



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

A. Ralph Molis, 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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 71046		2. Name of Corporation TPI Composites, Inc.			
3. Street Address Principal Business Office 8501 North Scottsdale Road, Gainey Center II, Suite 280			City Scottsdale	State AZ	Zip 85258
4. Business Phone No. 480-305-8910		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island Design and manufacture large scale composite structures					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven C. Lockard			Vice President Name Kevin J. Woodward		
Street Address 8501 North Scottsdale Road, Gainey Center II, Suite 280			Street Address 8501 North Scottsdale Road, Gainey Center II, Suite 280		
City Scottsdale	State AZ	Zip 85258	City Scottsdale	State AZ	Zip 85258
Secretary Name Stephen J. Beaver			Treasurer Name none		
Street Address 8501 North Scottsdale Road, Gainey Center II, Suite 280			Street Address		
City Scottsdale	State AZ	Zip 85258	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven C. Lockard			Director Name John Goldsberry		
Street Address 8501 North Scottsdale Road, Gainey Center II, Suite 280			Street Address 8501 North Scottsdale Road, Gainey Center II, Suite 280		
City Scottsdale	State AZ	Zip 85258	City Scottsdale	State AZ	Zip 85258
Director Name Wayne Monie			Director Name Kevin J. Woodward		
Street Address 8501 North Scottsdale Road, Gainey Center II, Suite 280			Street Address 8501 North Scottsdale Road, Gainey Center II, Suite 280		
City Scottsdale	State AZ	Zip 85258	City Scottsdale	State AZ	Zip 85258
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	Class/Series	Par Value
			900	Common	100

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.

FILED

MAY 14 2009

By *[Signature]*

12/10

29-89467

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

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

Stephen J. Beaver

Print or Type Name

General Counsel and Corporate Secretary

Title

Date

5/13/09

Attachment for Annual Report for the Year 2009

Corporate ID No. 71046

7. Names and Addresses of the Officers

John P. Goldsberry, Chief Financial Officer, 8501 North Scottsdale Road, Gainey Center II, Suite 280, Scottsdale, AZ 85258

Wayne G. Monie, Chief Operating Officer, 8501 North Scottsdale Road, Gainey Center II, Suite 280, Scottsdale, AZ 85258

8. Names and Addresses of the Directors

Stephen J. Beaver, 8501 North Scottsdale Road, Gainey Center II, Suite 280, Scottsdale, AZ 85258