



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. 000816622

2. Name of Corporation PowerSecure, Inc.

3. Street Address Principal Business Office:

No. and Street: 1609 HERITAGE COMMERCE COURT

City or Town: WAKE FOREST

State: NC Zip: 27587 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

CONTRACTOR

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
CEO	SIDNEY HINTON	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
CFO	CHRISTOPHER HUTTER	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
EVP OF FINANCE AND ADMINISTRATION	ERIC DUPONT	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
CHIEF REVENUE OFFICER	RONNIE BRANNEN	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
PRESIDENT OF DISTRIBUTED	DEREK TUGWELL	1609 HERITAGE COMMERCE COURT

GENERATION		WAKE FOREST, NC 27587 USA
CHIEF SALES OFFICER OF DISTRIBUTED GENERATION	MARK MARTYAK	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
PRESIDENT OF UTILITY SERVICES	MARK VRANDERIC	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
CHIEF OPERATING OFFICER OF UTILITY SERVICES	LAMAR KEARSON	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
PRESIDENT OF ENERGY EFFICIENCY SERVICES	JAMES SMITH	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
PRESIDENT OF POWERSECURE LIGHTING	JAMES LEAHY	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
PRESIDENT OF POWERSECURE SOLAR	BENJAMIN SCHNEIDER	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
PRESIDENT OF VIRGINIA	GEORGE IMEL	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
SVP OF ENGINEERING/PROFESSIONAL SERVICES	MARTIN LEIBOLD	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
PRESIDENT/CHAIRMAN	SIDNEY HINTON	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
VP, DISTRIBUTED GENERATION OPERATIONS	ERIC SCANLON	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
SVP, DISTRIBUTED GENERATION MANUFACTURING	JON RODRIQUEZ	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
VICE PRESIDENT, MISSION CRITICAL	JASON CALVERT	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
VICE PRESIDENT OF LICENSING	TIM BEAN	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	JENNIFER FRIEDLEY	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
VICE PRESIDENT, CONTROLLER, TREASURER, SECRETARY	WILLIAM C FORNESS	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
ASSISTANT SECRETARY	GARY ZUIDERVEEN	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
DIRECTOR	CHRISTOPHER HUTTER	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 USA
DIRECTOR	SIDNEY HINTON	1609 HERITAGE COMMERCE COURT WAKE FOREST, NC 27587 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		\$0.0100	1,000.00	494

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 24 Day of February, 2016 at 11:02:31 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 WILLIAM C FORNESS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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