



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 17297		2. Name of Corporation H. V. HOLLAND, INC.		
3. Street Address Principal Business Office 2 HAMMET COURT, P.O. BOX 335		City JAMESTOWN	State RI	Zip 02835
4. Business Phone No. 4014230614		5. State of Incorporation RHODE ISLAND		6. SIC Code 0232
7. Brief Description of the Character of Business Conducted in Rhode Island THE BUSINESS OF SHEET METAL WORK, HEATING, AIR CONDITIONING AND RELATED ACTIVITIES				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILE IN SPACES BEFORE USING ATTACHMENTS				
President Name EDWARD N. HOLLAND		Vice President Name SHARON GOOD HOLLAND		
Street Address 8 HOWLAND AVENUE		Street Address 8 HOWLAND AVENUE		
City JAMESTOWN	State RI	Zip 02835	City JAMESTOWN	State RI
Secretary Name SHARON GOOD HOLLAND		Treasurer Name EDWARD N. HOLLAND		
Street Address SAME AS ABOVE		Street Address SAME AS ABOVE		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILE IN SPACES BEFORE USING ATTACHMENTS				
Director Name EDWARD N. HOLLAND		Director Name NONE		
Street Address 8 HOWLAND AVENUE		Street Address		
City JAMESTOWN	State RI	Zip 02835	City	State
Director Name NONE		Director Name NONE		
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	Class/Series	Par Value	Number of Shares	Class/Series
500 NO PAR VALUE			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



1 7 2 9 7

17297 DBC 01/13/05 03:17:08 PM

File Date 2 4 05

Check No. 15629

By: a

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

1 Feb 3, 2005

Date

EDWARD N. HOLLAND

Print or Type Name of Officer

Pres

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 17297		2. Name of Corporation H. V. HOLLAND, INC.		
3. Street Address Principal Business Office 2 HAMMET COURT, P.O. BOX 335		City JAMESTOWN	State RI	Zip 02835
4. Business Phone No. 4014230614		5. State of Incorporation RHODE ISLAND		6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island 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 EDWARD N. HOLLAND		Vice President Name SHARON GOOD HOLLAND		
Street Address 8 HOWLAND AVENUE		Street Address 8 HOWLAND AVENUE		
City JAMESTOWN	State RI	Zip 02835	City JAMESTOWN	State RI
Secretary Name SHARON GOOD HOLLAND		Treasurer Name EDWARD N. HOLLAND		
Street Address SAME AS ABOVE		Street Address 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		Director Name NONE		
Street Address 8 HOWLAND AVENUE		Street Address		
City JAMESTOWN	State RI	Zip 02835	City	State
Director Name NONE		Director Name NONE		
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	Class/Series	Par Value	Number of Shares	Class/Series
500 NO PAR VALUE			200	COMMON
				NONE

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



1 7 2 9 7

17297 DBC 01/21/04 02:30:41 PM

File Date 2/24/04

Check No. 14496

By: ES

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

Edward N Holland

Print or Type Name of Officer

Title of Officer



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *17297*		2. Name of Corporation H. V. HOLLAND, INC.			
3. Street Address Principal Business Office 2 HAMMET COURT, P.O. BOX 335			City JAMESTOWN	State RI	Zip 02835
4. Business Phone No. 4014230614		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island 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 EDWARD N. HOLLAND			Vice President Name SHARON GOOD HOLLAND		
Street Address 8 HOWLAND AVENUE			Street Address 8 HOWLAND AVENUE		
City JAMESTOWN	State RI	Zip 02835	City JAMESTOWN	State RI	Zip 02835
Secretary Name SHARON GOOD HOLLAND			Treasurer Name EDWARD N. HOLLAND		
Street Address SAME AS ABOVE			Street Address SAME AS ABOVE		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name EDWARD N. HOLLAND			Director Name NONE		
Street Address 8 HOWLAND AVENUE			Street Address		
City JAMESTOWN	State RI	Zip 02835	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 NO PAR VALUE			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



* 1 7 2 9 7 *

**17297* 1/29/03 10:32:40 AM*

File Date 2-11-03

Check No. 13102

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 Edward N. Holland Date 2/10/03
Title of Officer Pres



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.

17297

2. Name of Corporation

H. V. HOLLAND, INC.

3. Street Address Principal Business Office

2 HAMMET COURT, P.O. BOX 335

4. Business Phone No.

(401) 423-0614

5. State of Incorporation

RHODE ISLAND

City

JAMESTOWN

State

RI

Zip

02835

6. SIC Code

0

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

EDWARD N. HOLLAND

Street Address

8 HOWLAND AVENUE

City

State

RI

Zip

02835

JAMESTOWN

Secretary Name

SHARON GOOD HOLLAND

Street Address

SAME AS ABOVE

City

State

Zip

Vice President Name

SHARON GOOD HOLLAND

Street Address

8 HOWLAND AVENUE

City

State

RI

Zip

02835

Treasurer Name

EDWARD N. HOLLAND

Street Address

SAME AS ABOVE

City

State

Zip

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

City

State

RI

Zip

02835

JAMESTOWN

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 NO PAR VALUE

XXXXXX

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

COMMON

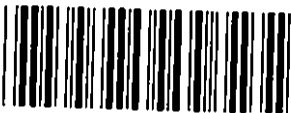
NO PAR
VALUE

XXXXX

XXXX

XXXX

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



* 1 7 2 9 7 *

File Date:

2/21/02

Check No.:

11843

v:

2

OR 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

Edward N. Holland

Print or Type Name of Officer

Pres

Title of Officer

Date

2-15-02



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. **17297** 2. Name of Corporation **H. V. HOLLAND, INC.**

3. Street Address Principal Business Office

2 Hammet Court, P.O. Box 335

City

Jamestown

State

RI

Zip

02835

4. Business Phone No.

(401) 423-0614

5. State of Incorporation
RHODE ISLAND

6. SIC Code

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

Edward N. Holland

Street Address

8 Howland Avenue

City

Jamestown

State

RI

Zip

02835

Secretary Name

Sharon Good Holland

Street Address

same as above

City

State

Zip

Vice President Name

Sharon Good Holland

Street Address

8 Howland Avenue

City

Jamestown

State

RI

Zip

02835

Treasurer Name

Edward N. Holland

Street Address

same as above

City

State

Zip

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

City

Jamestown

State

RI

Zip

02835

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 SHS NO PAR VAL.

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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.



* 1 7 2 9 7 *

File Date: 2/13

Check No.: 1912

By: ec

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.

Edward N. Holland

Signature of Officer

2-10-01

Date

Edward N. Holland

Print or Type Name of Officer

Pres.

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **17297** 2. Name of Corporation **H. V. HOLLAND, INC.**

3. Street Address Principal Business Office

2 Hammet Court, P.O. Box 335

City

Jamestown

State

RI

Zip

02835

4. Business Phone No.

(401) 423-0614

5. State of Incorporation
RHODE ISLAND

6. SIC Code

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

Edward N. Holland

Street Address

8 Howland Avenue

City

Jamestown

State

RI

Zip

02835

Secretary Name

Sharon Good Holland

Street Address

same as above

City

State

Zip

Vice President Name

Sharon Good Holland

Street Address

8 Howland Avenue

City

Jamestown

State

RI

Zip

02835

Treasurer Name

Edward N. Holland

Street Address

same as above

City

State

Zip

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

City

Jamestown

State

RI

Zip

02835

Director Name

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 SHS NO PAR VAL.

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

ISSUED SHARES

Number of Shares

Class/Series

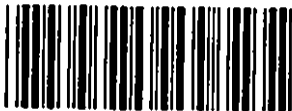
Par Value

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



* 1 7 2 9 7 *

File Date: 3/16/00

Check No.: 9275

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

2-19-2000
Date

Edward N. Holland
Print or Type Name of Officer

[Signature]
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. **17297** 2. Name of Corporation **H. V. HOLLAND, INC.**
3. Street Address Principal Business Office **2 HAMMETT COURT** City **JAMESTOWN** State **RI** Zip **02835**
8 HOWLAND AVENUE P.O. Box 335
4. Business Phone No. **401-423-0614** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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 EDWARD N. HOLLAND	Vice President Name SHARON GOOD HOLLAND
Street Address 8 HOWLAND AVENUE	Street Address 8 HOWLAND AVENUE
City JAMESTOWN State RI Zip 02835	City JAMESTOWN State RI Zip 02835
Secretary Name SHARON GOOD HOLLAND	Treasurer Name EDWARD N. HOLLAND
Street Address SAME AS ABOVE	Street Address SAME AS ABOVE
City State Zip	City State Zip

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

Director Name EDWARD N. HOLLAND	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

500 SHS NO PAR VAL.

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

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



* 1 7 2 9 7 *

File Date: **7-27-99**

Check No.: **1728**

By: **AME**

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.

Sharon Good Holland
Signature of Officer Date

Sharon Good Holland
Print or Type Name of Officer

Secretary
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.

17297

2. Name of Corporation

H. V. HOLLAND, INC.

3. Street Address Principal Business Office

2 Hammett Court, P.O. Box 335

City

Jamestown

State

RI

Zip

02835

4. Business Phone No.

(401) 423-0614

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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)

President Name

Edward N. Holland

Street Address

8 Howland Avenue

City

State

Zip

Jamestown

RI

02835

Secretary Name

Sharon Good Holland

Street Address

same as above

City

State

Zip

Vice President Name

Sharon Good Holland

Street Address

8 Howland Avenue

City

State

Zip

Jamestown

RI

02835

Treasurer Name

Edward N. Holland

Street Address

same as above

City

State

Zip

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

Director Name

Edward N. Holland

Street Address

same as above

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 SHS NO PAR VAL.

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



* 1 7 2 9 7 *

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Edward N. HOLLAND

Print or Type Name of Officer

Title of Officer

Date

January 7, 1998



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. 0017297
2. Name of Corporation H. V. HOLLAND, INC.
3. Street Address Principal Business Office 2 Hammet Court
City Jamestown State RI Zip 02835
4. Business Phone No. (401) 423-0614
5. State of Incorporation Rhode Island
6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Sheet metal, heating and air conditioning activities

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

President Name Edward N. Holland Street Address 8 Howland Avenue City Jamestown State RI Zip 02835	Vice President Name Sharon Good Holland Street Address 8 Howland Avenue City Jamestown State RI Zip 02835
Secretary Name Sharon Good Holland Street Address 8 Howland Avenue City Jamestown State RI Zip 02835	Treasurer Name Edward N. Holland Street Address 8 Howland Avenue City Jamestown State RI Zip 02835

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

Director Name Edward N. Holland Street Address 8 Howland Avenue City Jamestown State RI Zip 02835	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	No par value	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

FILED

File Date: APR 30 1997
CC # 63
Check No.: BY 183876

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: Edward N. Holland
Date: 4-24-97

Print or Type Name of Officer: Edward N. Holland

Title of Officer: Pres.

**PROFIT CORPORATON
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 0017297
2 NAME OF CORPORATION H.V. HOLLAND, INC.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 65 Narragansett Avenue
CITY Jamestown STATE RI ZIP CODE 02835
4 BUSINESS PHONE NO (401) 423-0614
5 STATE OF INCORPORATION Rhode Island SIC CODE 0232
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
sheet metal, heating and air conditioning activities

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Edward N. Holland STREET ADDRESS 8 Howland Avenue CITY Jamestown STATE RI ZIP CODE 02835	VICE PRESIDENT NAME Sharon Good Holland STREET ADDRESS 8 Howland Avenue CITY Jamestown STATE RI ZIP CODE 02835
SECRETARY NAME Sharon Good Holland STREET ADDRESS 8 Howland Avenue CITY Jamestown STATE RI ZIP CODE 02835	TREASURER NAME Edward N. Holland STREET ADDRESS 8 Howland Avenue CITY Jamestown STATE RI ZIP CODE 02835

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Edward N. Holland STREET ADDRESS 8 Howland Avenue CITY Jamestown STATE RI ZIP CODE 02835	DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE
DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE	DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
500	Common	No par value	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

FILED

File Date:

APR 30 1997

Check No: By

183876

By:

For Secretary of State Use Only

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

Edward N. Holland
Signature of Officer

Edward N. Holland
Print or Type Name of Officer

Pres.
Title of Officer

4-24-97

Date

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):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

JAMESTOWN, RI 02835

Phone: (800) 696-0614

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

SHEET METAL, HEATING AND AIR CONDITIONING
AND RELATED ACITIVITIES.

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT EDWARD N. HOLLAND	65 NARRAGANSETT AVENUE	JAMESTOWN, RI	02835
VICE PRESIDENT SHARON GOOD HOLLAND	65 NARRAGANSETT AVENUE	JAMESTOWN, RI	02835
SECRETARY SHARON GOOD HOLLAND	65 NARRAGANSETT AVENUE	JAMESTOWN, RI	02835
TREASURER EDWARD N. HOLLAND	65 NARRAGANSETT AVENUE	JAMESTOWN, RI	02835

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

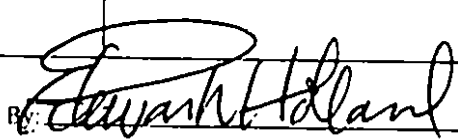
500

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

Number of Shares

Class / Series

Date Sept 30, 1995

BY: 
EDWARD N. HOLLAND
PRINT OR TYPE NAME OF OFFICER SIGNING
PRESIDENT
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

CK # 3725

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: 1994

Name of Corporation: H.V. Holland, Inc.

Business entity organized under the laws of the State of:

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

65 Narragansett Avenue
Jamestown, RI 02835

Brief statement of the character of business conducted in Rhode Island:
Sheet metal, heating and air conditioning and related activities.

Phone: (800) 696-0614

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward N. Holland	65 Narragansett Avenue	Jamestown, RI	02835
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Sharon Good Holland	65 Narragansett Avenue	Jamestown, RI	02835
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Sharon Good Holand	65 Narragansett Avenue	Jamestown, RI	02835
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward N. Holland	65 Narragansett Avenue	Jamestown, RI	02835

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

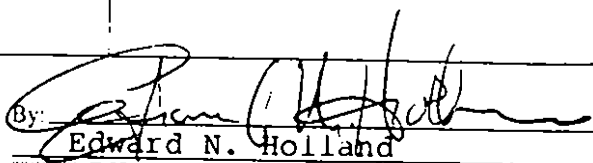
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
600	Common - No Par

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

Number of Shares	Class / Series
200	Common - No Par

Date January 18, 1994

By: 
Edward N. Holland
President

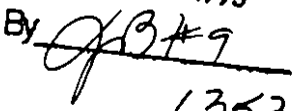
Form 31 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

FILED

JAN 19 1995

By: 
135372

Filing Fee \$50.00

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

2641713
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0017237..... Annual Report for the year.....1993.....

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 and air conditioning
and related activities.....

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

FIFTH: Business address in Rhode Island Francis J. Murray, Jr., 155 South Main St.,
Providence, RI 02903-7115.....

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

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

.....	Director	
.....	Director	
.....	Director	
Edward N. Holland	President	65 Narragansett Ave., Jamestown, RI
Sharon Good Holland	Vice President	Narragansett Ave., Jamestown, RI
Sharon Good Holland	Secretary	65 Narragansett Ave., Jamestown, RI
Edward N. Holland	Treasurer	Narragansett Ave., Jamestown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
---------------	-------

Series

PAID

Par Value
or statement that
shares are without
par value

FEB 16 1993

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

Series

Par Value
or statement that
shares are without
par value

Dated January.....19 93.....

H. V. Holland, Inc.

(Name of Corporation)

By

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

Rec. # 74357
0017297

Corporate ID

Annual Report for the year 1992

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 and air conditioning and related activities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Francis J. Murray, Jr., 155 South Main St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Edward N. Holland

President

Narragansett Ave., Jamestown, RI

Sharon Good Holland

Vice President

Narragansett Ave., Jamestown, RI

Sharon Good Holland

Secretary

Narragansett Ave., Jamestown, RI

Edward N. Holland

Treasurer

Narragansett Ave., Jamestown, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Rec'd & Filed FEB 05 1992

AMT 74357

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated January 29 19 92

H. V. Holland, Inc.

(Name of Corporation)

By

Title

(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 0017297 Annual Report for the year 1991

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 and air conditioning and related activities.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Francis J. Murray, Jr., Esq., 155 South Main Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Edward N. Holland	President	Narragansett Avenue, Jamestown, RI
Sharon Good Holland	Vice President	Narragansett Avenue, Jamestown, RI
Sharon Good Holland	Secretary	Narragansett Avenue, Jamestown, RI
Edward N. Holland	Treasurer	Narragansett Avenue, Jamestown, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 1/15 1991

H. V. HOLLAND, INC.
(Name of Corporation)

By Edward N. Holland

Title PRESIDENT

(Report must be signed by an officer)

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.

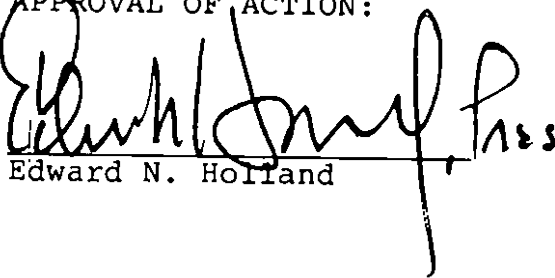
Upon motion duly made and seconded, it was unanimously resolved that all purchases, contracts, acts, proceedings, elections and appointment by the officers of the corporation

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:


Edward N. Holland

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0017237 Annual Report for the year 1990

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 and air conditioning and related activities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Francis J. Murray, Jr., Esq., 155 South Main Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Edward N. Holland	President	Narragansett Avenue, Jamestown, RI
Sharon Good Holland	Vice President	Narragansett Avenue, Jamestown, RI
Sharon Good Holland	Secretary	Narragansett Avenue, Jamestown, RI
Edward N. Holland	Treasurer	Narragansett Avenue, Jamestown, RI

SEVENTH: Number of Shares authorized:

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

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

PAID

JUN 15 1990

Dated June 5 19 90 SECY. OF STATE Holland, Inc.
(Name of Corporation)

By Edward N. Holland

(Report must be signed by an officer)

Title President

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 1988 *B*

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 and air conditioning
and related activities.....

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

FIFTH: Business address in Rhode Island.....Francis J. Murray, Jr., Esq., 155 South
Main Street, Providence, RI 02903.....

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

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Edward N. Holland	President	Narragansett Avenue, Jamestown, RI
Sharon Good Holland	Vice President	Narragansett Avenue, Jamestown, RI
Sharon Good Holland	Secretary	Narragansett Avenue, Jamestown, RI
Edward N. Holland	Treasurer	Narragansett Avenue, Jamestown, RI

SEVENTH: Number of Shares authorized:

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

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated.....2/16.....1989

(Report must be signed by an officer)

H. V. Holland, Inc.
(Name of Corporation)
By.....*Edward N. Holland*.....
Title.....President.....

PAID
AUG 16 1989
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17297 Annual Report for the year 1988

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 and air conditioning and related activities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Francis J. Murray, Jr., Esq., 155 South Main Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Edward N. Holland	President	Narragansett Avenue, Jamestown, RI
Sharon Good Holland	Vice President	Narragansett Avenue, Jamestown, RI
Sharon Good Holland	Secretary	Narragansett Avenue, Jamestown, RI
Edward N. Holland	Treasurer	Narragansett Avenue, Jamestown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
---------------	-------	--------

For Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

For Value
or statement that
shares are without
par value

Date 2/16 19 89

PAID
Series

AUG 15 1989

OFFICE OF STATE

H. V. Holland, Inc.

(Name of Corporation)

By

President

Title

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....17297.....

Annual Report for the year.....1987.....

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 For any lawful purpose including the business
of sheet metal work, heating, air conditioning and related activities.

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

FIFTH: Business address in Rhode Island.....Francis J. Murray, Jr., 155 South Main Street,
Providence, Rhode Island 02903.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Edward N. Holland

President

Narragansett Avenue, Jamestown, RI

Sharon Good Holland

Vice President

Narragansett Avenue, Jamestown, RI

Sharon Good Holland

Secretary

Narragansett Avenue, Jamestown, RI

Edward N. Holland

Treasurer

Narragansett Avenue, Jamestown, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated.....FEB 20.....19 87.....

PAID

APR 20 1987

SECRETARY OF STATE

(Name of Corporation)

By.....

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

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 17297 Annual Report for the year 1986FIRST: The name of the corporation is H. V. HOLLAND, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: 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 One Park Row, Providence, Rhode
Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
EDWARD N. HOLLAND	Director	8 Howland Avenue, Jamestown, R.I. 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	ASST. SECRETARY	73 Standish Road, Jamestown, R. I. 02835
EDWARD N. HOLLAND	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		without par value

EIGHTH: Number of Shares issued:

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

Dated March 24, 19 86H. V. HOLLAND, INC.
(Name of Corporation)By [Signature]Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

1727

✓

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

Annual Report for the year 1985

FIRST: The name of the corporation is 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	8 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	ASST. SECRETARY	73 Standish Road, Jamestown, R. I. 02835
EDWARD N. HOLLAND	Treasurer	same as above

(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		Without par value

EIGHTH: Number of Shares issued:

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

Dated: January 7, 19 85

H. V. HOLLAND, INC.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is 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 (blank reports will be mailed to this
address) 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	7 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	Asst. Secy.	31 Standish Road, Jamestown, R.I. 02835
Edward N. Holland	Treasurer	same as above

(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			

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200			

Dated: January 16, 1984

H. V. HOLLAND, INC.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

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 (blank reports will be mailed to this
address) 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	7 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	Asst. Secretary	31 Standish Rd., Jamestown, R.I. 02835
Edward N. Holland	Treasurer	same as above

(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			

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200			

Dated: March 9 19 83

H. V. HOLLAND, INC.

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

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 (blank reports will be mailed to this
address) 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	7 Howland Avenue Jamestown, Rhode Island 02835
	Director	
	Director	
Edward N. Holland	President	7 Howland Avenue Jamestown, Rhode Island 02835
Sharon Good Holland	Vice President	" " "
Sharon Good Holland	Secretary	" " "
Daniel J. Murray	Asst. Secretary	31 Standish Rd., Jamestown, R.I. 02835
Edward N. Holland	Treasurer	same as above

(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

FEB 2 1982
ssa

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Dated: Jan 25, 1982

H. V. HOLLAND, INC.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

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:

Name	Office	Address
Edward N. Holland	Director	7 Howland Avenue Jamestown, Rhode Island 02835
	Director	
	Director	
	Director	
	Director	
	Director	
Edward N. Holland	President	7 Howland Avenue, Jamestown, R.I. 02835
Sharon Good Holland	Vice President	" " " " "
Sharon Good Holland	Secretary	" " " " "
Daniel J. Murray	Asst. Secretary	31 Standish Rd., Jamestown, R.I. 02835
Edward N. Holland	Treasurer	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 Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500		5 -4 81	

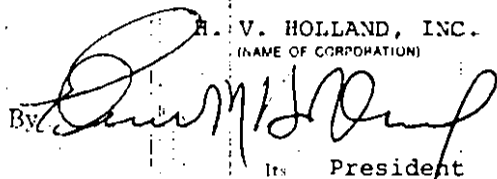
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
200			

Dated April 22, 1981

By  R. V. HOLLAND, INC.
(NAME OF CORPORATION)
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**

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
1616 Hospital Trust Tower, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Daniel J. Murray

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 sheet metal, heating, air conditioning

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

Name	Office	Address
Edward N. Holland	Director	7 Howland Avenue, Jamestown, Rhode Island 02835.
	Director	
	Director	
	Director	
	Director	
	Director	
Edward N. Holland	President	7 Howland Avenue Jamestown, Rhode Island 02835.
Sharon Good Holland	Vice President	" " "
Sharon Good Holland	Secretary	" " "
Daniel J. Murray	Asst. Secy.	31 Standish Road, Jamestown, R.I. 02835
Edward N. Holland	Treasurer	same as above

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			

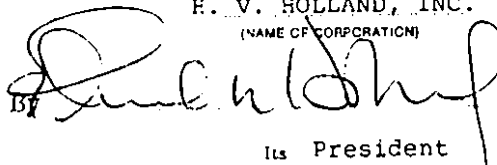
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
200			

Dated 2/24, 1980

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

BY 
Its President

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

OF

OCT 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:

<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>
200			

Dated October 12 , 19 79

H. V. HOLLAND, INC.

(NAME OF CORPORATION)

By 
Its _____

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

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 1616 Hospital Trust Tower, Providence, Rhode Island 02903, and the name of its registered agent in Rhode Island at such address is

Daniel J. Murray

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 sheet metal, heating, air conditioning

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

Name	Office	Address
Edward N. Holland	Director	Howland Avenue, Jamestown, Rhode Island 02835
	Director	
	Director	
	Director	
	Director	
Edward N. Holland	President	Howland Avenue, Jamestown, Rhode Island 02835
Sharon Good Holland	Vice President	" " "
Sharon Good Holland	Secretary	" " "
Edward N. Holland	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	10 Series	Par Value per Share or Statement that Shares are without Par Value
500		78	

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OCT 13 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>
200			

Dated.....October 11....., 1978

H. V. HOLLAND, INC.

(NAME OF CORPORATION)

By Edward M. Hurl

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

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

41 Grinnell Street, Jamestown, R. I. 02835

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

Howard V. Holland, Jr.

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 Heating & sheet metal contracting.

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

Name	Office	Address
Howard V. Holland, Jr.	Director	41 Grinnell St., Jamestown, R. I.
Joan B. Holland	Director	41 Grinnell St., Jamestown, R. I.
Edward N. Holland	Director	41 Grinnell St., Jamestown, R. I.
	Director	
	Director	
	Director	
Howard V. Holland, Jr.	President	Above
Joan B. Holland	Vice President	"
Edward N. Holland	Secretary	"
Joan B. Holland	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
200	Common		No Par

JUN 9 1977

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:

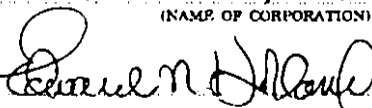
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common		No par

Dated June 4, 1979

H. V. Holland, Inc.

(NAME OF CORPORATION)

By



Its Secretary

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

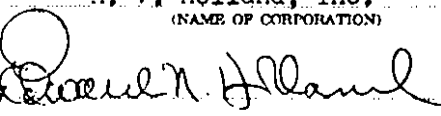
JUN 9 1977

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>
200	Common		No par

Dated June 4, 1977

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

By 
Its Secretary

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

H. V. Holland, Inc.

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
41 Grinnell Street, Jamestown, R. I. 02835

and the name of its registered agent in Rhode Island at such address is
Edward N. Holland, President

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 Heating & Air Conditioning Contracting

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

Name	Office	Address
Edward N. Holland	Director	41 Grinnell St., 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 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:

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

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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>
100	Common		No Par

Dated 4-5-, 1977

H. V. Holland, Inc

(NAME OF CORPORATION)

By Edward N. Holland

Edward N. Holland
is 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

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 830 Hospital Trust Building, Providence, Rhode Island 02903
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 for any lawful purpose including the business of sheet metal work, heating, air conditioning and related activities

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

Name	Office	Address
Howard V. Holland, Jr.	Director	Grinnell Street, Jamestown, R. I. 02835
Edward N. Holland	Director	Grinnell Street, Jamestown, R. I. 02835
Joan B. Holland	Director	Grinnell Street, Jamestown, R. I. 02835
	Director	
	Director	
	Director	
Howard V. Holland, Jr.	President	Grinnell Street, Jamestown, R. I. 02835
Edward N. Holland	Vice President and Secretary	Grinnell Street, Jamestown, R. I. 02835
Joan B. Holland	Treasurer	Grinnell Street, Jamestown, R. I. 02835

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		without par value

JAN 24 1974

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>
200	common		without par value

Dated January 23, 1974

H. V. HOLLAND, INC.

(NAME OF CORPORATION)

By 

is Vice President and
Secretary

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