

2023 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 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 VP
Name BRANDANO, ANTHONY A.
Address 222 ROSEWOOD DRIVE,3RD FLOOR
City-State-Zip: DANVERS MA 01923

Title VP, TREASURER AND CHIEF
FINANCIAL OFFICER
Name ANDERSON, DONNA D.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name LECLAIR, MICHAEL D.
Address 13400 EASTPOINT DRIVE,
SUITE 100
City-State-Zip: LOUISVILLE KY 40223

Title DIRECTOR
Name WILLIAMS, SONIA
Address 13400 EASTPOINT DRIVE,SUITE 100,
City-State-Zip: LOUISVILLE KY 40223

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

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date