

2015 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 STREET
City-State-Zip: WORCESTER MA 01606

Title VP, TREASURER AND CFO
Name BRANDANO, ANTHONY A.
Address 6 KIMBALL LANE, SUITE 210
City-State-Zip: LYNNFIELD MA 01940

Title VICE PRESIDENT - ADMINISTRATION,
GENERAL COUNSEL, SECRETARY &
DIRECTOR
Name LECLAIRFERGUSON, WILLIAM J. JR.
Address 6 KIMBALL LANE, SUITE 210
City-State-Zip: LYNNFIELD MA 01940

Title DIRECTOR
Name LECLAIR, MICHAEL D.
Address 13551 TRITON PARK BLVD., SUITE
2000
City-State-Zip: LOUISVILLE KY 40223

Title DIRECTOR
Name MASON, EARL B.
Address 5 NEPONSET ST.
City-State-Zip: WORCESTER MA 01606

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**TREASURER****04/11/2015**

Electronic Signature of Signing Officer/Director Detail

Date