

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	y I - March I •	Filing Fee: \$50.00			
(FORM MUST BE TYPED					
I. Corporate ID No.	2. Name of Col				
8793		ON & SONS, LTD			
3 Street Address Principal L	Business Office		City	State	Zip
36 Eddy Street			Cumberland	RI	102864
4. Business Phone No.		5. State of Incorpore	ntion		6. SIC Code
(401) 724-8975		Rhode Island			273
7. Brief Description of the C			<del></del>	· · - · · · · · · · · · · · · · · · · ·	<del></del>
To carry on and o	conduct a gene	ral electrician co	ntracting business		
8. NAMES AND ADDR	ESSES OF THE O	FEICERS C'X" ROX FOR	ATTACHMENT)   FILL IN SP	ACES REFORE USING A	TACHMENTS
President Name		······································	Vice President Name	ACID DEI ORE OBLIGA	incimalita
Donald G. Gagno	n		Donald G. Gagno	on	
Street Address			Street Address	··	
36 Eddy Street			.36 Eddy Street		
City	State	Zip	City	State	Zip
Cumberland	RI	02864	- Cumberland	RI	02864
Secretary Name		,	Treasurer Name		
Donald G. Gagno	n		Donald G. Gagno	on	
Street Address			'Street Address		
36 Eddy Street			.36 Eddy Street		
City	State	Zip	*City	State	Zip
Cumberland	RI	02864	. Cumberland	RI	02864
			PRATTACHMENT)   FILL IN	L Total	
Director Name	mages Of the D	INECTORS CX POX PC	Director Name	SIACES REFORE OSING	VI IVCHNIEVI2
Doald G. Gagnon			. Director Hame		
Street Address			Francisco de la constantina della constantina de		
			Street Address		
36 Eddy Street			·	·	
City	State	Zip	·City	State	Zip
Cumberland	]RI	02864			
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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AUTHORIZED SHARES Number of Shares			ISSUED SHARES	12.	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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TOO TO TAK VALUE					raz varae
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This report must be si	gned in ink by ei	ther the President, Vice	President, Secretary, Assis	stant Secretary, Treas	urer, Receiver or Trustee
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At 18hir Idaya	•				
	4				_
	<i>4</i> (1)(1) 1)(				
8 7	9 3		Under penalty of per	rjury, I declare and affirm	that I have examined
			this report, including	any accompanying scheme	dules and statements,
(	<u> </u>		and that all statemen	us contained herein are tr	ue and correct.
1 2/2/1/	$n \subset$			' . <b>/</b> . <b>/</b>	-1/20
File Dote S O S I	<u></u>	<del></del>	(Cond)	Mycow	3/18/00
1 CL CI			Signature of Officer		Date
LINECK NO. JOSO		<del>-</del>	DONALO	G-6A6NON	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			Print or Type Name of		<del></del>
by:	<del></del>	<del></del>	A	Pics.	
FOR SECRETARY OF STA	ATE USE ONLY		Title of Officer	ries.	Form 630 12/0
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Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Form 630 12/01

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

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. 8793 G. GAGNON & SONS, LTD 3. Street Address Principal Business Office City State Zip 36 Eddy Street Cumberland RI 02864 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 724-8975 Rhode Island 273 7. Brief Description of the Character of Business Conducted in Rhode Island To carry on and conduct a general electrician contracting business 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Donald G. Gagnon Donald G. Gagnon Street Address Street Address 36 Eddy Street 36 Eddy Street City State 7.ip City Sale Ζip Cumberland RI 02864 Cumberland RI 02864 Secretary Name Treasurer Name Donald G. Gagnon Donald G. Gagnon Street Address Street Address 36 Eddy Street . 36 Eddy Street City State Zip `City Sale Zip Cumberland RI 02864 Cumberland RI 02864 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Doald G. Gagnon Street Address Street Address 36 Eddy Street City State Zip State Zip ·City Cumberland RI 02864 Director Name Director Name Street Address ·Street Address City Zip State Zσ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shores Par Value Class/Series Number of Shares Class/Series Par Value 100 NO PAR VALUE No Par Value 100 Common 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



File Date: \_

Check No.:

FOR SECRETARY OF STATE USE ONLY

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

(FORM MUST BE TYPED OR PRINT  1. Corporate ID No.	ED IN RLACK)  2. Name of Corpora	vios			
8793	•	N & SONS, LTD.			
3. Street Address Principal Business		4 & 30143, LTD.	City	Stale	Zip
486 High Street	;		Cumberland	RI	02864
4. Business Phone No.		S. State of Incorporatio	п		6. SIC Code
(401) 724-8975		RHODE ISLAN	ND		273
7. Brief Description of the Character		in Rhode Island			<b></b> .
		_	ian contracting busin		
8. NAMES AND ADDRESS President Name	SES OF THE OFF.	ICERS ("X" BOX FOR ATT		ORE USING ATTA	CHMENTS
Donald G. Gagno	on.		Vice President Name Donald G. Gagnon		
Street Address			Street Address		
486 High Street	,		486 High Street		
City	State	ZIP	City_	State	Zip
Cumberland	RI	02864	: Cumberland	RI	02864
Secretary Name		•	Treasurer Name	•	•
Donald G. Gagno	o <b>n</b>		Donald G. Gagnon		
Street Address	_		Street Address		
486 High Street	State	Zip	486 High Street	State	71.
Cumberland	RI	¯°0286 <b>4</b>	Cumberland	RI	02864
9. NAMES AND ADDRESS	SES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES B	EFORE USING AT	TACHMENTS
Director Name	•	`	, Director Name	•	
Donald G. Gagno	on		<b>:</b>		
Street Address 486 High Street			Street Address		
City	State	Zip	City	State	Zip
Cumberland	· RI ·	02864	<b>:</b>		•
Director Name			Director Name	• • • • • • • • • • • • • • • • • • • •	
			<b>:</b>		
Street Address			Street Address		
City	State	ZIp	City	State	Zip
,	<b></b>	,	·	Jimit	2.19
10. SHARES AUTHORIZEI	) ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*x* )	BOX FOR ATTACHMEN	(T)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Volue	Number of Shares	Class/Serles	Par Value
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				) :	1
- <del></del>		· · · · · · · · · · · · · · · · · · ·		<del>i</del>	<u> </u>
This report must be signe	ed in ink by eitl	her the President, Vic	e President, Secretary, Assista	nt Secretary, Trea:	surer, Receiver or Trustee
		I			
*	8793*	<del></del>		=	m that I have examined
	2		that all statements cont		hedules and statements, and e e and correct.
2-4.01	5			1 1	1 /

Title of Officer Fenn 630 12/02

Print or Type Name of Officer

**€** 5



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	



(FORM MUST BE TYPED IN BLA	CK)				
1. Corporate ID No.	2. Name of Corpor	ation · • •	-		
8793	G. GAGNO	N & SONS, LTD.			
3. Street Address Principal Business		•	City	State	Zip
486 High Street			Cumberland	RI	02864
4. Business Phone No.		5. State of Incorporation		***	6. SIC Code
(401) 724-8975		RHODE ISLAN	D		273
7. Brief Description of the Character	of Business Conducted	in Rhode Island			
To carry on and o	conduct a ge	neral electricia	n contracting busine	255	
8. NAMES AND ADDRESS	SES OF THE OFF	ICERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES B	EFORE USING ATTAC	CHMENTS
President Name		<del>-</del> - ·	Vice President Name		
Donald G. Gagnon			Donald G. Gagno	n	
Street Address			Street Address		
486 High Street			. 486 High Street	•	
City	State	ZIP	City	State	Zip
Cumberland	RI	02864	: Cumberland	RI	02864
Secretary Name	•	****	Treasurer Name		, 02004
Donald G. Gagnon			Donald G. Gagno	nn	
Street Address			Street Address	<b>,,,</b>	
486 High Street			486 High Street	•	
City	State	' Zip	City	State	Zip
Cumberland	RI	02864	Cumberland	RI	02864
9. NAMES AND ADDRESS	ES OF THE DIR		TACHMENT) FILL IN SPACES	REFORE LISING ATT	ACHMENTS
Director Name			*Director Name	Deloke Oshid All	ACHIVE VIS
Donald G. Gagnon			<b>:</b>		
Street Address			Street Address		
486 High Street					
City	State	Z(p	City	State	Zip
Cumberland	RI	02864			, <b></b> ,
Director Name	*******		Director Name		
			<del>:</del>		
Street Address		<b>-</b> .	Street Address		
City	State	† Zip	. City	State	Zip
	i				
O. SHARES AUTHORIZED	("X" BOX FOR ATT	ACHMENT) (	11. SHARES ISSUED (*x*	ROY FOR ATTACHMENT	
AUTHORIZED SHARES		<u> </u>	III. SHARES ISSUED (*X*	TOOK LOW WILVELINEER	<del>'</del>
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			100	Common	MO nas value
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nis report must be signe	d in ink by cith	ner the President, Vice	President, Secretary, Assist	ant Secretary, Treasi	irer, Receiver or Trustee
	<u> </u>				

File Date: 4-11-02

Check No.: 9561

By: 67

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 Date

DOWALD G. GAGNON

President
Tule 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 FOR THE YEAR 2001

STOP PLEASE READ INSTRUCTIONS

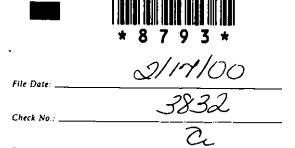
riing rerioa: january	1-march 1 •	riting ree: \$50.00			INSTRUCTIONS
(FORM MUST BE TYPED IN BLAC	CK)				
1. Corporate ID No.	2. Name of Corpora	tlon			
8793 3. Street Address Principal Business ( 36 Eddy Street		GAGNON & SONS, L	.TD. Cumberland	State R I	<sup>zip</sup> 02864
4. Business Phone No.		5. State of Incorporatio	п		6. SIC Code
(401) 724-8975  7. Brief Description of the Character	of Business Conducted I	Rhode Island	and		273
To carry on and 8. NAMES AND ADDRESS President Name			an contracting busi ACHMENT) Vice President Name	ness.	
Donald G. Gagnor Street Address	1		Donald G. Gagno Street Address	n .	
36 Eddy Street	State	Zip	36 Eddy Street	State	Zip
Cumberland Secretary Name	RI	02864	Cumberland Treasurer Name	RI	02864
Donald G. Gagnor Street Address	ו		: Donald G. Gagno Street Address	n	
36 Eddy Street	State	Zip	36 Eddy Street	State	, Zip
Cumberland 9. NAMES AND ADDRESS	RI SECOLTUE DIN	02864	Cumberland	RI	02864
Director Name	DES OF THE DIK	ECIORS ("X" BOX FOR X	Director Name		
Donald G. Gagnor Street Address	n		Street Address		
36 Eddy Street	State	Zip	City	State	Zip
Cumberland	RI	02864	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZES	D (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*)	X BOX FOR ATTACHMEN	in) in
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR	VAL		100	Common	No par value
<del>-</del>	<del></del>	· · · · · · · · · · · · · · · · · · ·		·	
This report must be sign	ed in ink by eit	her the President, Vic	e President, Secretary, Assi	stant Secretary, Treas	surer, Receiver or Trustee



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. 8793 2. Name of Corporation G. GAGNON & 3. Street Address Principal Business Office State Zio 486 High St. Cumberland RI 02864 4. Business Phone No. 5. State of Incorporation 6. SIC Code RHODE ISLAND (401)724-8975 7. Brief Description of the Character of Business Conducted in Rhode Island To carry on and conduct a general electrician contracting business 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Donald G. Gagnon Donald G. Gagnon Street Address Street Address 486 High Street 486 High Street City State Zio Cumberland RI 02864 Cumberland RI 02864 Secretary Name Treasurer Name Donald G. Gagnon Donald G. Gagnon Street Address · Street Address <u>48</u>6 High Street 486 High Street 1 City City State Cumberland 02864 Cumberland RI 02864 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) . FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Donald G. Gagnon Street Address Street Address <u>486</u> High Street State Zip Director Name Director Name Street Address Street Address 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 Number of Shares Class/Series Par Value 100 SHS 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

Title of Officer



this report, including any accompanying schedules and statements, and Signature of Officer GAGNON

Under penalty of perjury, I declare and affirm that I have examined

FOR SECRETARY OF STATE USE ONLY



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

9 STOP

I. Corporate ID No.			<del></del>			
8793	2. Name of C		SONS, LTD.			
3. Street Address Principal Business				- i City	· · · · · · · · · · · · · · · · · · ·	
486 High St.				Cumberland	State RI	<sup>Zip</sup> 02864
1. Business Phone No.	•	-	5. State of Incorporation	3		
(401)724-8975 Brief Description of the Character	of Business Can-	44.4 (6	DUODE ICLA			6. SIC Code 273
To carry on and c	onduct a	gener	al electrician	n contracting busine		•
NAMES AND ADDRES	SES OF THE	<b>OFFICI</b>	ERS ("X" BOX FOR ATT	CHMENT) [ FILL IN SPACES I	EFORE USING ATTAC	HMENTS
President Name	• <del>-</del>			Vice President Name		
Donald G Gagnon	-	-4.		Gerald Gagnon	<del></del>	<del></del>
486 High Street				486 High_Street		
		· -	TZip	: City	State	Zip
Cumberland	·	₹I	02864	Cumberland	RI	C2864 J
cretary Name	••••••	•••••		Treasurer Name		
Donald-G Gagnon		<b>-</b> -	<u> </u>	Donald_GGagnor	· :	
<b>₹</b> *				Street Address	· <del></del>	
486 High Street	,			486 High Street	l l	
Cumberland	State	₹I	02864	Cumberland	State RI	<sup>zip</sup> 02864
		_		:	· · · · · · · · · · · · · · · · · · ·	02004
NAMES AND ADDRESS	SES OF THE	DIREC	TORS ("X" BOX FOR AT	TACHMENT) L FILL IN SPACE	BEFORE USING ATT	ACHMENTS
				Director Name	* *	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Donald GGagnon_	<del></del> <del></del>					<u> </u>
				Street Address		
486_High_Street	State		Zip	City		<del></del>
Cumberland		RΙ	02864	City	State	Zip.
rector Name		••••••		Director Name		F :
				. Direction lagring	ì	
reet Address			<del></del>	Street Address	<del></del>	
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77	State		Zip	City	State	Zip
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SHARES AUTHORIZED	O (*X * BOX FO	R ATTACH	IMENT)	11. SHARES ISSUED (2)	* BOX FOR ATTACHMENT	p)
THORIZZED SHARES	<del></del>			ESSUED SHARES	TWO I ON ALL INCLIMENT	
mber of Shares	Class/Series		Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR VA		-	• • • • • • • • • • • • • • • • • • • •			
				100	Common	No par valu
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### 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

	of Corporation AGNON & SONS, I	·	•		
3. Street Address Principal Business Office	AGNON & SONS, I	TD			
		LID.			
486 HIGH STREET		City	State	Zip	
4. Business Phone No.		Cumber Cumber	land	RI 02864	
(401) 724-8975		DE ISLAND		6. SIC Code <sup>*</sup> <b>0273</b>	
7 Brief Description of the Character of Business C					
To carry on and conduct	:	ctrician contracti	na business		
8. NAMES AND ADDRESSES OF TH				• • • •	
President Name		Vice President A	Name		
Donald G. Gagnon Street Address		Gerald Street Address	Gagnon	· - · - · - · -	
486 High Street		: 486 Hig	h Street		
Cumberland State R	I Zip 0	2864 : Cumberl	State	02864	
Secretary Name		Treasurer Name	* ** ** :	** *** **** ****** ** ****** **	
Donald G. Gagnon		Donald ( street Address	G. Gagnon		
486-High Street		486 High	h Street		
Cumberland R	; Zip T . Ω	2864 Cumberl	and State RI	1 02864	
9. NAMES AND ADDRESSES OF TH	-	BOX FOR ATTACHMENT)			
Director Name  Donald G. Gagnon	IE DIRECTORS ( X	Director Name	<del></del>		
Street Address 486 High Street		Street Address			
Cincumberland State R:	I Zip O	2864 city	State	Zip	
Director Name		*************	****-*** **********************	·	
Director Hame		Director Name			
Street Address		Street Address	· · · · · · · · · · · · · · · · · · ·		
City State	Zip	City	· · · · · · · · · · · · · · · · · · ·	Zip	
10. SHARES AUTHORIZED ("X" BOX	FOR ATTACHMENT)	11. SHARES	S ISSUED ("X" BOX FOR AT	TACHMENT)	<b>-</b> -
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares Class/Ser	ries Par Value	Number of Shar	res Class/Seri	es Par Value	
100 SHS NO PAR VAL	·	100	Co	mmon No par	valu
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	FILED
File Date:	FEB_1_8_1998
	By Ce 3041
Ву:	
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 DNALD GGA

Title of Officer



(FORM MUST BE TYPED IN BLACK)

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

1. Co. 11 11 No.	2.GarGAGNO	N.& SONS, LTD.	•		
3. Street Address Principal Business (	Office		. City	State	Zip
486 High Street 4. Business Phane No.		s. RHQDE-ISLAND	[ Cumberland	L RI	- † 02864 - † 6. <b>9273</b> de
(401) 724-8975 7. Brief Description of the Character	of Business Conducted	in Rhode Island			
To carry on and c 8. NAMES AND ADDRESS President Name	onduct a ger ses of the off	neral_electrician_c ICERS <i>(*x* BOX FOR ATTACHM</i>	Ontracting busing	less.	
Donald G. Gagnon Street Address	-	<u> </u>	Gerald Gagr	non	
_486 High Street .	State	Zip	486_High_Stree	State	Zip
Cumberland	RI	02864	Cumberland Treasurer Name	RI	02864
Donald G. Gagnon .			_Donald G. Gagr	non	
_486_High_Street _	State		486 High Stree	State	Zip
Cumberland	RI	02864	Cumberland	RI	02864
9. NAMES AND ADDRESS	ES OF THE DIR	ECTORS (*X BOX FOR ATTAC	HMENT)		
Director Name			Director Name		
<u>Donald G. Gagnon</u>				·	
Street Address			Street Address		
486 High Street	· <del></del>		• •		<del> </del>
Combaniand	State	Zip	City	State	Zip
Cumberland	RI	02864	<u> </u>		l
Director Name			Director Name		
Street Address		· ·	Street Address	<del></del>	<del></del>
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZEI	D AND ISSUED	"X" BOX FOR ATTACHMENT)		<u>-</u>	<del>'</del>
AUTHORIZED SHARES		<del></del>	ISSUED SHARES	<del>- 11 </del>	<del></del>
Nu 100 SHS NO PAR VA	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	<b>-</b>		100	Common	'No par value
······································	<del></del>	· · ·			
This report must be signed	ed in ink by sit	har the President Vice Re	asidant Facestan Ace	letant Socretary Treasure	Pagaluar or Truste

• // / •	
File Date:	<del></del>
Check No.: 2 632	•
By: () M	<del></del>
EORATE DETARY OF STATE LICE ONLY	**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

#### **PROFIT CORPORATION ANNUAL REPORT**

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

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

1. CORPORATE ID HO.	2. NAME OF CORPORATION	PLEASE TYPE OR PRI	NT IN BLACK INK.	. <del></del>	-
0008793		. GAGNON & SONS,	LTD.		
3 STREET ADDRESS PROHOTPAL BUSINESS OFFICE	·		άτν	STATE	ZIP CODE
486 High Street			Cumberland	RI	02864
4 BUSINESS PHONE NO		5. STATE OF INCORPORATION	<u> </u>		6 SC COOE
401-724-8975 i Bite (6558) NOVO: THE CHARGE OF BU	ciiillee Formilleenii ii iilistee F	Rhode Island			0273
			contracting busi	ness.	
	8. N A N	IES AND ADDRE	SSES OF THE OF	FICERS	
PRESIDENT NAME  Donald G. Go STREET ÄGDNESS	agnon		<u>.                                    </u>	Gagnon	
486 High St	reet	2)FCODE	STREET ADDRESS 486 Hi	gh Street	] 2₽ C00k
Cumberland	RI	02864	Cumberland	RI	02864
Donald G. Gagnon			Donald G. Gagnon		
street Address 486 High Street			486 High Street		
cw Cumberland	RI	02864	Cumberland	RI	21P COOK 02864
DIRECTOR NAME	9. NA N	IES AND ADDRE	S S E S O F T H E D I I	RECTORS	
Donald G. Ga	agnon				
sifier Aboness 486 High Sti			STREET ADDRESS		
Cumberland	STATE RI	02864	CitY	SIATE	ZI <del>P</del> COO€
ORECTOR NAME			DIRECTOR NAME		
STREET ADDRESS	······································		STREET ADDRESS	·	
DTY .	STATE	ZIF COOE	αn	STATE	ZIº COOE
	10. SH	ARES AUTHORIZ	ED AND ISSUED		
AUTHORIZED SHARES				ISSUED SHARES	······································
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	MUMBER OF SHARES	CLASS / SERTES	PAR VALUE
100	Common	No par value	100	Common	No par value
	<del></del>				
	<b>~</b> ∟!_		<b>56 131 1311</b> 2 to 1 24th a 14th		

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 berein are trie and coffect.

Donald G. Gagnon

Print or Type Name of Officer

4-19-96

President

Date

For Secretary of State Use Only

File Date:

Check No:

By:

4-26-96

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.

0008793 Corporate ID:	A	Annual Report for the year:
G. GAGNON & S		
Name of Corporation:  Business entity organized under the laws of the State of:Rho		Business Entity is (check one):
For foreign entity, address and telephone number of principal offi		[X ] Business Corporation (See RIGL Chapter 7-1.1)
		[ ] Professional Service Corporation (See RIGL Chapter 7-5.1)
		( ) Transminut out the corporation (see Real Chapter ) 5.1)
		Brief statement of the character of business conducted in Rhode Island:
Phone: ( )		To carry on and conduct a general electrician contracting business.
Address and telephone of the principal office of business entity in Island (Provide street address - Not P.O. Box):		Contracting Dustiness.
c/o Joseph Raheb, Esq.		
650 Washington Hwy. _Lincoln, RI 02865		
Phone: (401) 333-3377		
THE		E OFFICERS ARE:
PRESIDENT	STREET ADDR	
Donald G. Gagnon 2	28 Eddy Street STREET ADDR	
SECRETARY	28 Eddy Street STREET ADDR	•
Donald G. Gagnon	28 Eddy Street	1-1 - 1
TREASURER	STREET ADDR	
Donald G. Gagnon	28 Eddy Street	Cumberland, RI 02864
THE N		E DIRECTORS ARE:
NAME	STREET ADDR	
Donald G. Gagnon 2	28 Eddy Street STREET ADDR	
	STREET, PODE	CHIDSTALE ZIFT.ODE
NAME	STREET ADDR	RESS CITY/STATE ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares 100 Class / Scries Common		Number of Shares 100 Class / Series Common
No par value		No par value
	* (	
Date January 18, 19 95	By:Dona	ald G. Gagnon  STUBLEPP OFFICER SIGNING
Form 31 1/95	TITLE OF OFFI	
DESIGNATED REGI	STERED AGE!	NT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the registered office and/or registered agen		· · · · · · · · · · · · · · · · · · ·

JOSEPH RAHEB 650 WASHINGTON HIGHWAY LINCOLN RI 02665 JAN 3 0 1995 By 000 1759 Filing Fee \$50.00 Payable to Secretary of State

#### PLEASE TYPE or PRINT

File Annually
LLC: Sept. 1 Nov. 1
CORP Jan. 1 March 1

#### 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

Corporate ID:	MENDED	Annual Report	for the year.	1994	
Name of Business Entity:			GNON & SONS, L		
rante of business fancty.					
Business entity organized under the laws of the State of RI			nity is (check one).	DICL Chapter 7.1.13	
Federal Taxpayer Identification Number:			Business Corporation (See Professional Service Corpo		ipter 7-5 1)
For foreign entity, address and telephone number of principal off	lice:		Limited Liability Company		
			and mailing address of con-	tact person to whom	
			tions may be directed: I. G. Gagnon, Pres	ident	
			ly Street		
Phone: ()			land, RI 02864		
Address and telephone of the principal office of business entity i					
Island (Provide street address - Not P.O. Box):	II KIKALC	Brief staten	nent of the character of bus	mess conducted in Rho	ode Island.
c/o Joseph Raheb			ry on and conduc		
650 Washington Highway electrician contracting business.					
Lincoln, RI 02865		Date of Org	anization. March 8,	1978	
Phone. ( 401) 333-3377		Date of Qualification to do business in Rhode Island (if foreign entity):			
THE	NAMES OF 1 STREET A	THE OFFICERS	SARE:		Zir Cenic
Donald G. Gagnon	28 Eddy		Cumberland,	RI 02864	
CONTRACTING OFFICER OF THE PRESIDENT (CHARLONG)	STREET A		Cumberland,	RI 02864	71º CONT
Genald Gagnon	28 Eddy		CHIME TATIO,	K1_02004	- VIII (COO)
Donald G. Gagnon	28 Eddy	Street	Cumberland,	RI 02864	7:F COO.
Donald G. Gagnon		Street	Cumberland,	RI 02864	
THE	AMES OF T	HE DIRECTOR	IS ARE:		71F CODE
Donald G. Gagnon	STRILET A	Street	Cumberland,	RI 02864	717 (147)
NAME	STREET	ADORESS .	CITYSTATE		Ziř (ODZ
SASIE	STREET /	ADDRESS	CITYSTATE		ZIF COOF
		- T			
NUMBER OF SHARES AUTHORIZED (If Applicable)		<del></del>	SHARES ISSUED AND C	OUISTANDING (IF A	Applicable)
NUMBER 100		NUMBER	100		
CLASS COMMON		CLASS	common		
SERIES .		SERIES			
PAR VALUE OR WITHOUT PAR No par value	,	PAR VALUE WITHOUT PA	No sas usli	ie	
Date July 29 94	. By:	Dono	ISI agus	<u> </u>	
FILE 3 PA		nald G. Gag		<u> </u>	
<b>⟨```^</b> \\	<i>7</i> _	resident	e commu		
16 O M	<u> </u>	FORFICER SIGNING		·	
Form 31 1/84					
DESIGNATION REGISTER	ED OD DESI	DENT ACENT	FOR SERVICE OF PR	OCESS:	

Filing Fee \$50.00 Payable to Secretary of State

#### PLEASE TYPE or PRINT

File Annually LEC: Sept. 1 - Nov. ! CORP Jan. 1 - March 1

#### 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

Corporate ID:	Annual Repor	rt for the year:	1994
Name of Business Entity.	·	AGNDN & SONS, L	TD.
Name of Business Billity			
Business entity organized under the laws of the State of. RI	Business I	Entity is (check one):	
Federal Taxpayer Identification Number		Business Corporation (See	RIGL Chapter 7-1-1) pration (See RIGL Chapter 7-5.1)
For fereign entity, address and telephone number of principal of		Limited Liability Company	·
		e and mailing address of con-	tact person to whom
· · · ·		rations may be directed:	idant
		<u>ld G. Gag</u> non, Pres id <u>y Street</u>	
Phone ( )		erland, RI_02 <u>864</u>	
		:: I and ; KI_02004	<del></del>
Address and telephone of the principal office of business entity Island (Provide street address - Not P.O. Box).			ness conducted in Rhode Island
c/o Joseph_Raheb		arry on and conduc	_
650 Washington Highway		trician contractin	
Lincoln, RI 02865	Date of O	rgamization: March 8,	1978
Phone: ( 401) 333-3377	<del></del> _		Rhode Island (if foreign entity):
riide			. <u> </u>
THE	NAMES OF THE OFFICER		<del></del>
CHIEF EXECUTIVE OFFICER OR B PRESIDENT (Chief Dis)	STREET ADDRESS	CATIONATES	
Donald G. Gagnon  Green Committee on the State of Committee of Committee on the Committee of Committee on the Committee of	28 Eddy Street	Cumberland,	RI 02864
Donald G. Gagnon	28 Eddy Street	Cumberland,	
CUSTODIAN OF RECORDS OR . SECRETARY (Check One)	STREET ADDRESS	Cumbon Land	DI OGGEA
Donald G. Gagnon  C) CHEEFENANCIAL GENERAL TREASURER (CALLOCK)	28 Eddy Street	Cumberland,	RI 02864 zin code
Donald G. Gagnon	28 Eddy Street	Cumberland,	RI 02864
NAME:	NAMES OF THE DIRECTO STREET ADDRESS	ORS ARE: CITYSTATE	7JP CODS
Donald G. Gagnon	28 Eddy Street	Cumberland,	
NAME:	STREET ADDRESS	CITYSTATE	MACON
SAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NUMBER OF CHARTS AUTHORIZED (IC and only)		COLARESTS ISSUED AND A	DUTSTANDING (If Applicable)
NUMBER OF SHARES AUTHORIZED (If Applicable)		· ·	
NUMBER 100	NUMBER	100	
CLASS common	CLASS	Common	
SERIES	SERIES		
PAR VALUE OR	PAR VALUI	E OR	
WITHOUT PAR No par value	TUOHTIW	PAR No par valu	<u>e</u>
Date Feb 14 . 19 94	By A Don	al H.	eguon
•	Donald G. Gag		<del>-</del> <del></del>
	PRINT OR TYPE NAME OF OFFIC	ZER SIGNING	
	TITLE OF OFFICER SIGNING		
Form 31 - 194			

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.

JOSEPH RAHEB 650 WASHINGTON HIGHWAY LINCOLN RI 02865



Filing Fee \$50.00

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

To be filed annually between

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## AH 1121

CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island 02903

•								
Corporate ID 8793					Ann	ual Report	fory	ear <u>1993</u>
FIRST: The nam	ne of the corporati	ion is _	<u>G. G</u>	GNON	<u>sons, i</u>	TD.		
	incorporated under							
	er of business, br						conduct	a genera
FOURTH: If for	eign corporation,	address	of i	ts pr	incipal o	office	·	
	s address in Rhode							
SIXTH: Names a	nd address of its	director	s an	d offi	cers: (	Attach ric	der if	necessary
Name	Office		Add	lress (	includin	g number,	street	, zip code
Donald G. Gagnon	Director					umberland		
	Director					•		
	Director	•						
Donald G. Gagnon	President	:	"	. "		11	**	11
Donald G. Gagnon	V. Presid	lent	"	<u> </u>		11	- 11	
Donald G. Gagnon	Secretary	•	"	. 11		н	11	*11
Donald G. Gagnon	Treasurer	•	"	"	**	11	"	"
SEVENTH: Numbe	r of Shares author							
No. of Shares	Class	Serie	es			alue or s s are wit		
100	Common	N/A			No pa	ır value		
EIGHTH: Number	of Shares issued:							
No. of Shares	Class	Serie	s			alue or s s are wit		
Rec'd &	Filed MAR 5 199	93						
Dated: / lach /	, 1993				N & SONS, Corpora			
		Е	т <b>у:</b>	Onald G	Mald &	1. Lag	nor	<u> </u>
(Report must be signed	l by an officer)	Title	e:I	resid	ent			

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 1000 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID87	93	*********		Annual Reno	rt for the year	1992
First: The nai	me of the corporation	r isG.	GAGNON	& SONS,	LTD.	
Second: It is i	ncorporated under th	ie laws of <sup>t</sup>	he Sta	te of Rho	de Island	
	ter of business, briefl					
	contracting b					•
	eign corporation, add					
FIFTH: Business	address in Rhode Is	land 50	Summit		Pawtucket,	
Nam		Office	officers:	Address (i	(/ ncluding number, street,	Attach rider if necessary
Gerald L. Gag	[non ]	Director	550 F	lines Road	d, Cumberla	nd, RI 02864
	1	Director	***************************************	••••••	••••••	
	l	Director			•	•
	non I					nd, RI 02864
Gerald L. Gag	non ,	Vice Presider	nt 550 H	ines Road	, Cumberla	nd, RI 02864
Gerald L. Gag	non S	Secretary	550 н	ines Road	l, Cumberla	nd, RI 02864
Gerald L. Gag	non 7	reasurer	550 н	ines Road	l, Cumberlar	nd, RI 02864
Seventh: Numb	per of Shares authoriz	red:			***************************************	Par Value
No. of Shares	Class			Scries		statement that res are without par value
100	. Common		PAI	P/A	No	Par Value
Croumus N. I			APR 15	1992		
EIGHTH: Number	r of Shares issued: Class	SE	C'Y OF	STATE Series		Par Value statement that es are without par value
Dated March 1, 1	1992 19	(Na	G. G		SONS, LTD.	
(Report must b	e signed by an officer)	Бу Tit	c Pres	ident	- Jag	MOTO

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

Corporate ID	8.793		h	Annual Report for the	year1.9.9.1
First: The	e name of the corporati	ion isG.	GAGNON.		
Second: I	t is incorporated under				
					uct a general
Fifth: Bus	iness address in Rhode	Island			wtucket. RI 02860
Sixth: Nar	mes and addresses of its	directors an	nd officers:	Address (including nun	(Attach rider if necessary)
Gerald L.	Gagnon	Director	550	Hines Road Cu	mberland, RI 02864
,		Director			••••••
	·····	Director	***********		••••••
Gerald L.	Gagnon	President	********		/.e
•••••••••••	•••••••••••••••••••••••••••••••••••••••	Vice Presid			······
	Gagnon				/e
Gerald L.	Gagnon	. Treasurer		same as aboy	
Seventh: N	lumber of Shares autho	rized:	·		Par Value
No. of Shares	Class			Series	or statement that shares are without par value
100				PAID	No par value
Еіситн: Nu	mber of Shares issued:			MAR 06 1991	Par Value
No. of Shares	Class			SEC'Y OF STAT	or statement that shares are without par value
DatedFebrua	ту 19 9	(	(Name of Corpo	ration)	LTD,
(Report in	nust be signed by an officer)	. T	Title P	rald L. G. President	agnor

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

Corporate ID 8	793	Annual Report for	the year 1990
FIRST: The name	of the corporation is	GGAGNON & SONS, LTD	).
SECOND: It is inc		of RHODE ISLAND	
THIRD: Character	of business, briefly stated,	, isTocarryonand	lconductageneral
		ts principal office	
		D principal office	
FIFTH: Business ac	ddress in Rhode Island	5.0SummitStreet.,	PawtucketRI02860
	d addresses of its directors		(Attach rider if necessary
	N Director		Cumberland, RI
	Director	•	
	Director  President		
		sident	ove
	nSecretary		ove
Gerald Lgagn	onTreasurer		
SEVENTH: Number	of Shares authorized:	Series	Par Value or statement that shares are without par value
100	Common	PAID	No Par Value
	f Shares issued:	FEB 27 1990	Par Value or statement that
No. of Shares	Ciass	PAID FEB 27 1990 SEC'Y. OF STATE	shares are without par value
Dated $2-2L$	1990	G. GAGNON & S (Name of Corporation)  By Jenald L	GONS, LTD.
(Report must be si	igned by an officer)	Title Passident	0

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8792	b PROVIDENCE.	RHODE ISLAND 02903  Annual Report for	or the year 1989
FIRST: The name of the corp	poration is		·
		Rhode Island	
electrical contrac	s, offerly stated, is cting busines	ss	conduct a general
FOURTH: If foreign corporate	ion, address of its 1	orincipal office	
FIFTH: Business address in R	hode Island 474	Broadway, Pawtuck	et, RI 02860
SIXTH: Names and addresses	of its directors and		(Attach rider if necessary
Gerald L. Gagnon	Director	Hines road, Cu	mberland, RI
Corolata			
Gerald L. Gagnon			umberland, RI
Gerald L. Gagnon			
Gerald L. Gagnon	Treasurer	Hines Road, Cu	
SEVENTH: Number of Shares	authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without
100	Common	Er PAID	No Par Value
Еіднтн: Number of Shares is	sued:	SECN 21 14	s c. Par Value
No. of Shares	Class	SEC'Y OF STAT	or statement that shares are without par value
g			
Pated February 17	9 19	.G GAGNON & SONS	ьтр.

(Report must be signed by an officer)

Form 31 1/85

Form 31 1/85

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	POOS	Annual Report for	r the year 1988
First:	The name of the corporation isG.		
Second:	It is incorporated under the laws of	Rhode Island	
	Character of business, briefly stated, is		
	If foreign corporation, address of its		
<b>Г</b> І <b>ГТ</b> Н:	Business address in Rhode Island	474 Broadway, Pawt	ucket, RI 02860
Ѕіхтн:	Names and addresses of its directors as		(Attach rider if necessary) ng number, street, zip code)
Gerald	L. Gagnon Director	Hines Road	, Cumberland, RI
	Director		
Gerald	L. Gagnon President  Vice President	Hines Road	, Cumberland, RI
	L. Gagnon Secretary		, Cumberland, RI
Gerald	LGa.gnon		. Cumberland, RI
SEVENTH:  No. of Share	3.23	Series	Par Value or statement that shares are without par value
	Common  Number of Shares issued:  Class	PAID 1988 Series TO STOTE	No Par Value  Par Value  or statement that  shares are without  par value
		G. GAGNON & SO (Name of Corporation)  By Steel J.	ONS, LTD.
(Repo	ort must be signed by an officer)	Title President	<del>-</del>

## ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF

#### G. GAGNON & SONS, LTD.

The undersigned Directors of G. GAGNON & SONS, LTD., a corporation organized under the laws of the State of Rhode Island, hereby agree that the Annual Meeting of said corporation may be held without notice required by law or required by the By-Laws of the corporation and consent to the holding of the same at the Law Office of Edward John Mulligan, 474 Broadway, Pawtucket, Rhode Island on January 5, 1988 at 3:00PM.

Guald Gognor

#### MINUTES OF ANNUAL MEETING

0F

#### BOARD OF DIRECTORS

0F

#### G. GAGNON & SONS, LTD.

THE ANNUAL MEETING of the Board of Directors of G. GAGNON & SONS, LTD., immediately followed the annual meeting of the Stockholders of said G. GAGNON & SONS, LTD.

Present at said Board of Directors Meeting were:

Gerald L. Gagnon

The meeting was called to order by Gerald L. Gagnon. It was moved, seconded and unanimously carried that Gerald L. Gagnon is to act as Chairman and Gerald L. Gagnon is to act as Secretary.

An election was held to elect officers for the ensuing year or until their successors were elected and qualified. Upon nominations duly made and seconded, the following were unanimously elected as officers of the corporation, to serve for the following year and until their successors are elected and qualified.

> Gerald L. Gagnon President

NONE Vice-President

Gerald L. Gagnon Secretary Gerald L. Gagnon

There being no further business, the Meeting of the Board of Directors was duly adjourned.

DIRECTOR Jagnon

## THE ANNUAL MEETING OF THE STOCKHOLDERS

0F

#### G. GAGNON & SONS, LTD.

The undersigned STOCKHOLDERS of G. GAGNON & SONS, LTD., a corporation organized under the laws of the State of Rhode Island, hereby agree that the Annual Meeting of the of said corporation may be held on the date and time at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

Place of Meeting:

474 Broadway

Pawtucket, RI 02860

Date:

January 5, 1988

Time:

3:00PM

DATED: 3-21-88

STOCKHOLDERS Jam

#### MINUTES OF ANNUAL MEETING

0F

#### **STOCKHOLDERS**

0F

#### G. GAGNON & SONS, LTD.

Pursuant to the foregoing Waiver of Notice signed by the STOCHOLDERS of G. GAGNON & SONS, LTD., the Annual Meeting of the STOCKHOLDERS of G. GAGNON & SONS, LTD., was held on January 5, 1988 at 3:00PM at 474 Broadway, Pawtucket, Rhode Island.

Present at said meeting were:

Gerald L. Gagnon

The meeting was called to order by Gerald L. Gagnon. It was moved, seconded and unanimously carried that Gerald L. Gagnon act as Chairman and that Gerald L. Gagnon act as Secretary.

The Chairman then stated that all of the outstanding shares of the corporation were represented.

The President presented his annual report and, after discussion, the report was accepted and ordered filed with the Secretary.

The Chairman noted that it was in order to consider the election of the Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualify:

President: Vice-President:

Gerald L. Gagnon NONE

Secretary: Treasurer:

Gerald L. Gagnon Gerald L. Gagnon

There being no further business to come before the Meeting, of the STOCKHOLDERS OF G. GAGNON & SONS, LTD., it was duly adjourned.

Gerald J Stang

STOCKHOLDERS

Gerald L. Gagnon

Filing Fee \$15.00

#### FOR REVOKED CORPORATIONS ONLY

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

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

		for the year19.8.7
		cket. RI 02860
ses of its directors and o		(Attach rider if necess
Director		Cumberland, RI
Director		
Director		
President		Cumberland, RI
Vice President		
		Cumberland, RI
es authorized:		Par Value
Class	Series	or statement that shares are without par value
		No Par Value
~\m\		Par Value  or statement that shares are without
AND CHER	Series	par value
D	Le Ga Corporation)	200
55 By	Pracidant	gnon
	d under the laws of	d under the laws of Rhode Island ness, briefly stated, is to carry on and cting business. ration, address of its principal office  Rhode Island 474 Broadway. Pawtus ses of its directors and officers: Office Address (incl Director Hines Road, Director President Hines Road, Vice President Secretary Hines Road, Treasurer Hines Road, es authorized: Class Series  Series  19 27 1987 Class Series  G. GAGNON & Sones

Filing Fee \$15.00

#### FOR REVOKED CORPORATIONS ONLY

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Gerald L. Gagnon Director Hines Road.  Director  Director  Gerald L. Gagnon President Hines Road,  Vice President  Gerald L. Gagnon Secretary Hines Road,	ort for the year 1986
SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is to carry on a electrical contracting business.  FOURTH: If foreign corporation, address of its principal office.  FIFTH: Business address in Rhode Island 474 broadway. Paw  SIXTH: Names and addresses of its directors and officers:  Name Office Address  Gerald L. Gagnon Director Hines Road.  Director  Director  Gerald L. Gagnon President Hines Road,  Vice President  Gerald L. Gagnon Secretary Hines Road,  Gerald L. Gagnon Treasurer Hines Road,  Gerald L. Gagnon Treasurer Seventh: Number of Shares authorized:  No. of Shares Class Series	LTD.
THIRD: Character of business, briefly stated, is to carry on a electrical contracting business.  FOURTH: If foreign corporation, address of its principal office	***************************************
FOURTH: If foreign corporation, address of its principal office	
FOURTH: If foreign corporation, address of its principal office	
SIXTH: Names and addresses of its directors and officers:  Name Office Address  Gerald L. Gagnon Director  Director  Gerald L. Gagnon President  Vice President  Gerald L. Gagnon Secretary Hines Road,  Gerald L. Gagnon Treasurer  Seventh: Number of Shares authorized:  No. of Shares  Class  Series  100  EIGHTH: Number of Shares issuedo	
Gerald L. Gagnon Director Hines Road,  Director  Director  Gerald L. Gagnon President Hines Road,  Vice President  Gerald L. Gagnon Secretary Hines Road,  Gerald L. Gagnon Treasurer Hines Road,  Gerald L. Gagnon Secretary Secretary Hines Road,  Gerald L. Gagnon Treasurer Hines Road,  Seventh: Number of Shares authorized:  No. of Shares Class Series	
Director  Gerald L. Gagnon President Hines Road,  Vice President  Gerald L. Gagnon Secretary Hines Road,  Gerald L. Gagnon Treasurer Hines Road,  Seventh: Number of Shares authorized:  No. of Shares Class Series  100  Eighth: Number of Shares issued	(Attach rider if necessary) s (including number, street, zip code)
Gerald L. Gagnon President Hines Road,  Vice President  Gerald L. Gagnon Secretary Hines Road,  Gerald L. Gagnon Treasurer Hines Road,  Seventh: Number of Shares authorized:  No. of Shares Class Series  100  Eighth: Number of Shares issued	Cumberland, RI
Gerald L. Gagnon President Hines Road,  Vice President  Gerald L. Gagnon Secretary Hines Road,  Gerald L. Gagnon Treasurer Hines Road,  Seventh: Number of Shares authorized:  No. of Shares Class Series  100  Eighth: Number of Shares issued	
Vice President  Gerald L. Gagnon Secretary Hines Road, Gerald L. Gagnon Treasurer Hines Road, Seventh: Number of Shares authorized:  No. of Shares Class Series  100  Eighth: Number of Shares issued	
Vice President  Gerald L. Gagnon Secretary Hines Road, Gerald L. Gagnon Treasurer Hines Road,  Seventh: Number of Shares authorized:  No. of Shares Class Series  100  Eighth: Number of Shares issued	Cumberland, RI
Gerald L. Gagnon Secretary Hines Road, Gerald L. Gagnon Treasurer Hines Road, Gerald L. Gagnon T	
SEVENTH: Number of Shares authorized:  No. of Shares  Class  Series  100  EIGHTH: Number of Shares issued	Cumberland, RI
No. of Shares  Class  Series  100  EIGHTH: Number of Shares issued	Cumberland, RI
100 Еіднтн: Number of Shares issued	Par Value
100 Еіднтн: Number of Shares issued	or statement that shares are without
Еіднтн: Number of Shares issued	par value No Par Value
No. of Shares Class Stries	Par Value
	or statement that shares are without par value
Dated  19 3	Sons, LTD.
(Report must be signed by an officer) Title President	0

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



#### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

	An	nual Report for the ye	ar 1985
First: The name of the	he corporation is		
SECOND: It is incorpo			
		ited, is to carry o	n and consider
a general elect			
FOURTH: If foreign			ce
FIFTH: Business addi	in Phodo Isla		Il he mailed to this
address) 474 Broadway,			
		ectors and officers:	
(Addresses mu	at Include street and		
Name	Office	••••	ress
Gerald L. Gagnon	Director	Hines Road, Cu	mberland, RI
	Director		
	Director		
	President		10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -
Gerald L. Gagnon	Vice Presiden	t Hines Road.Cu	mberland, RI
None			
Gerald L. Gagnon (if additional space is needed,	Treasurer	Hines road	umberland, RI
SEVENTH: Number	of Shares authoriz		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
100			No Par Value
EIGHTH: Number of	f Shares issued:		Par Value or statement that shares are without par value
No. of Shares	Class	Series	par value
Dated: January 23	02/07/85 E	G. GAGNON & S (Name of Corporation)  By Husll F	ONS, LTS.
	i di	Title President (Report must be significant)	
	9 C P 1 2 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	and office and/or its	enistered enent
If the corporation has Form #9 must be filed	इक्ट्रमबल्युट्य its regist . ≝ease contact Corp	ered office and/or its r oration Division for infor	mation, 277-3040

FORM 31 11-82

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

#### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

1984 Annual Report for the year G. GAGNON & SONS, LTD. FIRST: The name of the corporation is SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is to carry on and conduct a general electrical contracting business FOURTH: If foreign corporation, address of its principal office Comment of the commen FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 474 Broadway, Pawtucket, RI SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Address Name Office Hines Road, Cumberland, RI GERALD L. GAGNON Director Director and the second of the second o \_\_\_\_ Director The second secon President Hines Road, Cumberland, RI GERALD L. GAGNON Vice President Secretary none Hines Road ... Cumberland ... RI. GERALD L. GAGNON Treasurer (If additional space is needed, attach rider) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: Class Series No. of Shares No Par Value 100 Par Value or statement that shares are without par value Eighth: Number of Shares issued: Class Series No. of Shares 1984 G. GAGNON & SONS, LTD. (Name of Corporation)

If the corporation has managed its registered office and/or its registered agent, Form #9 must be filed. Blease contact Corporation Division for Information. 277-3040

(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 OFFICE OF THE SECRETARY OF STATE

		Annual R	eport for the	year . 1983
				SONS, LTD.
SECOND: It is inco		the laws of		land
	_			on and conduct a
	lectrical con			
-			its principal	l office
•	address in Rhode			will be mailed to this
address)2028. Warv	rick. Avenue,k	Varwick,	Rhode Isl	and 02889
-	d addresses of it			s:
L	Office			Address
Name		Hin		Cumberland, RI
		1111		
	Director			
				Combanished DI
GERALD L. GAGNON			es Road	Cumberland, RI
None	Vice Presi			
GERALD L. GAGNON	Secretary			Cumberland, RI
GERALD L. GAGNON		Hir	nes Road,	Cumberland, RI
SEVENTH: Number	er of Shares auth	orized:	Series	Par Value or statement that shares are without par value
100				No Par Value
Eighth: Number	of Shares issue	ed:		Par Value or statement that shares are without
No. of Shares	Class		Series	par value
Dated: JANUARY		5 20 83 G. Name	GAGNON & of Corporation)	SONS, LTD.
MAY	27 1983	Tibe	Presiden	<b>t.</b>
	VI-13:	(F	Report must be	signed by an officer)
If the corporation	has changed its re	eg <b>stegd</b> off	fice and/or it	s registered agent,

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

### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		An	nual Repo	ort for the yea	ar 1982
First:	The name of th	e corporation is	G. GAGN	ION & SONS,	LTD.
SECOND:	It is incorpor	ated under the la	ws of	Rhode Is	land
THIRD:	Character of bu	isiness, briefly st	ated, is	o carry on	and conduct <u>a gene</u> ra
electrica	l contracting_b	usiness.			
•	_	orporation, addre			ice
				k reports wi	ll be mailed to this
address) 20	28 Warwick Aver	nue, Warwick, Rh	ode Islat	nd 02889	
Sixth:	Names and ad	dresses of its di	rectors ar	nd officers:	
	(Addresses mu	st Include street and (	number, if a	ny)	
:	Name	Office		Add	resa
GERALD L.	GAGNON	Director	Hines	Road, Cumber	land, RI
********		Director			
***		Director			
GERALD L.	GAGNON	President	Hines	Road, Cumber	rland, RI
None		Vice President			
GERALD L.	GACNON	Secretary	Same		
	GAGNONace is needed, attac		Same		,
SEVENT	a: Number of	Shares authoriz	ed:		Par Value or statement that
No. of Sh	ares	Class	Ser	ries	shares are without par value
100					No Par Value
			JUL	21 1982	
Еіднтн	: Number of	Shares issued:		-	Par Value or statement that
No. of Sh	ares	Class	Se	ries	shares are without par value
				•	ų
					2 <del>1</del> 82
Dated:	April	.519 82 B		ON & SONS, I	DID.
		T	itle Presi	dent	<b>X</b>
		Ţ			ned by an officer)
					107
If the	corporation has o	changed its registe ease contact Corpo	ered office ration Divi	and/or its re sion for inforr	gistered agent,
5 24 42.51					38

## State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

**(** 

#### ANNUAL REPORT

 $\mathbf{OF}$ 

	G. GAGNON & SON	S, LTD.			
amended, the undersigned	corporation hereby	submits the follows	neral Laws, 1956, as ing annual report: LTD.		
			M		
SECOND: It is incorp	orated under the lav	ws of Rhode	Island		
THIRD: The address	of its registered off	ice in Rhode Island	is		
and the name of its register			ess is		
FOURTH: If a foreign	n corporation, the a	ddress of its princip	oal office in the state or		
country under the laws of					
FIFTH: The characte briefly stated, is to car business.	ry on and conduct	<u>a general electric</u>	ngaged in Rhode Island,		
SIXTH: The names	and respective addre	esses of its directors	and officers are:		
Gerald L. Gagnon	Director	Hines Road, Cum	berland, RI		
***************************************	Director				
***************************************	Director				
to the control of the		••••	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
***************************************					
Gerald L. Gagnon			berland. RI		
None		it			
Gerald L. Gagnon	Secretary		Hines Road, Cumberland, RI		
Gerald L. Cagnon	1 0 1 1 1 11				
SEVENTH: The agg by classes, par value of sha	regate number of sha res, shares without p	ares which it has aut ar value, and series,	hority to issue, itemize if any, within a class, is Par Value per Share		
Number of Shares	Class 1	Series	or Statement that Shares are without Par Value		
100	81	,	No Par Value		
·	±09•.≘31500 .662A14•-≈31500BE		. , <sub>5</sub> 1981		
PORM 31 30M 1-70 .	000		NOV 25 1981		

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number o Shares	ıf	Class	ı	Series	or Statement that Shares are without Par Value
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		i			
		i			
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		1	ļ		
		;	:		!
NINTH: next preceding		amount of its st date hereof was		the close of busin	ness on December 31
TENTH:	(a)		l property owned l of business on I		
			ate hereof, where		
	(b)	The value of all	l such property wi	thin Rhode Islan	nd \$
	(c)		f business for 12 r	months ended	
	(4)	preceding Dece		· · · · ·	• • •
	(a)		of business for 12 r mber 31 at or from		•
		:	• • • • •		
from places of bu-	siness i	in this state, or if the	ration is located in time e corporation elects to p lired by this paragraph i	cay the annual franch	usiness is transacted at or lise tax on the basis of its this report.)
Dated Nove	mber	20, 19 81	, . <b>G</b> ,	GAGNON & SON, I	.TD.
		\ •	By Lley	ell L	Gognon.
		!	by	Ita Prise	
		1	By	<u> </u>	
		į		Ita	
State of River County of	de J	bland			'
County of	Wa .	$\left\langle \cdot \cdot \cdot \right\rangle$ Sc. '		1	
Δ+ //ħ	11111	in said co	nunty this 20th	day of World	mber, 19 81,
					, who being first
before me pe	rsona	my appeared	Parista V	Segre .	, who being arsi
duly sworn, o	leclar	red that he is the !	e PLESTOVEK I (	if G. Gagno.	X.7. SUNS, Ltd.,
that he signe	d the	foregoing docum	nent as Presid	ent of said c	orporation, and that
the statement	ts the	rein contained a	re true.	İ	•
			Barbara	Lyxx 1	De Mello   Noxay Publ
		Ì		Notary Publi	" Nokey Ribe
		Ì			
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Filing fee: \$15.00

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

## State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

GERALD	L.GAGNON & SO	ONS, LTD.	
amended, the undersigned FIRST: The name of t	corporation herel the corporation is	gerald L. Gac	
SECOND: It is incorr	porated under the	laws of Rhode	Island
THIRD: The address of Warwick, Rhode	of its registered off	ice in Rhode Island	lis 2028 Warwick Avenue,
and the name of its register Edward John Mu	ed agent in Rhode	Island at such add	
Towns Is a famoin	- componetion the	address of its prin	cipal office in the state or
country under the laws of w	n corporation, the	tad is	
country under the laws of w	men it is men por a		
FIFTH: The charact Island, briefly stated, is  SIXTH: The names a	General Electr	ic Contracting	
SIXTH: The names a	office	esses of the direct	Address
Gerald L. Gagnon	Director	Hines Road	d. Cumberland, R. I.
•	Director		, and the second second
	Director		Commence of the Commence of th
• **	Director		And the second of the second of the second of
	Director		man and a second of the second
	Director		
Gerald L. Gagnon	President	Hines Roa	d, Cumberland, R. I.
None	Vice Presid		
Gerald L. Gagnon	Secretary	• • • • • • • • • • • • • • • • • • • •	d. Cumberland. R. I.
Gerald L. Gagnon	Treasurer		.,,
SEVENTH: The aggreby classes, par value of sha	egate number of sh res, shares withou	tparvalue, and ser	authority to issue, itemized ies, if any, within a class, is: Par Value per Share or Statement that Shares are without Par Value
Shares	Class	Series	No Par
100	Common	79	10 141
		8686A14	MAY 8 1979
Farm 31 30% 11-78		15.0 15.0	

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par
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		14 mg/m	
			I
		;	·
		· · · · · · · · · · · · · · · · · · ·	l
Dated	, 19	GERALD L. GAGNO	ORPORATION)
	Ву	Gerald L. Gagno	
		Its Pr	esident /
		and the second s	
			1