



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: 2015

1. Corporate ID No. 001658988

2. Name of Corporation Renovate America, Inc.

3. Street Address Principal Business Office:

No. and Street: 15073 AVENUE OF SCIENCE  
SUITE 200

City or Town: SAN DIEGO State: CA Zip: 92128 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

DEVELOP AND IMPLEMENT PROGRAMS FOR MUNICIPALITIES THAT WILL PROVIDE FOR THE ASSESSMENT OF TAX LIENS ON RESIDENTIAL AND COMMERCIAL PROPERTIES FOR THE PURPOSE OF FINANCING ENERGY EFFICIENT AND RENEWABLE ENERGY PRODUCTS ON RREAL PROPERTY

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	JOHN PAUL MCNEILL	15073 AVENUE OF SCIENCE, SUITE 200 SAN DIEGO, CA 92128 USA
CFO	THOMAS E. HEMMINGS	15073 AVENUE OF SCIENCE, SUITE 200 SAN DIEGO, CA 92128 USA
CMO	DEAN HOLLANDER	15073 AVENUE OF SCIENCE, SUITE 200

		SAN DIEGO, CA 92128 USA
CLO	SCOTT D. MCKINLAY	15073 AVENUE OF SCIENCE, SUITE 200 SAN DIEGO, CA 92128 USA
COO	NICHOLAS W. FERGIS	15073 AVENUE OF SCIENCE, SUITE 200 SAN DIEGO, CA 92128 USA
DIRECTOR	ABE YOKELL	539 BRYANT STREET, #306 SAN FRANCISCO, CA 94107 USA
DIRECTOR	CHRIS HENTEMANN	510 MADISON AVENUE, 17TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	JIM PROBST	2655 E. MAGNOLIA STREET, SUITE 200 PHOENIX, AZ 85034 USA
DIRECTOR	JIN PARK	1717 ARCH STREET, SUITE 4050 PHILADELPHIA, PA 19103 USA
DIRECTOR	JOHN PAUL MCNEIL	15073 AVENUE OF SCIENCE, SUITE 200 SAN DIEGO, CA 92128 USA
DIRECTOR	JOHN FISHER	2882 SAND HILL ROAD MENLO PARK, CA 94025 USA
DIRECTOR	JOSH RAFFAELLI	12020 PIONEER COURT SAN MATEO, CA 94403 USA
DIRECTOR	JUAN SABATER	875 N. MICHIGAN, SUITE 3214 CHICAGO, IL 60611 USA
DIRECTOR	NICHOLAS W. FERGIS	15073 AVENUE OF SCIENCE, SUITE 200 SAN DIEGO, CA 92128 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		\$0.0001	150,000,000.00	0
PWP		\$0.0001	78,837,199.00	0

**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 17 Day of August, 2016 at 2:51:41 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 SCOTT D. MCKINLAY  
Signature of Authorized Representative of the Corporation

