2006 FOR PROFIT CORPORATION ANNUAL RÉPORT

Aug 08, 2006 08:00 Al Secretary of State DOCUMENT # F99000001348 RUSSELECTRIC INC. Principal Place of Business Mailing Address 99 INDUSTRIAL PARK RD 99 INDUSTRIAL PARK RD HINGHAM, MA 02043 HINGHAM, MA 02043 No Chg-P CR2E034 (11/05) 07202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2278461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CRIDER, THOMAS F DO NOT WRITE 11964 CYPRESS LINKS DR. FORT MYERS, FL 33913 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May.Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME RUSSELL, RAYMOND G . 99 INDUSTRIAL PARK RD STREET ADDRESS CITY-ST-ZIP HINGHAM, MA 02043' 💐 tine NAME RUSSELL, CAROL C . . . 99 INDUSTRIAL PARK RD **STREET ADORESS** HINGHAM, MA-02043 CITY-ST-ZIP SD TITLE RUSSELL, JOHN H NAME STREET ADDRESS 99 INDUSTRIAL PARK RD DO NOT WRITE CITY - ST - ZIP HINGHAM, MA 02043 TITLE IN THIS SPACE NAME MEULEMAN, JOHN A STREET ADDRESS 99 INDUSTRIAL PARK RD CHY-SI-ZIP HINGHAM, MA 02043 TITLE WHITTAKER, GEORGE . NAME STREET ADDRESS 99 INDUSTRIAL PARK RD CITY-ST-ZIP TE HINGHAM, MA 02043 TITLE NAME ----MANDEVILLE, JAMES F. JR

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

99 INDUSTRIAL PARK RD

HINGHAM, MA 02043

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: