



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 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *63689*		2. Name of Corporation D&E Electric, Inc.			
3. Street Address Principal Business Office 68 HEATH AVE			City WARWICK	State RI	Zip 02888
4. Business Phone No. 4014615615		5. State of Incorporation RHODE ISLAND		6. SIC Code 273	

7. Brief Description of the Character of Business Conducted in Rhode Island  
ELECTRICAL SYSTEMS

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

President Name Donald B. Kowalski			Vice President Name Elaina E. Kowalski		
Street Address 68 Heath Avenue			Street Address 68 Heath Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Donald B. Kowalski			Treasurer Name Donald B. Kowalski		
Street Address 68 Heath Avenue			Street Address 68 Heath Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888

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

Director Name Donald B. Kowalski			Director Name Elaina E. Kowalski		
Street Address 68 Heath Avenue			Street Address 68 Heath Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

Number of Shares	Class/Series	Par Value
600	COMM NO PAR VALUE	

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

Number of Shares	Class/Series	Par Value
100	Common	None

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



\* 6 3 6 8 9 \*

\*\*63689\* 1/9/033:31:46 PM\*

File Date 2-10-05

Check No. 6531

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] Date 2/5/05

Signature of Officer

Donald B. Kowalski

Print or Type Name of Officer

President

Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *63689*		2. Name of Corporation D&E Electric, Inc.		
3. Street Address Principal Business Office 68 HEATH AVE		City WARWICK	State RI	Zip 02888
4. Business Phone No. 4014615615	5. State of Incorporation RHODE ISLAND		6. SIC Code 273	
7. Brief Description of the Character of Business Conducted in Rhode Island ELECTRICAL SYSTEMS				

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

President Name Donald B. Kowalski			Vice President Name Elaina E. Kowalski		
Street Address 68 Heath Avenue			Street Address 68 Heath Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Donald B. Kowalski			Treasurer Name Donald B. Kowalski		
Street Address 68 Heath Avenue			Street Address 68 Heath Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888

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

Director Name Donald B. Kowalski			Director Name Elaina E. Kowalski		
Street Address 68 Heath Avenue			Street Address 68 Heath Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
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
600 COMM NO PAR VALUE			100	Common	None

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



\*\*63689\* 1/9/033:31:46 PM\*

File Date 1-20-04

Check No. 60139

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] 1/10/04  
Signature of Officer Date

Donald B. Kowalski  
Print or Type Name of Officer

President  
Title of Officer



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

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *63689*		2. Name of Corporation D&E Electric, Inc.		
3. Street Address Principal Business Office 68 HEATH AVE		City WARWICK	State RI	Zip 02888
4. Business Phone No. 4014615615		5. State of Incorporation RHODE ISLAND		6. SIC Code 273

7. Brief Description of the Character of Business Conducted in Rhode Island  
ELECTRICAL SYSTEMS

**8. NAMES AND ADDRESSES OF THE OFFICERS (BY BOX FOR ATTACHMENT)  FILE IN SPACES BEFORE USING ATTACHMENTS**

President Name Donald B. Kowalski			Vice President Name Elaina E. Kowalski		
Street Address 68 Heath Avenue			Street Address 68 Heath Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Donald B. Kowalski			Treasurer Name Donald B. Kowalski		
Street Address 68 Heath Avenue			Street Address 68 Heath Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888

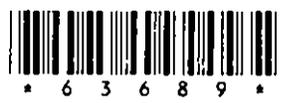
**9. NAMES AND ADDRESSES OF THE DIRECTORS (BY BOX FOR ATTACHMENT)  FILE IN SPACES BEFORE USING ATTACHMENTS**

Director Name Donald B. Kowalski			Director Name Elaina E. Kowalski		
Street Address 68 Heath Avenue			Street Address 68 Heath Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

**10. SHARES AUTHORIZED (BY BOX FOR ATTACHMENT)  11. SHARES ISSUED (BY BOX FOR ATTACHMENT)**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	COMM NO PAR VALUE		100	Common	None

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



\*\*63689\* 1/9/03 3:31:46 PM\*

File Date 2/13/03

Check No. 5792

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] 2/10/03

Signature of Officer Date

Donald B. Kowalski

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. **63689** 2. Name of Corporation **D&E Electric, Inc.**  
3. Street Address Principal Business Office **68 Heath Avenue** City **Warwick** State **RI** Zip **02888**  
4. Business Phone No. **(401) 461-5615** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **273**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Electrical systems**

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

President Name <b>Donald B. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Vice President Name <b>Elaina E. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>
Secretary Name <b>Donald B. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Treasurer Name <b>Donald B. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>

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

Director Name <b>Donald B. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Director Name <b>Elaina E. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>
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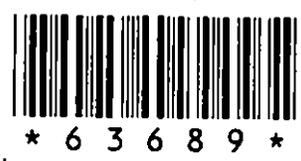
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>600 COMM NO PAR VALUE</b>		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>100</b>	<b>Common</b>	<b>No par value</b>

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



File Date: 1/30/02  
Check No.: 543  
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 of Officer: [Signature] Date: 1/28/02  
**Donald B. Kowalski**  
Print or Type Name of Officer  
**President**  
Title of Officer



# 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. **63689**      2. Name of Corporation  
**D&E Electric, Inc.**

3. Street Address Principal Business Office      City      State      Zip  
**68 Heath Avenue**      **Warwick**      **RI**      **02888**

4. Business Phone No.      5. State of Incorporation      6. SIC Code  
**461-5615**      **RHODE ISLAND**      **273**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Electrical systems**

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

President Name <b>Donald B. Kowalski</b>	Vice President Name <b>Elaina E. Kowalski</b>
Street Address <b>68 Heath Avenue</b>	Street Address <b>68 Heath Avenue</b>
City      State      Zip <b>Warwick      RI      02888</b>	City      State      Zip <b>Warwick      RI      02888</b>

Secretary Name <b>Donald B. Kowalski</b>	Treasurer Name <b>Donald B. Kowalski</b>
Street Address <b>68 Heath Avenue</b>	Street Address <b>68 Heath Avenue</b>
City      State      Zip <b>Warwick      RI      02888</b>	City      State      Zip <b>Warwick      RI      02888</b>

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

Director Name <b>Donald B. Kowalski</b>	Director Name <b>Elaina E. Kowalski</b>
Street Address <b>68 Heath Avenue</b>	Street Address <b>68 Heath Avenue</b>
City      State      Zip <b>Warwick      RI      02888</b>	City      State      Zip <b>Warwick      RI      02888</b>

Director Name	Director Name
Street Address	Street Address
City      State      Zip	City      State      Zip

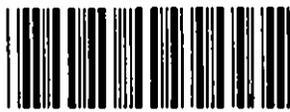
## 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
<b>600 SHS COM NO PAR VAL</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>No par value</b>

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



\* 6 3 6 8 9 \*

File Date: 2/28

Check No.: 5047

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]      2/25/01  
Signature of Officer      Date

**Donald B. Kowalski**

Print or Type Name of Officer

**President**

Title of Officer



**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. **63689** 2. Name of Corporation **D&E Electric, Inc.**  
3. Street Address Principal Business Office **68 Heath Avenue** City **Warwick** State **RI** Zip **02888**  
4. Business Phone No. **(401) 461-5615** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **273**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Electrical systems**

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

President Name <b>Donald B. Kowalski</b>	Vice President Name <b>Elaina E. Kowalski</b>
Street Address <b>68 Heath Avenue</b>	Street Address <b>68 Heath Avenue</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>
Secretary Name <b>Donald B. Kowalski</b>	Treasurer Name <b>Donald B. Kowalski</b>
Street Address <b>same</b>	Street Address <b>same</b>
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 <b>Donald B. Kowalski</b>	Director Name <b>Elaina E. Kowalski</b>
Street Address <b>same</b>	Street Address <b>same</b>
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
<b>600 SHS</b>	<b>COM</b>	<b>NO PAR VAL</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>common</b>	<b>no par</b>

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



\* 6 3 6 8 9 \*

File Date: 3/7/00

Check No.: 46411

By: ce

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.

Donald B. Kowalski Date 3/7/00  
Signature of Officer

**Donald B. Kowalski**

Print or Type Name of Officer

**President**

Title of Officer

**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. **63689** 2. Name of Corporation **D&E Electric, Inc.**  
3. Street Address Principal Business Office **68 Heath Avenue** City **Warwick** State **RI** Zip **02888**  
4. Business Phone No. **(401) 461-5615** 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 <b>Donald B. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Vice President Name <b>Elaina E. Kowalski</b> Street Address <b>Same</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>
Secretary Name <b>Donald B. Kowalski</b> Street Address <b>Same</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Treasurer Name <b>Donald B. Kowalski</b> Street Address <b>Same</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>

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

Director Name <b>Donald B. Kowalski</b> Street Address <b>Same</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Director Name <b>Elaina E. Kowalski</b> Street Address <b>Same</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>
Director Name <b>Donald B. Kowalski</b> Street Address <b>Same</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Director Name <b>Elaina E. Kowalski</b> Street Address <b>Same</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>600 SHS COM NO PAR VAL</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>Zero</b>

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 01 1999**

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]** **2/4/99**  
Signature of Officer Date

**Donald B. Kowalski**  
Print or Type Name of Officer

**President**  
Title of Officer

**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. **63689** 2. Name of Corporation **D&E Electric, Inc.**  
3. Street Address Principal Business Office  
**68 Heath Avenue** City **Warwick** State **RI** Zip **02888**  
4. Business Phone No. **(401) 461-5615** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0273**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Electrical systems**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>Donald B. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Vice President Name <b>Elaina E. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>
Secretary Name <b>Donald B. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Treasurer Name <b>Donald B. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>

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

Director Name <b>Donald B. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>	Director Name <b>Elaina E. Kowalski</b> Street Address <b>68 Heath Avenue</b> City <b>Warwick</b> State <b>RI</b> Zip <b>02888</b>
--	--

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

Number of Shares	Class/Series	Par Value
<b>600 SHS COM NO PAR VAL</b>		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>100 shares</b>	<b>Common</b>	<b>No par value</b>

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



File Date: 2/26/98  
Check No.: 3734  
By: D&E  
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 of Officer: [Signature] Date: 2/25/98  
**Donald B. Kowalski**  
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 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **63689** 2. Name of Corporation **D&E Electric, Inc.**  
3. Street Address Principal Business Office **68 Heath Avenue** City **Warwick** State **RI** Zip **02888**  
4. Business Phone No. **461-5615** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0273**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Electrical systems

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

President Name			Vice President Name		
Donald B. Kowalski			Elaina E. Kowalski		
Street Address			Street Address		
68 Heath Avenue			68 Heath Avenue		
City	State	Zip	City	State	Zip
Warwick	RI	02888	Warwick	RI	02888
Secretary Name			Treasurer Name		
Donald B. Kowalski			Donald B. Kowalski		
Street Address			Street Address		
Same			Same		
City	State	Zip	City	State	Zip

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

Director Name			Director Name		
Donald B. Kowalski			Elaina E. Kowalski		
Street Address			Street Address		
Same			Same		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City			City		

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS COM NO PAR VAL			100	Common	No par value

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



File Date: 3/18/97  
Check No.: 3316  
By: [Signature]

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 of Officer: [Signature] Date: 3/19/97  
Donald B. Kowalski  
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. 63689 2. NAME OF CORPORATION D&E Electric, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 68 Heath Avenue CITY Warwick STATE RI ZIP CODE 02888

4. BUSINESS PHONE NO. (401) 461-5615 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 0273

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Electrical systems

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME Donald B. Kowalski			VICE PRESIDENT NAME Elaina E. Kowalski		
STREET ADDRESS 68 Heath Avenue			STREET ADDRESS Same		
CITY Warwick	STATE RI	ZIP CODE 02888	CITY	STATE	ZIP CODE
SECRETARY NAME Donald B. Kowalski			TREASURER NAME Donald B. Kowalski		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME Donald B. Kowalski			DIRECTOR NAME Elaina E. Kowalski		
STREET ADDRESS Same			STREET ADDRESS Same		
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
600 SHS	COM NO PAR VAL		100	Common	Zero

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: 3/4/96  
Check No: 2838  
By: cc

*Donald B. Kowalski*  
Signature of Officer  
Donald B. Kowalski  
Print or Type Name of Officer  
President  
3/4/96  
Date  
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

**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: 0063689

Annual Report for the year: 1995

Name of Business Corporation: **D&E Electric, Inc.**  
 Business entity organized under the laws of the State of Rhode Island  
 For foreign entity, address and telephone number of principal office:  
 N/A

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_  
 Address and telephone of the principal office of business entity in Rhode  
 Island (Provide street address - Not P.O. Box):  
 68 Heath Avenue, Warwick, RI 02888

Brief statement of character of business conducted in Rhode Island  
**Installation and maintenance of electrical systems**

Phone: (401) 461-5615

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Donald B. Kowalski	68 Heath Avenue	Warwick, RI	02888
VICE PRESIDENT Elaina E. Kowalski	68 Heath Avenue	Warwick, RI	02888
SECRETARY Donald B. Kowalski	68 Heath Avenue	Warwick, RI	02888
TREASURER Donald B. Kowalski	68 Heath Avenue	Warwick, RI	02888

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald B. Kowalski	68 Heath Avenue	Warwick, RI	02888
Elaina E. Kowalski	68 Heath Avenue	Warwick, RI	02888

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class/Series	Number of Shares	Class/Series
600	Common/No Par Value	100	Common/No Par Value

**FILED**  
 MAR 02 1995  
 BY [Signature] # 30 2451

Date 2-27-95, 1995 By [Signature]  
 Donald B. Kowalski  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 President  
 TITLE OF OFFICER SIGNING

Form 31 1/86

**DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered or resident agent indicated below is incorrect, Form 9 must be filed.

GIRARD R. VISCONTI, ESQ.  
 55 DORRANCE STREET  
 PROVIDENCE, RI 02903

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
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

File Annually  
I.L.C. Sept. 1 - Nov. 1  
CORP. Jan 1 - March 1

Corporate ID: 0063689

Annual Report for the year: 1994

Name of Business Entity: **D&E ELECTRIC, INC.**

Business entity organized under the laws of the State of Rhode Island.

Business Entity is (check one):

Federal Taxpayer Identification Number: [REDACTED]

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

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

Name, title and mailing address of contact person to whom communications may be directed:

Girard R. Visconti, Esquire, Visconti & Petrocelli Ltd., 55 Dorrance Street, Providence, Rhode Island 02903

Phone: ( )

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

Brief statement of the character of business conducted in RI:

68 Heath Avenue, Warwick, Rhode Island 02888

Installation and maintenance of electrical systems.

Date of Organization: March 20, 1991

Phone: (401) 461-5615

Date of Qualification to do business in RI (if foreign entity):  
n/a

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) Donald B. Kowalski	68 Heath Avenue, Warwick, Rhode Island	02888	
CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) Elaina E. Kowalski	68 Heath Avenue, Warwick, Rhode Island	02888	
CUSTODIAN OF RECORDS OR SECRETARY (Check One) Donald B. Kowalski	68 Heath Avenue, Warwick, Rhode Island	02888	
CHIEF FINANCIAL OFFICER OR TREASURER (Check One) Donald B. Kowalski	68 Heath Avenue, Warwick, Rhode Island	02888	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald B. Kowalski	68 Heath Avenue, Warwick, Rhode Island	02888	
Elaina E. Kowalski	68 Heath Avenue, Warwick, Rhode Island	02888	

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	600	NUMBER	100
CLASS	COMMON	CLASS	COMMON
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	NO PAR VALUE	PAR VALUE OR WITHOUT PAR	NO PAR VALUE

Date: 2-18-94, 1994

By: Donald B. Kowalski

FILED  
FEB 23 1994  
BY ME 592140

DONALD B. KOWALSKI  
PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT  
TITLE OF OFFICER SIGNING

Form 3 1/84

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

GIRARD R. VISCONTI, ESQ.  
55 DORRANCE STREET  
PROVIDENCE, RI 02903



Filing Fee \$50.00

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

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

Corporate ID: 0063689

Annual Report for the year: 1993

First: The name of the corporation is: D&E ELECTRIC, INC.

Second: It is incorporated under the laws of Rhode Island.

Third: Character of business, briefly stated, is: installation and maintenance of electrical wiring, design and build electric power distributor and control systems.

Fourth: If foreign corporation, address of its principal office: n/a

Fifth: Business address in Rhode Island: 68 Heath Avenue, Warwick, Rhode Island 02888

Sixth: Names and addresses of its directors and officers:

Name, Office and Address (including number, street, zip code)

Donald B. Kowalski, Director, 68 Heath Avenue, Warwick, RI 02888

Elaine E. Kowalski, Director, 68 Heath Avenue, Warwick, RI 02888

Director

Donald B. Kowalski, President, 68 Heath Avenue, Warwick, RI 02888

Elaine E. Kowalski, Vice President, 68 Heath Avenue, Warwick, RI 02888

Donald B. Kowalski, Secretary, 68 Heath Avenue, Warwick, RI 02888

Donald B. Kowalski, Treasurer, 68 Heath Avenue, Warwick, RI 02888

Seventh: Number of Shares Authorized

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

Eighth: Number of Shares issued:

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

Dated: FEB 15, 1993

D&E ELECTRIC, INC.

By: Donald B. Kowalski  
Title: President

(Report must be signed by an officer)

Rec'd & Filed FEB 25 1993  
AMT#29  
799

Filing Fee \$50.00

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

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

CP  
961

Corporate ID: 0063689

Annual Report for the year: 1992

First: The name of the corporation is: D&E ELECTRIC, INC.

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Name, Office and Address (including number, street, zip code)

Donald B. Kowalski, Director, 68 Heath Avenue, Warwick, RI 02888

Elaine E. Kowalski, Director, 68 Heath Avenue, Warwick, RI 02888

Director \_

Donald B. Kowalski, President, 68 Heath Avenue, Warwick, RI 02888

Elaine E. Kowalski, Vice President, 68 Heath Avenue, Warwick, RI 02888

Donald B. Kowalski, Secretary, 68 Heath Avenue, Warwick, RI 02888

Donald B. Kowalski, Treasurer, 68 Heath Avenue, Warwick, RI 02888

Seventh: Number of Shares Authorized

No. of Shares

Class

PAID  
Series

Par Value  
or statement that  
shares are without  
par value

600

Common

SEC'Y OF STATE

No Par Value

Eighth: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

Common

No Par Value

Dated: 1/31, 1992

D&E ELECTRIC, INC.

By: Donald B. Kowalski  
Title: President

(Report must be signed by an officer)