



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: 2016

1. Corporate ID No. 001018661

2. Name of Corporation ALTUS POWER AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: 102 GREENWICH AVENUE
3RD FLOOR

City or Town: GREENWICH State: CT Zip: 06830 Country: USA

4. Business Phone No.

2036980090

5. State of Incorporation

State: DE

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

CLEAN ENERGY PROJECTS

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 | LARS NORELL | 102 GREENWICH AVE, 3RD FLOOR GREENWICH, CT 06830 USA |
| PRESIDENT | TOM ATHAN | 102 GREENWICH AVE, 3RD FLOOR GREENWICH, CT 06830 USA |
| DIRECTOR | TONY SAVINO | 102 GREENWICH AVE GREENWICH, CT 06830 USA |
| DIRECTOR | GREGG FELTON | 102 GREENWICH AVE, 3RD FLOOR GREENWICH, CT 06830 USA |

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> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 10,000.00 | 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 9 Day of February, 2016 at 5:38:15 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 LARS NORELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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