2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000695

Entity Name: RBI SOLAR, INC.

Apr 26, 2021 **Secretary of State** 7032210454CC

FILED

Current Principal Place of Business:

3556 LAKE SHORE RD. PO BOX 2028 BUFFALO, NY 14219

Current Mailing Address:

3556 LAKE SHORE RD. PO BOX 2028 BUFFALO, NY 14219 US

FEI Number: 27-3729990 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TREASURER & SECRETARY, VP Title

WATOREK, JEFFREY J

Address 3556 LAKE SHORE RD.

PO BOX 2028

BUFFALO NY 14219 City-State-Zip:

Title

MURPHY, TIMOTHY F. Name

3556 LAKE SHORE RD. Address

PO BOX 2028

City-State-Zip: **BUFFALO NY 14219**

Title VΡ

JENSEN, ELIZABETH R. Name Address 3556 LAKE SHORE RD.

PO BOX 2028

BUFFALO NY 14219 City-State-Zip:

Title

Name

Address

City-State-Zip:

DIRECTOR, CFO Title VΡ

> MCCANN, JOSEPH Name

3556 LAKE SHORE RD. Address

PRESIDENT

PO BOX 2028

VIETAS, WILLIAM

3556 LAKE SHORE RD.

BUFFALO NY 14219

PO BOX 2028

BUFFALO NY 14219 City-State-Zip:

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: ELIZABETH R. JENSEN

VICE PRESIDENT

04/26/2021