

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

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. ID No. 000690492

- 2. Exact Name of the Limited Liability Company Affiliated Power Purchasers International, L.L.C.
- 3. State of Formation

State: MD

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Affiliated Power Purchasers International, LLC (APPI Energy) is an independent energy consulting firm that only represents energy consumers. APPI Energy serves commercial and industrial electricity customers across the state providing information, education, and access to retail electricity products.

5. Principal Office Address

No. and Street: 224 PHILLIP MORRIS DRIVE

SUITE 402

City or Town: SALISBURY State: MD Zip: 21804 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MICHAEL S. PAYNE Contact Title: EXECUTIVE VP & CORPORATE COUNSEL

No. and Street: <u>224 PHILLIP MORRIS DRIVE</u>

SUITE 402

City or Town: SALISBURY State: MD Zip: 21804 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	WALTER MOORE	511 TONY TANK LANE SALISBURY, MD 21804 USA
MANAGER	MICHAEL S. PAYNE	504 INDIAN LANE SALISBURY, MD 21801 USA
MANAGER	KATHY M. KIERNAN	24006 OLD MEADOW ROAD SEAFORD, DE 19973 USA
MANAGER	KEVIN SMYTH	8816 LAKE SHEEN COURT ORLANDO, FL 32836 USA
MANAGER	MICHAEL HOUSLEY	32 WATERLOO STREET WARRENTON, VA 20186 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

<u>UNITED CORPORATE SERVICES, INC.</u> <u>222 JEFFERSON BOULEVARD, SUITE 200 WARWICK</u>, <u>RI 02888</u>

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 8 Day of October, 2012 at 11:31:24 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By MICHAEL S. PAYNE Signature of Authorized Person

Form No. 632 Revised 09/07

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