



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. 46182	2. Name of Corporation Menard's Electric		
3. Street Address Principal Business Office 180 Little Pond County Road	City Cumberland	State RI	Zip 02864
4. Business Phone No. 230-8171	5. State of Incorporation Rhode Island	6. SIC Code 273	
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) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Roger Menard			Vice President Name Diane Menard		
Street Address POB 86			Street Address POB 86		
City Manville	State RI	Zip 02838	City Manville	State RI	Zip 02838
Secretary Name Diane Menard			Treasurer Name Roger Menard		
Street Address same			Street Address same		
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		
Street Address			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) ☐

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1000	NONE	

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
200	Common	NONE

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



4 6 1 8 2

FILED	
File Date	SEP 23 2005
Check No	
By	<i>[Signature]</i> 77824
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.

<i>Roger Menard</i> 9-13-05	
Signature of Officer	Date
Roger Menard	
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

46182

2. Name of Corporation

MENARD'S ELECTRIC, INC.

3. Street Address Principal Business Office Gaschen Law Offices

POBox One, (180 Little Pond County Rd

City

Cumberland

State

RI

Zip

02864

4. Business Phone No.

5. State of Incorporation

401-722-3000

RHODE ISLAND

6. SIC Code

273

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)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Roger Menard

Street Address

PO Box 86

City

Manville

State

RI

Zip

02838

Secretary Name

Diane Menard

Street Address

PO BOX 86

City

Manville

State

RI

Zip

Vice President Name

Diane Menard

Street Address

PO Box 86

City

Manville

State

RI

Zip

02838

Treasurer Name

Roger Menard

Street Address

PO Box 86

City

Manville

State

RI

Zip

02838

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Street Address

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

200

Common

None

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



* 4 6 1 8 2 *

File Date: 3/12/03

Check No.: 6116

By: DA

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.

Roger Menard 3-10-03
Signature of Officer Date

Roger Menard
Print or Type Name of Officer

President
Title of Officer



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

46182

MENARD'S ELECTRIC, INC.

3. Street Address Principal Business Office

c/o Gaschen Law Offices, P.C., PO Box One

City

Cumberland

State

RI

Zip

02864

4. Business Phone No.

401-722-3000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

273

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Roger Menard

Vice President Name

Diane Menard

Street Address

PO Box 86

Street Address

PO Box 86

City

Manville

State

RI

Zip

02838

City

Manville

State

RI

Zip

02838

Secretary Name

Diane Menard

Treasurer Name

Roger Menard

Street Address

PO Box 86

Street Address

PO Box 86

City

Manville

State

RI

Zip

02838

City

Manville

State

RI

Zip

02838

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

Director Name

None

Director Name

Street Address

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)

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

200

Common

None

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



* 4 6 1 8 2 *

File Date: 3/25/2002

Check No: 5770

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

Roger Menard 3-19-02
Signature of Officer Date

Roger Menard
Print or Type Name of Officer

President
Title 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. 46182 2. Name of Corporation

MENARD'S ELECTRIC, INC.

3. Street Address Principal Business Office

City

State

Zip

c/o Gaschen Law Office, POBox 1

5. State of Incorporation

Cumberland

RI

02864

4. Business Phone No.
401-722-3000

Rhode Island

6. SIC Code

273

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Roger Menard

Vice President Name

Diane Menard

Street Address

PO Box 86

Street Address

PO Box 86

City

State

Zip

City

State

Zip

Manville

RI

02838

Manville

RI

02838

Secretary Name

Diane Menard

Treasurer Name

Roger Menard

Street Address

PO Box 86

Street Address

PO Box 86

City

State

Zip

City

State

Zip

Manville

RI

02838

Manville

RI

02838

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

Director Name

None

Director Name

Street Address

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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

none

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

File Date FILED

Check No. MAR 28 2001

By By 65385

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.

Roger Menard 3-6-01
Signature of Officer Date

Roger Menard
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. **46182** 2. Name of Corporation **MENARD'S ELECTRIC, INC.**

3. Street Address Principal Business Office
c/o Gaschen Law Offices P.C., P.O. Box 1
City **Cumberland** State **RI** Zip **02864**

4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **273**

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Roger Menard	Vice President Name Diane Menard
Street Address P.O. Box 86	Street Address P.O. Box 86
City Manville State RI Zip 02838	City Manville State RI Zip 02838
Secretary Name Diane Menard	Treasurer Name m Roger Menard
Street Address P.O. Box 86	Street Address P.O. Box 86
City Manville State RI Zip 02838	City Manville State RI Zip 02838

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

Director Name None	Director Name .
Street Address	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)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000 SHS NO PAR VAL		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
200	Common	None

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



* 4 6 1 8 2 *

File Date: 5/9/00

Check No.: 5017

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.

Roger Menard 4-13-00
Signature of Officer Date

Roger Menard

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.

46182

2. Name of Corporation

MENARD'S ELECTRIC, INC.

3. Street Address Principal Business (Office)

c/o Gaschen Law Offices, P.C. 255 Main street

City

Pawtucket

State

RI

Zip

02860

4. Business Phone No.

(401)722-3000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

273

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)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Roger Menard

Vice President Name

Diane Menard

Street Address

P.O. Box 86

Street Address

P.O. Box 86

City

Manville

State

RI

Zip

02838

City

Manville

State

RI

Zip

02838

Secretary Name

Diane Menard

Treasurer Name

Roger Menard

Street Address

P.O. Box 86

Street Address

P.O. Box 86

City

Manville

State

RI

Zip

02838

City

Manville

State

RI

Zip

02838

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Director Name

Street Address

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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

none

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



* 4 6 1 8 2 *

File Date: Feb 18 1999

Check No.: 42299

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.

Roger Menard 2-9-99
Signature of Officer Date

Roger Menard

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

46182

MENARD'S ELECTRIC, INC.

3. Street Address Principal Business Office

c/o Gaschen Law Offices, 255 Main Street

City

Pawtucket

State

RI

Zip

02860

4. Business Phone No.

5. State of Incorporation

401-722-3000

RHODE ISLAND

6. SIC Code

0273

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

Roger Menard

Street Address

PO Box 86

City

Manville

State

RI

Zip

02838

Vice President Name

Diane Menard

Street Address

PO Box 86

City

Manville

State

RI

Zip

02838

Secretary Name

Diane Menard

Street Address

PO Box 86

City

Manville

State

RI

Zip

02838

Treasurer Name

Roger Menard

Street Address

PO Box 86

City

Manville

State

RI

Zip

02838

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

Director Name

NONE

Street Address

Director Name

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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

none

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



* 4 6 1 8 2 *

File Date: 3-25-98

Check No. 4187

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.

Roger Menard 3-24-98
Signature of Officer Date

Roger Menard Roger Menard
Print or Type Name of Officer

President 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.

46182

2. Name of Corporation

MENARD'S ELECTRIC, INC.

3. Street Address Principal Business Office

C/O Gaschen Law Offices 255 Main Street

City

Pawtucket

State

R.I.

Zip

02860

4. Business Phone No

401-722-3000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0273

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

Roger Menard

Street Address

P.O.Box 86

City

Manville

State

R.I.

Zip

02838

Secretary Name

Diane Menard

Street Address

P.O.Box 86

City

Manville

State

R.I.

Zip

02838

Vice President Name

Diane Menard

Street Address

P.O.Box 86

City

Manville

State

R.I.

Zip

02838

Treasurer Name

Roger Menard

Street Address

P.O.Box 86

City

Manville

State

R.I.

Zip

02838

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

Director Name

None

Street Address

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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

none

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



* 4 6 1 8 2 *

File Date: 2/20/97

Check No: 3734

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] 2-20-97
Signature of Officer Date

Roger Menard
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. 46182 2. NAME OF CORPORATION MENARD'S ELECTRIC, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE c/o Gaschen Law Offices
255 Main Street Pawtucket RI 02860
4. BUSINESS PHONE NO. 401-722-3000 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 0273
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

electrical contracting

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Roger Menard VICE PRESIDENT NAME Diane Menard
STREET ADDRESS P.O. Box 86 STREET ADDRESS P.O. Box 86
CITY Manville STATE RI ZIP CODE 02838 CITY Manville STATE RI ZIP CODE 02838
SECRETARY NAME Diane Menard TREASURER NAME Roger Menard
STREET ADDRESS P.O. Box 86 STREET ADDRESS P.O. Box 86
CITY Manville STATE RI ZIP CODE 02838 CITY Manville STATE RI ZIP CODE 02838

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME None DIRECTOR NAME
STREET ADDRESS STREET ADDRESS
CITY STATE ZIP CODE CITY STATE ZIP CODE
DIRECTOR NAME DIRECTOR NAME
STREET ADDRESS STREET ADDRESS
CITY STATE ZIP CODE CITY STATE 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
1,000 SHS NO PAR VAL			200	common	none

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.

File Date: 4-15-96

Check No: 3326

By: *DM*

For Secretary of State Use Only

Roger Menard
Signature of Officer

Roger Menard
Print or Type Name of Officer

President
Title of Officer

Date



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.

Corporate ID: 0046152

Annual Report for the year: 1995

Name of Corporation: MENARD'S ELECTRIC, 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: ()

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

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

c/o Gaschen Law Offices, P.C.

255 Main Street

Pawtucket, RI 02860

Phone: (401) 722-3000

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Roger Menard	P.O. Box 86	Manville, RI	02838
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane Menard	P.O. Box 86	Manville, RI	02838
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane Menard	P.O. Box 86	Manville, RI	02838
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Roger Menard	P.O. Box 86	Manville, RI	02838

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1000	common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
200	common

Date: January 19 1995

By: Roger Menard

ROGER MENARD
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.

FRANCIS A. GASCHEN, ESQ.
255 MAIN STREET
PAWTUCKET RI 02860

FILED
MAR 9 1995
BY: [Signature] 2909

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0046182 Annual Report for the year 1994

FIRST: The name of the corporation is MENARD'S ELECTRIC, 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 Gaschen Law Offices,
255 Main Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
ROGER MENARD	President	P.O. Box 86, Manville, RI 02838
DIANE MENARD	Vice President	"
DIANE MENARD	Secretary	"
ROGER MENARD	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-0-	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-0-	without par value

FILED

MAR 04 1994

By ME59 2371

Dated January 5 19 94

MENARD'S ELECTRIC, INC.
(Name of Corporation)

By Roger Menard
ROGER MENARD

Title President

(Report must be signed by an officer)



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

SUPPLEMENT TO 1994 ANNUAL REPORT

Corporation Name: MENARD'S ELECTRIC, INC.

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone ()

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

MENARD ELECTRIC
507 Black Plain Road
North Smithfield, RI 02895
Phone (401) 766-9563

Business entity is (check one):

- (X) 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:

Francis A. Gaschen, Esquire
255 Main Street
Pawtucket, Rhode Island 02860

Date of organization: July 8, 1985

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 004F192 Annual Report for the year 1993FIRST: The name of the corporation is MENARD'S ELECTRIC, 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

FIFTH: Business address in Rhode Island C/O Gaschen Law Offices
255 Main Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Roger Menard	President	P.O. Box 86, Manville, RI 02838
Diane Menard	Vice President	" "
Diane Menard	Secretary	" "
Roger Menard	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-0-	without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-0-	without par value

Dated February 19 93

MENARD'S ELECTRIC, INC.

(Name of Corporation)

By Roger Menard President
Roger Menard
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045122 Annual Report for the year 1992

FIRST: The name of the corporation is MENARD'S ELECTRIC, 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 Gaschen Law Offices, PC
255 Main Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Roger Menard	President	P.O. Box 86, Manville, RI 02838
Diane Menard	Vice President	"
Diane Menard	Secretary	"
Roger Menard	Treasurer	"

SEVENTH: Number of Shares authorized: 42# 1558 02

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	P A01-D	without par value

APR 17 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-0-	without par value

SECY OF STATE

Dated March 19 92

MENARD'S ELECTRIC, INC.
(Name of Corporation)

By Roger Menard
Roger Menard
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 0046182 Annual Report for the year 1991

FIRST: The name of the corporation is MENARD'S ELECTRIC, 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 Gaschen Law Offices, P.C.,
255 Main Street, Pawtucket, Rhode Island 02860

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Roger Menard	President	P.O. Box 86, Manville, RI 02838
Diane Menard	Vice President	"
Diane Menard	Secretary	"
Roger Menard	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		Without par value

EIGHTH: Number of Shares issued:

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

PAID
MAR 15 1991
SECY OF STATE

Dated Feb 16 1990

MENARD'S ELECTRIC, INC.
(Name of Corporation)

By Roger Menard
Roger Menard
President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0046182

Annual Report for the year 1990

FIRST: The name of the corporation is MENARD'S ELECTRIC, INC.

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255 Main Street, Pawtucket, Rhode Island 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Roger Menard

President

P.O. Box 86, Manville, RI 02838

Diane Menard

Vice President

"

Diane Menard

Secretary

"

Roger menard

Treasurer

"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

Without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

Without par value

Dated January 2, 19 90

MENARD'S ELECTRIC, INC.

(Name of Corporation)

By

Roger Menard

Title

President

(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 0046182

Annual Report for the year 1989

FIRST: The name of the corporation is MENARD'S ELECTRIC, 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 Gaschen Law Offices, P.C., 255 Main
Street, Pawtucket, Rhode Island, 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
Director		
Director		
Director		
Roger Menard	President	P. O. Box 86, Manville, Rhode Island, 02838
Diane Menard	Vice President	"
Diane Menard	Secretary	"
Roger Menard	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

Without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

100

Common

Without par value

Dated January 23 1989

MENARD'S ELECTRIC, INC.

(Name of Corporation)

By Roger Menard President

Roger Menard

Title President

(Report must be signed by an officer)