



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**1. Corporate ID No.** 000185253

**2. Name of Corporation** Tiverton Power Inc.

**3. Street Address Principal Business Office:**

No. and Street: 304 PROGRESS ROAD

City or Town: TIVERTON

State: RI

Zip: 02878-3126

Country: USA

**4. Business Phone No.**

401-624-4300

**5. State of Incorporation**

State: DE

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

OPERATION OF A POWER GENERATING FACILITY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN VAASJO	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
TREASURER	YALE LOH	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
SECRETARY	KATE CHISHOLM	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
CEO	BRIAN VAASJO	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
CFO	STUART LEE	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
VICE PRESIDENT	JIM OOSTERBAAN	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
VICE PRESIDENT	BRIAN DENEVE	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
VICE PRESIDENT	KATE CHISHOLM	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
VICE PRESIDENT	STUART LEE	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
VICE PRESIDENT	YALE LOH	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
ASSISTANT SECRETARY	LEAH FITZGERALD	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
ASSISTANT SECRETARY	CHRISTOPHER KOPECKY	700 COMMERCE DRIVE, SUITE 160 OAK BROOK, IL 60523 USA
DIRECTOR	STUART LEE	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
DIRECTOR	BRIAN VAASJO	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H0E9 CAN
DIRECTOR	LORNE WHITTLES	1161 WEST RIVER ST, SUITE 250 BOISE, ID 83702 USA
DIRECTOR	CHRISTOPHER KOPECKY	700 COMMERCE DRIVE, SUITE 160 OAK BROOK, IL 60523 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		\$0.01	100.00	100

**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 14 Day of February, 2012 at 12:22:54 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 LEAH FITZGERALD

Signature of Authorized Representative of the Corporation

ASSISTANT CORPORATE SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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