

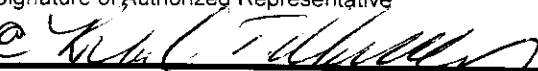


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 119160		2. Exact name of the Corporation Sigma Energy Solutions, Inc.			
3. Principal Office Address 200 Great Pond Drive			City Windsor	State CT	Zip 06095
4. NAICS Code 22 - Utilities		6. Brief description of the character of business conducted in Rhode Island PLANT ENGINEERING, ADVISORY AND DUE DILIGENCE SERVICES.			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Feilim M. Coyle			Vice-President Name Amy Ericson		
Street Address 200 Great Pond Drive			Street Address 4636 Somerton Road		
City Windsor	State CT	Zip 06095-1580	City Trevose	State PA	Zip 19053-6742
Secretary Name Aun Singapore			Treasurer Name Christopher J. Varney		
Street Address 801 Main Avenue			Street Address 175 Addison Road		
City Norwalk	State CT	Zip 06851-1127	City Windsor	State CT	Zip 06095-0500
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Feilim M. Coyle			Director Name		
Street Address 200 Great Pond Drive			Street Address		
City Windsor	State CT	Zip 06095-1580	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
This information is currently of record in the Department of State.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
Changes require an additional filing.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1,000	Common	1.00
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. <i>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.</i>					
Name of Authorized Representative Richard Maxstadt				Date 02/13/2017	
Signature of Authorized Representative 				FILED	
				SIGN DOCUMENT HERE	
FEB 17 2017					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

BY 10018824

FD 119160

Sigma Energy Solutions Inc.
22-3628667

TITLE	NAME	ADDRESS	CITY	STATE	ZIP CODE	Country
Director	Coyle, Feilim M	200 Great Pond Drive	Windsor	CT	06095-1580	US
President	Coyle, Feilim M	200 Great Pond Drive	Windsor	CT	06095-1580	US
Secretary	Singapore, Aun	801 Main Avenue	Norwalk	CT	06851-1127	US
Treasurer	Varney, Christopher J	175 Addison Road	Windsor	CT	06095-0500	US
Vice President	Ericson, Amy	4636 Somerton Road	Trevose	PA	19053-6742	US
Vice President	Singapore, Aun	801 Main Avenue	Norwalk	CT	06851-1127	US
Assistant Secretary	Breymeier, Lisa M	191 Rosa Parks Street	Cincinnati	OH	45202	US
Assistant Secretary	James, Brandon M	191 Rosa Parks Street	Cincinnati	OH	45202	US
VP/Assistant Treasurer (TC)	Maxstadt, Richard T	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524	US
Assistant Secretary (TC)	Maxstadt, Richard T	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524	US
Assistant Secretary (TC)	Booth, William W	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524	US

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[Signature]