

1.) CORPORATION NAME: Ameresco Federal Solutions, Inc.	DUE DATE: 3/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1520651				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: TN	<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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 SPEEN STREET
STE 410

CITY/ST/ZIP: FRAMINGHAM, MA 01701

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: GEORGE P SAKELLARIS TITLE: PRES/CEO ADDRESS: 111 SPEEN STREET STE 410 CITY/ST/ZIP/CO: FRAMINGHAM, VA 01701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: DAVID J ANDERSON TITLE: EXEC VP ADDRESS: 111 SPEEN STREET STE 410 CITY/ST/ZIP/CO: FRAMINGHAM, MN 01701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: ANDREW B SPENCE TITLE: TREASURER ADDRESS: 111 SPEEN STREET STE 410 CITY/ST/ZIP/CO: FRAMINGTON, MA 01701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: DAVID J CORRSIN TITLE: SECRETARY ADDRESS: 111 SPEEN STREET STE 410 CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ GEORGE P SAKELLARIS	GEORGE P SAKELLARIS, PRES/CEO	3/11/2015
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.