



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. 8793		2. Name of Corporation G. GAGNON & SONS, LTD			
3. Street Address Principal Business Office 36 Eddy Street			City Cumberland	State RI	Zip 02864
4. Business Phone No. (401) 724-8975		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 and conduct a general electrician contracting business					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald G. Gagnon			Vice President Name Donald G. Gagnon		
Street Address 36 Eddy Street			Street Address 36 Eddy Street		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Secretary Name Donald G. Gagnon			Treasurer Name Donald G. Gagnon		
Street Address 36 Eddy Street			Street Address 36 Eddy Street		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Doald G. Gagnon			Director Name		
Street Address 36 Eddy Street			Street Address		
City Cumberland	State RI	Zip 02864	City	State	Zip
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
100 NO PAR VALUE			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



8 7 9 3

File Date	3/24/05
Check No.	5656
By:	W.
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 Donald G. Gagnon Date 3/18/05
Print or Type Name of Officer DONALD G GAGNON
Title of Officer Owner Pres.



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

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 & SONS, LTD			
3. Street Address Principal Business Office 36 Eddy Street			City Cumberland	State RI	Zip 02864
4. Business Phone No. (401) 724-8975		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 and conduct a general electrician contracting business					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald G. Gagnon			Vice President Name Donald G. Gagnon		
Street Address 36 Eddy Street			Street Address 36 Eddy Street		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Secretary Name Donald G. Gagnon			Treasurer Name Donald G. Gagnon		
Street Address 36 Eddy Street			Street Address 36 Eddy Street		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Doald G. Gagnon			Director Name .		
Street Address 36 Eddy Street			Street Address .		
City Cumberland	State RI	Zip 02864	City .	State .	Zip .
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
100 NO PAR VALUE			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



8 7 9 3

File Date **FILED**
Check No. **MAR 16 2004**
By **JB 124405**
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 **Donald G. Gagnon** Date **03/10/04**
Print or Type Name of Officer **DONALD G. GAGNON**
Title of Officer **President**



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

8793

2. Name of Corporation

G. GAGNON & SONS, LTD.

3. Street Address Principal Business Office

486 High Street

City

Cumberland

State

RI

Zip

02864

4. Business Phone No.

(401) 724-8975

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 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

Donald G. Gagnon

Vice President Name

Donald G. Gagnon

Street Address

486 High Street

Street Address

486 High Street

City

Cumberland

State
RI

Zip

02864

City

Cumberland

State

RI

Zip

02864

Secretary Name

Donald G. Gagnon

Treasurer Name

Donald G. Gagnon

Street Address

486 High Street

Street Address

486 High Street

City

Cumberland

State
RI

Zip

02864

City

Cumberland

State

RI

Zip

02864

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

Director Name

Donald G. Gagnon

Director Name

Street Address

Street Address

486 High Street

City

Cumberland

State
RI

Zip

02864

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



* 8 7 9 3 *

File Date: 2-4-03

Check No.: 4807

By: km

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 G. Gagnon 1/31/03
Signature of Officer Date

DONALD G. GAGNON
Print or Type Name of Officer

Owner
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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 & SONS, LTD.**
3. Street Address Principal Business Office **486 High Street** City **Cumberland** State **RI** Zip **02864**
4. Business Phone No. **(401) 724-8975** 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 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	City
Cumberland	Cumberland
State	State
RI	RI
Zip	Zip
02864	02864
Secretary Name	Treasurer Name
Donald G. Gagnon	Donald G. Gagnon
Street Address	Street Address
486 High Street	486 High Street
City	City
Cumberland	Cumberland
State	State
RI	RI
Zip	Zip
02864	02864

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

Director Name	Director Name
Donald G. Gagnon	
Street Address	Street Address
486 High Street	
City	City
Cumberland	
State	State
RI	
Zip	Zip
02864	
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
100 NO PAR VALUE		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
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



* 8 7 9 3 *

File Date: 4-11-02

Check No.: 9561

By: BNP

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 Donald G. Gagnon Date 4/5/02

Print or Type Name of Officer DONALD G. GAGNON

Title of Officer President



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 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

8793

G. GAGNON & SONS, LTD.

3. Street Address Principal Business Office

36 Eddy Street

City

Cumberland

State

RI

Zip

02864

4. Business Phone No.

(401) 724-8975

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 and conduct a general electrician contracting business.

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

President Name

Donald G. Gagnon

Street Address

36 Eddy Street

City

Cumberland

State

RI

Zip

02864

Vice President Name

Donald G. Gagnon

Street Address

36 Eddy Street

City

Cumberland

State

RI

Zip

02864

Secretary Name

Donald G. Gagnon

Street Address

36 Eddy Street

City

Cumberland

State

RI

Zip

02864

Treasurer Name

Donald G. Gagnon

Street Address

36 Eddy Street

City

Cumberland

State

RI

Zip

02864

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

Director Name

Donald G. Gagnon

Street Address

36 Eddy Street

City

Cumberland

State

RI

Zip

02864

Director Name

Street Address

City

Cumberland

State

RI

Zip

02864

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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: FEB 23 2001

Check No.: MAR 05 2001

By: BY MD 4/22/01

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 G. Gagnon 2/23/01
Signature of Officer Date

DONALD G. GAGNON
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **8793** 2. Name of Corporation **G. GAGNON & SONS, LTD.**

3. Street Address Principal Business Office

486 High St.

City

Cumberland

State

RI

Zip

02864

4. Business Phone No.

(401)724-8975

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 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

Donald G. Gagnon

Street Address

486 High Street

City

Cumberland

State

RI

Zip

02864

Vice President Name

Donald G. Gagnon

Street Address

486 High Street

City

Cumberland

State

RI

Zip

02864

Secretary Name

Donald G. Gagnon

Street Address

486 High Street

City

Cumberland

State

RI

Zip

02864

Treasurer Name

Donald G. Gagnon

Street Address

486 High Street

City

Cumberland

State

RI

Zip

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

486 High Street

City

Cumberland

State

RI

Zip

02864

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



* 8 7 9 3 *

File Date:

2/17/00

Check No.:

3832

By:

CG

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 G. Gagnon **2/15/2000**
Signature of Officer Date

DONALD G. GAGNON
Print or Type Name of Officer

President
Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 8793		2. Name of Corporation G. GAGNON & SONS, LTD.	
3. Street Address Principal Business Office 486 High St.		City Cumberland	State RI
4. Business Phone No. (401) 724-8975		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 and conduct a general electrician contracting business			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Donald G. Gagnon		Vice President Name Gerald Gagnon	
Street Address 486 High Street		Street Address 486 High Street	
City Cumberland	State RI	City Cumberland	State RI
Zip 02864		Zip 02864	
Secretary Name Donald G. Gagnon		Treasurer Name Donald G. Gagnon	
Street Address 486 High Street		Street Address 486 High Street	
City Cumberland	State RI	City Cumberland	State RI
Zip 02864		Zip 02864	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Donald G. Gagnon		Director Name	
Street Address 486 High Street		Street Address	
City Cumberland	State RI	City	State
Zip 02864		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		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	Number of Shares	Class/Series
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



FILED

File Date: **MAY 04 1999**

Check No.: **By 003473**

By: _____

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 G. Gagnon 4/8/99
Signature of Officer Date

Donald G. Gagnon
Print or Type Name of Officer

President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

8793

2. Name of Corporation

G. GAGNON & SONS, LTD.

3. Street Address Principal Business Office

486 High Street

City

Cumberland

State

RI

Zip

02864

4. Business Phone No.

(401) 724-8975

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 and conduct a general electrician contracting business

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

President Name

Donald G. Gagnon

Street Address

486 High Street

City
Cumberland

State
RI

Zip
02864

Vice President Name

Gerald Gagnon

Street Address

486 High Street

City
Cumberland

State
RI

Zip
02864

Secretary Name

Donald G. Gagnon

Street Address

486 High Street

City
Cumberland

State
RI

Zip
02864

Treasurer Name

Donald G. Gagnon

Street Address

486 High Street

City
Cumberland

State
RI

Zip
02864

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

Director Name

Donald G. Gagnon

Street Address

486 High Street

City
Cumberland

State
RI

Zip
02864

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



* FILED *

File Date: FEB 18 1998

Check No.: By Ce 3041

By:

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.

X Donald G. Gagnon 2/8/98
Signature of Officer Date

DONALD G. GAGNON
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. Corporation ID No. **8783** 2. **G. GAGNON & SONS, LTD.**

3. Street Address Principal Business Office

486 High Street

4. Business Phone No.

(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)

President Name

Donald G. Gagnon

Street Address

486 High Street

City

Cumberland

State

RI

Zip

02864

Secretary Name

Donald G. Gagnon

Street Address

486 High Street

City

Cumberland

State

RI

Zip

02864

City

Cumberland

State

RI

Zip

02864

6. 0273

Vice President Name

Gerald Gagnon

Street Address

486 High Street

City

Cumberland

State

RI

Zip

02864

Treasurer Name

Donald G. Gagnon

Street Address

486 High Street

City

Cumberland

State

RI

Zip

02864

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

Director Name

Donald G. Gagnon

Street Address

486 High Street

City

Cumberland

State

RI

Zip

02864

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

100 SHS NO PAR VAL

Class/Series

Par Value

ISSUED SHARES

Number of Shares

100

Class/Series

Common

Par Value

No par value

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



* 8 7 9 3 *

File Date: 2/13/97

Check No.: 2632

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.

X Donald G. Gagnon 2/11/97
Signature of Officer Date

DONALD G. GAGNON
Print or Type Name of Officer

Pres.
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0008793		2. NAME OF CORPORATION G. GAGNON & SONS, LTD.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 486 High Street		CITY Cumberland	STATE RI
		ZIP CODE 02864	
4. BUSINESS PHONE NO. 401-724-8975	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 and conduct a general electrician contracting business.			

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Donald G. Gagnon			VICE PRESIDENT NAME Gerald Gagnon		
STREET ADDRESS 486 High Street			STREET ADDRESS 486 High Street		
CITY Cumberland	STATE RI	ZIP CODE 02864	CITY Cumberland	STATE RI	ZIP CODE 02864
SECRETARY NAME Donald G. Gagnon			TREASURER NAME Donald G. Gagnon		
STREET ADDRESS 486 High Street			STREET ADDRESS 486 High Street		
CITY Cumberland	STATE RI	ZIP CODE 02864	CITY Cumberland	STATE RI	ZIP CODE 02864

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Donald G. Gagnon			DIRECTOR NAME		
STREET ADDRESS 486 High Street			STREET ADDRESS		
CITY Cumberland	STATE RI	ZIP CODE 02864	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
100	Common	No par value	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

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 G. Gagnon
Signature of Officer

Donald G. Gagnon
Print or Type Name of Officer

President
Title of Officer

4-19-96

Date

File Date: 4-26-96

Check No: 2291

By: *DR*

For Secretary of State Use Only

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: 0008793 Annual Report for the year: 1995

Name of Corporation: G. GAGNON & SONS, LTD.

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

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

Business Entity is (check one):

[X] Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

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

To carry on and conduct a general electrician

contracting business.

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

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

c/o Joseph Raheb, Esq.

650 Washington Hwy.

Lincoln, RI 02865

Phone: (401) 333-3377

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Donald G. Gagnon 28 Eddy Street Cumberland, RI 02864

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Gerald Gagnon 28 Eddy Street Cumberland, RI 02864

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Donald G. Gagnon 28 Eddy Street Cumberland, RI 02864

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Donald G. Gagnon 28 Eddy Street Cumberland, RI 02864

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Donald G. Gagnon 28 Eddy Street Cumberland, RI 02864

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares 100 Class / Series Common

Number of Shares 100 Class / Series Common

No par value

No par value

Date January 18, 1995

*

By: Donald G. Gagnon

Donald G. Gagnon

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

JOSEPH RAHEB
650 WASHINGTON HIGHWAY
LINCOLN RI 02865

FILED

JAN 30 1995

By: Joseph Raheb 1757

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
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0006793 AMENDED Annual Report for the year: 1994

Name of Business Entity: G. GAGNON & SONS, LTD.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

c/o Joseph Raheb
650 Washington Highway
Lincoln, RI 02865

Phone: (401) 333-3377

Business Entity is (check one).

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

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

Donald G. Gagnon, President
28 Eddy Street
Cumberland, RI 02864

Brief statement of the character of business conducted in Rhode Island.

To carry on and conduct a general
electrician contracting business.

Date of Organization: March 8, 1978

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Donald G. Gagnon</u>	<u>28 Eddy Street</u>	<u>Cumberland, RI</u>	<u>02864</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) <u>Gerald Gagnon</u>	<u>28 Eddy Street</u>	<u>Cumberland, RI</u>	<u>02864</u>
<input type="checkbox"/> CLERK OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One) <u>Donald G. Gagnon</u>	<u>28 Eddy Street</u>	<u>Cumberland, RI</u>	<u>02864</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One) <u>Donald G. Gagnon</u>	<u>28 Eddy Street</u>	<u>Cumberland, RI</u>	<u>02864</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Donald G. Gagnon</u>	<u>28 Eddy Street</u>	<u>Cumberland, RI</u>	<u>02864</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No par value

Date

July 29

By: *

Donald G. Gagnon

Donald G. Gagnon

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 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

JOSEPH RAHEB
650 WASHINGTON HIGHWAY
LINCOLN RI 02865

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
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0008793 Annual Report for the year: 1994

Name of Business Entity: G. GAGNON & SONS, LTD.

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

c/o Joseph Raheb
650 Washington Highway
Lincoln, RI 02865

Phone: (401) 333-3377

Business Entity is (check one):

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

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

Donald G. Gagnon, President
28 Eddy Street
Cumberland, RI 02864

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

To carry on and conduct a general
electrician contracting business.

Date of Organization: March 8, 1978

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Donald G. Gagnon	28 Eddy Street	Cumberland, RI	02864
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) Donald G. Gagnon	28 Eddy Street	Cumberland, RI	02864
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One) Donald G. Gagnon	28 Eddy Street	Cumberland, RI	02864
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One) Donald G. Gagnon	28 Eddy Street	Cumberland, RI	02864

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald G. Gagnon	28 Eddy Street	Cumberland, RI	02864

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No par value

Date Feb 14, 1994

By x Donald G. Gagnon

Donald G. Gagnon

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1994

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

FILED
MAR 1 1994
By AMT # 27
14124

Filing Fee \$50.00

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island 02903

PH 1121

Corporate ID 8793

Annual Report for year 1993

FIRST: The name of the corporation is G. GAGNON & SONS, LTD.

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

THIRD: Character of business, briefly stated, is to carry on and conduct a general electrician contracting business.

FOURTH: If foreign corporation, address of its principal office _____

FIFTH: Business address in Rhode Island c/o Joseph Raheb, Esq., 650 Washington Hwy., Lincoln, RI 02865

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

Name	Office	Address (including number, street, zip code)
<u>Donald G. Gagnon</u>	Director	<u>28 Eddy Street, Cumberland, RI 02864</u>
_____	Director	_____
_____	Director	_____
<u>Donald G. Gagnon</u>	President	" " " " " "
<u>Donald G. Gagnon</u>	V. President	" " " " " "
<u>Donald G. Gagnon</u>	Secretary	" " " " " "
<u>Donald G. Gagnon</u>	Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Rec'd & Filed MAR 5 1993

Dated: March 1, 1993

G. GAGNON & SONS, LTD.
(Name of Corporation)

By: Donald G. Gagnon
Donald G. Gagnon

(Report must be signed by an officer)

Title: President

Filing Fee \$50.00

To be filed annually between

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

4740
108

Corporate ID 8793

Annual Report for the year 1992

FIRST: The name of the corporation is G. GAGNON & SONS, LTD.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is to carry on and conduct a general electrician contracting business.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 50 Summit Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Gerald L. Gagnon

Director

550 Hines Road, Cumberland, RI 02864

Director

Director

Gerald L. Gagnon

President

550 Hines Road, Cumberland, RI 02864

Gerald L. Gagnon

Vice President

550 Hines Road, Cumberland, RI 02864

Gerald L. Gagnon

Secretary

550 Hines Road, Cumberland, RI 02864

Gerald L. Gagnon

Treasurer

550 Hines Road, Cumberland, RI 02864

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

PAID N/A

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated March 1, 1992 19

G. GAGNON & SONS, LTD.

(Name of Corporation)

By

Gerald L. Gagnon

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8793 Annual Report for the year 1991

FIRST: The name of the corporation is G. GAGNON & SONS, LTD.

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

FIFTH: Business address in Rhode Island 50 Summit Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gerald L. Gagnon	Director	550 Hines Road, Cumberland, RI 02864
	Director	
	Director	
Gerald L. Gagnon	President	same as above
	Vice President	
Gerald L. Gagnon	Secretary	same as above
Gerald L. Gagnon	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

PAID

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

MAR 06 1991

SEC'Y OF STATE

Dated February 19 91

G. GAGNON & SONS, LTD.
(Name of Corporation)

By Gerald L. Gagnon

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.. 8793 Annual Report for the year 1990

FIRST: The name of the corporation is.....G.....GAGNON & SONS, LTD.

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.....

FIFTH: Business address in Rhode Island.....50 Summit Street, Pawtucket, RI 02860.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
GERALD L. GAGNON	Director	550 Hines Road, Cumberland, RI
	Director	
	Director	
Gerald L. Gagnon	President	same as above
	Vice President	
Gerald L. Gagnon	Secretary	same as above
Gerald L. Gagnon	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
FEB 27 1990
SECY. OF STATE

Dated.....2-26..... 19 90

G. GAGNON & SONS, LTD.
(Name of Corporation)

By Gerald L. Gagnon

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID

8793

Annual Report for the year 1989

FIRST: The name of the corporation is G. GAGNON & SONS, LTD.

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

FIFTH: Business address in Rhode Island 474 Broadway, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Gerald L. Gagnon

Director

Hines road, Cumberland, RI

Director

Director

Gerald L. Gagnon

President

Hines Road, Cumberland, RI

Vice President

Gerald L. Gagnon

Secretary

Hines Road, Cumberland, RI

Gerald L. Gagnon

Treasurer

Hines Road, Cumberland, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated February 17 19 89

(Report must be signed by an officer)

G. GAGNON & SONS, LTD.
(Name of Corporation)

By

President

Title

PAID
FEB 21 1989
SECY OF STATE

Filing Fee \$15.00

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

D. 79

Corporate ID 8793 Annual Report for the year 1988

FIRST: The name of the corporation is G. GAGNON & SONS, LTD.

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.

FIFTH: Business address in Rhode Island 474 Broadway, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Gerald L. Gagnon Director Hines Road, Cumberland, RI

Director

Director

Gerald L. Gagnon President Hines Road, Cumberland, RI

Vice President

Gerald L. Gagnon Secretary Hines Road, Cumberland, RI

Gerald L. Gagnon Treasurer Hines Road, Cumberland, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated 3-21 19 88

G. GAGNON & SONS, LTD.
(Name of Corporation)

By Gerald L. Gagnon

Title President

(Report must be signed by an officer)

CALL AND WAIVER OF NOTICE OF
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.

Gerald Gagnon

MINUTES OF ANNUAL MEETING

OF

BOARD OF DIRECTORS

OF

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	:	Treasurer

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


DIRECTOR


SECRETARY

CALL AND WAIVER OF NOTICE OF
THE ANNUAL MEETING OF THE STOCKHOLDERS
OF
G. GAGNON & SONS, LTD.

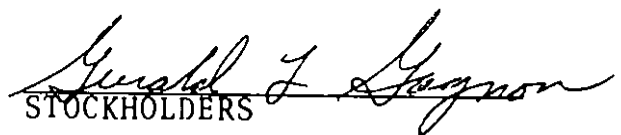
The undersigned STOCKHOLDERS of G. GAGNON & SONS, LTD., a corporation organized under the laws of the State of Rhode Island, hereby agree that the Annual Meeting of the of said corporation may be held on the date and time at the place designated hereunder, and do hereby waive all notice whatsoever of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

MINUTES OF ANNUAL MEETING

OF

STOCKHOLDERS

OF

G. GAGNON & SONS, LTD.

Pursuant to the foregoing Waiver of Notice signed by the STOCKHOLDERS 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.

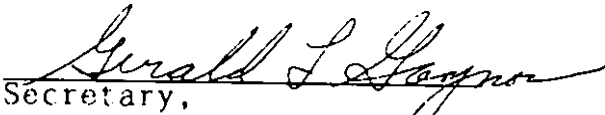
The Chairman noted that it was in order to consider the election of the Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their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

President:	Gerald L. Gagnon
Vice-President:	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.


Secretary,

STOCKHOLDERS


Gerald L. Gagnon

Filing Fee \$15.00

FOR REVOKED CORPORATIONS ONLY
State of Rhode Island and Providence Plantations

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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....G. GAGNON & SONS, LTD.....

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.....

FIFTH: Business address in Rhode Island.....474 Broadway...Pawtucket, RI 02860.....

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

Name	Office	Address (including number, street, zip code)
Gerald L. Gagnon	Director	Hines Road, Cumberland, RI
	Director	
	Director	
Gerald L. Gagnon	President	Hines Road, Cumberland, RI
	Vice President	
Gerald L. Gagnon	Secretary	Hines Road, Cumberland, RI
Gerald L. Gagnon	Treasurer	Hines Road, Cumberland, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....19.....
G. GAGNON & SONS, LTD.
(Name of Corporation)

By.....*Gerald Gagnon*.....
Title.....President.....

(Report must be signed by an officer)

Filing Fee \$15.00

FOR REVOKED CORPORATIONS ONLY
State of Rhode Island and Providence Plantations

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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... Annual Report for the year 1986

FIRST: The name of the corporation is..... G. GAGNON & SONS, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to carry on and conduct a general
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FIFTH: Business address in Rhode Island 474 Broadway, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Gerald L. Gagnon	Director	Hines Road, Cumberland, RI
	Director	
	Director	
Gerald L. Gagnon	President	Hines Road, Cumberland, RI
	Vice President	
Gerald L. Gagnon	Secretary	Hines Road, Cumberland, RI
Gerald L. Gagnon	Treasurer	Hines Road, Cumberland, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued

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

Dated..... 19..... G. GAGNON & SONS, LTD.
(Name of Corporation)

By Gerald Gagnon
Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year 1985

FIRST: The name of the corporation is G. Gagnon & Sons, Ltd.

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

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)

Name	Office	Address
Gerald L. Gagnon	Director	Hines Road, Cumberland, RI
	Director	
	Director	
	President	
Gerald L. Gagnon	Vice President	Hines Road, Cumberland, RI
None	Secretary	
Gerald L. Gagnon	Treasurer	Hines road, Cumberland, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated: January 23 19 85

G. GAGNON & SONS, LTS.
(Name of Corporation)

By Gerald L. Gagnon
Title President

(Report must be signed by an officer)

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

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 for the year 1984

FIRST: The name of the corporation is G. GAGNON & SONS, LTD.

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

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)

Name	Office	Address
GERALD L. GAGNON	Director	Hines Road, Cumberland, RI
	Director	
	Director	
	President	
GERALD L. GAGNON	Vice President	Hines Road, Cumberland, RI
none	Secretary	
GERALD L. GAGNON	Treasurer	Hines Road, Cumberland, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: January 23 1984

G. GAGNON & SONS, LTD.

(Name of Corporation)

By Gerald L. Gagnon

Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

To be filed annually between
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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

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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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 2028 Warwick Avenue, Warwick, Rhode Island 02889

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
GERALD L. GAGNON	Director	Hines Road, Cumberland, RI
	Director	
	Director	
GERALD L. GAGNON	President	Hines Road, Cumberland, RI
None	Vice President	
GERALD L. GAGNON	Secretary	Hines Road, Cumberland, RI
GERALD L. GAGNON	Treasurer	Hines Road, Cumberland, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated: JANUARY 1983 G. GAGNON & SONS, LTD.

(Name of Corporation)

Gerald L. Gagnon

President

(Report must be signed by an officer)

MAY 27 1983
A.R.

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

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 for the year 1982

FIRST: The name of the corporation is G. GAGNON & SONS, LTD.

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 2028 Warwick Avenue, Warwick, Rhode Island 02889

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
GERALD L. GAGNON	Director	Hines Road, Cumberland, RI
	Director	
	Director	
GERALD L. GAGNON	President	Hines Road, Cumberland, RI
None	Vice President	
GERALD L. GAGNON	Secretary	Same
GERALD L. GAGNON	Treasurer	Same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

JUL 21 1982

EIGHTH: Number of Shares issued:

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

Dated: April 5 19 82

G. GAGNON & SONS, LTD.
(Name of Corporation)

By *Gerald L. Gagnon*

Title President

(Report must be signed by an officer)

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

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

G. GAGNON & SONS, LTD.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is G. GAGNON & SONS, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2028 Warwick Avenue, Warwick, Rhode Island 02889
and the name of its registered agent in Rhode Island at such address is Edward John Mulligan, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to carry on and conduct a general electrical contracting business.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gerald L. Gagnon	Director	Hines Road, Cumberland, RI
	Director	
	Director	
	Director	
	Director	
	Director	
Gerald L. Gagnon	President	Hines Road, Cumberland, RI
None	Vice President	
Gerald L. Gagnon	Secretary	Hines Road, Cumberland, RI
Gerald L. Gagnon	Treasurer	Hines Road, Cumberland, RI

SEVENTH: The aggregate number of shares which it has authority to issue, 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	12 - 4 81		No Par Value

NOV 25 1981
[Signature]

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
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50

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$

- TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$
- (b) The value of all such property within Rhode Island \$
- (c) Gross amount of business for 12 months ended preceding December 31 . . . \$
- (d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island . . . \$

(NOTE — If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated November 20, 19 81

G. GAGNON & SON, LTD.

By Gerald L. Gagnon
Its President

By _____
Its _____

State of Rhode Island }
County of Kent } Sc.

At Warwick in said county, this 20th day of November, 19 81, before me personally appeared Gerald L. Gagnon, who being first duly sworn, declared that he is the President of G. Gagnon & Sons, Ltd., that he signed the foregoing document as President of said corporation, and that the statements therein contained are true.

Barbara Lynn DeMello
Notary Public Notary Public

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 & SONS, LTD.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is GERALD L. GAGNON & SONS, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 2028 Warwick Avenue,
Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is Edward John Mulligan

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is General Electric Contracting

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gerald L. Gagnon	Director	Hines Road, Cumberland, R. I.
	Director	
	Director	
	Director	
	Director	
	Director	
Gerald L. Gagnon	President	Hines Road, Cumberland, R. I.
None	Vice President	
Gerald L. Gagnon	Secretary	Hines Road, Cumberland, R. I.
Gerald L. Gagnon	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, 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	5 29 79	No Par

8686A14...15008L

MAY 8 1979
RRI

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated

, 19

GERALD L. GAGNON & SONS, LTD.

(NAME OF CORPORATION)

By

Gerald L. Gagnon

Gerald L. Gagnon

Its President