

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: 20	<u>)17</u>	
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- 1. Corporate ID No. 000248924
- 2. Name of Corporation Ameresco, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 111 SPEEN STREET, SUITE 410

City or Town: FRAMINGHAM State: MA Zip: 01701 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 7286

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

ENERGY CONSERVATION CONSULTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	GEORGE P SAKELLARIS	111 SPEEN STREET, SUITE 410 FRAMINGHAM, MA 01701 USA	
TREASURER	JOHN R GRANARA	111 SPEEN STREET, STE 410	

		FRAMINGHAM, MA 01701 USA
SECRETARY	DAVID J CORRSIN	111 SPEEN STREET, STE 410 FRAMINGHAM, MA 01701 USA
DIRECTOR	JOSEPH W SUTTON	1919 MILAM STREET, STE 2400 HOUSTON, TX 77002 USA
DIRECTOR	MICHAEL E JESANIS	P.O. BOX 715, 8 OLD NORCROSS DR. SUNAPEE, NH 03782 USA
DIRECTOR	DOUGLAS I FOY	40 BATTERY STREET, UNIT #108 BOSTON, MA 02109 USA
DIRECTOR	JENNIFER L MILLER	516 TREMONT STREET, #5 BOSTON, MA 02116 USA
DIRECTOR	FRANK V WISNESKI	134 CHESTNUT STREET BOSTON, MA 02108 USA

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		\$0.0100	30,000,000.00	46684392
PWP		\$0.0100	5,000,000.00	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 13 Day of February, 2017 at 10:58:16 AM. 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 JOHN R. GRANARA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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