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. 000505410

2. Name of Corporation RIL USA INC.

3. Street Address Principal Business Office:

No. and Street: 2000 W. SAM HOUSTON PARKWAY S
SUITE 1155
City or Town: HOUSTON State: TX Zip: 77042 Country: USA

4. Business Phone No.

713-430-8700

5. State of Incorporation

State: DE

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

RIL USA INC. PLANS TO IMPORT, BLEND AND MARKET "CLEAN" REFINED PRODUCTS (GASOLINE, DIESEL, KEROSENE AND BLENDSTOCKS), AS WELL AS ETHANOL AND BIODIESEL, IN THE UNITED STATES

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	THAKUR SHARMA	2000 W. SAM HOUSTON PARKWAY S. SUITE 700 HOUSTON, TX 77042 USA
CEO	JOHN J FITZGERALD	2000 W SAM HOU PKWY S SUITE 1155 HOUSTON, TX 77042 USA
CFO	SANJEEV KEDIA	2000 W SAM HOU PKWY S SUITE 1155 HOUSTON, TX 77042 USA

DIRECTOR	WALTER VAN DE VIJVER	2000 W SAM HOUSTON PKWY S SUITE 700 HOUSTON, TX 77042 USA
DIRECTOR	GOPAL KRISHNAN	2000 W SAM HOU PKWY S SUITE 700 HOUSTON, TX 77042 USA
DIRECTOR	ATUL LAUL	MAKER CHAMBERS IV 3RD FLOOR NARIMAN POINT MUMBAI, MH 4000021 IND
DIRECTOR	CHANDRA SHEKHAR BORAR	MAKER CHAMBERS IV 3RD FLOOR NARIMAN POINT MUMBAI, MH 4000021 IND

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*
CWP		$1,000.0000	1,000.00	1000

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 30 Day of March, 2016 at 2:31:37 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 THAKUR SHARMA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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