

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

Division Of Business Services
148 W. River Street

Fee: \$50.00

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: 2014

1. ID No. 000798369

2. Exact Name of the Limited Liability Company Megawatt Energy Solutions LLC

3. State of Formation

State: RI

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

solar installation

5. Principal Office Address

No. and Street: 98 DUPONT DRIVE

City or Town: PROVIDENCE State: RI Zip: 02907 Country: USA

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

Contact Name: WALTER MAHLA Contact Title: MANAGING PARTNER

No. and Street: 98 DUPONT DRIVE

City or Town: PROVIDENCE State: RI Zip: 02907 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	MARK STUDLEY	265 RICHARDSON ROAD COVENTRY, RI 02816 USA
MANAGER	WALTER MAHLA	23 RHODES DRIVE WRENTHAM, MA 02070 USA
MANAGER	WALTER MAHLA	72 CLIFFORD STREET PROVIDENCE, RH 02903 UNI

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

MARK STUDLEY 265 RICHARDSON ROAD COVENTRY, RI 02816

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

Signed this 12 Day of September, 2014 at 10:28:33 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 KIM MORGAN

Signature of Authorized Person

Form No. 632 Revised 09/07

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