2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004792

Entity Name: TECOGEN INC.

Current Principal Place of Business:

45 1ST AVE. WALTHAM, MA 02451

Current Mailing Address:

45 1ST AVE. WALTHAM, MA 02451 US

FEI Number: 04-3536131

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

Officer/Director Detail :

Title	P	Title	Т
Name	PANORA, ROBERT	Name	GARRISON, DAVID
Address	45 1ST AVE.	Address	45 1ST AVE.
City-State-Zip:	WALTHAM MA 02451	City-State-Zip:	WALTHAM MA 02451

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: ROBERT PANORA

PRESIDENT

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2017 Secretary of State CC8413552840

Certificate of Status Desired: No

Date