



State of Rhode Island and Providence Plantations  
 Department of State - Business Services Division

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 SECRETARY OF STATE  
 CORPORATIONS DIV

2016 JUN 15 AM 10:39

Profit Corporation Annual Report for the year: 2016

Filing period: January 1 - March 1

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

1. Entity ID Number <u>1061504</u>		2. Exact name of the Corporation <u>Forbes Renewables USA Inc.</u>			
3. Principal Office Address <u>181 Bellevue ave</u>			City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>
4. Business Phone Number <u>401-619-2720</u>			5. State of Incorporation <u>Rhode Island</u>		
6. Brief description of the character of business conducted in Rhode Island <u>Renewable Energy development company</u>					
7. List ALL officers (names and addresses) <span style="float:right">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <u>Lucien E. Forbes</u>			Vice-President Name <u>Alexander Forbes</u>		
Street Address <u>Newport</u>			Street Address <u>21.5 Bowery</u>		
City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>	City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>
Secretary Name <u>David Considine</u>			Treasurer Name		
Street Address <u>148 Ash Street</u>			Street Address		
City <u>New Bedford</u>	State <u>MA</u>	Zip	City	State	Zip
8. List ALL directors (names and addresses) <span style="float:right">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float:right">Check box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES <u>10,000</u>	CLASS/SERIES	PAR VALUE
11. 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. <b>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.</b>					
Name of Authorized Representative <u>Alexander Forbes</u>				Date <u>June 15, 2016</u>	
Signature of Authorized Representative 				SIGN DOCUMENT HERE	

FILED

JUN 15 2016

BY CA 276691