

### 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

2005

PROFIT CORPORATION	ANNUAL REPORT FOR THE YEAR	
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Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) L Corporate ID No. 2 Name of Corporate n 96976 AIR DISTRIBUTION CORPORATION 5. Street Address Processed Business Office State 264 BOOWELL STREET AVON 09377 MA State of Incorporation **MASSACHUSETTS** 2618 Lescription of the Character of Husiness Conducted in Rhode Island
SALES REPRESENTATIVES FOR HVAC MANUFACTURERS. 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name JARREN E. CREAMER III Street Address State Z1p AUON Secretary Name JOHN J. LYONS III Street Address ೩७५ Static 09399 AUON 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Street Address Ζιp State Zψ Director Name Director Name Micel Address Suga Address  $C_{0}$   $\Gamma$ State Z pCmState 2.10 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES SSUED SHARES Number of States Class Series Par Value Number of Shares Class/Series Par Value 200,000 COMM NO PAR VALUE

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

	*96976*	
Fde Date	2.23-05	
Check No.		
	FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affi including any accompanying schedules an	d statements, an	•
rontuned herein are trué and conect.	20	12/28/04
Signature of Officer	<u> </u>	Date
WARREN. E CREA	MER I	II.
Print or Type Name of Officer		
PRESIDENT		
Tule of Officer		
	Forn	1630 Rev. 12/03



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

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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 2004

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cretary Name			Trèasurer Name	· · · · · · · · · · · · · · · · · · ·	
WILLIAM BU	SCH		•		
rrees Address	<del></del>		* Street Address	<del></del>	
264 BODWEL	L STREET		•		
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UTHORIZED SHARES		· · · · · · · · · · · · · · · · · · ·	ISSUED SHARES		<u> </u>
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Vulue
200,000	COMMON	NPV	621	COMMON	NPV
is report must be :	signed in ink by eithe	r the President, Vice	President, Secretary, Assi	stant Secretary, Treasur	rer, Receiver or Tru
<b>-</b>	<u> </u>	_	this report, including	rjury, I declare and affirm th g any accompanying schedu nts contained herein are true	les and statements,
File Date	LED 31 2004	-	Signature of Officer	<u>Ehlart</u>	3/20/04

Signature of Officer

Warren E Creaner

Print or Type Name of Officer

Title of Officer

Form 630 12/01

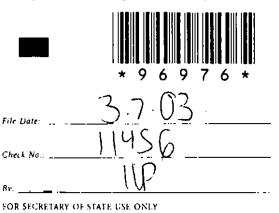
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP PLEASE READ INSTRUCTIONS

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE LYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 96976 AIR DISTRIBUTION CORPORATION 3 Street Address Principal Business Office City State 02322 264 Bodwell Street Avon MA 4. Business Phone No. 6 SIC Code 5 State of Incorporation 2618 508-588-9595 MASSACHUSETTS 7. Brief Description of the Character of Business Conducted in Rhode Island Distribution of HVAC and Sheet Netal Products 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Warren E. Creamer III Warren E. Creamer III Street Address Street Address 58 Frothingham Street 58 Frothingham Street State 02186 Milton MA 02186 Milton MA Treasurer Name Secretary Name same as above same as above Street Address Street Address City Zip City State State FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Warren E. Creamer III Street Address Street Address 58 Frothingham Street City  $Z_1p$ City State Milton 02186 ΜA Director Name Director Name Michael W. Fargo Street Address Street Address 35 Iris Drive City State State Zip Merrimack NH 03054 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES 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



200,000 COMM NO 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 condition herein are true and correct.

Common

11 min G / 1 not 11/2 3/

Warren F Creamer III

<u>Warren E. Creamer\_III\_</u>
Print of Type Name of Officer

President

Tale of Officer

621

Farm 630 - 12/02

NPV

Corporations Dissisted 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. 2 Name of Corporation 96976 AIR DISTRIBUTION CORPORATION 3 Street Address Principal Business Office DOHERTY 5 State of Incorporation 6. SIC Code 2618 .508 - 588 - 9*5*95 **MASSACHUSETTS** 7. Rivef Description of the Character of Business Conducted in Rhode Island DISTRIBUTION OF HVAC AND SHEET METAL PRODUCTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Pacsident Name Vice President Name WARREN E. CREAKER TIT CREAMER III WARREN Street Address -TROTHINGHAH ROTHNEHAM 02186 02186 Street Address Street Address C(t)City State Zip State 210 9. NAMES AND ADDRESSES OF THE DIRECTORS ("x" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name CREAKER TIT MARREN Street Address ROTHINGHAH ST. State Zip 02186 Director Name Street Address State Zip NH10. 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 200,000 COMM NO PAR VAL COMMON

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



TOR 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.

Waven & Clearly # 2/58/002

WARREN L CREAKER III

TRESIDENT

Title of Officer

E.... 720 1701

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

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

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1. Corporate ID No. 976	<sup>2</sup> AIR 6ISTR	BUTION CORPORA	TION		
3. Street Address Principal Business  27 R DoHE  4. Business Phone Na  508 - 588 - 4  2. Brief Description of the Character	RTY AVE 9595	S State of Incorporation MASSACHUSET	AVON ITS	State MA	<sup>Zip</sup> 0구 <b>글</b> 국교 6 <b>261/8</b>
DISTRIBUTION	OF HVAC	AND SHEET	METAL PRODUC	TS	
8. NAMES AND ADDRESS	SES OF THE OFFI	CERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES BE	FORE USING ATTACH	MENTS
President Name WARREN E. Street Address 34 FALHOU			Vice President Name WARREN E  Street Address 34 FALHOUT	CREAMER TH ST NO	III
BELHONT	State MA	Zip	City	State	Zip = 3 1 3 5
- ·	MA	87160	BELHONT	1.(1/	02118
Street Address	ABOVE		Treasurer Name  SAME AS  Street Address	ABOUE	
City	State	Zip	Спу	State	Zip
9. NAMES AND ADDRESS	SES OF THE DIRE	CTORS (*X* ROX FOR AT	TACHMENT) FILL IN SPACES I	BEFORE USING ATTAC	HMENTS
Director Name WARREN E			Director Name		
Street Address FALMOUT	TH ST #		Street Address		·
BELHONT	State	zip 02 (78	City	State	Ζιр
Director Name MICHAEL	N. FARGO		Director Nume		
Street Address 35 IR15	DR		Street Address		
MERRIMACK	State	03054	City	State	Zıp
10. SHARES AUTHORIZED AUTHORIZED SHARES	D ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	l'ar Value	Number of Shares	Class/Series	Par Value
200,000 COMM NO	PAR VAL		<i>७</i> २ ।	Corron	NPV

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



Sheck No: \_\_\_\_\_ 3-/2-0/

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.

Waren E Common State of the said corre

WARREN E CREAKER III

PRESIDENT :

2/28/01

Dile of Officer



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

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

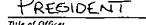
407-222-3040
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(210L)
PLEASURIAD INSTRUCTIONS

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation W.E. Creamer Associates, Inc. AIR DISTRIBUTION CORPORATION 96976 3. Street Address Principal Business Office 02322 27R DOHERTY 4. Business Phone No. 6. SIC Code 508-588-9595 MASSACHUSETTS 2618 7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION OF HVAC AND SHEET METAL PRODUCTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name WARREN E CREAMER III WARREN E. CREAMER III Street Address Street Address 771 EDGELL RD 771 ED6ELL RD MA FRAMINGHAM FRAMINGHAM Secretary Name Treasurer Name SAME AS ABOVE SAME AS ABOVE Street Address Street Address City City State State 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name CREAMER IIIT WARREN E Street Address EDGELL RD 10710 State Zip FRAMINGHAM Director Name MICHAEL W. FARGO Street Address Street Address IRIS DRIVE City State Zip *lerrihack* 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTITIORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series 200,000 COMM NO PAR VAL 400

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

	* 9 6 9 7 6 *
File Date:	0325-99
Check No.:	22000
By:	30
FOR SECRETARY	OF STATE USE ONLY

Under penalty of perjur	y, I declare and affirm th	iat I have examined
this report, including a	ny accompanying schedu	les and statements, and
that all statements cont	ained herein are true and	d correct.
Jehren ?	Crement	3/15/99
Signature of Officer		Date
WARREN E	CREAKER I	11
Print or Type Name of Officer	· <del></del>	· · · · · · · · · · · · · · · · · · ·





James R. Lungevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-13.35

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)

FORM MUST BE TYPED IN BLA	ick)				
1. Corporate ID No.	2. Name of Corporati				
96976		er Associates, Inc.			
3. Street Address Principal Business  35 HIGHLA		Æ.	CIO NEEDHAH	State MA	02194
4. Business Phone No.		5. State of Incorporation			6 SIC Code
781-453	• •	MASSACHUSE	ETTS		2618
7 Brief Description of the Character					
· DISTRIBUTOR				by CTS	
8. NAMES AND ADDRES	SES OF THE OFFIC	CERS ("X" BOX FOR ATTAC			
President Name WARREN	E CREAK	EP =111	Vice President Name	E CREAME	o <del>-111</del> -
Street Address	C CHEMIC		· ·	E CHEARE	7 -111
771 EDGE	: Rn		Street Address	Þ.	
Cay_	State	Zip	771 EDGE	State	7.0
FRAMINGHAM	MA	<sup>Zip</sup> 01701	FRAMINGHA	MA MA	Zip 01701
Secretary Name			Treasurer Name		
SAME AS	ABOVE		SAME AS	5 ABOVE	
Street Address		•	Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRES	SES OF THE DIRE	CTORS ("X" ROX FOR ATT	· MCHMENTI		
Director Name			Director Name		
WARREN E	CREAMER	, 🎞			
Street Address			Street Address		
771 EDGEL					
TRAMINGHAM	State MA	<sup>Zip</sup> 01701	City	State	Zip
Director Name	1.07	01101			
MICHAEL W	Frac-		Director Name		
Street Address			Street Address		
35 IRIS	DRIVE		Silect Madilys		
City	State	Zip	City	State	Zip
MERRIMACK	MH				•
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHME	NT)
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be <b>sign</b>	<b>ed in ink</b> by sith	er the President Vice	President Consumer As	rickant Constant T	Dani' m
riport mast oc sign	in the by Citing	is the riesident, vice	ricoluciit, Secretary, AS:	sistant secretary, frea	surer, keceiver or fru

	* 9 6 9 7 6 *
File Date:	6/16/98
Check No.:	2117
By:FOR SECRETARY OF ST.	ATE 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.

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Signat	ture of Officer	· · · · · · · · · · · · · · · · · · ·	Dar	