

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821510

Entity Name: RILEY POWER INC.

Current Principal Place of Business:

5 NEPONSET ST.
WORCESTER, MA 01606

Current Mailing Address:

5 NEPONSET ST.
WORCESTER, MA 01606 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 PRESIDENT
Name DEAN, EDWARD
Address 5 NEPONSET ST.
City-State-Zip: WORCESTER MA 01606

Title VP, TREASURER, CFO
Name BRANDANO, ANTHONY A.
Address 55 FERNCROFT ROAD, SUITE 210
 ONE CORPORATE PLACE
City-State-Zip: DANVERS MA 01923

Title VP, SECRETARY, DIRECTOR
Name FERGUSON, WILLIAM J. JR.
Address 55 FERNCROFT ROAD, SUITE 210
 ONE CORPORATE PLACE
City-State-Zip: DANVERS MA 01923

Title DIRECTOR
Name LECLAIR, MICHAEL D.
Address 4000 DUPONT CIRCLE
City-State-Zip: LOUISVILLE KY 40207

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

VP, TREASURER, CFO

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date