

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # F99000001348

1. Entity Name
RUSSELECTRIC INC.



Principal Place of Business
99 INDUSTRIAL PARK RD.
HINGHAM, MA 02043

Mailing Address
99 INDUSTRIAL PARK RD
HINGHAM, MA 02043



01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-2278461

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRIDER, THOMAS F
11964 CYPRESS LINKS DR.
FORT MYERS, FL 33913

**DO NOT WRITE
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

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CPT
NAME RUSSELL, RAYMOND G
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM, MA 02043

TITLE VC
NAME RUSSELL, CAROL C
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM, MA 02043

TITLE SD
NAME RUSSELL, JOHN H
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM, MA 02043

TITLE V
NAME MEULEMAN, JOHN A
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM, MA 02043

TITLE V
NAME WHITTAKER, GEORGE
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM, MA 02043

TITLE V
NAME MANDEVILLE, JAMES F JR
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM, MA 02043

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 empowered.

SIGNATURE: JOHN F Kirby III ACCOUNTANT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-08

Date

781-744-6000

Daytime Phone #