

1.) CORPORATION NAME:

**Riley Power Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F0223851**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,050,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5 NEPONSET ST

CITY/ST/ZIP: WORCESTER, MA 01606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY A BRANDANO  
TITLE: VP/T/CFO  
ADDRESS: 5 NEPONSET ST  
CITY/ST/ZIP/CO: WORCESTER, MA 01606-

OFFICER

DIRECTOR

NAME: PAUL KNIGHT  
TITLE: VICE PRESIDENT  
ADDRESS: 5 NEPONSET ST  
CITY/ST/ZIP/CO: WORCESTER, MA 01606-

OFFICER

DIRECTOR

NAME: ANGELOS KOKKINOS  
TITLE: PRES/VP ENGINEE  
ADDRESS: 5 NEPONSET ST  
CITY/ST/ZIP/CO: WORCESTER, MA 01606-

OFFICER

DIRECTOR

NAME: WILLIAM J FERGUSON JR  
TITLE: VP-A/GC/SEC  
ADDRESS: 5 NEPONSET ST  
CITY/ST/ZIP/CO: WORCESTER, MA 01606-

OFFICER

DIRECTOR

NAME: EARL B MASON  
TITLE: VICE PRESIDENT  
ADDRESS: 5 NEPONSET ST  
CITY/ST/ZIP/CO: WORCESTER, MA 01606-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ EARL B MASON</u>	<u>EARL B MASON, VICE PRESIDENT</u>	<u>1/14/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.