

1.) CORPORATION NAME:

**CLEAREDGE POWER, INC.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1854159**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 9TH ST NORTH SUITE 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	139,132,109
PREFB	6,497,631
PREFE	37,000,000
COMB	123,176,484
PREFC	12,978,412
PREFA	7,687,500
PREFD	50,666,667

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OR**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7175 NW EVERGREEN PKWY.  
BLDG. 100

CITY/ST/ZIP: HILLSBORO, OR 97124-

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.

OFFICER       DIRECTOR

NAME: RUSSELL FORD  
TITLE: P/CEO  
ADDRESS: 7175 NW EVERGREEN PKWY  
BLDG 100  
CITY/ST/ZIP/CO: HILLSBORO, OR 97124-

OFFICER       DIRECTOR

NAME: JOHN S EASTBURN JR  
TITLE: DIRECTOR  
ADDRESS: 7175 NW EVERGREEN PKWY  
BLDG 100  
CITY/ST/ZIP/CO: HILLSBORO, OR 97124-

OFFICER       DIRECTOR

NAME: JAMES A KOHLBERG  
TITLE: DIRECTOR  
ADDRESS: 7175 NW EVERGREEN PKWY  
BLDG 100  
CITY/ST/ZIP/CO: HILLSBORO, OR 97124-

OFFICER       DIRECTOR

NAME: FRANK MARSHALL  
TITLE: DIRECTOR  
ADDRESS: 7175 NW EVERGREEN PKWY  
BLDG 100  
CITY/ST/ZIP/CO: HILLSBORO, OR 97124-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARTIN MCCLANAN DIRECTOR 7175 NW EVERGREEN PKWY BLDG 100 HILLSBORO, OR 97124-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFF BUCHARD CFO 7175 NW EVERGREEN BLVD. BLDG. 100 HILLSBORO, OR 97124-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ZAKIUL KABIR Sr. Vice Pres. 7175 NW EVERGREEN BLVD. BLDG. 100 HILLSBORO, OR 97124-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BILL TRIVETTE Sr. Vice Pres. 7175 NW EVERGREEN BLVD. BLDG. 100 HILLSBORO, OR 97124-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANE SMITH Sr. Vice Pres. 7175 NW EVERGREEN BLVD. BLDG. 100 HILLSBORO, OR 97124-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK COLBY Sr. Vice Pres. 7175 NW EVERGREEN BLVD. BLDG. 100 HILLSBORO, OR 97124-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHELLEY HILDERBRAND VICE PRESIDENT 7175 NW EVERGREEN BLVD. BLDG. 100 HILLSBORO, OR 97124-	<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/ RUSSELL FORD	RUSSELL FORD, P/CEO	2/7/2012
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.