



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 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 526505		2. Exact name of the Corporation Bently Nevada, Inc.			
3. Principal office address 1631 Bently Parkway South		City Minden	State NV	Zip 89423-4119	
4. Business Phone No. 518-433-4338		5. State of Incorporation DE			
6. Brief description of the character of business conducted in Rhode Island Optimization and energy generation services.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Arthur Eunson			Vice-President Name Joseph Bertucci		
Street Address 1631 Bently Parkway South			Street Address 1100 Technology Park Dr.		
City Minden	State NV	Zip 89423-4119	City Billerica	State MA	Zip 01821-4111
Secretary Name Erica Wilson			Treasurer Name Kristopher McBride		
Street Address 1100 Technology Park Dr.			Street Address 1100 Technology Park Dr.		
City Billerica	State MA	Zip 01821-4111	City Billerica	State MA	Zip 01821-4111
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Arthur Eunson			Director Name James Ferraoli		
Street Address 1631 Bently Parkway South			Street Address 1100 Technology Park Dr.		
City Minden	State NV	Zip 89423-4119	City Billerica	State MA	Zip 01821-4111
Director Name Kristopher McBride			Director Name		
Street Address 1100 Technology Park Dr.			Street Address		
City Billerica	State MA	Zip 01821-4111	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	Common	0.01

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 26 2016

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

2/23/16
Date

William W. Booth
Print or Type Name of Authorized Representative

Bently Nevada, Inc
41-2061975

Title	Name	Address	City	State	Zip Code
Director	Eunson, Arthur H	1631 Bently Parkway South	Minden	NV	89423-4119
Director	Ferraioli, James E	1100 Technology Park Drive	Billerica	MA	01821-4111
Director	McBride, Kristopher	1100 Technology Park Drive	Billerica	MA	01821-4111
President	Eunson, Arthur H	1631 Bently Parkway South	Minden	NV	89423-4119
Treasurer	McBride, Kristopher	1100 Technology Park Drive	Billerica	MA	01821-4111
Secretary	Wilson, Erica	1100 Technology Park Drive	Billerica	MA	01821-4111
Assistant Secretary	Adelman, Denise E	4425 Westway Blvd., Westway III	Houston	TX	77041-2001
Assistant Secretary	Luckey, Dionne L	4424 West Sam Houston Pkwy N, Westway II	Houston	TX	77041-8200
Assistant Treasurer	Cox, Chad R	1631 Bently Parkway South	Minden	NV	89423-4119
Vice President	Bertucci, Joseph P	1100 Technology Park Drive	Billerica	MA	01821-4111
VP/Assistant Treasurer (TC)	Buchanan, Mark E	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524
VP/Assistant Treasurer (TC)	Fitzgerald, Andrea	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524
VP/Assistant Treasurer (TC)	McElligott, Ann-Marie	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524
Assistant Secretary (TC)	McElligott, Ann-Marie	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524
Assistant Secretary (TC)	Booth, William W	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524

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BY 6310016984 DS
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