



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. 97168		2. Name of Corporation MILLER MECHANICAL, INC.			
3. Street Address Principal Business Office 871 CENTRAL AVENUE			City PAWTUCKET	State RI	Zip 02861
4. Business Phone No. 4017259364		5. State of Incorporation RHODE ISLAND			6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island TO INSTALL, REPAIR AND SELL HEATING AND COOLING UNITS FOR RESIDENTIAL AND COMMERCIAL PURPOSES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William C. Miller			Vice President Name William C. Miller		
Street Address 871 Central Avenue			Street Address 871 Central Avenue		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Secretary Name William C. Miller			Treasurer Name William C. Miller		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William C. Miller			Director Name		
Street Address same			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			1000	common	no value

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



9 7 1 6 8

97168 DBC 02/10/05 03:55:15 PM

File Date

FILED

Check No.

MAR 02 2005

By

By

10/5

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.

William C. Miller

Signature of Officer
William C. Miller

Print or Type Name of Officer
President

Title of Officer

Date

2-23-05

Form 630 12/01



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

Corporations Division
160 North Main Street
Providence, RI 02903-1335
401 222 3646

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 97168		2. Name of Corporation MILLER MECHANICAL, INC.			
3. Street Address Principal Business Office 871 Central Avenue			City Pawtucket	State RI	Zip 02861
4. Business Phone No. 401-725-9364		5. State of Incorporation RHODE ISLAND			6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island TO INSTALL, REPAIR AND SELL HEATING AND COOLING UNITS FOR RESIDENTIAL AND COMMERCIAL PURPOSES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William C. Miller			Vice President Name William C. Miller		
Street Address 871 Central Avenue			Street Address 871 Central Avenue		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Secretary Name William C. Miller			Treasurer Name William C. Miller		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William C. Miller			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name					
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			1,000	common	none

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



* 9 7 1 6 8 *

File Date	FILED
Check No	MAR 19 2004
By	By m24649
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.

William C. Miller **2.9.04**
Signature of Officer Date
William C. Miller
Print or Type Name of Officer
President
Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *97168*		2. Name of Corporation MILLER MECHANICAL, INC.			
3. Street Address Principal Business Office 871 CENTRAL AVENUE		City PAWTUCKET	State RI	Zip 02861	
4. Business Phone No. 4017259364		5. State of Incorporation RHODE ISLAND			6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island TO INSTALL, REPAIR AND SELL HEATING AND COOLING UNITS FOR RESIDENTIAL AND COMMERCIAL PURPOSES.					
8. NAMES AND ADDRESSES OF THE OFFICERS (X-BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William C. Miller		Vice President Name William C. Miller			
Street Address 871 Central Avenue		Street Address 871 Central Avenue			
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Secretary Name William C. Miller		Treasurer Name William C. Miller			
Street Address same as above		Street Address Same as above			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (X-BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William C. Miller		Director Name			
Street Address same as above		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (X-BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (X-BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES Number of Shares		Class/Series	Par value	ISSUED SHARES Number of Shares	Class/Series
1,000 NO PAR VALUE				1,000	common
					none

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



* 9 7 1 6 8 *

97168 DBC8/14/034:23:33 PM

File Date

9.23.03

Check No.

3905

By

W.C. Miller

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 C. Miller

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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

Edward S. Inman, III, Secretary of State
Corporations Division
199 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.

97168

2. Name of Corporation

MILLER MECHANICAL, INC.

3. Street Address Principal Business Office

871 Central Avenue

City

Pawtucket

State

RI

Zip

02861

4. Business Phone No.

401/725-9364

5. State of Incorporation

RHODE ISLAND

6. SIC Code

232

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

Cooling and heating systems installed - residential and commercial

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

President Name

Vice President Name

William C. Miller

William C. Miller

Street Address

Street Address

871 Central Avenue

871 Central Avenue

City State Zip

City State Zip

Pawtucket RI 02861

Pawtucket RI 02861

Secretary Name

Treasurer Name

William C. Miller

William C. Miller

Street Address

Street Address

same as above

same as above

City State Zip

City State Zip

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

Director Name

Director Name

William C. Miller

Street Address

Street Address

same as above

City State Zip

City State Zip

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

1,000 common none

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



* 9 7 1 6 8 *

File Date: 3/1/2002

Check No.: 2260

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.

William C. Miller President 2.5.02
Signature of Officer Date

William C. Miller
Print or Type Name of Officer

President
Title of Officer

Print or Type Name of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.
97168

2. Name of Corporation
MILLER MECHANICAL, INC.

3. Street Address Principal Business Office

871 Central Avenue

City

Pawtucket

State

RI

Zip

02861

4. Business Phone No.

401/725-9364

5. State of Incorporation
RHODE ISLAND

6. SIC Code
232

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

Cooling and heating systems installed - residential and commercial

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

President Name

William C. Miller

Street Address

871 Central Avenue

City

State

Zip

Pawtucket

RI

02861

Secretary Name

William C. Miller

Street Address

same as above

City

State

Zip

Vice President Name

William C. Miller

Street Address

871 Central Avenue

City

State

Zip

Pawtucket

RI

02861

Treasurer Name

William C. Miller

Street Address

same as above

City

State

Zip

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

Director Name

William C. Miller

Street Address

same as above

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

common

none

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



* 9 7 1 6 8 *

FILED

File Date: _____

FEB 28 2001

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.

William C. Miller 2/5/01
Signature of Officer Date

William C. Miller
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

97168

MILLER MECHANICAL, INC.

3. Street Address Principal Business Office

871 Central Avenue

City

Pawtucket

State

RI

Zip

02861

4. Business Phone No.

401/725-9364

5. State of Incorporation

RHODE ISLAND

6. SIC Code

232

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

Cooling and heating systems installed - residential and commercial

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

President Name

William C. Miller

Street Address

871 Central Avenue

City

State

Zip

Pawtucket

RI

02861

Secretary Name

William C. Miller

Street Address

same as above

City

State

Zip

Vice President Name

William C. Miller

Street Address

871 Central Avenue

City

State

Zip

Pawtucket

RI

02861

Treasurer Name

William C. Miller

Street Address

same as above

City

State

Zip

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

Director Name

William C. Miller

Street Address

same as above

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

common

none

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



* 9 7 1 6 8 *

File Date: 3/1/00

Check No.: 1590

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.

William Miller President 2.4.2000
Signature of Officer Date

William Miller - President
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. **97168** 2. Name of Corporation **MILLER MECHANICAL, INC.**

3. Street Address Principal Business Office **871 Central Avenue** City **Pawtucket** State **RI** Zip **02861**
4. Business Phone No. **401/725-9364** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **232**

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

Cooling and heating units installed - residential and commercial

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

President Name William C. Miller	Vice President Name William C. Miller
Street Address 871 Central Avenue	Street Address 871 Central Avenue
City Pawtucket State RI Zip 02861	City Pawtucket State RI Zip 02861
Secretary Name William C. Miller	Treasurer Name William C. Miller
Street Address same as above	Street Address same as above
City Pawtucket State RI Zip 02861	City Pawtucket State RI Zip 02861

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

Director Name William C. Miller	Director Name
Street Address same as above	Street Address
City Pawtucket State RI Zip 02861	City Pawtucket State RI Zip 02861
Director Name	Director Name
Street Address	Street Address
City Pawtucket State RI Zip 02861	City Pawtucket State RI Zip 02861

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

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 Common No

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



FILED

File Date: **MAR 02 1999**

Check No. **CC 1358**

By: **CC 1358**

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.

William C. Miller **President** **1/21/99**
Signature of Officer Date

William C. Miller
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

MILLER MECHANICAL, INC.

3. Street Address Principal Business Office

City

State

Zip

~~54 Clarnar Street~~

871 Central Avenue

Pawtucket

RI

02861

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401.725.9364

RI

0232

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

Cooling & heating units installed in residences and commercial bldgs

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

President Name

Vice President Name

William C. Miller 54 Clarnar St., Pawt.

"

Street Address

Street Address

RI 02861

City

State

Zip

City

State

Zip

Secretary Name

Treasurer Name

"

"

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Director Name

William C. Miller

Street Address

Street Address

54 Clarnar Street, Pawtucket, RI 02861

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

NO PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

NO

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

File Date: 3/15/98

Check No.: 121288

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: William C. Miller, President
Date: 3/16/98

Print or Type Name of Officer: WILLIAM C. MILLER 3/16/98

Title of Officer: President