



**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: 2106

1. Corporate ID No. 000582864

2. Name of Corporation VCharge Inc.

3. Street Address Principal Business Office:

No. and Street: 235 PROMENADE STREET, SUITE 475

City or Town: PROVIDENCE

State: RI Zip: 02908 Country: USA

4. Business Phone No.

4013835312

5. State of Incorporation

State: DE

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

TRANSACTIVE ENERGY MANAGEMENT

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	GEORGE P BAKER	235 PROMENADE STREET PROVIDENCE, RI 02908 USA
CTO	DAVE DURFEE	136 FRANCES AVE CRANSTON, RI 02910 USA
CSO	JESSICA L MILLAR	235 PROMENADE STREET PROVIDENCE, RI 02908 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	5,100,000.00	3913500
PWP	A	\$1.0000	1,100,000.00	2639500

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 February, 2016 at 12:03:20 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 GENNY LAUCK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved