

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000001327

FILED
Apr 24, 2003
Secretary of State

Entity Name: COKEN COMPANY ELECTRICAL CONTRACTORS

Current Principal Place of Business:

275 WEST NATICK RD
STE 100
WARWICK, RI 028861130

New Principal Place of Business:

Current Mailing Address:

275 WEST NATICK RD
STE 100
WARWICK, RI 028861130

New Mailing Address:

FEI Number: 05-0314729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARONE, ELAINE S
Address: 275 WEST NATICK RD STE 100
City-St-Zip: WARWICK, RI 028861130

Title: EVPS () Delete
Name: BELLUCCI, JOSEPH
Address: 275 WEST NATICK RD STE 100
City-St-Zip: WARWICK, RI 028861130

Title: S () Delete
Name: BOLSTER, DOREEN J
Address: 275 WEST NATICK RD STE 100
City-St-Zip: WARWICK, RI 028861130

Title: VPO () Delete
Name: LAMBERT, RAYMOND J
Address: 275 WEST NATICK RD STE 100
City-St-Zip: WARWICK, RI 028861130

Title: AS () Delete
Name: COKEN, MYRON
Address: 275 WEST NATICK RD STE 100
City-St-Zip: WARWICK, RI 028861130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHEFFEL, FRANK
Address: 275 WEST NATICK RD STE 100
City-St-Zip: WARWICK, RI 028861130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: KAY, JILL E
Address: 275 WEST NATICK RD STE 100
City-St-Zip: WARWICK, RI 028861130

Title: AS () Change (X) Addition
Name: BRENNAN, AMY M
Address: 275 WEST NATICK ROAD, SUITE 100
City-St-Zip: WARWICK, RI 028861130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE S. BARONE

P

04/24/2003

Electronic Signature of Signing Officer or Director

_____ Date