2018 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: HANCO ELECTRIC INC.

ENTITY ID: 02304403

ENTITY TYPE: Domestic For-Profit (Business) Corporation

CHARACTER OF BUSINESS: Construction

AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1000000

Share Class: Preferred Share Series: Share Total: 1000000

ISSUED SHARES: Share Class: Common Share Series: Share Total: 200

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: THOMAS W HANRAHAN

PHYSICAL ADDRESS: 6936 E BALANCING ROCK RD , SCOTTSDALE, AZ 85266

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

6936 E BALANCING ROCK RD, SCOTTSDALE, AZ 85266

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: KATHLEEN C HANRAHAN - 6936 E BALANCING ROCK RD, SCOTTSDALE, AZ 85266 - - Date of

Taking Office: 01/01/1991

Director: THOMAS W HANRAHAN - 6936 E BALANCING ROCK RD, SCOTTSDALE, AZ 85266 - - Date of

Taking Office: 01/01/1991

President: THOMAS W HANRAHAN - 6936 E BALANCING ROCK RD, SCOTTSDALE, AZ 85266 - - Date of

Taking Office: 01/01/1991

Secretary: KATHLEEN C HANRAHAN - 6936 E BALANCING ROCK RD, SCOTTSDALE, AZ 85266 - - Date of

Taking Office: 01/01/1991

Shareholder: KATHLEEN C HANRAHAN - NOT REQUIRED, NOT REQUIRED, XXXXX - - Date of Taking Office:

12/31/9999

Shareholder: THOMAS W HANRAHAN - NOT REQUIRED, NOT REQUIRED, XXXXX - - Date of Taking Office:

12/31/9999

Treasurer: KATHLEEN C HANRAHAN - 6936 E BALANCING ROCK RD, SCOTTSDALE, AZ 85266 - - Date of

Taking Office: 01/01/1991

SIGNATURE

Secretary: Kathleen C Hanrahan - 11/30/2018