

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2005 8:00 am
Secretary of State

05-16-2005 90480 001 *1,650.00

DOCUMENT # F00000005646

1. Entity Name
AMERESCO, INC.



Principal Place of Business
**111 SPEEN STREET
SUITE 410
FRAMINGHAM, MA 01701**

Mailing Address
**111 SPEEN STREET
SUITE 410
FRAMINGHAM, MA 01701**

0001777

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05022005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
04-3512838

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
O/D
SAKELLARIS, GEORGE P
111 SPEEN STREET, SUITE 410
FRAMINGHAM, MA 01701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
ANDREW B. SPENCE
111 SPEEN STREET, SUITE 410
FRAMINGHAM, MA 01701** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
WINKLER, ALAN M
111 SPEEN STREET, SUITE 410
FRAMINGHAM, MA 01701 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GUY NICHOLS
25 RESEARCH DRIVE
WEST BORO, MA 01582** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/D
CORRSIN, DAVID J
111 SPEEN STREET, SUITE
FRAMINGHAM, MA 01701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
ANDERSON, DAVID J
111 SPEEN STREET, SUITE 410
FRAMINGHAM, MA 01701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SUTTON, JOESPH
1100 LOUISIANA SUITE 5050
HOUSTON, TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BULGER, WILLIAM M
828 E. 3RD STREET
SOUTH BOSTON, MA 02127 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Alan Winkler **ALAN WINKLER** 5/10/05 508-661-2215