RI SOS Filing Number: 202102685400 Date: 10/5/2021 2:02:00 PM



State of Rhode Island Office of the Secretary of State

No Fee

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

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

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. 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	STEPHEN BROWN	40 BRANCH STREET MANSFIELD, MA 02048 USA

TREASURER	SHAY FURLONG	7 BRIARWOOD LANE ORANGEBURG, NY 10962 USA
SECRETARY	MARK COMERFORD	253 TOWNLINE ROAD WEST NYACK, NY 10994 USA
VICE PRESIDENT	SHAY FURLONG	7 BRIARWOOD LAND ORANGEBURG, NY 10962 USA
VICE PRESIDENT	MARK COMERFORD	253 E TOWNLINE ROAD WEST NYACK, NY 10994 USA
VICE PRESIDENT	BRUCE DUBEAU	191 FARM STREET BLACKSTONE, MA 01504 USA
DIRECTOR	STEPHEN BROWN	40 BRANCH STREET MANSFIELD, MA 02048 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 5 Day of October, 2021 at 2:03:20 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 <u>STEPHEN BROWN</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2021 State of Rhode Island All Rights Reserved

RI SOS Filing Number: 202102685400 Date: 10/5/2021 2:02:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

October 05, 2021 02:02 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

