

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90692 001 ***317.50

DOCUMENT # F00000005646

1. Entity Name
AMERESCO, INC.



Principal Place of Business
**111 SPEEN ST #410
FRAMINGHAM MA 01701**

Mailing Address
**111 SPEEN ST #410
FRAMINGHAM MA 01701**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **PCEO** ☐ Delete
NAME **SAKELLARIS, GEORGE P**
STREET ADDRESS **111 SPEEN ST #410**
CITY-ST-ZIP **FRAMINGHAM MA 01701**

TITLE **Director** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **WINKLER, ALAN**
STREET ADDRESS **111 SPEEN ST #410**
CITY-ST-ZIP **FRAMINGHAM MA 01701**

TITLE **Director** ☐ Change ☒ Addition
NAME **Joseph W. Sutton**
STREET ADDRESS **1100 Louisiana, Suite 5050**
CITY-ST-ZIP **Houston, TX 77002**

TITLE **D** ☐ Delete
NAME **CORRSIN, DAVID J**
STREET ADDRESS **111 SPEEN ST #410**
CITY-ST-ZIP **FRAMINGHAM MA 01701**

TITLE **Secretary** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **Director** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director** ☐ Change ☒ Addition
NAME **William M. Bulger**
STREET ADDRESS **One Beacon Street, 26th Floor**
CITY-ST-ZIP **Boston, MA 02108**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director** ☐ Change ☒ Addition
NAME **Guy Nichols**
STREET ADDRESS **25 Research Drive**
CITY-ST-ZIP **Westboro, MA 01581**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/03 (508) 661-2200

Date

Daytime Phone #

CR2E034 (10/02)

attachment
880121SS

AMERESCO, INC.

F00000005646

Officers:

George P. Sakellaris	President	111 Speen Street, Suite 410 Framingham, MA 01701
Alan M. Winkler	Treasurer	111 Speen Street, Suite 410 Framingham, MA 01701
David J. Corrsin	Secretary	111 Speen Street, Suite 410 Framingham, MA 01701

Directors:

George P. Sakellaris	111 Speen Street, Suite 410 Framingham, MA 01701
David J. Corrsin	111 Speen Street, Suite 410 Framingham, MA 01701
David J. Anderson	111 Speen Street, Suite 410 Framingham, MA 01701
William M. Bulger	One Beacon Street, 26th Floor Boston, MA 02108
Guy Nichols	25 Research Drive Westboro, MA 01582
Joseph W. Sutton	1100 Louisiana, Suite 5050 Houston, TX 77002