

2021 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

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 CEO, DIRECTOR
Name LOCKE, BENJAMIN
Address 45 1ST AVE.
City-State-Zip: WALTHAM MA 02451

Title PRESIDENT
Name PANORA, ROBERT
Address 45 1ST AVE.
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name GHONIEM, AHMED
Address 45 1ST AVE.
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name GALITEVA, ANGELINA
Address 45 1ST AVE.
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name LEWIS, EARL R. III
Address 45 1ST AVE.
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name HOLUBOW, FRED
Address 45 1ST AVE.
City-State-Zip: WALTHAM MA 02451

Title SECRETARY
Name WHITING, JOHN K. IV
Address 45 1ST AVE.
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name HATOSPOULOS, JOHN N.
Address 45 1ST AVE.
City-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

07/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JENKINS, RALPH
Address 45 1ST AVE.
City-State-Zip: WALTHAM MA 02451

Title TREASURER, CFO
Name DESCHENES, ROBERT P.
Address 45 1ST AVE.
City-State-Zip: WALTHAM MA 02451