

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 821510

Entity Name: RILEY POWER INC.

Current Principal Place of Business:

26 FOREST STREET
SUITE 300
MARLBORO, MA 01752

Current Mailing Address:

26 FOREST STREET
SUITE 300
MARLBORO, MA 01752 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 DIRECTOR
Name MASON, EARL B.
Address 5 NEPONSET ST.
City-State-Zip: WORCESTER MA 01606

Title VP
Name MASON, EARL B
Address 26 FOREST ST
 SUITE 300
City-State-Zip: MARLBORO MA 01752

Title VP
Name ANDERSON, DONNA
Address 26 FOREST STREET
City-State-Zip: MARLBORO MA 01752

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: DONNA ANDERSON

VICE PRESIDENT

07/14/2017

Electronic Signature of Signing Officer/Director Detail

Date