

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821510

Entity Name: RILEY POWER INC.**Current Principal Place of Business:**26 FOREST STREET
SUITE 300
MARLBOROUGH, MA 01752**Current Mailing Address:**26 FOREST STREET
SUITE 300
MARLBOROUGH, 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	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	26 FOREST STREET SUITE 300
City-State-Zip:	MARLBOROUGH MA 01752

Title	PRESIDENT
Name	DEAN, EDWARD
Address	5 NEPONSET STREET
City-State-Zip:	WORCESTER MA 01606

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

Title	DIRECTOR, SECRETARY
Name	FERGUSON, WILLIAM J. JR.
Address	6 KIMBALL LANE SUITE 210
City-State-Zip:	LYNNFIELD MA 01940

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****04/09/2018**

Electronic Signature of Signing Officer/Director Detail

Date