

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015 Filing Period: January 1 - March 1 · This report must be typed or printed legibly.

1. Entity ID No. 139324		name of the Corporation ION CRITICAL FUEL SYSTEMS, INC.			
3. Principal office address 18 PIEZZO DRIVE			City WESTERLY	State RI	Zip 02891
4. Business Phone No. 401-315-0447			5. State of Incorporation RI		
		s conducted in Rhode Islan S FOR FUEL DISTRI		CAL POWER FACI	LITIES
7. LIST <u>ALL</u> OFFICERS (N	NAMES AND ADDI	(ESSES) ("X" BOX FOR'A	TTACHMENTA		
7: LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR A President Name RONALD RITORTO			Vice-President Name MARGARET E. RITORTO		
Street Address 18 PIEZZO DRIVE			Street Address 18 PIEZZO DRIVE		
City WESTERLY	State <b>RI</b>	Zip <b>02891</b>	City WESTERLY	State RI	Zip <b>02891</b>
Secretary Name RONALD RITORTO			Treasurer Name MARGARET E. RITORTO		
Street Address 18 PIEZZO DRIVE			Street Address 18 PIEZZO DRIVE		
City WESTERLY	State <b>RI</b>	Zip <b>02891</b>	City State RI		Zip <b>02891</b>
B. LIST ALL DIRECTORS	(NAMES AND ADD	RESSES) ("X" BOX FOR			
Director Name NONE			Director Name NONE		
treet Address N/A			Street Address N/A		
Dity N/A	State N/A	Zip <b>N/A</b>	City N/A	State N/A	Zip <b>N/A</b>
Director Name NONE			Director Name NONE		
Street Address N/A			Street Address N/A		
City N/A	State N/A	Zip <b>N/A</b>	City N/A	State N/A	Zip <b>N/A</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)		
This information is currently of record in the Office of the Sec		Office of the Secretory	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
of State. Changes require an additional filing. See Section 9 of instruction sheet.			100	COMMON	NO PAR VALUE
This report must be execute	ed on behalf of the o	corporation by an authorize it be executed on behalf of	d representative. If the c the corporation by the re	L corporation is in the hand aceiver or trustee.	ds of a receiver or trustee,
File Date			Under penalty of pe this report, including	riury, I declare and aff	irm that I have examined schedules and statement ire true and correct.
By:		E in these shape they	Signature of Authorized Representative Date		
FOR SECRETARY OF STATE USE ONLY DEC 2 4 2014			RONALD RITORTO		
orm No. 630 evised: 01/2012	<b>6</b>	v 1115	Print or Type Name	of Authorized Represent	ative