



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: 2017

1. Corporate ID No. 001658841

2. Name of Corporation GRID ALLIANCE US HOLDINGS INC.

3. Street Address Principal Business Office:

No. and Street: 200 DAY HILL RD,SUITE 210

City or Town: WINDSOR

State: CT

Zip: 06095

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

HOLDING COMPANY

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	JEROME WALLUT	200 DAY HILL RD,SUITE 210 WINDSOR, CT 06095 USA
TREASURER	ANDRES HONTORIA	1025 JOHN STREET

		WEST HENRIETTA, NY 14586 USA
SECRETARY	MICHAEL CARRATO	200 DAY HILL RD,SUITE 210 WINDSOR, CT 06095 USA
DIRECTOR	OLIVIER DUBAND	1025 JOHN STREET WEST HENRIETTA, NY 14586 USA
DIRECTOR	JEROME WALLUT	200 DAY HILL RD,SUITE 210 WINDSOR, CT 06095 USA
DIRECTOR	MICHAEL CARRATO	200 DAY HILL RD,SUITE 210 WINDSOR, CT 06095 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	100.00	0
PWP		\$0.0100	10.00	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 7 Day of February, 2017 at 4:27:12 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 BRADLEY SLENKER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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