

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214503144
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1.) CORPORATION NAME: Riley Power Inc.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	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	
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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: Earl B. Mason TITLE: VICE PRESIDENT ADDRESS: 5 Neponset St. CITY/ST/ZIP/CO: Worcester, MA 01606	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Edward Dean TITLE: PRESIDENT ADDRESS: 5 Neponset Street CITY/ST/ZIP/CO: Worcester, MA 01606	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: William J. Ferguson, Jr. TITLE: SECRETARY ADDRESS: 55 Ferncroft Road, Suite 210 CITY/ST/ZIP/CO: One Corporate Place Danvers, MA 01923	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Anthony A. Brandano TITLE: VP/Treas/CFO ADDRESS: 55 Ferncroft Road, Suite 210 CITY/ST/ZIP/CO: One Corporate Place Danvers, MA 01923	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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.

/s/ Earl B. Mason	Earl B. Mason, VICE PRESIDENT	1/9/2014
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.