

# 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. 000789418

2. Name of Corporation GridPoint, Inc.

3. Street Address Principal Business Office:

No. and Street: 2801 CLARENDON BLVD

STE. 100

City or Town: ARLINGTON State: <u>VA</u> Zip: <u>22201</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: DE

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

**Energy Design Systems** 

#### 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	
SECRETARY	DENIS A. CURRAN	2801 CLARENDON BLVD, STE. 100 ARLINGTON, VA 22201 USA	
CEO	TODD RABA	2801 CLARENDON BLVD, STE. 100 ARLINGTON, VA 22201 USA	
CFO	JOSEPH R. CHINNICI	2801 CLARENDON BLVD, STE. 100 ARLINGTON, VA 22201 USA	
DIRECTOR	PETER L CORSELL	2801 CLARENDON BLVD, STE. 100 ARLINGTON, VA 22201 USA	

DIRECTOR	GUY WELTSCH	2801 CLARENDON BLVD, STE. 100 ARLINGTON, VA 22201 USA
DIRECTOR	ALEJANDRO SAN MIGUEL	2801 CLARENDON BLVD, STE. 100 ARLINGTON, VA 22201 USA
DIRECTOR	TODD RABA	2801 CLARENDON BLVD, STE. 100 ARLINGTON, VA 22201 USA
DIRECTOR	STEVEN LIST	2801 CLARENDON BLVD, STE. 100 ARLINGTON, VA 22201 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$0.0010	2,500,000.00	3965832
PWP	А	\$0.0010	7,500,000.00	0
CWP	А	\$0.0010	81,500,000.00	43416723
CWP	В	\$0.0010	8,500,000.00	0

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 4 Day of February, 2015 at 4:39:48 PM.** 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 DARETH JEFFERS

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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