

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 28, 2001 8:00 am**
Secretary of State

02-28-2001 90125 009 ***150.00

DOCUMENT # F00000005646

1. Entity Name

AMERESCO, INC.

Principal Place of Business

1400 MAIN STREET, STE 200
WALTHAM MA 02451

Mailing Address

1400 MAIN STREET, STE 200
WALTHAM MA 02451

2. Principal Place of Business

111 Speen St., Ste. 410

Suite, Apt. #, etc.

3. Mailing Address

111 Speen St., Ste. 410

Suite, Apt. #, etc.

City & State

Framingham, MA

City & State

Framingham, MA

Zip

01701

Country

US

Zip

01701

Country

US

4. FEI Number

04-3512838

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PCD	☐ Delete
NAME	SAKELLARIS, GEORGE P	
STREET ADDRESS	1400 MAIN STREET, STE 200	
CITY-ST-ZIP	WALTHAM MA	
TITLE	VT	☐ Delete
NAME	MARTIN, JOHN D	
STREET ADDRESS	1400 MAIN STREET, STE 200	
CITY-ST-ZIP	WALTHAM MA	
TITLE	S	☒ Delete
NAME	DEVLINRUGGIERO, KATHLEEN A	
STREET ADDRESS	1400 MAIN STREET, STE 200	
CITY-ST-ZIP	WALTHAM MA	
TITLE	D	☐ Delete
NAME	CORRSIN, DAVID J	
STREET ADDRESS	1400 MAIN STREET, STE 200	
CITY-ST-ZIP	WALTHAM MA	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCD	☒ Change ☐ Addition
NAME	Sakellaris, George P.	
STREET ADDRESS	111 Speen St., Ste. 410	
CITY-ST-ZIP	Framingham, MA 01701	☒ Change ☒ Addition
TITLE	VTSD	
NAME	Martin, John D.	
STREET ADDRESS	Same as above	
CITY-ST-ZIP		☐ Change ☐ Addition
TITLE	D	☒ Change ☐ Addition
NAME	Corrsin, David J.	
STREET ADDRESS	Same as above	
CITY-ST-ZIP		☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John D. Martin*

John D. Martin

1/16/01

Date

508-661-2200

Daytime Phone #

CR2E034 (10/00)