

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

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000799071

2. Name of Corporation American Hydrogen Northeast, Inc.

3. State of Incorporation

State: CT

4. Corporate Address in Rhode Island

No. and Street: <u>520 SAVOY STREET</u>

City or Town: BRIDGEPORT State: RI Zip: 06606 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 520 SAVOY STREET

City or Town: BRIDGEPORT State: CT Zip: 06606 Country: UNI

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

ADVANCEMENT OF PROVEN TECHNOLOGIES AND EQUIPMENT DOR THE TRANSITION FROM DEPLETING ENERGY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM GARRETT	520 SAVOY STREET BRIDGEPORT, CT 06606 USA
TREASURER	DANIEL JOSEPH VALENTINE	329 GRIFFIN AVENUE BRIDGEPORT, CT 06606 US
SECRETARY	DANIEL JOSEPH VALENTINE	329 GRIFFIN AVENUE BRIDGEPORT, CT 06606 US
DIRECTOR	WILLIAM GARRETT	520 SAVOY STREET

		BRIDGEPORT, CT 06606 US
DIRECTOR	DANIEL JOSEPH VALENTINE	329 GRIFFIN AVENUE BRIDGEPORT, CT 06606 US
DIRECTOR	ROY E MCALISTER	2350 WEST SHANGRI-LA PHOENIX, AZ 85029 US

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

REGISTERED AGENTS INC ONE RICHMOND SQUARE, SUITE 125B PROVIDENCE, RI 02906

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 2 Day of May, 2014 at 4:11:40 PM 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 § 7-6.

By <u>DANIEL J. VALENTINE, SECRETARY</u> Signature of Authorized Person

Form No. 631 Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations All Rights Reserved