

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYPED IN  1. Corporate ID No.				<del></del>	<del></del>
17. Corporate 1D No.	2. Name of Corporate H. V. HOLLAN	ion		<del></del>	
3. Street Address Principal Busi	inere Office	ID, INC.			
2 HAMMET COURT, I	PO BOY 325		City	State	Zip
4. Business Phone No.	BOX 333	100	JAMESTOWN	RI	02835
4014230614		5. State of Incorporate			6. SIC Code
:	- A B	RHODE ISLAN	ND		0232
7. Brief Description of the Char THE BUSINESS OF SHE	SET METAL WORK,	HEATING, AIR C	ONDITIONING AND REL	ATED ACTIVITIES	
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President Name  EDWARD N. HOLLAND		* ** ·· · · · · · · · · · · · · · · · ·	Vice President Name	TACES BEFORE USING	ATTACHMENTS
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8 HOWLAND AVENUE			Street Address		
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City JAMESTOWN	State	Zip	City	State	12:0
Secretary Name	RI	02835	- JAMESTOWN	RI	<i>Zip</i> 02835
SHARON GOOD HOLLAN	_		Treasurer Name	• • • • • • • • • • • • • • • • • • • •	,02033
Street Address	1D		EDWARD N. HOLL	AND	
SAME AS ABOVE			Street Address	<del></del>	
City	<del></del>		.SAME AS ABOVE		
City	State	Zip	City	State	Zip
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Street Address			NONE		
8 HOWLAND AVENUE			· Street Address		
City			•		
JAMESTOWN	State	Zip	•City	State	Zip
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NONE			Director Name		
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17297 DBC 01/13/05 03	3:17:08 PM*		and that all statem no	s contained herein are true	e and correct
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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

FORM MUST BE TYPED IN		ling Fee: \$50.00				
1 Company ID No						
1. Corporate ID No. 17297	2. Name of Corpora			<del></del>	·	
	H. V. HOLLAND, INC.					
3. Street Address Principal Bu	siness Office		City	State	12:	
2 HAMMET COURT,	P.O. BOX 335		JAMESTOWN	RI	Zip	
4. Business Phone No.		5. State of Incorpor			02835	
4014230614		RHODE ISLA	AND		6. SIC Code	
7. Brief Description of the Cha	aracter of Business Condi	roted in Bb- d- f-l- I		······································	0	
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8. NAMES AND ADDRE	SSES OF THE OFFI	CEDS AVERAVES	ATTACHMENT)   FILL IN			
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8 HOWLAND AVENUE			. 8 HOWLAND AVEN	.tr.re		
City	State	Zip	City			
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SHARON GOOD HOLLA	ND		EDWARD N. HOLL	מאל		
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Check No. 14496

By: 18

FOR SECRETARY OF STATE USE ONLY

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Signature of Officer	}h-	) Date	<u>ک</u> ے	04
Edward Name of Officer	1 Holl	AUD		
Title of Officer	<del></del>	<del></del>	Form	630 12/0



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 2003 Filing Period: January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYPE	D IN BLACK)	8			
1. Corporate ID No.	2. Name of Corp.	oration		····	
*17297*	H. V. HOLL	AND, INC.			<del> </del>
3. Street Address Principa	l Business Office	···	City	18	
2 HAMMET COURT	r, P.O. BOX 335		JAMESTOWN	State	Zip
4. Business Phone No.		5. State of Incorp		RI	02835
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7. Brief Description of the	Character of Business Col	-A			0
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8 HOWLAND AVENT	rte		Street Address		
City			. 8 HOWLAND AVEN	TUE .	
JAMESTOWN	State	Zip	City	State	Zip
Secretary Name	RI	02835	• JAMESTOWN	RI	02835
	7		Treasurer Name		
SHARON GOOD HOI	JLAND		EDWARD N. HOLL	AND	
Street Address			Street Address	<del></del>	<del></del>
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			• -		Zip
9. NAMES AND ADDI	RESSES OF THE DIR	ECTORS C'X" ROY F	ORATIACHMENT)   FILL IN	CDA CUC DONOR	
		- DOX I	Director Name	STACES BEFORE USING	ATTACHMENTS
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HOWLAND AVENU	Έ		· Street Address		
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JAMESTOWN	RI	<i>Zip</i> 02835	·City	State	Zip
Director Name	· · · · · · · · · · · · · · · · · · ·	102835			·
NONE			* Director Name		· · · · · · · · · · · · · · · ·
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*17297* 1/29/0310:	32:40 AM*	7	and that all statement	any accompanying sched	luics and statements,
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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. 2. Name of Corporation 17297 H. V. HOLLAND, INC. 3. Street Address Principal Business Office State 2 HAMMET COURT, P.O. BOX 335 **JAMESTOWN** RI 02835 5. State of Incorporation (401) 423-0614

7. Brief Description of the Character of Business Conducted in Rhode Island 6. SIC Coile **RHODE ISLAND** for any lawful purpose including the business of sheet metal work, heating, air conditioning, and related activities 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name SEDWARD N. HOLLAND SHARON GOOD HOLLAND Street Address 8 HOWLAND AVENUE 8 HOWLAND AVENUE State **JAMESTOWN** RI 02835 **JAMESTOWN** RI 02835 Secretary Name Treasurer Name SHARON GOOD HOLLAND **EDWARD N. HOLLAND** Street Address Street Address SAME AS ABOVE SAME AS ABOVE State Zip City State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name SUEDWARD N. HOLLAND Street Address CIA HOWLAND AVENUE State Zip City State 2.ip <sub>oi</sub>jamestown RI 02835... Director Name "NONE. NONE Street Address Zio City State Zip 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) UTI KORUZIED SHARES ISSUFE) SHARES inniber of Shares Class/Serles Par Value Number of Shares Class/Series **500 NO PAR VALUE** Par Value NO PAR 200 COMMON VALUE XXXXXX XXXXX XXXX

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



21/02

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

statements contained herein are true and correct.

report, including any accompanying schedules and statements, and

Title of Officer

OR SECRETARY OF STATE USE ONLY

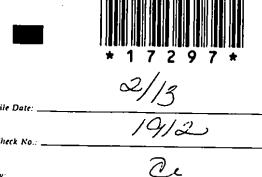
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001



Filling Period: January 1-March 1 • Filling Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation H. V. HOLLAND, INC. 3. Street Address Principal Business Office State 2 Hammet Court, P.O. Box 335 Jamestown RI 02835 4. Business Phone No. 6. SIC Code (401) 423-0614 7. Brief Description of the Character of Business Conducted in Rhode Island for any lawful purpose including the business of sheet metal work, heating, air conditioning, and related activities 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Edward N. Holland Sharon Good Holland 8 Howland Avenue 8 Howland Avenue State Zip State Jamestown RI 02835 Jamestown RI 02835 Secretary Name Treasurer Name Sharon Good Holland Edward N. Holland Street Address same as above same as above City State Zip City State 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Edward N. Holland Street Address 8 Howland Avenue Ζiρ City State Zip Jamestown RI 02835 Director Name Street Address Street Address City State Zip City State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED) SHARES Number of Shares Par Volue Number of Shares Class/Series Par Value 500 SHS NO PAR VAL. 200 Common No par value

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



FOR SECRETARY OF STATE USE ONLY

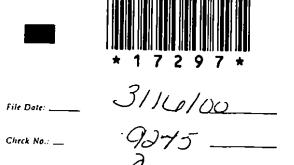
Under penalty of perjury, I declare	and affirm that I have examined
this report, including and accomp	anying schedules and statements, an
all statements on three here	in are true and correct.
HIGH HOUSE	2.46.61
Signature of Officer	3.10.01
,	Date
Edward N. +	olland
Print or Type Name of Officer	
L'YES.	
Title of Officer	

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

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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. 2. Name of Corporation 17297 H. V. HOLLAND, INC. 3. Street Address Principal Business Office Cir State 2 Hammet Court, P.O. Box 335 Jamestown RI 02835 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 423-0614 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island for any lawful purpose including the business of sheet metal work, heating, air conditioning, and related activities 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Edward N. Holland Sharon Good Holland 8 Howland Avenue 8 Howland Avenue City Zip Cin State Jamestown RI 02835 Jamestown RI 02835 Secretary Name Treasurer Name Sharon Good Holland Edward N. Holland Street Address Street Address same as above same as above City State Zip City State Zio 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Edward N. Holland Street Address 8 Howland Avenue State City State Zip Jamestown RI . 02835 Director Name Director Name Street Address Street Address City Zio City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARFS** ISSUED SHARES Number of Shares Par Value Number of Shares Class/Series Par Value 500 SHS NO PAR VAL. 200 Common No par value

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



STATE USE ONLY

FOR SECRETARY OF

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



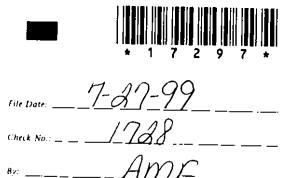
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, R1 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2 Name of Corporation H. V. HOLLAND, INC. 3. Street Address Principal Rusiness Office 2 HAMMETT COURT City P.O. BOY 335 4. Business Phone No. 5 State of Incorporation RHODE ISLAND 401-423-0614 6. SIC Code 7 Brief Description of the Character of Business Conducted in Rhode Island FOR ANY LAWFUL PURPER INCUDING THE BUSINESS OF SHEET MATTEL WORK, HEATING, AIR CONDITIONING, AND RELATED ACTIVITIES 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name EDWA RD N. HOLLAND Street Address & HONLAND AVENUE 02835 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name EDWARD HOLLAND Street Address City State 210 Director Name Director Name Street Address Street Address State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES **ESSUED SHARES** Number of Shares Class/Series Par Value Number of Shares 500 SHS NO PAR VAL

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



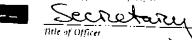
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Print or Type Name of Officer





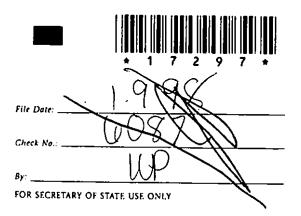
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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FORM MUST BE TYPED IN BLAC	(K)					INSTRUCTION
I. Corporate ID No. 17297	2. Name of Corporation H. V. HOLLAN					
3. Street Address Principal Business O	ffice		City		State	7.ip
2 Hammett Court, 4. Business Phone No. (401) 423-0614		5. State of Incorporation RHODE ISLAND	)	Jamestown	RI	02835 6. SIC Code
7. Brief Description of the Character of Sheet metal work. 8. NAMES AND ADDRESS President Name	, heating, air	conditioning a	nd re] (MENT)	purpose incl lated activiti	uding the bus	iness of
Edward N. Holland Street Address	i		Street A	Sharon Good	Holland	
8 Howland Avenue	State	Zip	City	8 Howland Av	enue State	Zip
Jamestown Secretary Name	RI	02835	Treasure	Jamestown	RI	02835
Sharon Good Holla Street Address	ind		Street A	Edward N. Ho	lland	
same as above				same as abov	e	
City	State	Zip	City		State	Zip
9. NAMES AND ADDRESSE Director Name Edward N. Holland Street Address		ORS (*X* BOX FOR ATTAI	CHMENT) Director		•	
same as above						
City	State	Zip	City		State	Zip
Director Name			Director	Name	•• • •	
Street Address			Street Ad	diess		
City	State	Z.ip	City		State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX FOR ATTACH	MENT)	11. SH	ARES ISSUED ("X"	BOX FOR ATTACHMENT	")
Number of Shares	Class/Series	Par Value	Number	of Shares	Class/Series	Par Value
500 SHS NO PAR VAL.			20)	)	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.

| The penalty of perjury, I declare and affirm that I have examined this report, and statements are true and correct.

Edward N. HOLLAND Print or Type Name of Officer

Poes.
Title of Officer



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

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(FORM MUST BE TYPED IN						ORI; LUNG LORM
1. Corporate ID No.	2. Name of Corp					
0017297	H, V	. HOLLAND, INC.			_	
3. Street Address Principal Busin			City	State	Zip	
2 Hammet Cour	t		Jamestown	RI	02835	
(401) 423-061		5. State of Incorporation			6. SIC Code	
		Rhode I:	sland			
7. Brief Description of the Chara	hoomis	d in Rhode Island				
R NAMES AND ADDR	realing and	d air condition:	ing activities			
President Name		FICERS ("X" BOX FOR ATTAC				
Edward N. Hol	land		Vice President Name Sharon Good	l Holland		
8 Howland Ave			Street Address 8 Howland A	venue		
City Jamestown	State R I	02835	c <sub>iry</sub> Jamestown	Siate R I	<sup>дір</sup> 02835	
Secretary Name Sharon Good Ho	olland		Treasurer Name Edward N. H		02,035	•
Street Address  8 Howland Ave	пue		Street Address 8 Howland A	venue		
cin Jamestown	State R I	zip 02835	<sup>ciy</sup> Jamestown	State R I	zıp 02835	
9. NAMES AND ADDRI	ESSES OF THE DI	RECTORS ("X" BOX FOR ATT			02033	
Edward N. Holl			Director Name			
8 Howland Aver	nue		Street Address			
<sub>ciry</sub> Jamestown	State R I	zιρ 02835	City	State	Zip	
Director Name			Director Name	•		•
Street Address			Street Address			•
City	State	Zip	City	State	Zip	
10. SHARES AUTHORIZ	ZED AND ISSUED	(*X* BOX FOR ATTACHMENT)				
Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value	
500	Common	No par value	200	Common	No par	value
This report must be sig	n <b>ed in ink</b> by eit	her the President, Vice F	President, Secretary, Assi			

FILED	Under penalty of perjury, I declare and affir this report, including any accompanying sci	hedules and statements, and
File Date: APR 3 0 1997	(dwgs) h Hollan	
Check No.: By 123276	Signature of Officer	Date
Ву:	UBAL : O. W. Print or Type Name of Officer	
FOR SECRETARY OF STATE USE ONLY	Title of Officer	4-24-97

### 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

1 CORPORATE ID NO	0.1000	PLEASE TYPE	OR PRINT IN BLACK INK.		
0017297	2 NAME OF CORPORATION 11 1/	UOLLAND T	·MC		
		. HOLLAND, I	.NC.		
3 STREET ADDRESS PRINCIPAL BUSINESS			C!TY	STATE	ZIP CODE
65 Narragans	ett Avenue		Jamestown	RI	02835
4 BUSINESS PHONE NO		5 STATE OF INCORPORATION			6. SIC CODE
(401) 423-06	1 4	Rhode Isl	and		0232
7 SRIEF DESCRIPTION OF THE CHARACTER	OF BUSINESS CONDUCTED IN AH	DDE ISLAND			
			ioning activit	ties	
	8. NAMES	AND ADDRE	SSES OF THE	OFFICERS	
PRESIDENT NAME Edward N. Hol	lland		VICE PRESIDENT NAME Sharon God	od Holland	
STREET ADDRESS 8 Howland Ave	enue		STREET ADDRESS 8 Howland	Avenue	
Jamestown	STATE RI	<sup>ZIP COO</sup> 0 2835	Jamestown	STATE RI	7669835
Sharon Good I	folland		TREASURER NAME Edward N.	Holland	
street address 8 Howland Ave	enue		STREET ADDRESS 8 Howland	Avenue	
city Jamestown	STATE R I	21P CODE 02835	om Jamestown	STATE R I	ZIP CODE 02835
	9. NAMES	AND ADDRES	SES OF THE		
Edward N. Hol	land		DIRECTOR NAME		
street address 8 Howland Ave	enue		STREET ADDRESS		
Jamestown	STATE RI	ZIPC00E 02835	CITY	STATE	ZIP CODE
D-RECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
СІТУ	STATE	ZIP CODE	CITY	STATE	ZIP CODE
	1 0. S H	ARES AUTHO	DRIZED AND I	S S U E D	

This report must be SIGNED IN INK by either the

President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



**AUTHORIZED SHARES** 

CLASS / SERIES

Common

File Date:

By:

APR 3 0 1997 16 13 03 44 St. 894

Check No: By

NUMBER OF SHARES

500

PAR VALUE

No par value

For Secretary of State Use Only

Print or Type Name of Officer

ISSUED SHARES

CLASS / SERIES

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

Common

gnature of Officer

Title of Officer

NUMBER OF SHARES

200

Date

PAR VALUE

No par value

# 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:0017297	Annual Report for the year: 1995	
Name of Corporation: H.V. HOLLAND, INC.		
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)	resum .
Phone: ( )	Brief statement of the character of business conducted in Rhode Island	ıd:
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 65 NARRAGANSETT AVENUE  JAMESTOWN, RI 02835	SHEET METAL, HEATING AND AIR CONDITIONING AND RELATED ACITIVITIES.	ÑĞ _
Phone: (800) 696-0614-		
THE NAMES OF	THE OFFICERS ARE:	
STREET	ADDRESS CITY/STATE ZIP	CODE
EDWARD N. HOLLAND 65 NARRAGANI VICE PRESIDENT	ADDRESS	283
SHARON GOOD HOLLAND 65 NARRAGAN	CIVID ALTONIO	CODE
SECRETARY STREET	ADDRESS	2835 CODE
	SETT AVENUE JAMESTOWN, RI 02	2835
EDWARD N. HOLLAND 65 NARRAGANS	ADDRESS  CITYSTATE  21PC  SETT AVENUE  JAMESTOWN, RI  02	CODE 2835
NAME THE NAMES OF T	THE DIRECTORS ARE:	
STAGET	ADDRESS CITY/STATE ZIPC	CODE
NAME STREET.	ADDRESS CITY/STATE ZIPC	CODE
NAME STREET A	ADDRESS CITY/STATE ZIPC	CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached	— D
Number of Shares Class / Series  500	Number of Shares Class / Series	
Date Sept 30, 1995 BV.T	tewarh Holan	<u> </u>
PRINT UK	TWASE NO FICK HAND	_
		_
PLEASE NOTE: If the registered office and/or registered agent indicated belo	GENT FOR SERVICE OF PROCESS:	—

CX#3725

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	N FULL OR THE FORM WILL BE RETURNED.
----------------------------------	--------------------------------------

Corporate ID: 0017297	Annual Report for the year: 199#
Name of Corporation: H.V. Holland, Inc.	
Business entity prognized under the laws of the Store of	Business Entity is (check one):
For foreign entity, address and telephone number of principal office:	mare direct one).
***************************************	[XX Business Corporation (See RIGL Chapter 7-1.1)
	- [ ] Professional Service Corporation (See RIGL Chapter 7-5.1)
Phone: ( )	Brief statement of the character of business conducted in Rhode Island: Sheet metal, heating and air
Address and telephone of the principal office of business entity in Rhode	conditioning and related activities.
Island (Provide street address - Not PO Box)	January Modern Constitution
65 Narragansett Avenue	en e
Jamestown, RI 02835	en de la companya de La companya de la co
Phone: (800) 696-0614	
PRESIDENT THE NAMES	S OF THE OFFICERS ARE:
Parana w water a	CITE/STATE ZIP CODE
UICE SPECIAL	TREET ADDRESS CITYSTATE (1950)S
Sharon Good Holland 65 Na	ZIP CODE
SECRET LON	TREET ADDRESS CHYSTATE URCONS
Sharon Good Holand 65 Na	EF VIIIE
TREASURER	TREET ADDRESS CITY/STATE ZIP CODE
Edward N. Holland 65 Na	Zir Cobr
THE NAMES (	OF THE DIRECTORS ARE: 02835
NAME ST	TREET ADDRESS CITY/STATE ZIP CODE
NAME ST	TREET ADDRESS CTAVET ATE
J11	REEL ADDRESS CITY/STATE ZIP CODE
NAME STI	TREET ADDRESS CITY/STATE ZIP/CODE
	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 Class / Series	Number of Shares Class / Series
600 Common - No Par	200 Common - No Par
January 18, 19 9 By	Edward N. Holland
2°RI 31 1:95	INT PPES PIGENCICER SIGNING THE OF OFFICER SIGNING
<del></del>	
LEASE NOTE: If the requirement setting and the	D AGENT FOR SERVICE OF PROCESS:
LEASE NOTE: If the registered office and/or registered agent indicated	d below is incorrect. Form 9 must be filed.

FILES

JAN 1 9 1995 By 349 /35372

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

Corporate ID. 00	17297	Annual Report for the year	ır1993
First: The name o	f the corporation is	H. V. HOLLAND, INC.	
SECOND: It is incor	porated under the laws of	Rhode Island	
THIRD: Character of	f business, briefly stated, is	s.sheet.metal,heating.and	l.air.conditioning
and related activ			
FOURTH: If foreign	corporation, address of its	principal office	
FIFTH: Business add		ncis J. Murray, Jr., 155	South Main St.,
SIXTH: Names and a	addresses of its directors a	nd officers: Address (including number,	(Attach rider if necessary)
,	Director		
	Director		
Edward N. Holland		/ No	
***********************************	- President	Narragansett Ave., Jam	***************************************
Shafon Good Holland Sharon Good Holland		dentNarragansett Ave., Jam	
Edward N. Holland	ooletary	Narragansett Ave., Jam	
	Treasurer	Narragansett Ave., Jam	estown, RI
	of Shares authorized:	DAID	Par Value or statement that shares are without
No. of Shares	Class	Series PAID	par value
		FFB 1 6 1993	
EIGHTH: Number of	Shares issued:	SEC'Y OF STATE	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
Dated January	19 93	H. V. Holland, Inc.  (Name of Corporation)  By Towash H. H.	W
(Report must be sig	ned by an officer)	Title President	<u> </u>

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 1000 NORTH MAIN STREET

orporate ID	217297	Annual Report for the year	1992
FIRST: The name of the	corporation is	H. V. HOLLAND, INC	
		Rhode Island sheet metal, heating and	air condition.
FOURTH: If foreign corp	poration, address of its p	rincipal office	
FIFTH: Business address		cis J. Murray, Jr., 155 Sc	outh Main St.,
SIXTH: Names and addr	Office	Officers: Address (including number, stree	(Attach rider if necessar t, zip code)
dward N. Holland	Director President	Narragansett Ave., Jame	stown, RI
haron Good Holland	Vice Preside		
haron Good Holland	Secretary	Narragansett Ave., Jame	stown, RI
dward N. Holland	Treasurer	Narragansett Ave., Jame	stown, RI
SEVENTH: Number of Sh	ares authorized: Class		Par Value or statement that hares are without par value
Еіднтн: Number of Sha	$\mathcal{A}$	HT 74357	Par Value or statement that
No. of Shares	Class	Series sl	par value
ed January 2	<b>1</b> 19 . <b>9\( \)</b>	H. V. Holland, Inc.	······································

(Report must be signed by an officer)

Form 31 1/85

Form 31 1/85

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

Corporate ID	0017297	Annual Report for	the year 1991
FIRST: The name	of the corporation is	HOLLAND,	INC
SECOND: It is income	orporated under the laws of		
Third: Character	of business, briefly stated, is	sheet metal, heati	ng and air condition
ing and related	activities.		
Fourth: If foreig	n corporation, address of its pr	rincipal office	
			Esq., 155 South
	d addresses of its directors and		
Name	Office	·	(Attach rider if necessary) g number, street, zip code)
	Director		
	Director		
	Director		•••••
Edward N. Holla	nd President	Narragansett Ave	nue, Jamestown, RI
Sharon Good Hol	land Vice Preside	nt Narragansett Ave	nue , Jamestown, RI
Sharon Good Hol	land Secretary	Narragansett Ave	nue, Jamestown, RI
Edward N. Holla	nd Treasurer	Narragansett Ave	nue, Jamestown, RI
Seventh: Numbe	r of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
		P 3/4	_
		ात्र है व	1001
EIGHTH: Number	of Shares issued:	Series	shares are without
	N - (Gua)	Selics	par value No Par Value
Dated 1/15	19 <u>9 1</u>	HOLLAND, INC	Lel
(Report must be	signed by an officer) T	itle PRESIDENT	_

### MINUTES OF ANNUAL MEETING OF STOCKHOLDERS

OF

### H. V. HOLLAND, INC.

The Annual Meeting of the Stockholders of H. V.

Holland, Inc., was held at the offices of the corporation on

January 7, 1991 at 3:00 p.m. Edward N. Holland, President of

the corporation, presided over the meeting. The roll was

read and all shareholders of record were present.

The President moved to proceed with the election of officers for the ensuing year. The motion was duly seconded and carried.

The following nominations for officers were duly made and seconded, said officers to serve until the next annual meeting and until the successors are elected and qualified:

President Edward N. Holland

Vice-President Sharon Good Holland

Secretary Sharon Good Holland

Treasurer Edward N. Holland

Upon motion duly made, seconded and carried, nominations were closed, the ballots were duly cast by all the Stockholders present, and the President announced that the aforementioned persons had been unanimously elected to the offices set forth before their respective names, to assume duties and responsibilities fixed by the By-laws.

Upon motion duly made and seconded, it was unanimously resolved that all purchases, contracts, acts, proceedings, elections and appointment by the officers of the corporation

since the last Annual Meeting be, and the same are, hereby approved and ratified.

There being no further business to come before this meeting, it was unanimously voted to adjourn.

Sharon Good Holland

Secretary

WAIVER OF NOTICE AND APPROVAL OF ACTION:

Form 31 1/85

## State of Rhode Island and Providence Plantations

#### CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	/23/	Annual Report for	or the year 1990
FIRST: The name of	the corporation is	H. V. HOLLAND,	INC
<u>and the second of the second </u>			
SECOND: It is incorp	porated under the laws of	Rhode Island	1
		sheet metal, hea	ating and air conditioning
and related activ	ities		
FOURTH: If foreign of	corporation, address of its prin	cipal office	
FIFTH: Business add	ress in Rhode IslandFx	ancis J. Murray.	Jr., Esq., 155 South
Main Street, Provi	idence, RI 02903	······································	
SIXTH: Names and a	ddresses of its directors and of		(Attach rider if necessary)
	Director		
	Director		
•••••••••••••••••••••••••••••••••••••••	Director		
dward N. Holland.	President	NarragansettAv	enue, Jamestown, RI
haron Good Hollar	vice President	Narragansett A	venue, Jamestown, RI
haronGoodHollar	ndSecretary	NarragansettAv	enue, Jamestown, RI
dwardNHolland.	Treasurer	NarragansettAv	enue, Jamestown, RI
SEVENTH: Number o	f Shares authorized:		Par Value or statement that shares are without
. 10. or Sharey	Class	Series	par value
Еібнтн: Number of	Shares issued:		Par Value
No. of Shares	Class PAI	Series	or statement that shares are without par value
ated Aug 5	JUN 1 5 1 SEC'Y OF S (Nam	990)  W. Wolland I	ng 1
(Report must be sign	By	President	m

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	017297	•••••	Annual Report for the year 1888
FIRST: The nam	ne of the corporation is	S	H V HOLLAND, INC
Second: It is in	corporated under the l	laws of	Rhode Island
THIRD: Charact	er of business, briefly s	stated, is	sheet metal, heating and air conditioning
	d related activ		
FOURTH: If fore	ign corporation, addres	ss of its p	principal office
FIFTH: Business	address in Rhode Islan	nd Fran	ncis J. Murray, Jr., Esq., 155 South
Ma	in Street, Prov	vidence	e, RI 02903
SIXTH: Names a	nd addresses of its dire	ectors and Office	d officers: (Attach rider if necessary)  Address (including number, sireer, zip code)
	Dir	rector	
•••••	Dir	rector	
••••••	Dir	rector	No sec
Edward N. Hol	land Pre	esident	Narragansett Avenue, Jamestown, RIU
Sharon Good H			ent Narragansett Avenue, Jamestown, RI
Sharon Good He	olland	cretary	Narragansett Avenue, James Eown, 281
Edward N. Hol	١ ع	easurer	Narragansett Avenue, Jamestown, RI
Seventh: Numb	er of Shares authorized	<del>1</del> :	Par Value
No. of Shares	Class		Or statement that Shares are without par value
Еіднтн: Number	of Shares issued:		Par Value
No. of Shares	Class		(11) [ 1 5 198 shares are without
	(.as		Series per value
Dated 2	/ /4 19 89	9 (N	H.V. Holland, Inc.  Name of Companion)  By Alm M Alman
(Report must be	signed by an officer)	Ti	President
orm 31 1/85		••	

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17297		Annual Report for the year1988			
FIRST: The nar	ne of the corporation	on is	<u>ಬ () ಬರ್ಗಿ ವಿಚ್ಛಕ್ಕ</u>	T KI T	
Second: It is in	ncorporated under	the laws of	Rhode Island		
	ter of business, brie nd related ac		sheet metal, hea	ting and ai	r conditions
FOURTH: If for	eign corporation, ac	ddress of its ;	principal office		
	address in Rhode		ncis J. Murray,		155 South
Sixth: Names a	and addresses of its	directors and	-	(A) Boluding number, kreet, 2)	ttach rider if necessary
	•••••	Director	•	••••••••••••••	•••••••••••
	······································	Director		•••••••••••••••••••••••••••••••••••••••	••••••••••••••••••••••••••••••
		Director		•••••••••••••	
Edward N. Hol			Narragansett A		
Sharon Good H	••••••••••••••••••••••••	Vice Presid	ent Narragansett		5.05
Sharon Good F	iolland	Secretary	Narragansett	Avenue, Ja	mestown, RI
Edward N. Hol	lanĉ	. Treasurer	Narragansett A		7.1
SEVENTH: Numi	ber of Shares autho	orizeď:	Senes	Of 1	For Valur < statement that! res are without put value
EIGHTH: Number	er of Shares issued:		PAID Sens	<b>10</b> 7 1	Par Vasur Batement that res are without Day Yasur
Dates /	//c 19	<u></u> 89	FOY OF STATE H.V. Holland,	inc. Hu	1
Скероп тиз:	be signed by an office-	,	President Tide		
Form 31 1/85					

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

Corporate ID 17297	, 	An	nual Report for the year	ar1987
First: The name	of the corporation is			
	orporated under the laws		hode Island	
of sheet met	of business, briefly stated al work, heating, a	m conditioning	g and related acti	ding the business vities.
	n corporation, address of	its principal office		
FIFTH: Business a	ddress in Rhode Island	Francis J. M.	rray. Jr., 155 So	uth Main Street,
SIXTH: Names and Name	d addresses of its directors	and officers:	Address (including number,	(Attach rider if necessary)
	Directo			
Edward N. Ho	Director	r	······································	
Sharon Good I	Testaci		nsett Avenue, Jame nsett Avenue, Jame	
Sharon Good i	Secretar		nsett Avenue, Jame	
_	of Shares authorized:	r ivarraga	nsett Avenue, Jame	Par Value
No. of Shares	Class	Se:	ries	or statement that shares are without partitions 29
Eighth: Number o	f Shares issued:	III 0 : 470		Par Value or statement that
No. of Shares	Class A	PAID Ser PR 35 1997	ies	shares are without par value
Dated FEB 20	19 .87	(Name of Corporation)	occans, Ir	Tollowf
(Report must be si	gned by an officer)	Title Presi	dent	

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

Corporate ID 172	97	•••••	Annual Report for	the year 1986	***************************************
First: The nam	ne of the corporatio	n isH. V	HOLLAND, INC.		
Second: It is in	scorporated under t	he laws of	Rhode Island		
			sheet metal, heat		
FOURTH: If fore	ign corporation, ad	dress of its pri	ncipal office		
			Park Row, Provide		
	nd addresses of its of		officers:		der if necessary)
EDWARD N. HOLI	AND	Director	8 Howland Avenue,		R.I. 02835
•		Director		••••••	***************************************
		Director			***************************************
EDWARD N. HOLI	AND	President	sameasabove	•••••••••••••••••••••••••••••••••••••••	***************************************
SHARON GOOD HO	LLAND	Vice President	same as above		
SHARON GOOD HO	LLAND	Secretary	same as above	•	
DANIEL J. MURE	AY ASST.	SECRETARY I LEASURE _ I REASURER	73 Standish Road, same as above		
SEVENTH: Numb	er of Shares authori		Scries	Par Value or statement shares are wit par value	that hout
500	Common	illing .	m ATO	without	par value
Еіднтн: Numbei	of Shares issued:	V	73.6 (36	Par Value	
No. of Shares	Class		Series	or statement ( shares are with par value	
200	Common		Series (All)	•	par value
DatedMarch 24	19 86	5 (Nar By	H. V. MOLLAND, INC	Ju	1
(Report must be	e signed by an officer)	Title	e President		

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

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

Annual Report for the year 1985

FIRST: The name of the corporation is H. V. HOLLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sheet metal, heating, air

conditioning

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1616 Hospital Trust Tower, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

EDWARD N. HOLLAND

Director

% Howland Avenue,

Jamestown, Rhode Island 02835

Director

Director

EDWARD N. HOLLAND

President

same as above

SHARON GOOD HOLLAND

Vice President same as above

SHARON GOOD HOLLAND

Secretary

same as above

DANIEL J. MURRAY EDWARD N. HOLLAND

SECRETARY ASST.

Treasurer

73 Standish Road, Jamestown, R. I. 02835

same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

500

Common

Without par value

EIGHTH: Number of Shares issued:

HOLLAND, INC. Corporation)

Par Value or statement that shares are without par value

No. of Shares

Class

19 85

200

Common

Without par value

Dated:

January

7;

Title

President

Series

(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

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

### State of Rhode Island and Providence Plantations Office of the secretary of state

		An	nual Report for th	e year 1984	
First: T	he name of the	corporation is	H. V. HOLLAN	D, INC.	
SECOND:	It is incorporat	ed under the la	aws of Rhode I	sland	
THIRD: (	Character of busi	ness, briefly sta	ited, is sheet m	etal, heating,	
air conditi	loning				
Fourth:	If foreign corp	oration, addre	ss of its principal	office	
Fifth: I	Business address	in Rhode Isla	nd (blank reports	will be mailed to	this
			•	ode Island 029	
,			ectors and officer		
	(Addresses must in	clude street and	number, if any)		
Na	me	Office		Address	
Edward N. I	iolland	Director	7 Howland Ave Jamestown, Rh	nue ode Island 028	35
		Director	•		
		Director			
Edward N. H	Holland	President	same as above		
Sharon Good	i Holland	Vice President	same as above		
Sharon Good Daniel J. N Edward N. H (If additional sp	Murray As	Secretary st. Secy. Treasurer ch rider)	same as above 31 Standish R same as above	oad, Jamestown	,R.I.02835
Seventh:	Number of Sl	hares authorize	ed:	Par Value or statement tha	
No. of Share	es C	lass	Series	shares are without par value	
500					
Еіднтн:	Number of Sha	ares issued:		Par Value or statement tha	
No. of Share	25 C	lass	Series	shares are without par value	
200		1_			
		9 #3			
Dated: Ja	anuary 16	19 84 5775 By			

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

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

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

		Ann	ual Report for the ye	ar 1983	
First:	The name of the	e corporation is	H. V. HOLLAND,	INC.	
					· · · ·
SECOND:	It is incorpora	ated under the law	ws of Rhode I	Sland	
THIRD:	Character of bu	siness, briefly stat	ed, is sheet met	al, heating,	
air co	nditioning .				
Fourth	: If foreign co	rporation, addres	s of its principal offic	ce	
	,				
FIFTH:	Business addre	ss in Rhode Island	d (blank reports wi	ll be mailed to th	his
address) 16	16 Hospital T	Crust Tower, Pr	rovidence, Rhode	Island 0290	3
Sixth:	Names and add	lresses of its direc	ctors and officers:		
	(Addresses must	Include street and nu	umber, if any)		
:	Name	Оffice	7 Howland Avenu	ress 1 <b>e</b>	
Edward N.	Holland	Director	Jamestown, Rhod	le Island 028	35
		Director			
		Director		Ť	*****
Edward N.	Holland	President	same as above		••••
Sharon Goo	d Holland	Vice President	same as above		
Edward N.	d Holland Murray Asst Holland space is needed, at	Treasurer	same as above 31 Standish Rd. same as above	., Jamestown,	R.I. 0283
Seventh	1: Number of	Shares authorized	l:	Par Value or statement that	
No. of Sha	ares	Class	Series	shares are without par value	
500					
Еіднтн :	Number of S	hares issued:		Par Value or statement that	
No. of Sh	Bres	Class	Series	shares are without par value	
200		3			
	0- 44 9	<b>83</b>			
	R 25 1983	19 83	(Report must be signed	d by an officer)	 
Form #	9 must be filed. Plea	anged is Magistered ase control	office and/or its regi ion Division for informat	stered agent, tion. 277-3040	

FORM 31 11-82

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

## State of Rhode Island and Providence Plantations office of the secretary of state

		Ar	nual Report f	or the year	1982
First:	The name of the	corporation is	H. V. HOLI	LAND, INC.	
				****	
SECOND:	It is incorpora	ted under the la	ws of Rhoo	de Island	
THIRD:	Character of bu	siness, briefly st	ated, is shee	et motal, h	neating,
air c	onditioning	· · ·			
Fourth	: If foreign cor	poration, addre	ss of its princi	pal office	
		•			
FIFTH:	Business addres	s in Rhode Isla	and (blank rep	orts will be r	nailed to this
address) 16	16 Hospital T	rust Tower,	Providence,	Rhode Isla	and 02903
Sіхти:	Names and add	resses of its di	rectors and off	icers:	
	(Addresses mus	t include street and	number, if any)		
	Name	Office	7 Howland	Address Avenue	
Edward N.	Holland	Director		Rhode Isla	and 02835
		Director			
		Director	7 Howland		
Edward N.	Holland	President		, Rhode Is	land 02835
Sharon Go	od Holland	Vice Presiden	t " . "		
Daniel J. Edward N.	od Holland Murray Ass Holland ace is needed, attac	Treasurer	" " 31 Standi same as a		estown,R.I.02835
Seventi	H: Number of S	Shares authorize	ed:		ar Value atement that
No. of Sh	ares	Class	Series		s are without ar value
500			FEB	2 1982	,
Еіднтн	: Number of Sh	ares issued:			ar Value atement that
No. of Sh	ares	Class	Series	shares	s are without ar value
200	. ,		2 1 82		
Dated:	in 25,	19 82 B Ti		LAND, INC.	
			- <del>- 4</del>	be signed by a	n officer)
li the	cornoration has of	anned itsi-t-	and office and		

Form 31 — 10 81

Form #9 must be filed. Please contact Corporation Divising a information. 277-3040

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 H. V. HOLLAND, 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 H. V. HOLLAND, INC. SECOND: It is incorporated under the laws of Rhode Island THIRD: The address of its registered office in Rhode Island is Daniel J. Murray 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 Sixth: The names and respective addresses of its directors and officers are: Office 7 Howland Avenue Director Edward N. Holland Jamestown, Rhode Island 02835 Director Director Director Director

Director President 7 Howland Avenue, Jamestown, R.I. 02835 Edward N. Holland Vice President Sharon Good Holland Secretary Sharon Good Holland Asst. Secretary 31 Standish Rd., Jamestown, R.I. 02835 Treasurer

Daniel J. Murray Edward N. Holland 7 Howland Avenue, Jamestown, R.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 Class Series 81 500 3950A14----1500B Form 31 11-80

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	<u>Class</u>		Séries	or Statement that Shares are without Par Value
200		:	:	
200		•	•	

Dated April 22. ,1981 .

V. HOLLAND, INC.

President

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	1	
N 11 11	H. V. HOL	LAND, INC.	
Pursuant to the prov amended, the undersigned	isions of Section corporation herel	7.1.1-118 of the by submits the	General Laws 1056 on
			· · · · · · · · · · · · · · · · · · ·
SECOND: It is incorp	orated under the		e Island
			nd is
.1616 Hospital Trust	Tower, Provide	nce, Rhode I	sland 02903
and the name of its register	ed agent in Rhode	Island at such a	ldress is
	Daniel J. Murr	ау	······································
FOURTH: If a foreign country under the laws of wh	e corporation, the a		ncipal office in the state or
e e e e e e e e e e e e e e e e e e e			· · · · · · · · · · · · · · · · · · ·
FIFTH: The characte	r of the business i	n which it is a	ctually engaged in Rhode
			conditioning
			······································
			er og er og er er og er
SIXTH: The names an	d respective addres	ses of its direct	
Edward N. Holland	Director	7 Howland Av	Address enue, Rhode Island02835.
	Director		
	Director		
	Director		en e
• •	Director		er er er er en en er er en en er
Edward N. Holland	Director President	7 Howland Ave Jamestown,	enue Rhode Island 02835
Sharon Good Holland	Vice Presiden	t	<u></u>
Sharon Good Holland Daniel J. Murray Edward N. Holland	Secretary Asst.Secy. Treasurer	31 Standish	Road, Jamestown, R.I.02835
SEVENTH: The aggregates by classes, par value of shares	te number of shares, shares without pa	s which it has au irvalue,andserie	nthority to issue, itemized s,ifany,withinaclass,is:
Number of Shares	Class	<u>Series</u>	ar Value per Share or Statement that Shares are without Par Value
500			
		·	MAR 5 1980

Form 31 8-79

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

200

Dated 2-/24, 1980

H. V. HOLLAND, INC.

Its President

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

Н,	V. HOLLAND, INC	•	
Pursuant to the provision mended, the undersigned corp. First: The name of the	corporation is H	mits the following an	nual report:
SECOND: It is incorporat	ed under the laws o	f Rhode Island	•
THIRD: The address of it Trust Tower, Providenc and the name of its registered a	e. Rhode Island gent in Rhode Islan	02903,	· · · · · · · · · · · · · · · · · · ·
FOURTH: If a foreign co	-	- ·	ice in the state or
SIXTH: The names and resp	nective addresses of	its directors and office	rs are:
Name	Office	Howland Avenue, Jamestown, Rhode	
Edward N. Holland	Director	Jamestown, Rhode	! Island 02835
	Director Director		** *
	Director		
	Director	•	
	Director		
Edward N. Holland	President	Howland Avenue Jamestown, Rhode	
Sharon Good Holland	Vice President	tt n	" "
Sharon Good Holland Daniel J. Murray Edward N. Holland		ry 31 Standish Ro	l.,Jamestown,R.I
SEVENTH: The aggregat	e 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	10		Par Value per Shar or Statement that Shares are without Par Value
			`. '}		
			. ,		
500					
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			ون د	•	
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			'n		
			$\sim$	$\overline{}$	

DCT 15 1979

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

Dated October 12 ,19 79

H. V. HOLLAND, INC.

(NAME OF CORPORATION)

Ita

Form

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

	O1			
	H.V.HOLLAN	D, INC.		
Pursuant to the provis amended, the undersigned co FIRST: The name of the	ions of Section 7.1 rporation hereby su	.1-118 of the bmits the foll	General Law owing annual	
SECOND: It is incorpor	ated under the laws	ofRhode	Island	
THIRD: The address of Trust Tower, Providence and the name of its registered	ce, Rhode Islan agent in Rhode Isla	d02903, nd at such ado	iress is	
FOURTH: If a foreign country under the laws of whi		is	ncipal office in	the state or
FIFTH: The character Island, briefly stated, is si	heet metal, hea	ting, air (	conditioning	<b>g</b> 
Name	Office		Address	
Edward N. Holland	Director Director	Howland Av Rhode Isla	venue, James and 02835	stown,
	Director Director Director Director			·
Edward N. Holland	President	Howland A	venue, Jame and 02835	stown,
Sharon Good Holland	Vice President			
Sharon Good Holland	Secretary		н .	
Edward N. Holland	Treasurer		n	11
SEVENTH: The aggregate by classes, par value of shares,	ate number of shares shares without par v	which it has a alue, and serie	es, if any, withi	n a class, is:
Number of	Class	10	or States	per Share ment that re without

Number of Shares	Class	10 Series	Shares are without Par Value
500		78	
131 12W 8-77		••••• 15.00 5151A14•••• 15.008L	OCT 1 3 1978
		<u>~~</u>	

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

Dated.....October 11...., 19.78

H. V. HOLLAND, INC.

(NAME OF CORPORATION)

Ita President

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.	
<u>. H</u>	. V. Holland, Inc	9.	
Pursuant to tamended, the under	he provisions of Sect rsigned corporation he	tion 7-1.1-118 of the ereby submits the follo	General Laws, 1956, as
SECOND: It i	s incorporated under t	the laws of Rhode Is	aland
THIRD: The	address of its register 1 Grinnell Street	ed office in Rhode Islan	d is
and the name of its	registered agent in Rh	ode Island at such addi	ress is
FOURTH: If	a foreign corporation,	the address of its prin	cipal office in the state or
		eet metal contrac	ually engaged in Rhode
SIXTH: Then	ames and respective a	ddresses of its directors	and officers are:
	and, Jr. Director		t.,Jamestown, R. I.
Joan B. Holland	i Director		t.,Jamestown, R. I.
Edward N. Holls	and Director		t.,Jamestown, R. I.
······································	Director	***************************************	
······································	Director	***************************************	
***************************************	Director		***************************************
Howard V. Holla	and, Jr. President	Abov	<u>e</u>
Joan B. Holland	Vice Pres	ident "	
Edward N. Holla	and Secretary	, , , , , , , , , , , , , , , , , , ,	
Joan B. Holland	Treasure	r	
SEVENTH: The by classes, par value	e aggregate number of of shares, shares witho	shares which it has au ut par value, and series	thority to issue, itemized if any, within a class, is: Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
200	Common		No Par
		及	
		ли -8-77 <mark>s</mark>	
		-7 -21	

JUN 9 1977

FORM 31 35M 10-75

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	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
200	Common		No par

Dated June 4, 19779

H. V. Holland, Inc.

... Secretam

•

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

н. Т	/. Holland. In	ıc.	
amended, the undersigne	ed corporation her	on 7-1.1-118 of the (	General Laws, 1956, as ving annual report:
SECOND: It is inco	rporated under th	elaws of Rhode Is	land
			l is
	ered agent in Rho		ess is
FOURTH: If a fore country under the laws of		porated is	
FIFTH: The chara Island, briefly stated, is		ess in which it is acti eet metal contra	ually engaged in Rhode
Name	Office	dresses of its directors	Address
Howard V. Holland,			t., Jamestown, R. I
Joan B. Holland Edward N. Holland			t., Jamestown, R. I
		41 Grinnell S.	t., Jamestown, R. I
Howard V, Holland,			
Joan B. Holland			oove
Edward N. Holland	Vice Presid		
			tt
Joan B. Holland	Treasurer		The state of the s
SEVENTH: The aggroy classes, par value of sha	regate number of s res, shares withou	shares which it has aut t par value, and series,	hority to issue, itemized if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	Common		No par
		<u> </u>	

JUN 9 19

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	or Statement that Shares are without Par Value
200	Common		No par

Dated June 4, \_\_\_\_, 1977

H, V. Holland, Inc.
(NAME OF CORPORATION)

BECOME N. HOLLAND

Its Secretary

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

Н <u>. V.</u>	Holland, Inc.		
	sions of Section	7-1.1-118 of the C	General Laws, 1956, as
FIRST: The name of	the corporation is Holland, Inc.		
SECOND: It is incorpo	orated under the la	ws of Rhode I	sland
THIRD: The address	of its registered off ell Street, Ja	ice in Rhode Island	is 02835
and the name of its register Edward N	ed agent in Rhode I • Holland, Pre	sland at such addre sident	
country under the laws of w			ipat office in the state of
FIFTH: The character Island, briefly stated, is	er of the business eating & Air Co	in which it is actuonditioning Co.	ually engaged in Rhode
SIXTH: The names and	d respective addres	ses of its directors	and officers are:
Edward N. Holland	Director	41 GrinnellSt	., Jamestown, R. I.
Howard V. Holland	Director	Same	,
Joan B. Holland	Director	Same	
	Director		•
	Director		
	Director		.,
Edward N. Holland	President	Same	
Howard V. Holland	Vice President	Same	
Edward N. Holland	Secretary	Same	
Joan B. Holland	Treasurer	Same	
SEVENTH: The aggreg by classes, par value of shares	ate number of shar s, shares without pa	es which it has aut	hority to issue, itemized if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value

Series Shares are without Par Value

No Par

APR 8 1977

FORM 31 35M 8-73

100

Common

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

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

Dated 4-5-, 1977

H. V. Holland, Inc

By Edward N. Holland

Its President

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

### State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

	C	)F			
	н. v. но	LLAND, INC.			
Pursuant to the pamended, the undersign	rovisions of Section led corporation hereb	7-1.1-118 of the Gene	eral Laws, 195 annual report:	6, as	
		<del></del>			
SECOND: It is inc	orporated under the l	aws of Rhode Isla	and		
		ffice in Rhode Island is. e_Island_02903		L	
and the name of its regis	**			•	
	seered agent in Itious				
		address of its principa			
country under the laws	-	rated is			
Island, briefly stated, is of sheet metal wor activities	for any lawf		ing the busi		
SIXTH: Inenames	and respective addr Office	esses of its directors and	l officers are:		
Howard V. Holland	l. Jr. Director	Grinnell Street	Jamestown,	R. I.	02835
Edward N. Holland		Grinnell Street,	Jamestown,	R. I.	02835
Joan B. Holland		Grinnell Street	Jamestown,	R. I.	02835
			· ··		
Howard V. Holland	•	Grinnell Street	Jamestown,	R. I.	02835
Edward N. Holland	Vice Presider and Secretary	nt Grinnell Street,	Jamestown,	R. I.	02835
Joan B. Holland	Treasurer	Grinnell Street,	Jamestown,	R. I.	0283 <b>5</b>
SEVENTH: The agg by classes, par value of sh	regate number of shares, shares without p	ares which it has author par value, and series, if a	ity to issue, item ny, within a clas	iized s, is :	
Number of Shares	Class	Series	Par Value per Sha or Statement that Shares are withou Par Value	2	
500	common		without no	r unlu-	5

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	
200	common		without par value	

Dated January 23, 19.74

H. V. HOLLAND, INC.
(NAME OF CORPORATION)

lts Vice\_President and

Secretary

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