

2019 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, PRESIDENT
Name DOUGHERTY , JAMES D.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name FERGUSON JR., WILLIAM J.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name LECLAIR , MICHAEL D.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VP1, TREASURER
Name ANDERSON , DONNA D.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VP2
Name BRANDANO , ANTHONY A.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VP3
Name MASON , EARL B.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VP4
Name MCINERNY, MICHAEL T.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH 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: EARL B. MASON

VICE PRESIDENT

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date