

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001327

1. Entity Name

COKEN COMPANY ELECTRICAL CONTRACTORS

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90131 029 ***150.00

Principal Place of Business

Mailing Address

275 WEST NATICK RD
STE 100
WARWICK RI 02886-1130

275 WEST NATICK RD
STE 100
WARWICK RI 02886-1130

2. Principal Place of Business

275 West Natick Road

3. Mailing Address

275 West Natick Road

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State

Warwick, RI

City & State

Warwick, RI

Zip

02886-1130

Country

Zip

02886-1130

Country

4. FEI Number

05-0314729

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Doreen J. Bolster, S.V.P. of Finance

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT ☐ Delete
NAME BARONE, ELAINE S
STREET ADDRESS 275 WEST NATICK RD STE 100
CITY-ST-ZIP WARWICK RI 02886-1130

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 275 West Natick Road, Suite 100
CITY-ST-ZIP Warwick, RI 02886-1130

TITLE EVPS ☐ Delete
NAME BELLUCCI, JOSEPH
STREET ADDRESS 275 WEST NATICK RD STE 100
CITY-ST-ZIP WARWICK RI 02886-1130

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 275 West Natick Road, Suite 100
CITY-ST-ZIP Warwick, RI 02886-1130

TITLE S ☐ Delete
NAME BOLSTER, DOREEN J
STREET ADDRESS 275 WEST NATICK RD STE 100
CITY-ST-ZIP WARWICK RI 02886-1130

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME CARLSON, ERIC B
STREET ADDRESS 275 WEST NATICK RD STE 100
CITY-ST-ZIP WARWICK RI 02886-1130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPO ☐ Delete
NAME LAMBERT, RAYMOND J
STREET ADDRESS 275 WEST NATICK RD STE 100
CITY-ST-ZIP WARWICK RI 02886-1130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME COKEN, MYRON
STREET ADDRESS 275 WEST NATICK RD STE 100
CITY-ST-ZIP WARWICK RI 02886-1130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Doreen J. Bolster

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00

Date

(401) 535-5000

Daytime Phone #