2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004792

Entity Name: TECOGEN INC.

Current Principal Place of Business:

45 FIRST AVE.

WALTHAM, MA 02451

FILED
Mar 05, 2024
Secretary of State
6688435511CC

Current Mailing Address:

45 FIRST AVE.

WALTHAM, MA 02451 US

FEI Number: 04-3536131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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	Title	SECRETARY
Name	PANORA, ROBERT	Name	WHITING, JOHN K. IV

Address 45 FIRST AVENUE Address 45 FIRST AVENUE

City-State-Zip: WALTHAM MA 02451

City-State-Zip: WALTHAM MA 02451

City-State-Zip: WALTHAM MA 02451

Title TREASURER, DIRECTOR Title DIRECTOR

Name RANGESH, ABINAND Name HATOSPOULOS, JOHN N.

Address 45 FIRST AVENUE Address 45 FIRST AVENUE

City-State-Zip: WALTHAM MA 02451

City-State-Zip: WALTHAM MA 02451

Title DIRECTOR Title DIRECTOR

NameGHONIEM, AHMEDNameLEWIS , EARL R. IIIAddress45 FIRST AVENUEAddress45 FIRST AVENUECity-State-Zip:WALTHAM MA 02451City-State-Zip: WALTHAM MA 02451

Title DIRECTOR Title DIRECTOR

NameALBERTINE, JOHN M.NameGALITEVA, ANGELINAAddress45 FIRST AVENUEAddress45 FIRST AVENUECity-State-Zip:WALTHAM MA 02451City-State-Zip: WALTHAM MA 02451

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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: JOHN K. WHITING, IV

SECRETARY

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HIRSCH, SUSAN B. Address 45 FIRST AVENUE

City-State-Zip: WALTHAM MA 02451