

1.) CORPORATION NAME:

Riley Power Inc.

DUE DATE: **2/29/2012**

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: 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

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: MICHAEL D. LECLAIR
TITLE: DIRECTOR
ADDRESS: 4000 DUPONT CIRCLE
CITY/ST/ZIP/CO: LOUISVILLE, KY 40207-

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/ ANTHONY A BRANDANO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANTHONY A BRANDANO, VP/T/CFO</u> PRINTED NAME AND CORPORATE TITLE	<u>12/21/2011</u> DATE
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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.