

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: Januar	ry 1 - March 1 •	Filing Fee: \$50.00			-		
(FORM MUST BE TYPEL) IN BLACK)	_					
1. Corporate ID No.	2. Name of Cor		* 				
46182	† Menard's (Electric					
3. Street Address Principal	Business Office	· · · · · · · · · · · · · · · · · · ·	City	State	Zip		
180 Little Pon	d County Road		Cumberland	RI	02864		
4. Business Phone No.		5. State of Incorpore			6. SIC Code		
230-8171 Rhode Island					1273		
7. Brief Description of the	Character of Rusiness C						
Blectrical Contr	acting	onancica in foldat valura					
9 NAMEC AND ADD	DECCES OF THE O						
President Name	KESSES OF THE O	FFICERS ("X" BOX FOR	ATTACHMENT) FILL IN SI	PACES BEFORE USING ATT	ACHMENTS		
Roger Menard			Vice President Name Diane Menard				
Street Address			Street Address		······································		
POB 86			•				
City	State		• POB 86				
Manville	, -	Zip	City	State	Zip		
Secretary Name	RI	02838	Manville	RI	02838		
Diane Menard			Treasurer Name		- • • • • • • • • • •		
		· · · · · · · · · · · · · · · · · · ·	Roger Menard				
Street Address			Street Address				
same			.same				
City	State	Zip	·City	State	Zip		
			• •				
9. NAMES AND ADD	RESSES OF THE DI	RECTORS ("X" BOX FO	RATTACHMENTO [] FILL IN	SPACES REPORT USING AT	TACHMENTS		
Director Name			Director Name	ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
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Director Name			* Director Name		• • • • • • • • • • • •		
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Street Address			Street Address				
	·····		· •				
City	State	Zip	Cliy	State	Zip		
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10. SHARES AUTHO	RIZED ("X" BOX FO	R ATTACHMENT)	11. SHARES ISSUED (*)	" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			ISSUED SHARES	····			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
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nis report must be si	i gned in ink by eiti	her the President, Vice	President, Secretary, Assi.	stant Secretary, Treasure	r, Receiver or Truste		
II BIBIN BIII	11 ((20) (8)) ((6)						
	<i>ii</i> ii						
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4 6	1 8 2		Under penalty of per	rjury, I declare and affirm tha	t I have examined		
				g any accompanying schedule			
-			and that all statemen	its contained herein are true a	and correct.		
	FILED		D	ha A	_		
File Date			11 van	Menried	9-13-05		
SEP 2 3 2005			Signature of Officer	Signature of Officer Date			
By By			Roger Menard				
			Print or Type Name of				
<i>в</i> <u>у:</u>		21912Y		Officer			
FOR SECRETARY OF ST	ATE I SE ONLY	110/5/	President				
		,	Title of Officer		Form 630 12#		

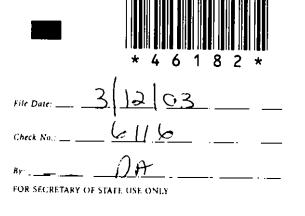
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence. RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLUAN READ INSTRUCTION

(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 46182 MENARD'S ELECTRIC, INC. 3. Street Address Principal Business Office Gaschen Law Offices City State ZipPOBox One, (180 Little Pond County Rd Cumberland RΙ 02864 4. Business Phone No. 6 SIC Code 401-722-3000 RHODE ISLAND 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 Vice President Name Roger Menard Diana Menard Street Address Street Address PO Box 86 PO Box 86 City State Zip City State Zip Manville RΙ 02838 Manville RI 92838 Secretary Name Treasurer Name Diane Menard Roger Menard Street Address Street Address PO BOX 86 PO Box 86 State State Zip Manville Manville 02838 RT 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address City State 710 City State Zip Director Name Director Name Street Address Street Address City State Zip City State Zip 10. 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 Class/Series Par Value 1,000 NO 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



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 Minaul Signature of Officer	7 <u>-10-0</u> 3		
Roger Menard			

Form 630 12:02

Roger Menard Print or Type Name of Officer	 	
President	 	



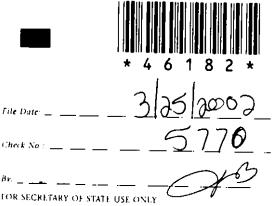
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRECTIONS

(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/oGaschen Law Offices,P.C.,PO Box One Cumberland RΙ 02864 5 State of Incorporation 6 SIC Code 401-722-3000 RI
7 Brief Description of the Character of Business Conducted in Rhode Island RHODE ISLAND 273 Electrical Contracting 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Roger Menard Diane Menard Street Address Street Address PO Box 86 PO Box 86 Circ State City Manville RΙ 02838 Manville RΙ 02838 Secretary Name Treasurer Name Diane Menard Roger Menard Street Address Street Address PO Box 86 PO Box 86 2ipCity State Manville RI 02838 Manville RΙ 02838 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR AITACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address Street Address City State City State 210 Director Name Director Name Street Address Street Address Car State CarState ZID 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 NO 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



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

Rugu Menced	3-19-02
	— — <u>— </u>

President

litte of Officer

F.... 720 13/01

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BI	ty 1 March 1 • Fi Lacki	ing rec: \$30.00			EZST
1. Corporate II) No. 46182	2 Name of Corporation	MENARD'S ELECT	TRIC, INC.		
3 Street Address Principal Busine	ess Office		City	State	Zip
c/o Caschen Law Of 401-722-3000 2. Brief Description of the Charact Electrical con	ter of Business Conducted in Rho	5. State of Incorporation Rhode Island	Cumberland and	RI	6. SIC Colle
8. NAMES AND ADDRE President Name Roger Menard Street Address PO Box 86	SSES OF THE OFFICE	R\$ ("x" box for attach	MENT) FILL IN SPACES I Vice President Name Diane Menard Street Address PO Box 86	BEFORE USING ATTAC	CHMENTS
City	State	Zip	City	State	Zip
Manville Diane Menard Street Address PO Box 86	RI	02838	Manville Treasurer Name Roger Menard Street Address PO Box 86	RI	02838
Manville	R1	7ip 02838	_{Cuy} Manville	State RI	71p 02838
9. NAMES AND ADDRE. Director Name None Street Address	SSES OF THE DIRECT			S BEFORE USING ATTA	
City	State	Zip	City	State	Zıp
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	ED ("X" BOX FOR ATTACHM	(ENT)	11. SHARES ISSUED (*x	C BOX FOR ATTACHMENT	·)
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

Title of Officer

File Date	FILED
Check No ·	MAR 28 2001
ву. — — —	By (25385
FOR SECRETAR	RY 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.

Signatui	cqu e of Other	Menacal	3-6-01	_	
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1 Corporate ID No.

46182

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

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Filing Period: J	anuary 1	-March 1	•	Filling Fee: \$50.00	

MENARD'S ELECTRIC, INC.

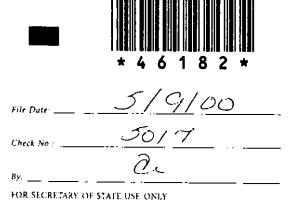
2. Name of Corporation

PROFIT CORPORATION Filing Period: January 1-March 1 •	ANNUAL REPORT FOR THE YEAR 2000 Filing Fee: \$50.00	
(FORM MUST BE TYPED IN BLACK)		(



3. Street	Address Principal Business Of	Ace		City	State	Zip
4. Busin	c/o Gaschen Lav ess Phone No.	Offices P.C.,	P.O. Box 1 5. State of Incorporation RHODE ISLAND	Cumberland	RI	02864 6. SIC Code
7 0-146	Decembrican and all a 20th and a 2					EIJ
7. nite; i	Description of the Character of Electrical Cont		c Island			
8. NA	MES AND ADDRESSE	S OF THE OFFICERS	S ("X" BOX FOR ATTACH!	MENT) FILL IN SPACES BEFO	ORE USING ATTACHM	ENTS
	Roger Menard			Diane Menard		
Street Ad	-			Street Address		
	P.O. Box 86			P.O. Box 86		
City		State	Zip	City	State	Zip
	Manville	RI	02838	Manville	RI	02838
Secretary				Treasurer Name		
	Diane Menard		m F	Roger Menard		
Street Ad	**	·		Street Address		
	P,O. Box 86			P.O. Box 85		
City	M (1)	State	Zip	City	State	Zip
	Manville	RI	02838	Manville	RI	02838
	MES AND ADDRESSE	S OF THE DIRECTO	RS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES BE	FORE USING ATTACH!	MENTS
Director	•			Director Name	•	
	None				•	
Street Ad	dress			Street Address		
City		State	Zip	City	State	Zip
Director	Name			Director Name		
Street Ad	ldress			Street Address		
City		State	Zip	City	State	Zip
	ARES AUTHORIZED	"X" BOX FOR ATTACHME	ENT)	11. SHARES ISSUED ("X" BO	OX FOR ATTACHMENT)	
Number (of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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. , ,	one no rak t	n L		200	Common	None
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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.

Roger Menail	4-13-00	
Signature of Officer	Date	
Roser Manard		

Roger	Men	ard
	• •	

Print or Type Name of Officer

President

Title of Officer



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

STOP PLEASE READ INSURCCTIONS

Filling Period: January 1-March 1 • Filling Fee: \$50.00 (FORM MUST RE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 46182 MENARD'S ELECTRIC, INC. 3. Street Address Principal Business Office City c/o Gaschen Law Offices, P.C. 255 Main street Pawt ucket 02860 kΙ 4. Rusiness Phone No. 5. State of incorporation 6. SIC Code (401)722-3000 RHODE ISLAND 273 7. Brief Description of the Character of Rusiness 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 Vice President Name Roger Menard Diane Menard Street Address Street Address P.O. Box 86 P.O. Box 86 City State City 1 20 Manville RI 02838 Manville RI 02838 Secretary Name Treasurer Name Diane Menard Roger Menard Street Address Street Address P.O. Box 86 P.O. Box 86 City State 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 Director Name None Street Address Street Address City State Zip City Zip · Director Name Director Name Street Address Street Address

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

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

Zip

AUTHORIZED SHARES

SSUED SHARES

USSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

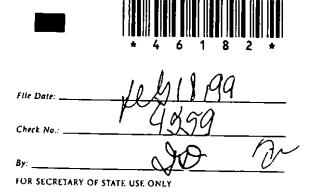
Par Value

1,000 SHS NO PAR VAL

200 COmmon none

City

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



State

City

Under penalty of perfury, 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.

Rocan Menaul 2-9-99
Signature of Officer Date

Roger Menard

State

Zip

Print or Type Name of Officer

President



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 MIST BE TUDETS TO THE YEAR 1998)

(FORM MUST BE TYPED IN BLACK)

L Corporate ID No.

2. Name of Corporation

46182 3. Street Address Principal Business C	office MEN	ARD'S	S ELEC	TR	IC, INC.	City	54.4		
c/o Gaschen Law Of		255			reet te of Incorporation	Pawtucket	State	RI	21p 02860 6. SIC Code
401-722-3000 7 Brief Description of the Character	of Business ()	Conducted		DL.	ODE ICI ANI	D			0273
electrical contracts. NAMES AND ADDRESS President Name		HE OF	FICERS	(~X~	BOX FOR ATTAC	HMENT) Vice President Name			
Roger Menard Street Address PO Box 86						Diane Menard Succe Address PO Box 86			
^{City} Manville	State	RI	ž	ip.	02838	cny Manville	State	RI	2ip 02838
Scotetary Name Diane Menard						Treasurer Name Roger Menard			
PO Box 86						Street Address PO Box 86			
Manville	State	RI		ip	02838	Manville	State	RI	^{Zip} 02838
9. NAMES AND ADDRESS. Director Name NONE	ES OF TH	IE DIR	ECTOR	S (°)	X* BOX FOR ATT/	ACHMENT) Director Name			
Street Address						Street Address			•
Сиу	State		Z	ip		City	State		Ζιρ
Ditector Name						Director Name			
Street Address						Street Address			
City	State		z	ip		City	State		Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX)	FOR ATT	TACHMEN	T)		11. SHARES ISSUED (*,	X" BOX FOR	ATTACHMEN	iT)
Number of Shares	Class/Seri	rs	P	ar Val	uc	Number of Shares	Class	Series	Par Value
1,000 SHS NO PAR VA	L					200	CC	nomme	none

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: _	3.75	.9,8	· · ·
Check No	4187		
Bv·	_l(p_		
FOR SECRETA	RY OF STATE USE ON	1.Y	<u></u>

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 Meno	and	3-2 y-58	
	_		

Roger	Menard
Print or Type	Name of Office

President	
Title of Officer	



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.

2. Name of Corporation

46182 MENARD

MENARD'S ELECTRIC, INC.



_	****	TAILD O LLL	orkio, inc.			
3 Street Address Principal Bu	siness Office			City	State	Zip
C/O Gaschen La	w Offices	255 Main	Street S. State of Incorporation	Pawtucket	R.I.	02860
401-722-3000 7. Brief Description of the Chi	aracter of Business C	onducted in Rhodi	RHODE ISLAND			0273
electrical cor						
8. NAMES AND ADD		HE OFFICERS	S ("X" BOX FOR ATTACHM	ENT) Vice President Name		
Roger Menard Street Address				Diane Menard		
P.O.Box 86				P.O.Box 86		
City	State		Zip	City	State	Zip
Manville Secretary Name	R.I.		02838	Manville Treasurer Name	R.I.	02838
Diane Menard Street Address				Roger Menard Street Address		
P.O.Box 86				P.O.Box 86		
City	State		Zip	City	State	Zip
Manville	R.I.		02838	Manville	R.I.	02838
9. NAMES AND ADD	RESSES OF TI	IE DIRECTO	RS ("X" BOX FOR ATTACE	IMENT)		
Director Name				Director Name		
None						
Street Address				Street Address		
City	State		Zip	City	State	Zip
Director Name				Director Name		
Street Address				Street Address		
City	State		Ζιρ	City	State	Zip
10. SHARES AUTHOR	HZED AND IS	SHED (*** BO	V FOR ATTACHMENT			
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1 000 SHS NO BA					Class/Series	Par Value
1,000 SHS NO PA	NR VAL			200	common	none

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



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.

Rogn Menail

2-20-9>

Roger Menard

Print or Type Name of Officer

President

Title of Officer

- - ------

PROFII CORPORATION **ANNUAL REPORT**

For Secretary of State Use Only

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

Date

Filing Period: January 1-March 1

1

Filing Fee: \$50.00					, ,
1. CORPORATE IO NO.	2. NAME OF CORPORATION	PLEASE TYPE	OR PRINT IN BLACK INK.	· • · · · · · · · · · · · · · · · · · ·	
46182	MENADO	S ELECTRIC,	INC		
3. STREET ADDRESS PRINCIPAL BUSINESS OFF	Œ	·	any	State	ZΦ C00€
c/o Gaschen 255 Main St:	·	i. State of Incorporation	Pawtucket	_ RI	02860
401-722-3000			ISLAND		6 SPC CODE
7. BRIEF DESCRIPTION OF THE CHARACTER OF		,			0273
electrical o		•			
PRESIDENT HAVE	8 NAME	S AND ADD	DRESSES OF THE OF	FICERS	
Roger Menaro	<u>i</u>	·	Diane Menar	<u>d</u>	
P.O. Box 86			P.O. Box 86		
all	STATE	ZIP COÕE	ary	STATE	ZIP CODE
Manville	. R <u>.I</u>	02838	' Manville	RI	202838
			TREASURER HAVE	,	
Diane Menard STREET ADDRESS			Roger Menar	<u>d</u>	
P.O. Box 86			P.O. Box 86		
ı	STATE	DF COO€	OTY	TSTATE	. ZIP C000€
Manville	! RI	02838	Manville	RI	02838
DIRECTOR HAME	9. TAME	S AND ADD	DRESSES OF THE DIF	RECTORS ~~	• • •
None					
STREET ADDRESS		············	STREET ADDRESS		
CITY	STATE	77° COOE	- I dity		
	J.	2-4002	()	STATE	ZIP CODE
DIRECTOR HAME		·	DRECTOR NAME		······································
STREET ADORESS					
STREET ADDRESS			STREET ADORESS		·— ······ · · · · · · · · · · · · · · ·
aīv	STATE	ZIP CODE		STÂIE	2P C00€
			1	}	
	10. SHA	RES AUTHO	RIZED AND ISSUED		
	AUTHORIZED SHARES		1	ISSUED SHARES	
MUMBER OF SHARES	CLASS / SERES	PAR VALUE	IAUMBER OF SHARES	CLASS / SERIES	PARVALUE
1,000 SHS NO	PAR VAL		200	common	none
				Common	none
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			•		1
				<u> </u>	
	This re	port must be S	IGNED IN INK by either the	•	
Presid	dent, Vice President,	, Secretary, Ass	sistant Secretary, Treasurer,	Receiver or Truster	
			Under penalty of	perjury, I declare and a	affirm that I have examined this
			report, including a	any accompanying sche	edules and statements, and that
1.3			\mathcal{D}_{+}	<i>i</i>	one contest.
File Date: $4 - 15$	0-4 p		Signature of Office	Menard	 -
2221			.	-	
Check No: 339. V	•		<u>Roger Me</u> Print or Type Nam	nard	
Check No: 333. 6			Time or Type Nam	. Once	

<u>President</u>

Title of Officer

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

0045182

Corporate ID:

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

1995

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:			Ar	inual Report for th	ie year:	(영당) -	
Name of Corporation: 여도 기계	ARD'S ELEC	TRIC	, INC.		•	•	
Business entity organized under the laws of the For foreign entity, address and telephone num	ne State of: RI ber of principal of	fice:		Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-1-1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)			oter 7-5.1)
Phone: ()				Brief statement of	the character of bu	siness conducted i	n Rhode Island:
Address and telephone of the principal office	of business entity i	n Rhode		erectrica	l contracti	ng .	
Island (Provide street address - Not P.O. Box) c/o Gaschen Law Offices, 255 Main Street	•						
Pawtucket, RI 02860	•						
Phone: (401) 722-3000	•	-					
PRESIDENT	THE	NAMES	OF THE	OFFICERS ARE			
		ST	TREET ADDRES	s	CH Y/STATE		ZIP CODE
Roger Menard VICE PRESIDENT	<u>P.O.</u>	<u>Box</u> 8	16 TREET ADDRES		_ <u>Manville</u>	RI	02838
_Diane Menard	D O			S	CITY/STATE		7IP CODE
SECRETARY	P.U.	<u>Box</u> 8	REET ADDRES		Manville	<u> </u>	<u>02833</u>
_Diane Menard	P.O.	Box 8		•		DT	ZIP CODE
TREASURER			REET ADDRESS	<u> </u>	Manville,	<u> </u>	02838 ZIP CODE
<u> Roger Menard</u>	<u>P.O.</u>	<u>Box</u> 8	6		Manville,	RI	02838
NAME	<u>THE N</u>	A <u>MES</u>	OF THE D	IRECTORS AR	E:		
		51	REET ADDRESS	•	CITY/STATE		ZIP CODE
NAME			RFET ADDRESS		CUTY/STATE		ZIP CODE
NAME	——·—	<u></u>	REET ADDRESS		CITY/STATE		-
							Zie CODF
NUMBER OF SHARES AUTHORIZED (Rider r	nay be attached)		N	UMBER OF SHARES	ISSUED AND OUT	STANDING (Rider i	may be attached)
Number of Shares Class / Serie	es		Nı	umber of Shares	Class / Se	ries	
1000 солто	n			200		common	
		-· <u>-</u>		·	—————		
Date January	. 19 <u>95</u>	By	/ <u> </u>	ge Men MENARD	ad		
orm 3: 1:95	_	וויד	Proed:	ME OF OITICER SIGNING Lent SIGNING	<u> </u>	-	
	NATED REGI	STERE	D AGENT	FOR SERVICE	OF PROCESS:		
TEASE NOTE: If the registered office and/o	or registered agent	indicated	l below is in	correct, Form 9 mus	t be filed.		

FRANCIS A GASCHEN, ESQ ESS MAIN STREET 01 02560 PANTUCKET

FILED 1995
WAR 9 1995
PAU DON'T

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 f	or the year1994
FIRST: The name of th	e corporation is MENAR	D'S ELECTRIC, IN	C.
Second: It is incorpor	ated under the laws ofR	hode Island	
THIRD: Character of be	usiness, briefly stated, is ele		ting
FOURTH: If foreign cor	poration, address of its prin		······································
		•	es,
	255 Ma	ain Street, Pawti	ucket, RI 02860
SIXTH: Names and add	lresses of its directors and o		(Attach rider if necessary) uding number, street, zip code)
	Director		
	Director		
••••	Director		
ROGER MENARD	President	P.O. Box 86, Ma	anville, RI 02838
DIANE MENARD	Vice President	•	
DIANE MENARD	Secretary		
ROGER MENARD	Treasurer		!
SEVENTH: Number of S	Shares authorized:	Series	Par Value or statement that shares are without par value
1,000	Common FILED wares issued: MAR 0 4 11	-0-	without par value
EіGнтн: Number of Sh	ares issued: MAR 0 4	937L	Par Value
No. of Shares	Class WEST	Series	or statement that shares are without par value
100	Common	-0-	without par value
Dated January 3		MENARD'S ELECTRI	C, INC.
	By.	Roger Menard	ul
(Report must be signed		13 1 3	



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:

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 75.1)
()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 1000 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate IDûû.	46182	Annual Report for	r the year 1993
FIRST: The name of	the corporation is	MENARDIS ELECTI	RIC, INC.
Second: It is incorp	orated under the laws of	Rhode Island	
THIRD: Character of	business, briefly stated, is	electrical con	
FOURTH: If foreign of	corporation, address of its	principal office	
FIFTH: Business add	ress in Rhode Island	C/O Gaschen Law Office	?S
		255 Main Street, Pawtu	ocket, RI 02860
SIXTH: Names and a	ddresses of its directors an		(Attach rider if necessary
	Director	••••••	
	Director		
	Director		
Roger Menard	President	P.O. Box 86, Manvi	
Diano Monand	Vice Presid		†I
Diane Menard	Secretary	11	11
Roger Menard	Treasurer	ij	11
	Shares authorized:	CCN 1964	Par Value or statement that shares are without
No. of Shares 1,000	Class Common	Series - () -	par value
			without par value
EIGHTH: Number of S	Shares issued:	ac'd & Phad NOR 01 19	or statement that
No of Shares	Class	Series	shares are without par value
100	Common	- 0-	without par value
Dated February	1993	MENARD'S ELECTRIC	C, INC.
(Report must be sign	1	By Rogu Munard Roger Menard Title President	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	and the second s	Annual Report fo	r the year	5,53 5,52
FIRST: The name of	f the corporation is		GRIC, LWC	·····
SECOND: It is incorp	porated under the laws of .	Rhode Island		••••••
THIRD: Character of	of business, briefly stated, is	electrical cont	racting	
FOURTH: If foreign	corporation, address of its	principal office		
	Iress in Rhode Island Main Street, Pawt	c/o Gaschen Law O ucket, RI 02860	ffices, PC	
SIXTH: Names and a	addresses of its directors ar		(Attach	rider if necessary
	Director		>>· *	
	Director		*************************	*************************
	Director		***************************************	
Roger Mesard	President	P.O. Box 86, Mai	nville, RI	02838
Diane Menard	Vice Presi	dent		***************************************
Diane Menard	Secretary	11	**************************************	**************************************
Roger Menard	Treasurer	п	***************************************	***************************************
Seventh: Number of	of Shares authorized: UZ	# 1558 (2.		Value nent that
No. of Shares	Class	Series	shares an par s	e without value
1,000	Common		without	par value
		APR 1 7 1992		
EIGHTH: Number of	Shares issued:	SEC'Y OF STATE		nent that
No. of Shares	Class	Series	shares are par v	e without value
100	Common	-0-	without p	ar value
Dated March	19 92	MENARD'S ELECTRIC. (Name of Corporation)		
		By Roger Menard	ud	***************************************
(Report must be si	gned by an officer)	Title President		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0046	182		Annual Repo	rt for the year.	1991	
First:		MENARD'S ELECTRIC, INC.					
SECOND	: It is incorporate	ted under the laws		Leland			
Third:	Character of bus	siness, briefly stated	d, is elect	rical cont	racting		
Fourth	If foreign corp	oration, address of	f its principal of	ffice			
		in Rhode Island			ces, P.C.,		
255	Main Street,	Pawtucket, Rho	ode Island	02860	·····	•••••••••••••••••••••••••••••••••••••••	
Ѕіхтн:	Names and address	esses of its director	rs and officers:	Address ((Attach rider if necessary		
***************************************	***************************************	Directo	or		*************	•••••••••••••••••••••••••••••••••••••••	
***************************************		Directo	or	••••••••	·••·	•••••	
••••••••••••	****	Directo	or	••	•••••		
Roger Menar	:d	Preside	ent P.O.	Box 86, Ma	nville, RI	02838	
Diane Menar	rd .	Vice P	resident	91	· · · · · · · · · · · · · · · · · · ·	•••••	
Diane Menar	d.	Secreta	ary		,		
Roger Menar	d.	Treasu		11	***************************************		
Seventh	: Number of Sh	ares authorized:				Par Value	
No of Sha	ırcs	Class		Series		or statement that shares are without par value	
1,000)	Common			Ø,		
Еіднтн:	Number of Sha	res issued:		SEC'V	STATE W	Par Value or statement that	
No. of Sha	res	Class		Series Or	57 ₄	shares are without par value	
100		Common			M SALE.	ithout par value	
Dated	Feb 16	1990	(Name of Corp	_	- O		
•			By /()	Roger Men	renack ard	£:	
(Re	port must be signed l	by an officer)	Title	President	·····		

State of Rhode Island and Providence Plantations Corporations division 100 North Main Street PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0046	Corporate ID 0046182		Annual Report for the year				
First: The name	of the corporation is!	MENARD'S ELECT	TRIC, INC.				
SECOND: It is inco							
	of business, briefly stated	, is electrical	contracting	<u> </u>			
FOURTH: If foreig							
	ddress in Phode Island	c/oGaschen	Law Offices,	P.C.			
255 Main	Street, Pawtucke	t, Rhode Isla	nd 02860				
SIXTH: Names and	d addresses of its directors om		Address (including number	(Attach rider if necessary)			
	Director	r		•••••••••••••••••••••••••••••••••••••••			
	Director			•			
	Director		>->	•••••			
Roger Menard	Presiden	P.O. Box 8	6, Manville,	RI 02838			
Diane Menard	Vice Pro	esident	H	·····			
	Secretar			······			
Roger menard	Treasure		!!				
Seventh: Number	of Shares authorized:			Par Volue			
No. of Shares	Class	Series		or statement that shares are without par value			
1,000	Common	Age'd .	With	out par value			
Eighth: Number o	if Shares issued:	Ree'd & Fled		Bus M. Luc			
No. of Shares	Class	<i>II</i> Scries	MAR 05 1990	Par Value or statement that shares are without par value			
100	Common		Witho	ut par value			
Dated January	19 90	MENARD * S ELECTION (Name of Corporation)	CTRIC, INC.				
		By / Cogn	Minail) 			
(Report must be s	ign is beam office;)	Title Preside					

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	0046182	•••••		Annual Re	port for the y	ear 1989	
First:	The name of the	corporation is	MENARD'S				
SECOND:	It is incorpora	ited under the laws o	fRhode	Island		•••••	
THIRD:	Character of bu	siness, briefly stated,	is elect	rical con	tracting	•••••••••••••••••••••••••••••••••••••••	••••••
Fourth:	If foreign corp	poration, address of it	ts principal o	ffice			•••••••••••••••••••••••••••••••••••••••
Fігтн: I	Business address	in Rhode Island	c/o Gasch	nen Law	Offices,	P.C., 25	5 Main
Street	t, Pawtucke	t, Rhode Islan	nd, 02860)	••••••••••••	••••••	••••••
SIXTH: Names and addresses of its director			(Tital) Note:				der if necessary)
***************************************	••••	Director	*********	•	• • • • • • • • • • • • • • • • • • • •	•••••	••••••
***************************************		Director			•••••	•••••	
***************************************	••••	Director	••••	**************	•••••••••••		
Roger Mena	ard	Presiden	P. O.	Box 86, 1	Manville, R	hode Island	1, 02838
Diane Mena	ard	Vice Pre	sident	******	tt	******	
Diane Mena	ard	Secretary	y		II .		
Roger Mena	ard	Treasure	r	*************	tt.		
Seventh:	Number of SI	hares authorized:				Par Valu	e
No. of Share	es	Class		Series		or statement shares are wi par valu	thout
1,000)	Common				·	par value
				p	AID		•
Eіднтн: Number of Shares issued:				iJAp	י <i>וט</i>	Par Valu or statement	
No. of Share	es	Class		Senes	2 1489	shares are wi	thout
100		Common			AID 2 1989 ST.4	Without	par value
Dated Janu	uary 23	19 89	(Name of Corp	oration)	RIC, INC. $Q = Q$	************************	· / Sm
			Ву	Ros	er Menard	<i>7-026</i>	esident
(Rep	ort must be signed	by an officer)	Title	Pre	esident		