State of Rhode Island
Office of the Secretary of State

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

Fee: $50.00

Foreign Business Corporation Annual Report

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 000163925

2. Name of Corporation McPhee Electric, Ltd.

3. Street Address Principal Business Office:

No. and Street: 505 MAIN STREET
City or Town: FARMINGTON State: CT Zip: 06032 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CT

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.

023713

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

ELECTRICAL CONSTRUCTION SERVICES

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	MARCUS W MCPHEE	505 MAIN STREET FARMINGTON, CT 06032 USA
TREASURER	SANDOR P. DIZES	505 MAIN STREET FARMINGTON, CT 06032 USA
SECRETARY	ROBERT A. FEINER	ONE CONSTITUTION PLAZA HARTFORD, CT 06103 USA
CEO	MICHAEL E MCPHEE	505 MAIN STREET FARMINGTON, CT 06032 USA
VICE PRESIDENT	MAXTON E. MCPHEE	505 MAIN STREET FARMINGTON, CT 06032 USA
VICE PRESIDENT	WILLIAM MCFARLANE	505 MAIN STREET FARMINGTN, CT 06032 USA
DIRECTOR	MICHAEL E. MCPHEE	46 EAST HYERDALE ROAD GOSHEN, CT 06756 USA
DIRECTOR	EDWARD MCCARTY	17604 CHARITY LANE DARNESTOWN, MD 20874 USA
DIRECTOR	JOHN D. CONROY	1670 BEGONIA COURT MARCO ISLAND, FL 34145 USA
ASSISTANT SECRETARY	DEREK T. WERNER	505 MAIN STREET FARMINGTON, CT 06032 USA
VICE PRESIDENT	CLAY J. PANIATI	505 MAIN STREET FARMINGTON, CT 06032 USA
VICE PRESIDENT	MARK P. HOWARD	505 MAIN STREET FARMINGTON, CT 06032 USA
VICE PRESIDENT	MICHAEL J. MCPHEE	505 MAIN STREET FARMINGTON, CT 06032 USA
DIRECTOR	MARCUS W. MCPHEE	36 MALLARD DRIVE AVON, CT 06001 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	20,000.00	100

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 17 Day of February, 2025 at 11:36:55 AM. *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 ROBERT A. FEINER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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