

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213503356
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1.) CORPORATION NAME: Riley Power Inc.	DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0223851				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,050,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,050,000
CLASS	AUTHORIZED				
COMMON	1,050,000				
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP-A/GC/SEC			
ADDRESS: 55 Ferncroft Road, Suite 210 One Corporate Place Danvers, MA 01923			
CITY/ST/ZIP/CO:			

NAME: EARL B MASON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 5 NEPONSET ST			
CITY/ST/ZIP/CO: WORCESTER, MA 01606			

NAME: ANTHONY A BRANDANO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP/T/CFO			
ADDRESS: 55 Ferncroft Road, Suite 210 One Corporate Place Danvers, MA 01923			
CITY/ST/ZIP/CO:			

NAME: MICHAEL D. LECLAIR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 4000 DUPONT CIRCLE			
CITY/ST/ZIP/CO: LOUISVILLE, KY 40207			

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.

/s/ EARL B MASON	EARL B MASON, VICE PRESIDENT	1/23/2013
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.