



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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. 506552		2. Name of Corporation Gateway Energy Services Corporation			
3. Street Address Principal Business Office 400 Rella Blvd., Suite 300			City Montebello	State NY	Zip 10901
4. Business Phone No. 845-503-5100		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island The company markets and sells natural gas and electricity but has not conducted any business in Rhode Island.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven J. Maslak			Vice President Name William Cateno		
Street Address c/o Gateway Energy, 400 Rella Blvd., Suite 300			Street Address c/o Gateway Energy, 400 Rella Blvd., Suite 300		
City Montebello	State NY	Zip 10901	City Montebello	State NY	Zip 10901
Secretary Name Francis A. Fuselier			Treasurer Name Seth Zuckerman		
Street Address c/o Gateway Energy, 400 Rella Blvd., Suite 300			Street Address c/o Gateway Energy, 400 Rella Blvd., Suite 300		
City Montebello	State NY	Zip 10901	City Montebello	State NY	Zip 10901
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gary Bondi			Director Name Steven J. Maslak		
Street Address c/o Gateway Energy, 400 Rella Blvd., Suite 300			Street Address c/o Gateway Energy, 400 Rella Blvd., Suite 300		
City Montebello	State NY	Zip 10901	City Montebello	State NY	Zip 10901
Director Name Ryan Sprott			Director Name Richard Beitler		
Street Address c/o Great Range Capital, 11250 Tomahawk Creek Parkway			Street Address c/o RBS/Sempra Commodities, 58 Commerce Road		
City Leawood	State KS	Zip 66211	City Stamford	State CT	Zip 06902
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 3,577,500	Class/Series Common	Par Value \$.001
			5,197,434	Preferred	\$.01

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

APR 29 2011

By

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DS

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

Francis A. Fuselier

Print or Type Name

Senior Vice President + Secretary

Title

27 Apr 11
Date

NAMES AND ADDRESSES OF THE OFFICERS - cont.

Gary Bondi – Chairman of the Board

Eric Hansen – Vice President

Angela Schorr – Vice President

Ethan Kagan – Vice President

Sophia Dorry – Vice President

The address for all of the above officers is c/o Gateway Energy Services Corporation,
400 Rella Blvd., Suite 300, Montebello, NY 10901.