

A. Ralph Mollis, Secretary of State Corporations Division

148 W. River Street Providence, RI 02904-2615

401.222.3040

2011

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR\_

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. 7-1.2-1 subject to a penalty fee of \$25.00.  | 501(e), each corporation fa                | iling or refusing to file its anni | al report within thirty (30) day   | s after the time prescribed by lat | υ (R,I,G.L. 7-1.2-1501(c&d)) is |
|---|--|------------------------------------|--|------------------------------------|---------------------------------|
| 1. Corporate ID No. 526505  | 2. Name of Corporation Bently Nevada, Inc. |                                    |  |                                    |                                 |
| 3. Street Address Principal Business Office   |  |                                    | City   | State<br>NV                        | <sub>Хір</sub><br>89423         |
| 1631 Bently Parkway South 4. Business Phone No. 5. State of Incorporation   |  |                                    | Minden   | INV                                | 09423                           |
| 4. Business Prome No. 5. State of members and Composition (518) 433-4337 Delaware   |  |                                    |  |                                    |                                 |
| 6 Brief Description of the Character of   | of Business Conducted in R                 | bode Island                        |  |                                    |                                 |
| Optimization and energy 7. NAMES AND ADDRESSES  | generation serv: OF THE OFFICERS:          | lces<br>("X" BOX FOR ATTA          |  | PACES BEFORE USING                 | ATTACHMENTS                     |
| President Name  |  |                                    | Vice President Name Barbara A. Cameron   |                                    |                                 |
| Jeffery Schnitzer   |  |                                    | Street Address   |                                    |                                 |
| Street Address 1631 Bently Parkway South  |  |                                    | 12 Corporate Woods Blvd  |                                    |                                 |
| City<br>Minden  | State<br>NV                                | 89423                              | City<br>Albany   | State<br>NY                        | Ζίρ<br>12211                    |
| Secretary Name<br>Andrea Hayworth   |  |                                    | Treasurer Name Andrew Cartledge  |                                    |                                 |
| Street Address  |  |                                    | Street Address   |                                    |                                 |
| 4200 Wildwood Parkway   |  |                                    | 1631 Bently Parkway South  |                                    |                                 |
| City  | Stata                                      | Zip                                | City<br>Minden   | State<br>NV                        | Zip<br>89423                    |
| Atlanta 8. NAMES AND ADDRESSES  | GA THE DIRECTOR                            | 30339<br>S:                        | -  |                                    |                                 |
| Director Name   | OF THE DIRECTOR                            | 3. (A DOX TOR MI                   | Director Name  |                                    |                                 |
| Andrew Cartledge  |  |                                    | Jeffery Schnitzer  |                                    |                                 |
| Street Address  |  |                                    | Street Address   |                                    |                                 |
| 1631 Bently Parkway South   |  |                                    | 1631 Bently Parkway South  |                                    |                                 |
| City  | State                                      | Zip                                | City   | State                              | Zip                             |
| Minden  | JNV  | 89423                              | Minden   | [NV                                | 89423                           |
| Director Name Andrea Hayworth   |  |                                    | Director Name  |                                    |                                 |
| Street Address  |  |                                    | Street Address   |                                    |                                 |
| 4200 Wildwood Parkway   |  |                                    |  |                                    |                                 |
| City  | State                                      | Zib                                | City   | State                              | Zip                             |
| Atlanta   | GA   | 30339                              |  |                                    | l _                             |
| 9. SHARES AUTHORIZED  |  |                                    | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)   |                                    |                                 |
|   |  |                                    | ISSUED SHARES — THIS SECTION MUST BE COMPLETED   |                                    |                                 |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of |  |                                    | Number of Shares   | CHAVACTICS                         |                                 |
|   |  |                                    | ø1,000   | Common                             | .01000                          |
| instruction sheet.  |  |                                    | ·  |                                    |                                 |
|   |  |                                    |  |                                    |                                 |
| This report must be executed  | on behalf of the corp                      | ooration by an authorize           | ed representative. If the o  | orporation is in the hand          | Is of a receiver or trustee,    |
| this report must be executed  | on behalf of the corp                      | oration by the receiver            | or trustee.  |                                    |                                 |
|   |  |                                    |  |                                    |                                 |
|   |  |                                    |  |                                    |                                 |
|   |  |                                    | Under penalty of p   | perjury, I declare and affirm      | that I have examined this repor |
|   |  |                                    | including any accompanying schedules and statements, and that all statement contained herein are true and correct. |                                    |                                 |
|   |  |                                    | 1/. 2  | 1/1                                | 2 halasi                        |
| File DateMA   | R 02 7011                                  |                                    | <u> Martali</u>  | Mangen                             | - 02/23/02/1                    |

Barbara A. Cameron
Print or Type Name

VP/Asst. Treasurer

Title

RI200 - 09/16/2008 C T System Online

FOR SECRETARY OF STATE USE ONLY

Check No.

By:

Form 630 Rev. 08/08

Legal Entity Name:

Bently Nevada, Inc.

MARS/CDR:

Federal ID:

41-2061975

Your report contains 17 records

| Your report contains 17 records:  Officer Name  Title  Business Address |                         |                              |  |  |  |
|---|-------------------------|------------------------------|--|--|--|
|   |                         | Business Address             |  |  |  |
| Buchanan Mark F   | Assistant T             | 12 Corporate Woods Boulevard |  |  |  |
| Buchanan, Mark E  | Assistant Treasurer     | Albany, NY 12211-2524        |  |  |  |
| C   |                         | 12 Corporate Woods Boulevard |  |  |  |
| Cameron, Barbara A  | Vice President          | Albany, NY 12211-2524        |  |  |  |
|   |                         | 12 Corporate Woods Boulevard |  |  |  |
| Cameron, Barbara A  | Assistant Treasurer     | Albany, NY 12211-2524        |  |  |  |
|   |                         | 1631 Bently Parkway South    |  |  |  |
| Cartledge, Andrew   | Treasurer               | Minden, NV 89423-4119        |  |  |  |
|   |                         | 1631 Bently Parkway South    |  |  |  |
| Cartledge, Andrew   | Vice President          | Minden, NV 89423-4119        |  |  |  |
|   |                         | 1631 Bently Parkway South    |  |  |  |
| Cartledge, Andrew   | Director                | Minden, NV 89423-4119        |  |  |  |
|   |                         | 12 Corporate Woods Boulevard |  |  |  |
| Contursi, Kenneth J   | Assistant Treasurer     | Albany, NY 12211-2524        |  |  |  |
|   |                         | 12 Corporate Woods Boulevard |  |  |  |
| Contursi, Kenneth J   | Vice President          | Albany, NY 12211-2524        |  |  |  |
|   |                         | 4200 Wildwood Pkwy           |  |  |  |
| Hayworth, Andrea  | Director                | Atlanta, GA 30339-8402       |  |  |  |
|   |                         | 4200 Wildwood Pkwy           |  |  |  |
| Hayworth, Andrea  | Vice President          | Atlanta, GA 30339-8402       |  |  |  |
|   |                         | 4200 Wildwood Pkwy           |  |  |  |
| Hayworth, Andrea  | Secretary               | Atlanta, GA 30339-8402       |  |  |  |
|   |                         | 12 Corporate Woods Boulevard |  |  |  |
| Maxstadt, Richard T   | Vice President          | Albany, NY 12211-2524        |  |  |  |
|   |                         | 12 Corporate Woods Boulevard |  |  |  |
| Maxstadt, Richard T   | Assistant Treasurer     | Albany, NY 12211-2524        |  |  |  |
|   |                         | 8301 Scenic Highway          |  |  |  |
| Montgomery, Donald E  | Assistant Secretary     | Pensacola, FL 32514-7810     |  |  |  |
|   |                         | 1631 Bently Parkway South    |  |  |  |
| Schnitzer, Jeffrey P  | Director                | Minden, NV 89423-4119        |  |  |  |
|   |                         | 1631 Bently Parkway South    |  |  |  |
| Schnitzer, Jeffrey P  | President               | Minden, NV 89423-4119        |  |  |  |
|   |                         | 1631 Bently Parkway South    |  |  |  |
| Schnitzer, Jeffrey P  | Chief Executive Officer | Minden, NV 89423-4119        |  |  |  |



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