



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000008000

2. Name of Corporation Riley Power Inc.

3. Street Address Principal Business Office:

No. and Street: 5 NEPONSET STREET

City or Town: WORCESTER

State: MA

Zip: 01606

Country: USA

4. Business Phone No.

508-852-7100

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE, SALE AND INSTALLATION OF STEAM GENERATING EQUIPMENT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHARLES F FORD	5 NEPONSET ST WORCESTER, MA 01606 USA
SECRETARY	WILLIAM F FERGUSON	5 NEPONSET ST WORCESTER, MA 01606 USA
CFO	EARL B MASON	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	ERIC N BALLE	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	ANTHONY A BRANDANO	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	W. BURKE ALLRED	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	JAMES D DOUGHERTY	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	THEODORE V MALISZEWSKI	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	MICHAEL J LYNCH	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	JOSEPH A LANGONE	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	DON V PERRINE	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	DONALD R LAING	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	MICHAEL N KELLY	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	JOHN A EGGERS	5 NEPONSET ST WORCESTER, MA 01606 USA
VICE PRESIDENT	PAUL B KNIGHT	5 NEPONSET ST WORCESTER, MA 01606 USA
ASSISTANT SECRETARY	MICHAEL B SULLIVAN	5 NEPONSET ST WORCESTER, MA 01606 USA
ASSISTANT SECRETARY	DENNIS W ALEXANDER	5 NEPONSET ST. WORCESTER, MA 01606 USA
DIRECTOR	JAMES F WOOD	5 NEPONSET ST WORCESTER, MA 01606 USA
DIRECTOR	EARL B MASON	5 NEPONSET ST WORCESTER, MA 01606 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$3.00	1,050,000.00	365121

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2008 at 3:01:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By EARL B MASON
Signature of Authorized Representative of the Corporation

CFO
Title

Form No. 630
Revised 09/07

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