

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91517 001 ***150.00

DOCUMENT # 821510

1. Entity Name
~~BABCOCK BORSIG POWER, INC.~~

Riley Power Inc.

Name Change



Principal Place of Business
5 NEPONSET STREET
WORCESTER MA 01606

Mailing Address
5 NEPONSET STREET
WORCESTER MA 01606



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 04-1774910

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

CT CORPORATION SYSTEM
1200 S. 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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPSD
BRANTL, JAMES S
5 NEPONSET STREET
WORCESTER MA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See Attached Listing

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
WOOD, JAMES F
5 NEPONSET STREET
WORCESTER MA ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CHILDS, ROBERT
5 NEPONSET STREET
WORCESTER MA ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DTC
ZICCONI, JOHN B
5 NEPONSET ST.
WORCESTER MA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
LAGONE, JOSEPH A
5 NEPONSET STREET
WORCESTER MA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ALFRED, W. BURKE
5 NEPONSET STREET
WORCESTER MA ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John B Zicconi* **John B Zicconi** Treasurer 4/18/03 508-852-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

RILEY POWER INC.

FEDERAL ID NO: 04-1774910

Attachment
10090049
821510

OFFICERS & DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bruce S. Leblanc	President	5 Neponset Street Worcester, MA 01606
Eric N. Balles	Senior Vice President	5 Neponset Street Worcester, MA 01606
James S. Brantl	Vice President Secretary	5 Neponset Street Worcester, MA 01606
Anthony A. Brandano	Vice President Asst. Treasurer	5 Neponset Street Worcester, MA 01606
W. Burke Alfred	Vice President	5 Neponset Street Worcester, MA 01606
James D. Dougherty	Senior Vice President	5 Neponset Street Worcester, MA 01606
Phillip J. Hunt	Vice President	5 Neponset Street Worcester, MA 01606
Joseph A. Langone	Vice President	5 Neponset Street Worcester, MA 01606
John B. Zicconi	Treasurer Controller	5 Neponset Street Worcester, MA 01606
Richard P Quinn	Assistant Secretary	5 Neponset Street Worcester, MA 01606
Scott H. Leeman	Assistant Treasurer	5 Neponset Street Worcester, MA 01606

DIRECTORS

James F Wood	5 Neponset Street Worcester, MA 01606
James S. Brantl	5 Neponset Street Worcester, MA 01606
John B. Zicconi	5 Neponset Street Worcester, MA 01606