



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

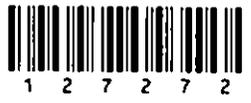
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 127272		2. Name of Corporation Invensys ENE, Inc.			
3. Street Address Principal Business Office 427 TURNPIKE ST.			City CANTON	State MA	Zip 02021-
4. Business Phone No. (781) 828-6770		5. State of Incorporation DELAWARE			6. SIC Code 0232
7. Brief Description of the Character of Business Conducted in Rhode Island INSTALLATION AND MAINTENANCE OF AUTOMATIC TEMPERATURE CONTROLS AND HVAC SYSTEMS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name R. Lindsay Drisko			Vice President Name "NONE"		
Street Address 427 Turnpike Street			Street Address		
City Canton	State MA	Zip 02021	City	State	Zip
Secretary Name Jane DeBo			Treasurer Name Jane DeBo		
Street Address 1354 Clifford Avenue			Street Address 1354 Clifford Avenue		
City Loves Park	State IL	Zip 61111	City Loves Park	State IL	Zip 61111
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name R. Lindsay Drisko			Director Name D. Andrew Bonham		
Street Address 427 Turnpike Street			Street Address 1701 Byrd Ave.		
City Canton	State MA	Zip 02021	City Richmond	State VA	Zip 23230
Director Name Jane DeBo			Director Name Rex M. Johnson		
Street Address 1354 Clifford Avenue			Street Address 7329 Haymarket Lane		
City Loves Park	State IL	Zip 61111	City Raleigh	State NC	Zip 27615
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
6,000 COMM	\$1.00 PAR VALUE		5712	Common	\$1.00

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



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127272 FBC 01/07/05 03:18:06 PM

File Date 2-14-05

Check No. 002893

By: LB

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 2/2/05
R. Lindsay Drisko
Print or Type Name of Officer
President
Title of Officer



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. 127272		2. Name of Corporation Invensys ENE, Inc.			
3. Street Address Principal Business Office 427 Turnpike St.			City Canton	State MA	Zip 02021
4. Business Phone No. 781-828-6770		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island INSTALLATION AND MAINTENANCE OF AUTOMATIC TEMPERATURE CONTROLS AND HVAC SYSTEMS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name R. Lindsay Drisko			Vice President Name Timothy J. Dolan		
Street Address 427 Turnpike St.			Street Address 1701 Byrd Ave.		
City Canton	State MA	Zip 02021	City Richmond	State VA	Zip 23230
Secretary Name Brent D. Schultz			Treasurer Name Brent D. Schultz		
Street Address 1354 Clifford Ave.			Street Address 1354 Clifford Ave.		
City Loves Park	State IL	Zip 61111	City Loves Park	State IL	Zip 61111
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jerry Quick			Director Name Timothy J. Dolan		
Street Address 8609 Six Forks Rd.			Street Address 1701 Byrd Ave.		
City Raleigh	State NC	Zip 27615	City Richmond	State VA	Zip 23230
Director Name Brent D. Schultz			Director Name R. Lindsay Drisko		
Street Address 1354 Clifford Ave.			Street Address 427 Turnpike St.		
City Loves Park	State IL	Zip 61111	City Canton	State MA	Zip 02021
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
6,000 COMM \$1.00 PAR VALUE			0		

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



* 1 2 7 2 7 2 *

File Date 3/10/04
Check No. 018423
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.

Timothy J. Dolan 1/19/04
Signature of Officer Date
Timothy J. Dolan
Print or Type Name of Officer
Vice President
Title of Officer



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: **127272** 2. Name of Corporation: **Invensys ENE, Inc.**
3. Street Address Principal Business Office: **427 Turnpike St.** City: **Canton** State: **MA** Zip: **02021**
4. Business Phone No: **781-828-6770** 5. State of Incorporation: **DELAWARE** 6. SIC Code:

7. Brief Description of the Character of Business Conducted in Rhode Island: **Installation & Maintenance of Automatic Temperature Controls & HVAC Systems**

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

President Name R. Lindsay Drisko Street Address 427 Turnpike St. City Canton State MA Zip 02021	Vice President Name Timothy J. Dolan Street Address 1701 Byrd Ave. City Richmond State VA Zip 23230
Secretary Name Brent D. Schultz Street Address 1354 Clifford Ave. City Loves Park State IL Zip 61111	Treasurer Name Brent D. Schultz Street Address 1354 Clifford Ave. City Loves Park State IL Zip 61111

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

Director Name Brent S. Bernardi Street Address 1354 Clifford Ave. City Loves Park State IL Zip 61111	Director Name Timothy J. Dolan Street Address 1701 Byrd Ave. City Richmond State VA Zip 23230
Director Name Brent D. Schultz Street Address 1354 Clifford Ave. City Loves Park State IL Zip 61111	Director Name R. Lindsay Drisko Street Address 427 Turnpike St. City Canton State MA Zip 02021

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
6,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES
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



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File Date: 2/3/03
Check No: 015294
By: [Signature]

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: [Signature] Date: 1-31-03
Print or Type Name of Officer: Timothy J. Dolan
Title of Officer: Vice President