



**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

**Foreign Business Corp
Annual Report - Amended**

Filing Period: February 1 - May 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.

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

ANNUAL REPORT YEAR: 2024

1. Corporate ID No. 000131776

2. Name of Corporation Mass. Electric Construction Co.

3. Street Address Principal Business Office:

No. and Street: 470 CHESTNUT RIDGE ROAD

City or Town: WOODCLIFF LAKE State: NJ Zip: 07677 Country: USA

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

238210

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

ELECTRICAL CONTRACTORS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EUGENE D VAN WAGNER III	1785 STATE HIGHWAY 26, SUITE 300 GRAPEVINE , TX 76051 USA

TREASURER	STEPHEN S THOMAS	1550 MIKE FAHEY STREET OMAHA, NE 68102 USA
SECRETARY	ALLISON M. HARDY	1550 MIKE FAHEY ST. OMAHA, NE 68102 USA
VICE PRESIDENT	GREGORY A. HILL	470 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA
DIRECTOR	H. E. ADAMS	470 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

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 15 Day of May, 2024 at 1:29:23 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 STEPHEN S. THOMAS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

May 15, 2024 01:29 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

