



**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: 2015

1. Corporate ID No. 000788930

2. Name of Corporation KEI (USA) POWER MANAGEMENT INC

3. Street Address Principal Business Office:

No. and Street: 37 ALFRED PLOURDE PARKWAY, SUITE 2

City or Town: LEWISTON

State: ME Zip: 04240 Country: USA

4. Business Phone No.

5143433207

5. State of Incorporation

State: DE

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

SERVICING CORPORATION SPECIALIZED IN THE OPERATIONS OF HYDRO-ELECTRIC FACILITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID A. SPRALEY	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
SECRETARY	JANET SHULIST	3285 BEDFORD ROAD MONTREAL, QC H3S 1G5 CAN
VICE PRESIDENT	GUY J. PAQUETTE	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
VICE PRESIDENT, FINANCE	JEAN LETOURNEAU	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN

EX. VP AND CFO	DAVID ANGEL	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
SRN. VICE PRESIDENT AND COO	JEAN ROY	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
VICE PRESIDENT, OPERATIONS	PIERRE JANELLE	3285 BEDFORD ROAD MONTREAL, QC H3S 1G5 CAN
DIRECTOR	DAVID A. SPRALEY	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
DIRECTOR	JEAN ROY	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
DIRECTOR	DAVID ANGEL	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN

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>
CNP		\$0.0000	10,000.00	1000

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 29 Day of December, 2014 at 9:15:40 AM. *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 JANET SHULIST
Signature of Authorized Representative of the Corporation

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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