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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000090361

2. Name of Corporation Energy Electric Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 191 FARM STREET

740 QUAKER HIGHWAY

City or Town: BLACKSTONE State: MA Zip: 01504 Country: USA

4. Business Phone No.

5082783200

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

238210

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

COMMERCIAL, INDUSTRIAL, AND RESIDENTIAL POWER, LIGHTING AND COMMUNICATION

AND GENERAL CONSTRUCTION AND MANAGEMENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title Individual Name Address

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	BRUCE EVERETT DUBEAU	191 FARM STREET BLACKSTONE, MA 01504 USA	
PRESIDENT	BRUCE EVERETT DUBEAU	840 SMITHFIELD AVE LINCOLN, RI 02865 USA	
PRESIDENT	BRUCE EVERETT DUBEAU	740 QUAKER HIGHWAY UXBRIDGE, MA 01569 USA	
SECRETARY	LINDA MARIE DUBEAU	191 FARM STREET BLACKSTONE, MA 01504 USA	
ASSISTANT SECRETARY	REBECCA M POSADA	12 GALE COURT NORTH PROVIDENCE , RI 02904 USA	
CHIEF ESTIMATOR	CRAIG G CRESSEY	13306 AVALON DRIVE NORTHBOROUGH, MA 01532 USA	
VICE PRESIDENT	STEPHEN BROWN	40 BRANCH STREET MANSFIELD, MA 02048 USA	
DIRECTOR	TIMOTHY CAGGIANO	31 KENNEDY COURT CUMBERLAND, RI 02864 USA	
TREASURER	SAMANTHA DUBEAU	191 FARM STREET BLACKSTONE, MA 01504 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	600.00	600

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2021 at 12:51:26 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By REBECCA POSADA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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