



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. 134882	2. Name of Corporation Ralco Electric of R.I., Inc.		
3. Street Address Principal Business Office 334 OLD BEDFORD ROAD	City WESTPORT	State MA	Zip 02790-
4. Business Phone No. 5086793363	5. State of Incorporation RHODE ISLAND	6. SIC Code 0273	

7. Brief Description of the Character of Business Conducted in Rhode Island
TO CARRY ON THE BUSINESS OF ELECTRICIAN, AND DEALERS IN ELECTRICAL POWER, LIGHTING AND HEATING EQUIPMENT,
ADD. TANGIBLE MATERIALS OF EVERY KIND AND DESCRIPTION

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

President Name Rene A. Lachapelle, Jr.	Vice President Name NONE
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Street Address 334 Old Bedford Road	Street Address
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City Westport	State MA	Zip 02790	City	State	Zip
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Secretary Name Rene A. Lachapelle, Jr.	Treasurer Name Rene A. Lachapelle, Jr.
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Street Address 334 Old Bedford Road	Street Address 334 Old Bedford Road
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City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Rene A. Lachapelle, Jr.	Director Name Pamela M. Lachapelle
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Street Address 334 Old Bedford Road	Street Address 334 Old Bedford Road
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City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790
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Director Name	Director Name
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Street Address	Street Address
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City	State	Zip	City	State	Zip
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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

75,000 NO PAR VALUE			100	Common	NPV
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 3 4 8 8 2

134882 DBC 09/19/05 10:55:04 AM

File Date 9/21/05

Check No. 058878

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] 9/19/05
Signature of Officer Date

Rene A. Lachapelle, Jr. Pres.
Print or Type Name of Officer

President
Title of Officer



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

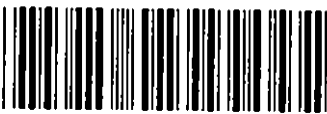
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 134882		2. Name of Corporation Ralco Electric of R.I., Inc.									
3. Street Address Principal Business Office 334 Old Bedford Road			City Westport	State MA	Zip 02790						
4. Business Phone No. (508) 679-3363		5. State of Incorporation RHODE ISLAND			6. SIC Code 273						
7. Brief Description of the Character of Business Conducted in Rhode Island TO CARRY ON THE BUSINESS OF ELECTRICIAN, AND DEALERS IN ELECTRICAL POWER, LIGHTING AND HEATING EQUIPMENT, APPLIANCES, MATERIALS OF EVERY KIND AND DESCRIPTION											
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name Rene A. Lachapelle, Jr.			Vice President Name Rena A. Lachapelle, Jr.								
Street Address 334 Old Bedford Road			Street Address 334 Old Bedford Road								
City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790						
Secretary Name Rene A. Lachapelle, Jr.			Treasurer Name Rene A. Lachapelle, Jr.								
Street Address same as above			Street Address same as above								
City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790						
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name Rene A. Lachapelle, Jr.			Director Name Pamela M. Lachapelle								
Street Address 334 Old Bedford Road			Street Address 334 Old Bedford Road								
City Westport	State MA	Zip 02790	City Westport	State MA	Zip 02790						
Director Name			Director Name								
Street Address			Street Address								
City	State	Zip	City	State	Zip						
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						
75,000 NO PAR VALUE			100	common	npv						

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



* 1 3 4 8 8 2 *

File Date 6/10/04
Check No. 055794
By: UL

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.

Rene A. Lachapelle, Jr. 3/2/04
Signature of Officer Date
Rene A. Lachapelle
Print or Type Name of Officer
President
Title of Officer



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

Matthew A. Brown
Secretary of State

August 5, 2005

Ralco Electric of R.I., Inc.
c/o JEREMIAH HOLLAND
3948 MAIN ROAD
TIVERTON, RI 02878-

RE: Corporation ID # 134882
Ralco Electric of R.I., Inc.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Report for the year 2005.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.2-1310, and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 2005 Annual Report with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

Matthew Brown
Secretary of State