



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 OR PRINTED IN BLACK)

1. Corporate ID No. 7793		2. Name of Corporation MARSHALL ELECTRIC COMPANY		
3. Street Address Principal Business Office 200 Broad Street		City Providence	State RI	Zip 02903
4. Business Phone No. 401-331-1166		5. State of Incorporation RHODE ISLAND		6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND REPAIR OF ELECTRICAL APPLIANCES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Aldo Testa		Vice President Name David Testa		
Street Address 12 Sweet Corn Dr.		Street Address 85 Rosemary Road		
City Cranston	State RI	Zip 02921	City No. Attleboro	State MA
Secretary Name & Asst. Treasurer Mary Louise Soares		Treasurer Name Aldo Testa		
Street Address 396 Prospect Street		Street Address 12 Sweet Corn Dr		
City Somerset	State MA	Zip 02726	City Cranston	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name & Asst. VP & Asst Treasurer Derek Testa		Director Name Mary Louise Soares		
Street Address 235 Morgan Ave #6		Street Address 396 Prospect Street		
City Johnston	State RI	Zip 02919	City Somerset	State MA
Director Name Chairman Aldo Testa		Director Name & Asst. Sec & Asst. Treasurer Barbara Testa		
Street Address 12 Sweet Corn Dr		Street Address 12 Sweet Corn Drive		
City Cranston	State RI	Zip 02921	City Cranston	State RI
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares 5000	Class/Series	Par Value \$1	Number of Shares 175	Class/Series Common
5,000 COMM \$1.00 PAR VALUE		175		
None		None		

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



FILED

File Date MAR 15 2005
Check No. _____
By [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer
ALDO N. TESTA
Print or Type Name of Officer
PRES
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 2004
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 7793
2. Name of Corporation MARSHALL ELECTRIC COMPANY
3. Street Address Principal Business Office
200 Broad Street
4. Business Phone No. 401-331-1166
5. State of Incorporation RHODE ISLAND

City Providence State RI Zip 02903
6. SIC Code 0

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

Sales and repair of Electrical Appliances

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

President Name Aldo Testa Street Address 95 Eliot Street City No Providence State RI Zip 02903	Vice President Name David Testa Street Address 85 Rosemary Road City No Attleboro State MA Zip 02760
Secretary Name & Asst. Treasurer Mary Louise Soares Street Address 396 Prospect Street City Somerset State MA Zip 02726	Treasurer Name Aldo Testa Street Address 95 Eliot Street City No Providence State RI Zip 02903

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

Director Name & Asst. VP & Asst. Treasurer Derek Testa Street Address 95 Eliot Street City No Providence State RI Zip 02903 Chairman Aldo Testa Street Address 95 Eliot Street City No Providence State RI Zip 02903	Director Name Mary Louise Soares Street Address 396 Prospect Street City Somerset State MA Zip 02726 & Asst. Sec & Asst. Treasurer Barbara Testa Street Address 95 Eliot Street City No Providence State RI Zip 02903
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares 5000 Class/Series Par Value \$1
5,000 COMM \$1.00 PAR VALUE
None

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

ISSUED SHARES
Number of Shares Class/Series Par Value
175 Common 175
None None None

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



* 7 7 9 3 *

File Date: 2.27.04

Check No.: 5562

By: IUP

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 Aldo N. Testa Date 2/26/04

Print or Type Name of Officer ALDO N. TESTA



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. **7793**
2. Name of Corporation **MARSHALL ELECTRIC COMPANY**
3. Street Address Principal Business Office
200 Broad Street
4. Business Phone No. **401-331-1166**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Providence** State **RI** Zip **02903**
6. SIC Code **0**

Sales and repair of Electrical Appliances

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

President Name **Aldo Testa**
Street Address
95 Eliot Street
City **No Providence** State **RI** Zip **02903**

Vice President Name **David Testa**
Street Address
85 Rosemary Road
City **No Attleboro** State **MA** Zip **02760**

Secretary Name & Asst Treasurer **Mary Louise Soares**
Street Address
396 Prospect Street
City **Somerset** State **MA** Zip **02726**

Treasurer Name **Aldo Testa**
Street Address
95 Eliot Street
City **No Providence** State **RI** Zip **02903**

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

Director Name & Asst. VP & Asst Treasurer **Derek Testa**
Street Address
95 Eliot Street
City **No Providence** State **RI** Zip **02903**

Director Name **Mary Louise Soares**
Street Address
396 Prospect Street
City **Somerset** State **MA** Zip **02726**

Director Name **Aldo Testa**
Street Address
95 Eliot Street
City **No Providence** State **RI** Zip **02903**

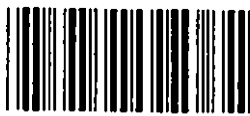
Director Name **Barbara Testa**
Street Address
95 Eliot Street
City **No Providence** State **RI** Zip **02903**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares **5000** Class/Series Par Value **\$1**
5,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
175 **Common** **175**
None **None** **None**

None

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



* 7 7 9 3 *

File Date: **3.11.03**
5370
Check No.:
By: **ICP**

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.

Aldo N. Testa **3/10/03**
Signature of Officer Date
ALDO N. TESTA
Print or Type Name of Officer
PRESIDENT
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. **7793**
2. Name of Corporation **MARSHALL ELECTRIC COMPANY**
3. Street Address Principal Business Office
200 Broad Street
4. Business Phone No. **1-401-331-1166**
5. State of Incorporation **RHODE ISLAND**

City **Providence** State **RI** Zip **02903**
6. SIC Code **0**

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

Sales and repair of Electrical Appliances

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

President Name Aldo Testa Street Address 95 Eliot Street City No Providence State RI Zip 02903	Vice President Name David Testa Street Address 85 Rosemary Road City No Attleboro State MA Zip 02760
Secretary Name & Asst. Treasurer Mary Louise Soares Street Address 396 Prospect Street City Somerset State MA Zip 02726	Treasurer Name Aldo Testa Street Address 95 Eliot Street City No Providence State RI Zip 02903

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

Director Name & Asst V.P. & Asst. Treasurer Derek Testa Street Address 95 Eliot Street City No Providence State RI Zip 02903	Director Name Mary Louise Soares Street Address 396 Prospect Street City Somerset State MA Zip 02726
Director Name Aldo Testa Street Address 95 Eliot Street City No Providence State RI Zip 02903	Director Name & Asst Sec. & Asst Treasurer Barbara Testa Street Address 95 Eliot Street City No Providence State RI Zip 02903

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

AUTHORIZED SHARES
Number of Shares **5000** Class/Series **5,000 COMM \$1.00 PAR VALUE** Par Value **\$1**
None

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

ISSUED SHARES
Number of Shares **175** Class/Series **Common** Par Value **175**
None

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



* 7 7 9 3 *

File Date: **2-27-02**

Check No. **5138**

By: **cc**

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 **David Testa** Date **2/26/02**

Print or Type Name of Officer **DAVID TESTA**

Title of Officer **VICE PRESIDENT**



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

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



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. **7793** 2. Name of Corporation **MARSHALL ELECTRIC COMPANY**

3. Street Address Principal Business Office

200 Broad Street

City

Providence

State

RI

Zip

02903

4. Business Phone No.

1-401-331-1166

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8

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

Sales and repair of electrical appliances

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

President Name

Aldo Testa

Vice President Name

David Testa

Street Address

95 Eliot Street

Street Address

85 Rosemary Road

City

No. Providence

State

RI

Zip

02903

City

No. Attleboro

State

MA

Zip

02760

Secretary Name & Asst. Treasurer

Mary Louise Soares

Treasurer Name

Aldo Testa

Street Address

396 Prospect Street

Street Address

95 Eliot Street

City

Somerset

State

MA

Zip

02726

City

No. Providence

State

RI

Zip

02903

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

Director Name

Aldo Testa

Director Name

Mary Louise Soares

Street Address

95 Eliot Street

Street Address

396 Prospect Street

City

No. Providence

State

RI

Zip

02903

City

Somerset

State

MA

Zip

02726

Director Name & Asst. V.P. & Asst. Treasurer

Derek Testa

Director Name & Asst. Sec. & Asst. Treasurer

Barbara Testa

Street Address

95 Eliot Street

Street Address

95 Eliot Street

City

No. Providence

State

RI

Zip

02903

City

No. Providence

State

RI

Zip

02903

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

AUTHORIZED SHARES

Number of Shares **5000**

Class/Series

Par Value **\$1**

5,000 COMM \$1.00 PAR VALUE

None

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

ISSUED SHARES

Number of Shares

175

Class/Series

Common

Par Value

175

None

None

None

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



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File Date: 2/28

Check No.: 4898

By: cu

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

Aldo N. Testa

Date

2-27-01

Print or Type Name of Officer

ALDO N. TESTA

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
401-222-3040



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.

7793

2. Name of Corporation

MARSHALL ELECTRIC COMPANY

3. Street Address Principal Business Office

200 Broad Street

City

Providence

State

RI

Zip

02903

4. Business Phone No.

1-401-331-1166

5. State of Incorporation

RHODE ISLAND

6. SIC Code

None

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

Sales and repair of electrical appliances

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Aldo Testa

Vice President Name & DIRECTOR

DAVID TESTA

Street Address

95 Eliot Street

Street Address

85 ROSEMARY ROAD

City

No. Providence

State

RI

Zip

02903

City

NO. ATTLEBORO.

State

MA

Zip

02760

Secretary Name & Asst. Treasurer

Mary Louise Soares

Treasurer Name

Aldo Testa

Street Address

396 Prospect Street

Street Address

95 Eliot Street

City

Somerset

State

MA

Zip

02726

City

No. Providence

State

RI

Zip

02903

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Aldo Testa

Director Name

Mary Louise Soares

Street Address

95 Eliot Street

Street Address

396 Prospect Street

City

No. Providence

State

RI

Zip

02903

City

Somerset

State

MA

Zip

02726

Director Name Asst. V.P. & Asst. Treasurer

Derek Testa

Director Name Asst. Sec. & Asst. Treasurer

Barbara Testa

Street Address

95 Eliot Street

Street Address

95 Eliot Street

City

No. Prov.

State

RI

Zip

02903

City

No. Prov.

State

RI

Zip

02903

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares 5000

Class/Series

Par Value \$1

Number of Shares

175

Class/Series

Common

Par Value

175

5000 COMMON

None

None

None

None

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



* 7 7 9 3 *

File Date: 3/13/00

Check No.: 4675

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/12/00
Signature of Officer Date

ALDO A. TESTA
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. 7793		2. Name of Corporation MARSHALL ELECTRIC COMPANY	
3. Street Address Principal Business Office 200 Broad Street		City Providence	State RI
4. Business Phone No. 10401-331-1166		5. State of Incorporation 118 Rhode Island	6. SIC Code None
7. Brief Description of the Character of Business Conducted in Rhode Island Sales and repair of electrical appliances			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Aldo Testa		Vice President Name Aldo Testa	
Street Address 95 Eliot Street		Street Address 95 Eliot Street	
City No. Providence	State RI	City No. Providence	State RI
Zip 02903		Zip 02903	
Secretary Name & Asst. Treasurer Mary Louise Soares		Treasurer Name Aldo Testa	
Street Address 396 Prospect Street		Street Address 95 Eliot Street	
City Somerset	State MA	City No. Providence	State RI
Zip 02726		Zip 02903	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Aldo Testa		Director Name Mary Louise Soares	
Street Address 95 Eliot Street		Street Address 396 Prospect Street	
City No. Providence	State RI	City Somerset	State MA
Zip 02903		Zip 02726	
Director Name Asst. V.P. & Asst. Treasurer		Director Name Asst. Sec. & Asst. Treasurer	
Street Address Derek Testa		Street Address Barbara Testa	
City No. Prov.		City No. Prov.	
State RI		State RI	
Zip 02903		Zip 02903	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares 5000	Class/Series 5000 COMMON	Par Value \$1	
None			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares 175	Class/Series Common	Par Value 175	
None			

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



* 7 7 9 3 *

File Date: **Feb 23, 99**

Check No.: **4467**

By: **JD**

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.

Aldo N. Testa **2-22-99**
Signature of Officer Date

ALDO N. TESTA
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. **7793** 2. Name of Corporation **MARSHALL ELECTRIC COMPANY**
3. Street Address Principal Business Office **200 Broad Street** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **1-401-331-1166** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **None**

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

Sales and repair of electrical appliances

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

President Name	Vice President Name
Aldo Testa	Aldo Testa
Street Address	Street Address
95 Eliot Street	95 Eliot Street
City No. Providence State RI Zip 02903	City No. Providence State RI Zip 02903
Secretary Name	Treasurer Name
Mary Louise Soares	Aldo Testa
Street Address	Street Address
396 Prospect Street	95 Eliot Street
City Somerset State MA Zip 02726	City No. Providence State RI Zip 02903

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

Director Name	Director Name
Aldo Testa	Mary Louise Soares
Street Address	Street Address
95 Eliot Street	396 Prospect Street
City No. Providence State RI Zip 02903	City Somerset State MA Zip 07226
Director Name	Director Name
None	None
Street Address	Street Address
None	None
City None State None Zip None	City None State None Zip None

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5000 COMMON		\$1	175	Common	175
None			None	None	None

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

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



* 7 7 9 3 *

File Date: **3/4**

Check No.: **4277**

By: **AO**

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 **Aldo Testa** Date **3/3/98**

Print or Type Name of Officer **ALDO N. TESTA**

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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 7793		2. Name of Corporation MARSHALL ELECTRIC COMPANY	
3. Street Address Principal Business Office 200 Broad Street		City Providence	State RI
4. Business Phone No. 1-401-331-1166		5. State of Incorporation RHODE ISLAND	6. SIC Code None
7. Brief Description of the Character of Business Conducted in Rhode Island Sales of repair of electrical appliances			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Aldo Testa		Vice President Name Aldo Testa	
Street Address 95 Eliot St.		Street Address 95 Eliot St.	
City No. Providence	State RI	City No. Providence	State RI
Secretary Name Mary Louise Soares		Treasurer Name Aldo Testa	
Street Address 396 Prospect Street		Street Address 95 Eliot St.	
City Somerset	State MA	City No. Providence	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)		9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)	
Director Name Aldo Testa		Director Name Mary Louise Soares	
Street Address 95 Eliot Street		Street Address 396 Prospect Street	
City N. Providence	State RI	City Somerset	State MA
Director Name None		Director Name None	
Street Address None		Street Address None	
City None	State None	City None	State None
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)		10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 5000 COMMON	Class/Series COMMON	Number of Shares 175	Class/Series Common
Par Value \$1		Par Value 175	
None		None	

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



* 7 7 9 3 *

File Date: **3.13.97**
Check No.: **4037**
By: **UP**

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: **Aldo N. Testa** Date: **3/12/97**
Print or Type Name of Officer: **ALDO N. TESTA**
Title of Officer: **PRESIDENT**

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 7793		2. NAME OF CORPORATION MARSHALL ELECTRIC COMPANY	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 200 Broad Street		CITY Providence	STATE RI
4. BUSINESS PHONE NO. 401-331-1166		5. STATE OF INCORPORATION RHODE ISLAND	ZIP CODE 02903

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Sales & repair of electrical appliances

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Aldo Testa			VICE PRESIDENT NAME Aldo Testa		
STREET ADDRESS 95 Eliot St.			STREET ADDRESS 95 Eliot St.		
CITY N. Providence	STATE RI	ZIP CODE	CITY N. Providence	STATE RI	ZIP CODE
SECRETARY NAME Mary Louise Soares			TREASURER NAME Aldo Testa		
STREET ADDRESS 396 Prospect St.			STREET ADDRESS Same as above		
CITY Somerset	STATE MA	ZIP CODE 02726	CITY Same as above	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Aldo Testa			DIRECTOR NAME Mary Louise Soares		
STREET ADDRESS 95 Eliot St.			STREET ADDRESS 396 Prospect St.		
CITY N. Providence	STATE RI	ZIP CODE	CITY Somerset	STATE MA	ZIP CODE 02726
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	PAR VALUE
5000	COMMON		1.75	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: 3/6/96

Check No: 3611

By: CP
For Secretary of State Use Only

Aldo Testa
Signature of Officer

ALDO N. TESTA
Print or Type Name of Officer

PRESIDENT
Title of Officer

3-5-96
Date

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: 0007795 Annual Report for the year: 1994

Name of Business Entity: MARSHALL ELECTRIC COMPANY

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):

200 BROAD ST.

PROV. RI 02903

Phone: (401) 331-1166

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

ALDO N. TESTA - V.P.
200 BROAD ST.
PROV, RI 02903

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

PARTS, SALES & SERVICE

Date of Organization: 1954 Feb. 5

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
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) GILBERT F. LEONARD	68 LEWIS AVE.	SOMERSET, MA	02726
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) ALDO N. TESTA	95 ELLIOT ST.	NO. PROV.	02904
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) MARY LOUISE SOARES	396 PROSPECT ST.	SOMERSET, MA	02726
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) GILBERT F. LEONARD	68 LEWIS AVE.	SOMERSET, MA	02726

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
GILBERT F. LEONARD	68 LEWIS AVE.	SOMERSET, MA	02726
ALDO N. TESTA	95 ELLIOT ST.	NO. PROV, RI	02904
MARY LOUISE SOARES	396 PROSPECT ST.	SOMERSET, MA	02726

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 5,000

CLASS common

SERIES none

PAR VALUE OR WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 500

CLASS common

SERIES none

PAR VALUE OR WITHOUT PAR WITHOUT

Date 1/21 1994

By [Signature]

ALDO N. TESTA
PRINT OR TYPE NAME OF OFFICER SIGNING

VICE PRESIDENT
TITLE OF OFFICER SIGNING

Form 3- 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.

ALDO N. TESTA
200 BROAD ST.
PROVIDENCE RI 00000

1957 1/2

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.....0007793.....

Annual Report for the year.....1953.....

FIRST: The name of the corporation is.....MARSHALL ELECTRIC COMPANY.....

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

THIRD: Character of business, briefly stated, is.....Electrical Appliance Sales & Service.....

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

FIFTH: Business address in Rhode Island.....200 Broad Street, Providence, RI.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Gilbert F. Leonard.....Director.....68 Lewis Avenue, Somerset, MA

Aldo N. Testa.....Director.....95 Eliot St., N. Providence, RI

Mary Louise Soares.....Director.....396 Prospect St., Somerset, MA

Gilbert F. Leonard.....President.....Same as above

Aldo N. Testa.....Vice President.....Same as above

Mary Louise Soares.....Secretary.....Same as above

Gilbert F. Leonard.....Treasurer.....Same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

5000

Common

\$ 1

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common

\$ 1

PAID

MAR 16 1993

SECRETARY OF STATE

Dated.....3/12.....19 93

Marshall Electric Co.
(Name of Corporation)

By.....Gilbert F. Leonard.....

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

000 21465

Corporate ID 0007792 Annual Report for the year 1992

FIRST: The name of the corporation is MARSHALL ELECTRIC COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Electrical Appliance Sales & Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 200 Broad Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Gilbert F. Leonard	Director	68 Lewis Avenue, Somerset, MA
Aldo N. Testa	Director	95 Eliot St., N. Providence, RI
Mary Louise Soares	Director	396 Prospect St., Somerset, MA
Gilbert F. Leonard	President	Same as above
Aldo N. Testa	Vice President	Same as above
Mary Louise Soares	Secretary	Same as above
Gilbert F. Leonard	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Rec'd & Filed MAR 2 6 1992

Dated 2-14 1992

Marshall Electric Co.

(Name of Corporation)

By Gilbert F. Leonard

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.....0007783..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....MARSHALL ELECTRIC COMPANY.....

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

THIRD: Character of business, briefly stated, is.....

Electrical Appliance Sales & Service

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

FIFTH: Business address in Rhode Island.....

200 Broad Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Gilbert F. Leonard	Director	68 Lewis Avenue, Somerset, MA
Aldo N. Testa	Director	95 Eliot St., N. Providence, RI
Mary Louise Soares	Director	396 Prospect St., Somerset, MA
Gilbert F. Leonard	President	68 Lewis Avenue, Somerset, MA
Aldo N. testa	Vice President	95 Eliot St., N. Providence, RI
Mary Louise Soares	Secretary	396 Prospect St., Somerset, MA
Gilbert F. Leonard	Treasurer	68 Lewis St., Somerset, MA

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....2/27..... 1991..... Marshall Electric Co., Inc.
(Name of Corporation)

By.....*[Signature]*.....

Title.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7793

Annual Report for the year 1989

FIRST: The name of the corporation is Marshall Electric Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Electrical Appliance Sales & Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

200 Broad Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Gilbert F. Leonard

Director

68 Lewis Ave., Somerset, MA

Aldo N. Testa

Director

95 Eliot St., N. Providence, RI

Mary Louise Soares

Director

396 Prospect St., Somerset, MA

Gilbert F. Leonard

President

68 Lewis Ave., Somerset, MA

Aldo N. Testa

Vice President

95 Eliot St., N. Providence, RI

Mary Louise Soares

Secretary

396 Prospect St., Somerset, MA

Gilbert F. Leonard

Treasurer

68 Lewis St., Somerset, MA

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common

No Par

Dated February 21 1990

Marshall Electric Co., Inc.
(Name of Corporation)

By

Gilbert F. Leonard

Title

Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

gn

Corporate ID.....7793.....

Annual Report for the year 1938.....

FIRST: The name of the corporation is.....MARSHALL ELECTRIC COMPANY.....

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

THIRD: Character of business, briefly stated, is.....
Electrical Appliance Sales & Service.....

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

FIFTH: Business address in Rhode Island.....

100 Broad Street, Providence, RI.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gilbert F. Leonard	Director	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Director	95 Eliot St., No. Providence, RI
Mary Louise Soares	Director	396 Prospect St., Somerset, MA
Gilbert F. Leonard	President	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Vice President	95 Eliot St., Providence, RI
Mary Louise Soares	Secretary	396 Prospect St., Somerset, MA
Gilbert F. Leonard	Treasurer	68 Lewis St., Somerset, MA

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

Par Value
or statement that
shares are without
par value
No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
500	Common

Par Value
or statement that
shares are without
par value
No Par

Dated.....2/6/39..... 19.....

Marshall Electric Co., Inc.
(Name of Corporation)

By.....Gilbert F. Leonard.....

Title.....President.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

JP

Corporate ID.....7793..... Annual Report for the year 1988.....

FIRST: The name of the corporation is.....MARSHALL ELECTRIC COMPANY.....

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

THIRD: Character of business, briefly stated, is.....

Electrical Appliance Sales & Service

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

FIFTH: Business address in Rhode Island.....

100 Broad Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Gilbert F. Leonard	Director	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Director	95 Eliot St., No. Providence, RI
Mary Louise Soares	Director	396 Prospect St., Somerset, MA
Gilbert F. Leonard	President	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Vice President	95 Eliot St., Providence, RI
Mary Louise Soares	Secretary	396 Prospect St., Somerset, MA
Gilbert F. Leonard	Treasurer	68 Lewis St., Somerset, MA

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

MAR 22 1988

SECRET

Dated 3/5/87 19

Marshall Electric Co., Inc.
(Name of Corporation)

By *Aldo N. Testa*

Title *V.P.*

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7793

Annual Report for the year 1987

FIRST: The name of the corporation is MARSHALL ELECTRIC COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Electrical Appliance Sales & Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

100 Broad Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gilbert F. Leonard	Director	68 Lewis Ave., Somerset, MA 02726
Aldo N. Testa	Director	95 Eliot St., No. Providence, RI 02904
Mary Louise Soares	Director	396 Prospect St., Somerset, MA 02726
Gilbert F. Leonard	President	68 Lewis Ave., Somerset, MA 02726
Aldo N. Testa	Vice President	95 Eliot St., Providence, RI 02904
Mary Louise Soares	Secretary	396 Prospect St., Somerset, MA 02726
Gilbert F. Leonard	Treasurer	68 Lewis St., Somerset, MA 02726

SEVENTH: Number of Shares authorized:

No. of Shares
500Class
Common

Series

Par Value
or statement that
shares are without
par value
No Par

EIGHTH: Number of Shares issued:

No. of Shares
500Class
Common

Series

Par Value
or statement that
shares are without
par value
No Par

Dated March 16, 1987

PAID

MAR 19 1987

SEC'Y OF STATE

Marshall Electric Co., Inc.
(Name of Corporation)By *[Signature]*Title *President*

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 7793 Annual Report for the year 1986FIRST: The name of the corporation is MARSHALL ELECTRIC COMPANYSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Electrical Appliance Sales & Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

200 Broad Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Gilbert F. Leonard	Director	68 Lewis Ave, Somerset, MA
Aldo N. testa	Director	95 Eliot St., No. Providence, RI
Mary Louise Soares	Director	396 Prospect St., Somerset, MA
Gilbert F. Leonard	President	68 Lewis Av., Somerset, MA
Aldo Testa	Vice President	95 Eliot St., Providence, RI
Mary Louise Soares	Secretary	396 Prospect St., Somerset, MA
Gilbert F. Leonard	Treasurer	68 Lewis St., Somerset, MA

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 3/12 19 86

MAY 21 1986

Marshall Electric Co., Inc.
(Name of Corporation)By [Signature]

(Report must be signed by an officer)

Title [Signature]

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7793

Annual Report for the year 1985

FIRST: The name of the corporation is MARSHALL ELECTRIC COMPANY INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Electrical Appliance Sales and Service

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

FIFTH: Business address in Rhode Island
200 Broad St., Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gilbert F. Leonard	Director	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Director	95 Eliot St., No. Providence, R.I.
Mary Louise Soares	Director	396 Prospect St., Somerset, MA
Gilbert F. Leonard	President	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Vice President	95 Eliot St., No. Providence, R.I.
Mary Louise Soares	Secretary	396 Prospect St., Somerset, MA
Gilbert F. Leonard	Treasurer	68 Lewis St., Somerset, MA

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

RECEIVED MAR 1985

Dated 2/28/ 1985

Marshall Electric Co., Inc.
(Name of Corporation)

By Aldo N. Testa

Title Vice 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 1984

FIRST: The name of the corporation is

Marshall Electric Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Electrical Appliance Sales and Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 200 Broad Street, Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gilbert F. Leonard	Director	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Director	95 Eliot St., No. Providence, R.I.
Mary Louise Soares	Director	396 Prospect St., Somerset, MA
Gilbert F. Leonard	President	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Vice President	95 Eliot St., No. Providence, R.I.
Mary Louise Soares	Secretary	396 Prospect St., Somerset, MA
Gilbert F. Leonard	Treasurer	68 Lewis Ave., Somerset, MA

(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
500	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	4 10 84	No Par

Dated: March 1st 1984

Marshall Electric Co., Inc.

(Name of Corporation)

MAY 5 1984

By Gilbert F. Leonard

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 19 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 1983

FIRST: The name of the corporation is

Marshall Electrical Co. Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Electrical appliance sales and service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 200 Broad St., Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gilbert F. Leonard	Director	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Director	95 Elliot St., Providence, RI
Mary Louise Soares	Director	396 Prospect St., Somerset, MA
Gilbert F. Leonard	President	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Vice President	95 Elliot St., Providence, RI
Mary Louise Soares	Secretary	396 Prospect St., Somerset, MA
Gilbert F. Leonard	Treasurer	68 Lewis St., Somerset, MA

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares
500

Class
Common

Series

Par Value
or statement that
shares are without
par value
No Par

EIGHTH: Number of Shares issued:

No. of Shares
500

Class
Common

Series

Par Value
or statement that
shares are without
par value
No Par

Dated: 2-9 1983

Marshall Electrical Co., Inc.
(Name of Corporation)

By

Title

(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
OF

Marshall Electrical Co., Inc.

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

Marshall Electrical Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

200 Broad St., Providence

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

Aldo N. Testa 95 Eliot St., No. Providence

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 Electrical Appliance Sales and Service

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

Name	Office	Address
Gilbert F. Leonard	Director	68 Lewis Ave., Somerset, MA
Aldo N. Testa	Director	95 Eliot St., No. Providence, RI
Mary Louise Soares	Director	396 Prospect St., Somerset, MA
	Director	
	Director	
	Director	
Gilbert F. Leonard	President	68 Lewis St., Somerset, MA
Aldo N. Testa	Vice President	95 Eliot St., No. Providence, RI
Mary Louise Soares	Secretary	396 Prospect St., Somerset, MA
Gilbert F. Leonard	Treasurer	68 Lewis St., Somerset, MA

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
500	Common	6 21 82	No Par

JUL 28 1982

9526414000150081

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
500	Common		No Par

Dated 6-15, 1982 Marshall Electric Co., Inc.
(NAME OF CORPORATION)

By Gilbert F. Leonard
Its Pres

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

MARSHALL ELECTRICAL CO., INC.

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

MARSHALL ELECTRICAL CO., INC.

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

200 BROAD ST., PROVIDENCE

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

ALDO N. TESTA 95 ELIOT ST., NO. PROVIDENCE

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

ELECTRICAL APPLIANCE SALES & SERVICE

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

Name	Office	Address
Gilbert F. Leonard	Director	68 Lewis Ave, Somerset, MA
Aldo N. Testa	Director	95 Eliot St., No. Providence, RI
Mary Louise Soares	Director	396 Prospect St., Somerset, MA
	Director	
	Director	
	Director	
Gilbert F. Leonard	President	Same as above
Aldo N. Testa	Vice President	" " "
Mary Louise Soares	Secretary	" " "
Gilbert F. Leonard	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
500	Common	6 23 81	No Par

8727A14...150081

JUL 7 1981
H D

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>
500	Common		No Par

Dated June 12, 1981

Marshall Electrical Co., Inc.
(NAME OF CORPORATION)

By Elbert F. Leonard

Its Pres.

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

MARSHALL ELECTRICAL CO, INC.

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 MARSHALL ELECTRICAL CO, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

200 BROAD STREET, PROVIDENCE

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

ALDO N. TESTA 95 ELLIOT ST. NO. PROV, RI

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

ELECTRIC APPLIANCE SALE & SERVICE

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

Name	Office	Address
GILBERT F. LEONARD	Director	68 LEWIS AVE. SOMERSET, MA.
ALDO N. TESTA	Director	95 ELLIOT ST. NO. PROV, RI
MARY LOUISE SOARES	Director	396 PROSPECT ST. SOMERSET, MA.
	Director	
	Director	
GILBERT F. LEONARD	President	SAME AS ABOVE
ALDO N. TESTA	Vice President	✓
MARY LOUISE SOARES	Secretary	✓
GILBERT F. LEONARD	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
500	COMMON		NO PAR

APR 24 1980
RBA

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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>
500	COMMON		NO PAR

Dated

3/12

1980

MARSHALL ELECTRICAL CO., INC.

(NAME OF CORPORATION)

By

Gilbert F. Leonard

Its

Pres

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

ANNUAL REPORT 1979
OF

MARSHALL ELECTRIC CO.

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

MARSHALL ELECTRIC CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

200 BROAD ST. PROVIDENCE

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

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

ELECTRIC APPLIANCE SALE + SERVICE

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

Name	Office	Address
GILBERT F. LEONARD	Director	68 LEWIS AVE SOMERSET, MA
ALDO N. TESTA	Director	95 ELIOT ST. NO. PROV. RI
MARY LOUISE SOARES	Director	326 PROSPECT ST. SOMERSET, MA
	Director	
	Director	
GILBERT F. LEONARD	President	SAME AS ABOVE
ALDO N. TESTA	Vice President	✓
	Secretary	
GILBERT F. LEONARD	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
500	Common	2779	NO PAR

MAY 8 1979
PRA

*****09*****1500
5296A14*****15008L

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>
500	COMMON	—	NO PAR

Dated MARCH 9, 1978

MARSHALL ELECTRIC COMPANY
(NAME OF CORPORATION)

By Gilbert F. Leonard

Its Pres.

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

MARSHALL ELECTRIC CO

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

MARSHALL ELECTRIC CO

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

200 BROAD ST PROVIDENCE

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

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

ELEC APPLIANCE SALE & SERVICE

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

Name	Office	Address
<i>GILBERT F. LEONARD</i>	Director	<i>68 LEWIS AVE SOMERSET MA</i>
<i>ALDO N. TESTA</i>	Director	<i>95 ELIOT ST NO PROV. RI</i>
<i>MARY LOUISE SOARES</i>	Director	<i>396 PROSPECT ST SOMERSET MA</i>
	Director	
	Director	
	Director	
<i>GILBERT F. LEONARD</i>	President	<i>AS ABOVE</i>
<i>ALDO N. TESTA</i>	Vice President	<i>✓</i>
	Secretary	
<i>GILBERT F. LEONARD</i>	Treasurer	<i>✓</i>

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
<i>500</i>	<i>Common</i>	<i>1078</i>	<i>NO PAR</i>
		<i>1479A14...1500BL</i>	

APR 10 1978

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>
500	Common	—	No Par

Dated MAR 22, 1978

MARSHALL ELECTRIC COMPANY
(NAME OF CORPORATION)

By Herbert F. Leonard
Its President

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

MARSHALL ELECTRIC COMPANY

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 MARSHALL ELECTRIC COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 200 BROAD ST.
PROVIDENCE, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is Edwin H. Hastings, Esq.
Tillinghast, Collins & Graham, 2000 Hospital Trust Tower,
Providence, Rhode Island

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 not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is REPAIR OF ELECTRICAL APPLIANCES

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

Name	Office	Address
	Director	
	Director	Stockholders direct the business
none	Director	affairs of the corporation
	Director	
	Director	
	Director	
Gilbert F. Leonard	President	68 Lewis Ave. Somerset, Mass. 02726
	Vice President	
Darald R. Libby	Secretary	360 Franklin St., Worcester, Mass. 01604
Gilbert F. Leonard	Treasurer	68 Lewis Ave. Somerset, Mass. 02726

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
5,000	Common	none	No par value

FEB 7 1977
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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>
500	Common	none	No par value

Dated 2-2, 1977

MARSHALL ELECTRIC COMPANY

(NAME OF CORPORATION)

By Gilbert F. Leonard

Its Pres.

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**

MARSHALL ELECTRIC COMPANY

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 MARSHALL ELECTRIC COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 200 WROAD STREET
PROVIDENCE, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is Edwin H. Hastings, Esq.
Billingham, Collins & Graham, 2000 Hospital Trust Tower, Prov., R. I.

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
NOT APPLICABLE

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is REPAIR OF ELECTRICAL APPLIANCES

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Gilbert F. Leonard	President	68 Lewis Ave., Somerset, Mass. 02726
	Vice President	
Donald R. Libby	Secretary	360 Franklin St., Worcester, Mass. 01604
Gilbert F. Leonard	Treasurer	68 Lewis Ave., Somerset, Mass. 02726

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
5,000	Common	None	No par value

FEB 7 - 1976
Jm

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>
500	Common	None	No par value

Dated 2-10, 1976

MARSHALL ELECTRIC COMPANY
(NAME OF CORPORATION)

By Walter P. Therman
Its Pres.

REC-OF 668 1111115.00
JUL -1-76 STATE

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

MARSHALL ELECTRIC COMPANY

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 MARSHALL ELECTRIC COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 200 BROAD STREET
PROVIDENCE, RHODE ISLAND (formerly 68) WESTMINSTER ST.
and the name of its registered agent in Rhode Island at such address is Edwin H. Hastings, Esq
Pennon, Billingshaust & Collins, 1030 Rhode Island House, Tru Bldg, Providence
Rhode Island.

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

Not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is REPAIR OF ELECTRICAL APPLIANCES

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

Name	Office	Address
	Director	
	Director	
None	Director	Stockholders direct the
	Director	business affairs of the
	Director	corporation.
	Director	
Gilbert F. Leonard	President	68 Lewis Ave., Somerset, Mass. 02726
	Vice President	
Darald R. Libby	Secretary	360 Franklin St., Worcester, Mass. 01604
Gilbert F. Leonard	Treasurer	68 Lewis Ave., Somerset, Mass. 02726

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
5,000	Common	None	No par value

FEB 14 1975

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>
500	Common	None	No par value

Dated Feb. 12, 1975

MARSHALL ELECTRIC COMPANY
(NAME OF CORPORATION)

By Gilbert F. Leonard
Its President

PR 17-75 SEC-02 STATE 1814 AR***15.00

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

MARSHALL ELECTRIC COMPANY

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 MARSHALL ELECTRIC COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

formerly 681 Westminster St.

THIRD: The address of its registered office in Rhode Island is 200 BROAD STREET

PROVIDENCE, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is Edwin H. Hastings, Esq.
Tanner, Tillinghast & Collins, 1030 R.I. Hospital Trust Bldg., Providence, R. I.

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

Not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Repair of electrical appliances

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

Name	Office	Address
	Director)	
	Director)	
None	Director)	Stockholders direct the
	Director)	business affairs of the
	Director)	corporation
	Director)	
	Director)	
Gilbert F. Leonard	President	68 Lewis Ave., Somerset, Mass. 02726
None	Vice President	
Darald R. Libby	Secretary	360 Franklin St., Worcester, Mass. 01604
Gilbert F. Leonard	Treasurer	68 Lewis Ave., Somerset, Mass. 02726

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
5,000	Common	None	No par value

FEB 6 1974

10

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>
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Dated Feb. 11, 1974

MARSHALL ELECTRIC COMPANY
(NAME OF CORPORATION)

By

Robert Thomas

Its President

REC-9-74 SEC-OF-STATE AR 425 AR 15.00

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

MARSHALL ELECTRIC COMPANY

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 MARSHALL ELECTRIC COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 681 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is Edwin H. Hastings, Esq. Tenner, Tillinghast & Collins, 1030 R. I. Hospital Trust Bldg. Providence, Rhode Island.

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 ~~Subsidiary of Marshall Electric Company~~
not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is REPAIR OF ELECTRICAL APPLIANCES

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Gilbert F. Leonard	President	68 Lewis Ave. Somerset, Mass. 02726
None	Vice President	
Darald R. Libby	Secretary	360 Franklin St., Worcester, Mass. 01604
Gilbert F. Leonard	Treasurer	68 Lewis Ave., Somerset, Mass. 02726

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
5,000	Common	None	No par value

FEB - 3 1973

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>
500	Common	None	No par value

Dated 2/1, 1973

MARSHALL ELECTRIC COMPANY
(NAME OF CORPORATION)

By Robert F. Hemmery
Its President

REC. OF
FEB 13-73
114 AR***15.00