RI SOS Filing Number: 202069317910 Date: 10/28/2020 1:24:00 PM AMENDED DEPT OF STATE State of Rhode Island and Providence Plantations **Department of State - Business Services Division** 2020 OCT 28 P 1: 24 STAMP Annual Report for the year: 2020 Corporation → Filing period: January 1 - March 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by April 1. 1. Entity ID Number Exact name of the Corporation 000131135 HIGH VOLTAGE MAINTENANCE CORPORATION 3. Principal Office Address City State Zip OH 45414 5100 Energy Drive, Dayton 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island Operations, marketing, selling and performing professional engineering and electrical testing services. 517311 5. State of Incorporation Check the box to indicate an attachment <a>I 7. List ALL officers (names and addresses) President Name SEE ATTACHED Vice-President Name Street Address Street Address State Zip State City City Zip Secretary Name Treasurer Name Street Address Street Address Ζıp City State City State Zıp Check the box to indicate an attachment 🖸 8 List ALL directors (names and addresses) Director Name SEE ATTACHED Director Name Street Address Street Address Zıp State State City City Director Name Director Name Street Address Street Address State Zip City City State Zip Check the box to indicate an attachment 9. Shares Authorized 10. Shares Issued CLASS/SERIES PAR VALJE NUMBER OF SHARES This Information is currently of record in the Department of State. 1000 Common 01 Changes require an additional filing. 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or

trustee, this report must be executed on behalf of the corporation by the 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.

Name of Authorized Representative

Jennifer Kurz

Date

10/27/2020

Signature of Authorized Representative

UMENT HERT

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

FORM 630 - Revised: 10/2017

High Voltage Maintenance Corporation Officer and Director List

Address for all: 5100 Energy Drive, Dayton, OH 45414

Appointed as	Appointed person
Director	Fallon, David J.
Director	Nation, Eric
Director	Wolfe. Robert Matthew
Treasurer	Fallon, David J.
President	Nation, Eric
Vice President	Fallon, David J.
Vice President	Hewitt, John
Vice President	Wolfe, Robert Matthew
Assistant Treasurer	Blair, Eric
Assistant Treasurer	Gordon, Dave
Assistant Treasurer	Maxeiner, Lynne M.
Assistant Secretary	Hovey, Scott
Secretary	Wolfe, Robert Matthew

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

October 28, 2020 01:24 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

