



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

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 115663		2. Name of Corporation Calpine Tiverton, Inc.			
3. Street Address Principal Business Office c/o Calpine Corporation, 717 Texas Ave., suite 1000		City Houston		State TX	Zip 77002
4. Business Phone No. (408) 995-5115		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Production and sale of energy					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jack A. Fusco		Vice President Name Zamir Rauf, Chief Financial Officer			
Street Address c/o Calpine Corporation, 717 Texas Ave., suite 1000		Street Address c/o Calpine Corporation, 717 Texas Ave., suite 1000			
City Houston	State TX	Zip 77002	City Houston	State TX	Zip 77002
Secretary Name W. Thaddeus Miller		Treasurer Name			
Street Address c/o Calpine Corporation, 717 Texas Ave., suite 1000		Street Address			
City Houston	State TX	Zip 77002	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jack A. Fusco		Director Name			
Street Address c/o Calpine Corporation, 717 Texas Ave., suite 1000		Street Address			
City Houston	State TX	Zip 77002	City	State	Zip
Director Name W. Thaddeus Miller		Director Name			
Street Address c/o Calpine Corporation, 717 Texas Ave., suite 1000		Street Address			
City Houston	State TX	Zip 77002	City	State	Zip
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
		Number of Shares 1000	Class/Series common	Par Value no par value	

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.

File Date	
Check No.	
By	
FOR SECRETARY OF STATE USE ONLY	

FILED

MAR 31 2009

By 085331

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Zamir Rauf Date _____
Print or Type Name
Chief Financial Officer
Title

Form 630 Rev. 08/08