2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005646

Entity Name: AMERESCO, INC.

Current Principal Place of Business:

111 SPEEN STREET SUITE 410

FRAMINGHAM, MA 01701

Current Mailing Address:

111 SPEEN STREET SUITE 410 FRAMINGHAM, MA 01701

FEI Number: 04-3512838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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

FILED Apr 25, 2013

Secretary of State

CC8429950573

Officer/Director Detail:

Title O/D Title T

Name SAKELLARIS, GEORGE P Name ANDREW, B. SPENCE

Address 111 SPEEN STREET, SUITE 410 Address 111 SPEEN STREET, SUITE 410

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title S/D Title EVPD

Name CORRSIN, DAVID J Name ANDERSON, DAVID J

Address 111 SPEEN STREET, SUITE Address 111 SPEEN STREET, SUITE 410

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title D Title D

Name SUTTON, JOESPH Name BULGER, WILLIAM M
Address 1100 LOUISIANA SUITE 5050 Address 828 E. 3RD STREET

City-State-Zip: HOUSTON TX 77002 City-State-Zip: SOUTH BOSTON MA 02127

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: ANDREW B. SPENCE

TREASURER

04/25/2013