

1.) CORPORATION NAME: <b>Ameresco, Inc.</b>	DUE DATE: <b>10/31/2014</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1527201</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">30,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	30,000,000	PREFER	5,000,000
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COMMON	30,000,000						
PREFER	5,000,000						

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 111 SPEEN ST SUITE 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: PRESIDENT ADDRESS: 111 SPEEN ST SUITE 410 CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ANDREW B SPENCE TITLE: TREASURER ADDRESS: 111 SPEEN ST STE 410 CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: WILLIAM M BULGER TITLE: DIRECTOR ADDRESS: 828 E 3RD STREET CITY/ST/ZIP/CO: S BOSTON, MA 02127	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JOSEPH W SUTTON TITLE: DIRECTOR ADDRESS: 1100 LOUISIANA SUITE 5050 CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input type="checkbox"/>	OFFICER	<input checked="" 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/ ANDREW B SPENCE	ANDREW B SPENCE, TREASURER	10/15/2014
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.