone No. 401-785-9850		5. State of Incorporation RHODE ISLAND	
6. SIC Code 0000		7. Brief Description of the Character of Business Conducted in Rhode Island Electrical constructing.	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name William F. O'Rourke		Vice President Name David P. Castro	
Street Address 39 Timberline Road		Street Address 827 Warren Avenue	
City Warwick, RI	State 02886	City Swansea, MA	State 02777
Secretary Name Edward F. Dwyer		Treasurer Name William F. O'Rourke	
Street Address 230 Narragansett Parkway		Street Address 39 Timberline Road	
City Warwick, RI	State 02888	City Warwick, RI	State 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name William F. O'Rourke		Director Name James J. O'Rourke, Sr.	
Street Address 39 Timberline Road		Street Address 80 Baltimore Street	
City Warwick, RI	State 02886	City Narragansett, RI	State 02882
Director Name James J. O'Rourke, Jr.		Director Name	
Street Address 151 Vermont Avenue		Street Address	
City Somersset, MA	State 02726	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	Number of Shares	Class/Series
84 @ \$1000, 7000 NO PAR		100	Common
7,000 Common No Par			No Par

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



* 2 0 4 6 7 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

William F. O'Rourke
Print or Type Name of Officer

President
Title of Officer

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY



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

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporation No.

20487

2. Name of Corporation
JAMES J. O'ROURKE, INC.

3. Street Address Principal Business Office

21 Pine Street, P.O. Box 1201

4. Business Phone No.

401-785-9850

City

Warwick

State

RI

Zip

02887

6. SIC Code

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

Electrical Constructing

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

President Name

Vice President Name

William F. O'Rourke

David P. Castro

Street Address

Street Address

39 Timberline Road

827 Warren Avenue

City

City

State

State

Zip

Warwick

RI

Zip

02886

Swansea

MA

02777

Secretary Name

Treasurer Name

Edward F. Dwyer

William F. O'Rourke

Street Address

Street Address

230 Narragansett Parkway

39 Timberline Road

City

City

State

State

Zip

Warwick

RI

Zip

02888

Warwick

RI

02886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Director Name

William F. O'Rourke

James J. O'Rourke, Sr.

Street Address

Street Address

39 Timberline Road

80 Baltimore Street

City

City

State

State

Zip

Warwick

RI

Zip

02886

Narragansett

RI

02882

Director Name

Director Name

James J. O'Rourke, Jr.

Street Address

Street Address

151 Vermont Avenue

City

City

State

State

Zip

Somerset

MA

Zip

02726

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

7,000

Common

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



* 2 0 4 6 7 *

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

William F. O'Rourke

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 1997

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **20467** 2. Name of Corporation **JAMES J. O'ROURKE, INC.**
3. Street Address Principal Business Office
21 Pine Street, P. O. Box 1201 City **Warwick** State **RI** Zip **02887**
4. Business Phone No. **401-785-9850** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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

Electrical contracting.

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

President Name

William F. O'Rourke

Street Address

39 Timberline Road

City **Warwick** State **RI** Zip **02886**

Secretary Name

Edward F. Dwyer

Street Address

230 Narragansett Parkway

City **Warwick** State **RI** Zip **02888**

Vice President Name

David P. Castro

Street Address

827 Warren Avenue

City **Swansea** State **MA** Zip **02777**

Treasurer Name

William F. O'Rourke

Street Address

39 Timberline Road

City **Warwick** State **RI** Zip **02886**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

William F. O'Rourke

Street Address

39 Timberline Road

City **Warwick** State **RI** Zip **02886**

Director Name

James J. O'Rourke, Sr.

Street Address

80 Baltimore Street

City **Narragansett** State **RI** Zip **02882**

Director Name

James J. O'Rourke, Jr.

Street Address

151 Vermont Avenue

City **Somerset** State **MA** Zip **02726**

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

SEE NOTES

7,000 Common No Par

ISSUED SHARES

Number of Shares Class/Series Par Value

100 Common No Par

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



* 2 0 4 6 7 *

File Date: **4/10/97**

Check No.: **7951**

By: **GAB**

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

Date

William F. O'Rourke
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. 20467		2. NAME OF CORPORATION JAMES J. O'ROURKE, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 21 Pine Street		(Mailing Address: P. O. 1201)	4. CITY Warwick
5. BUSINESS PHONE NO. 401-785-9850		6. STATE OF INCORPORATION RHODE ISLAND	7. STATE RI
8. ZIP CODE 02887-1201		9. SEC CODE	
10. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND electrical contracting			

8. NAMES AND ADDRESSES OF THE OFFICERS					
1. PRESIDENT NAME William F. O'Rourke			2. VICE PRESIDENT NAME David P. Castro		
3. STREET ADDRESS 39 Timberline Road			4. STREET ADDRESS 827 Warren Avenue		
5. CITY Warwick	6. STATE RI	7. ZIP CODE 02886	8. CITY Swansea	9. STATE MA	10. ZIP CODE 02777
11. SECRETARY NAME Edward F. Dwyer			12. TREASURER NAME William F. O'Rourke		
13. STREET ADDRESS 230 Narragansett Parkway			14. STREET ADDRESS 39 Timberline Road		
15. CITY Warwick	16. STATE RI	17. ZIP CODE 02888	18. CITY Warwick	19. STATE RI	20. ZIP CODE 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS					
1. DIRECTOR NAME William F. O'Rourke			2. DIRECTOR NAME James J. O'Rourke, Sr.		
3. STREET ADDRESS 39 Timberline Road			4. STREET ADDRESS 80 Baltimore Street		
5. CITY Warwick	6. STATE RI	7. ZIP CODE 02886	8. CITY Narragansett	9. STATE RI	10. ZIP CODE 02882
11. DIRECTOR NAME James J. O'Rourke, Jr.			12. DIRECTOR NAME		
13. STREET ADDRESS 151 Vermont Avenue			14. STREET ADDRESS		
15. CITY Somerset	16. STATE MA	17. ZIP CODE 02726	18. CITY	19. STATE	20. 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
84	Preferred	\$1,000 par value	84	Preferred	\$1,000 par value
7,000	Common	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

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
William F. O'Rourke
Print or Type Name of Officer
President
Title of Officer
Date
4/5/96

File Date:

Check No:

By:

For Secretary of State Use Only

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.

0020457

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: JAMES J. O'ROURKE, INC.Business entity organized under the laws of the State of: RI

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: () _____

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

21 Pine St.Warwick, RI 02887-1201Phone: (401) 785-9850

Brief statement of the character of business conducted in Rhode Island:

electrical contracting**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT William F. O'Rourke	39 Timberline Rd.	War., RI	02886
VICE PRESIDENT David P. Castro	827 Warren Ave.	Swansea, MA	02777
SECRETARY Edward F. Dwyer	230 Narragansett Pkwy.	Warwick, RI	02888
TREASURER William F. O'Rourke	39 Timberline Rd.	War., RI	02886

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
William F. O'Rourke	39 Timberline Rd.	War., RI	02886
James J. O'Rourke	80 Baltimore St.	Narragansett, RI	02882
James J. O'Rourke	151 Vermont Ave.	Somerset, MA	02726

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
84	Preferred / 1,000 Par Value	84	Preferred / 1,000 Par Value
7,000	Common / No Par Value	100	Common / 100 No Par Value

Date January 9, 19 95

By:

William F. O'Rourke

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 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.

CHARLES A. HAMBLY, JR. ESQ.
THE HAY BLDG., 123 DYER ST., 4TH FL
PROVIDENCE RI 02903

FILED**MAR 27 1995**By ce 6748

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

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

Corporate ID: 0020467 Annual Report for the year: 1994

Name of Business Entity: JAMES J. O'ROURKE, INC.

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

N/A

Phone: N/A

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

21 Pine Street

Warwick, RI 02887-1201

*P. O. Box 1201

Phone: (401) 785-9850

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

Charles A. Hambly, Jr., Esquire

HIGGINS, CAVANACH & COONEY

The Hay Bldg., 123 Dyer St.

Providence, RI 02903-3987

Brief statement of the character of business conducted in Rhode Island:

electrical contracting

Date of Organization 12/1/70

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

N/A

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) WILLIAM F. O'ROURKE	<u>39 Timberline Rd.</u>	<u>Warwick, RI</u>	<u>02886</u>
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) DAVID P. CASTRO	<u>827 Warren Ave.</u>	<u>Swansea, MA</u>	<u>02777</u>
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) EDWARD F. DWYER	<u>230 Narragansett Pkwy.</u>	<u>Warwick, RI</u>	<u>02888</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) WILLIAM F. O'ROURKE	<u>39 Timberline Rd.</u>	<u>Warwick, RI</u>	<u>02886</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
WILLIAM F. O'ROURKE	<u>39 Timberline Rd.</u>	<u>Warwick, RI</u>	<u>02886</u>
JAMES J. O'ROURKE, SR.	<u>80 Baltimore St.</u>	<u>Narragansett, RI</u>	<u>02882</u>
JAMES J. O'ROURKE, JR.	<u>151 Vermont Ave.</u>	<u>Somerset, MA</u>	<u>02726</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2000

CLASS common

SERIES --

PAR VALUE OR
WITHOUT PAR no par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS common

SERIES --

PAR VALUE OR
WITHOUT PAR no par

Date February 18 19 94

By: [Signature]

WILLIAM F. O'ROURKE

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

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.

CHARLES A. HAMBLY, JR. ESQ
THE HAY BLDG., 123 DYER ST., 4TH FL
PROVIDENCE RI 02903

FILED

FEB 20 1994

By ME596037

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020457 Annual Report for the year 1993

FIRST: The name of the corporation is JAMES J. O'ROURKE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is electrical contracting

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island 21 Pine St., P. O. Box 1201, War., RI 02887-1201

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

Name	Office	Address (including number, street, zip code)
William F. O'Rourke	Director	39 Timberline Rd., War., RI 02886
James J. O'Rourke, Sr.	Director	80 Baltimore St., Narragansett, RI 02882
James J. O'Rourke, Jr.	Director	151 Vermont Ave., Somerset, MA 02726
William F. O'Rourke	President	39 Timberline Rd., War., RI 02886
David P. Castro	Vice President	827 Warren Ave., Swansea, MA 02777
Edward F. Dwyer	Secretary	230 Narragansett Pkwy., War., RI 02888
William F. O'Rourke	Treasurer	39 Timberline Rd., War., RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common	-----	no par

EIGHTH: Number of Shares issued:

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

PAID

FEB 08 1993

SEC'y OF STATE

Dated January 19, 1993

JAMES J. O'ROURKE, INC.
(Name of Corporation)

By WILLIAM F. O'ROURKE

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0020457..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....JAMES J. O'ROURKE, INC.....

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

THIRD: Character of business, briefly stated, is.....electrical contracting.....

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

FIFTH: Business address in Rhode Island 21 Pine St., P. O. Box 1201, War., RI 02887-1201.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
William F. O'Rourke	Director	39 Timberline Rd., Warwick, RI 02886
James J. O'Rourke, Sr.	Director	80 Baltimore St., Narragansett, RI 02882
James J. O'Rourke, Jr.	Director	151 Vermont Ave., Somerset, MA 02726
William F. O'Rourke	President	39 Timberline Rd., Warwick, RI 02886
David P. Castro	Vice President	827 Warren Ave., Swansea, MA 02777
Edward F. Dwyer	Secretary	230 Narragansett Pkwy., Warwick, RI 02888
William F. O'Rourke	Treasurer	39 Timberline Rd., Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common	PAID	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	SECY OF STATE	NO PAR
84	preferred		NO PAR

Dated.....February 28,..... 19 92.....

JAMES J. O'ROURKE, INC.
(Name of Corporation)By.....*William F. O'Rourke*.....
William F. O'Rourke
Title.....President.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0020457 Annual Report for the year 1991FIRST: The name of the corporation is JAMES J. O'ROURKE, INC.SECOND: It is incorporated under the laws of RHODE ISLANDTHIRD: Character of business, briefly stated, is ELECTRICAL CONTRACTINGFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island
21 PINE STREET, P. O. BOX 1201, WARWICK, RI 02887-1201

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

Name	Office	Address (including number, street, zip code)
WILLIAM F. O'ROURKE	Director	39 TIMBERLINE RD. WARWICK, RI 02886
JAMES J. O'ROURKE, JR.	Director	151 VERMONT AVE. SOMERSET, MA 02726
JAMES J. O'ROURKE, SR.	Director	80 BALTIMORE ST. NARRAGANSETT, RI 02882
WILLIAM F. O'ROURKE	President	39 TIMBERLINE RD. WARWICK, RI 02886
DAVID P. CASTRO	Vice President	827 WARREN AVE. SWANSEA, MA 02777
EDWARD F. DWYER	Secretary	230 NARRAGANSETT PKWY. WARWICK, RI 02888
WILLIAM F. O'ROURKE	Treasurer	39 TIMBERLINE RD. WARWICK, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class
2000	COMMON

Par Value
or statement that
shares are without
par value
NO PARC-2# 34509
PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	COMMON

Par Value
or statement that
shares are without
par value
NO PARFEB 13 1991
SEC'Y OF STATE
SeriesDated JANUARY 21, 1991

JAMES J. O'ROURKE, INC.

(Name of Corporation)

By William F. O'RourkeTitle WILLIAM F. O'ROURKE, PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020457 Annual Report for the year 1990

FIRST: The name of the corporation is JAMES J. O'ROURKE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is
ELECTRICAL CONTRACTING

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

FIFTH: Business address in Rhode Island
21 PINE STREET, P. O. BOX 1201, WARWICK, R. I. 02887-1201

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

Name	Office	Address (including number, street, zip code)
WILLIAM F. O'ROURKE	Director	21 PINE ST. WARWICK, RI 02888
JAMES J. O'ROURKE, JR.	Director	151 VERMONT AVE. SOMERSET, MA 02726
JAMES J. O'ROURKE, SR.	Director	80 BALTIMORE ST. NARRAGANSETT, RI 02882
WILLIAM F. O'ROURKE	President	21 PINE ST. WARWICK, RI 02888
DAVID P. CASTRO	Vice President	21 PINE ST. SWANSEA, MA 02777
EDWARD F. DWYER	Secretary	827 WARREN AVENUE WARWICK, RI 02888
WILLIAM F. O'ROURKE	Treasurer	230 NARRAGANSETT PKWY. WARWICK, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	COMMON	-----	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	-----	NO PAR
84	PREFERRED	-----	NO PAR

Dated JANUARY 29, 1990

JAMES J. O'ROURKE, INC.
(Name of Corporation)

By

Title WILLIAM F. O'ROURKE, PRESIDENT

(Report must be signed by an officer)

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

Corporate ID 0020467

Annual Report for the year 1988

FIRST: The name of the corporation is JAMES J. O'ROURKE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is
ELECTRICAL CONTRACTING

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

FIFTH: Business address in Rhode Island

C/O CHARLES A. HAMBLY, JR., HIGGINS, CAVANAGH & COONEY, 123 DYER
STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
WILLIAM F. O'ROURKE	Director	21 PINE ST. WARWICK, RI 02888
JAMES J. O'ROURKE, JR.	Director	151 VERMONT AVE. SOMERSET, MA 02726
JAMES J. O'ROURKE, SR.	Director	165 SANDRINGHAM AVE. PROV., RI 02908
WILLIAM F. O'ROURKE	President	21 PINE ST. WARWICK, RI 02888
DAVID P. CASTRO	Vice President	827 WARREN AVE., SWANSEA, MA 02777
EDWARD F. DWYER	Secretary	230 NARRAGANSETT PKWY., WAR., RI 02888
WILLIAM F. O'ROURKE	Treasurer	21 PINE ST. WARWICK, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	COMMON	PAR	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	-----	NO PAR
84	PREFERRED	-----	NO PAR

Dated MARCH 1, 19 89

JAMES J. O'ROURKE, INC.

(Name of Corporation)

By

(Report must be signed by an officer)

Title WILLIAM F. O'ROURKE, PRESIDENT

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 20467 Annual Report for the year 1988FIRST: The name of the corporation is JAMES J. O'ROURKE, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is electrical contracting.

FOURTH: If foreign corporation, address of its principal office

N/AFIFTH: Business address in Rhode Island c/o Charles A. Hambly, Jr., Esquire,
HIGGINS, CAVANAGH & COONEY, 123 Dyer St., Prov., RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

James J. O'Rourke, Jr. Director 151 Vermont Ave., Somerset, MA 02726

James J. O'Rourke, Sr. Director 165 Sandringham Ave., Prov., RI 02908

William F. O'Rourke Director 21 Pine St., Warwick, RI 02888

William F. O'Rourke President 21 Pine St., War., RI 02888

Vice President

James J. O'Rourke, Jr. Secretary 151 Vermont Ave., Somerset, MA 02726

William F. O'Rourke Treasurer 21 Pine St., War., RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

common

no par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

no par

84

preferred

no par

Dated March 2, 19 88JAMES J. O'ROURKE, INC.
(Name of Corporation)

By

JAMES J. O'ROURKE, JR.

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....20467..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....JAMES J. O'ROURKE, INC.....

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

THIRD: Character of business, briefly stated, is.....Electrical contracting.....

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

FIFTH: Business address in Rhode Island.....c/o HIGGINS, CAVANAGH, & COONEY.....

123 Dyer Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
James J. O'Rourke, Jr.	Director	21 Pine St., Warwick, RI 02888
	Director	
	Director	
William F. O'Rourke	President	21 Pine St., Warwick, RI 02888
	Vice President	
James J. O'Rourke, Jr.	Secretary	21 Pine St., Warwick, RI 02888
William F. O'Rourke	Treasurer	21 Pine St., Warwick, RI 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
2,000	Common	--

Par Value
or statement that
shares are without
par valueNo Par Value
JUN 02 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	common	----
84	preferred	----

Par Value
or statement that
shares are without
par valueno par value
no par value

PAID

JUN 10 1987

SEC'y OF STATE

Dated January 30, 1987

James J. O'Rourke, Inc.

(Name of Corporation)

By

James J. O'Rourke, Jr.

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20467 Annual Report for the year 1986

FIRST: The name of the corporation is JAMES J. O'ROURKE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is electrical contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Joseph V. Cavanagh, 123 Dyer St., Prov., RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>James J. O'Rourke</u>	<u>Director</u>	<u>21 Pine St., War., RI 02088</u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u>William F. O'Rourke</u>	<u>President</u>	<u>21 Pine St., War., RI 02888</u>
<u></u>	<u>Vice President</u>	<u></u>
<u>James J. O'Rourke, Jr.</u>	<u>Secretary</u>	<u>" "</u>
<u>William F. O'Rourke</u>	<u>Treasurer</u>	<u>" "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000</u>	<u>common</u>		<u>no par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>common</u>		<u>no par</u>

Dated February 26, 19 86

(Report must be signed by an officer)

03/11/86 PAID

MAY 01 1986

By William F. O'Rourke
President
JAMES J. O'ROURKE, INC.
(Name of Corporation)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 20467Annual Report for the year 1985FIRST: The name of the corporation is JAMES J. O'ROURKE, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Electrical contractingFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island Joseph V. Cavanagh, 123 Dyer Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
James J. O'Rourke	Director	21 Pine Street, Warwick, RI 02888
	Director	
	Director	
William F. O'Rourke	President	" " " " " "
	Vice President	
James J. O'Rourke	Secretary	" " " " " "
William F. O'Rourke	Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated Feb 25 19 85

02/27/85 PAID 0619A001

ANRE
CHEK

JAMES J. O'ROURKE, INC.

(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title [Signature]

Filing fee: \$15.00

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 1984

FIRST: The name of the corporation is JAMES J. O'ROURKE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical contracting

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

FIFTH: Business address in Rhode Island

Joseph V. Cavanagh, 123 Dyer Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
James J. O'Rourke	Director	21 Pine Street, Warwick, RI 02888
	Director	
	Director	
William F. O'Rourke	President	Same as above
	Vice President	
James J. O'Rourke, Jr.	Secretary	Same as above
William F. O'Rourke	Treasurer	Same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	3	No Par

Dated: February 19 84

JAMES J. O'ROURKE, INC.

(Name of Corporation)

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

Filing fee: \$15.00

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 1983

- FIRST: The name of the corporation is
JAMES J. O'ROURKE, INC.
- SECOND: It is incorporated under the laws of Rhode Island
- THIRD: Character of business, briefly stated, is Electrical contracting
- FOURTH: If foreign corporation, address of its principal office N/A
- FIFTH: Business address in Rhode Island (blank reports will be mailed to this
Joseph V. Cavanagh, Esquire
address) 123 Dyer Street, Providence, R.I. 02908
- SIXTH: Names and addresses of its directors and officers:
(Addresses must include street and number, if any)

Name	Office	Address
James J. O'Rourke	Director	21 Pine Street, Warwick, R.I. 02888
	Director	
	Director	
William F. O'Rourke	President	21 Pine Street, Warwick, R.I. 02888
	Vice President	
James J. O'Rourke, Jr.	Secretary	21 Pine Street, Warwick, R.I. 02888
William F. O'Rourke	Treasurer	21 Pine Street, Warwick, R.I. 02888

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	7-1	No Par

Dated: June 23, 1983

JUL 1 1983

JAMES J. O'ROURKE, INC.
(Name of Corporation)

By: *William F. O'Rourke*
Title: 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

Filing fee: \$15.00

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 1982

FIRST: The name of the corporation is

JAMES J. O'ROURKE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is electrical contracting

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Joseph V. Cavanagh, 123 Dyer Street, 4th Floor, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
James J. O'Rourke	Director	21 Pine St., Warwick, RI 02888
	Director	
	Director	
William F. O'Rourke	President	Same As Above
	Vice President	
James J. O'Rourke, Jr.	Secretary	Same As Above
William F. O'Rourke	Treasurer	Same As Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated: October 19 1982

NOV 9 1982
JMC

JAMES J. O'ROURKE, INC.

(Name of Corporation)

By *William F. O'Rourke*

Title 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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1981

ANNUAL REPORT

OF

JAMES J. O'ROURKE, INC.

FEB 14 1981

JAMES J. O'ROURKE, INC.

RECEIVED

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

JAMES J. O'ROURKE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

21 Pine Street, Warwick, Rhode Island 02888

and his

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

Joseph V. Cavanagh, 123 Dyer Street, 4th Floor, Providence, Rhode Island 02903

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 electrical contracting.

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

Name	Office	Address
James J. O'Rourke	Director	21 Pine St., Warwick, RI 02888
	Director	
	Director	
	Director	
	Director	
	Director	
William F. O'Rourke	President	21 Pine St., Warwick, RI 02888
	Vice President	
James J. O'Rourke, Jr.	Secretary	" " " " " "
William F. O'Rourke	Treasurer	" " " " " "

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	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	3 -5 81	No Par

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MAR 4 1981
JM

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated February , 19⁸¹

JAMES J. O'ROURKE, INC.

(NAME OF CORPORATION)

By

William F. O'Rourke
Its President

Filing fee: \$15.00

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

JAMES J. O'ROURKE, 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

JAMES J. O'ROURKE, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

21 Pine Street, Warwick, Rhode Island 02888

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

Joseph V. Cavanagh, 600 Turks Head Building, Providence, R.I. 02903

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 electrical contracting

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

Name	Office	Address
James J. O'Rourke	Director	21 Pine Street, Warwick, RI 02888
	Director	
	Director	
	Director	
	Director	
	Director	
William F. O'Rourke	President	21 Pine Street, Warwick, RI 02888
	Vice President	
James J. O'Rourke	Secretary	21 Pine Street, Warwick, RI 02888
William F. O'Rourke	Treasurer	" " " " " "

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	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	25 80	No Par

APR 25 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated March 6, 19 80

JAMES J. O'ROURKE, INC.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1979

ANNUAL REPORT

OF

JAMES J. O'ROURKE, 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
JAMES J. O'ROURKE, INC.

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
600 Turks Head Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Joseph V. Cavanagh

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 **Electrical contracting**

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

Name	Office	Address
James J. O'Rourke	Director	150 Sharon St., Prov. RI
	Director	
	Director	
	Director	
	Director	
James J. O'Rourke	President	150 Sharon St., Prov. RI
William O'Rourke	Vice President	" " " " "
James J. O'Rourke	Secretary	" " " " "
James J. O'Rourke	Treasurer	" " " " "

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	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	7 256 79	No Par

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JUL 26 1979

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated July

, 1979

JAMES J. O'ROURKE, INC.

(NAME OF CORPORATION)

By

James J. O'Rourke

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

**1978
ANNUAL REPORT
OF**

JAMES J. O'ROURKE, 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
JAMES J. O'ROURKE, INC.

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

THIRD: The address of its registered office in Rhode Island is
600 Turks Head Building, Providence, RI 02903
and the name of its registered agent in Rhode Island at such address is
Joseph V. Cavanagh, 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 **Electrical contracting**

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

Name	Office	Address
James J. O'Rourke	Director	150 Sharon St., Prov. RI 02903
	Director	
	Director	
	Director	
	Director	
	Director	
James J. O'Rourke	President	150 Sharon St., Prov. RI 02903
William O'Rourke	Vice President	" " " " " "
James J. O'Rourke JR.	Secretary	" " " " " "
James J. O'Rourke	Treasurer	" " " " " "

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	Par Value per Share or Statement that Shares are without Par Value
2,000	Common		No Par

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APR 25 1978
[Signature]

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated March 1, , 1978

JAMES J. O'ROURKE, INC.
(NAME OF CORPORATION)

By

James J. O'Rourke
President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1977 ANNUAL REPORT OF

JAMES J. O'ROURKE, 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
JAMES J. O'ROURKE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
600 Turks Head Building, Prov., RI 02903
and the name of its registered agent in Rhode Island at such address is
Joseph V. Cavanagh

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 electrical contracting

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

Name	Office	Address
James J. O'Rourke	Director	150 Sharon St., Prov. RI 02903
	Director	
	Director	
	Director	
	Director	
	Director	
James J. O'Rourke	President	150 Sharon St., Prov. RI 02903
William O'Rourke	Vice President	145 Pleasant Street, Cranston, RI
James J. O'Rourke, Jr.	Secretary	150 Sharon Street, Providence, RI
James J. O'Rourke	Treasurer	" " " " " "

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	Par Value per Share or Statement that Shares are without Par Value
2,000	Common		No Par

FEB 18 1977

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated February , 1977

JAMES J. O'ROURKE, INC.

(NAME OF CORPORATION)

By

James J. O'Rourke
Its President