

2021 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 VICE PRESIDENT OF FIELD
ENGINEERING - ESS PROJECTS AND
TECHNICAL SERVICES
Name PIERSON, ROBERT G.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT - ENVIRONMENTAL
SYSTEMS DIVISION
Name LYNCH, MICHAEL
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT - HUMAN
RESOURCES
Name HEFFERNAN, JOHN
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT - ESS PROJECTS
Name LYNCH, MICHAEL
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name PRICE, THOMAS
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752
Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name PRICE, THOMAS
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752
Title VICE PRESIDENT - PARTS
Name NELLIGAN, JAMES C.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752
Title SENIOR VICE PRESIDENT AND
GENERAL MANAGER
Name DORAI, XAVIER
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

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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

VICE PRESIDENT

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	MASON, EARL B.
Address	26 FOREST STREET SUITE 300
City-State-Zip:	MARLBOROUGH MA 01752
Title	VP, GENERAL COUNSEL AND ASSISTANT SECRETARY
Name	MCINERNY, MICHAEL T.
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	ASSISTANT TREASURER
Name	LEEMAN, SCOTT H.
Address	26 FOREST STREET SUITE 300
City-State-Zip:	MARLBOROUGH MA 01752

Title	VP
Name	BRANDANO, ANTHONY A.
Address	26 FOREST STREET SUITE 300
City-State-Zip:	MARLBOROUGH MA 01752
Title	VP, TREASURER AND CHIEF FINANCIAL OFFICER
Name	ANDERSON, DONNA D.
Address	26 FOREST STREET SUITE 300
City-State-Zip:	MARLBOROUGH MA 01752
Title	VICE PRESIDENT - LAW, ADMINISTRATION AND SECRETARY
Name	FERGUSON, WILLIAM J. JR.
Address	26 FOREST STREET SUITE 300
City-State-Zip:	MARLBOROUGH MA 01752
Title	DIRECTOR
Name	FERGUSON, WILLIAM J. JR.
Address	26 FOREST STREET SUITE 300
City-State-Zip:	MARLBOROUGH MA 01752