

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 821510

**Entity Name:** RILEY POWER INC.

**Current Principal Place of Business:**

5 NEPONSET ST.  
WORCESTER, MA 01606

**Current Mailing Address:**

5 NEPONSET ST.  
WORCESTER, MA 01606 US

**FEI Number:** 04-1774910

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            DEAN, EDWARD  
Address        5 NEPONSET ST.  
City-State-Zip: WORCESTER MA 01606  
  
Title            VP, TREASURER, CFO  
Name            BRANDANO, ANTHONY A.  
Address        55 FERN CROFT ROAD, SUITE 210  
                  ONE CORPORATE PLACE  
City-State-Zip: DANVERS MA 01923

Title            VP, SECRETARY, DIRECTOR  
Name            FERGUSON, WILLIAM J. JR.  
Address        55 FERN CROFT ROAD, SUITE 210  
                  ONE CORPORATE PLACE  
City-State-Zip: DANVERS MA 01923  
  
Title            DIRECTOR  
Name            LECLAIR, MICHAEL D.  
Address        4000 DUPONT CIRCLE  
City-State-Zip: LOUISVILLE KY 40207

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANTHONY A. BRANDANO

VP, TREASURER, CFO

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date