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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: 2018

1. Corporate ID No. <u>000701365</u>

2. Name of Corporation goldwind USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 20 N. WACKER DRIVE

SUITE 1375

City or Town: CHICAGO State: IL Zip: 60606 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

221111

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

CLEAN ENERGY

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 | DAVID HALLIGAN | 20 N. WACKER DRIVE,SUITE 1375 CHICAGO, IL 60606 USA | |

| TREASURER | НАІТАО ВІ | 20 N. WACKER DRIVE,SUITE 1375 CHICAGO, IL 60606 USA | |
|-----------|-------------|--|--|
| SECRETARY | НАІТАО ВІ | 20 N. WACKER DRIVE,SUITE 1375 CHICAGO, IL 60606 USA | |
| DIRECTOR | YANTIAN PAN | 20 N. WACKER DRIVE,SUITE 1375 CHICAGO, IL 60606 USA | |
| DIRECTOR | HAI WANG | 20 N. WACKER DRIVE,SUITE 1375 CHICAGO, IL 60606 USA | |
| DIRECTOR | HAIBO WANG | 20 N. WACKER DRIVE,SUITE 1375 CHICAGO, IL 60606 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 | 1,000.00 | 1000 |
| STK | | \$0.0100 | 1,000.00 | 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 20 Day of January, 2018 at 4:48:09 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 **JEREMY PUENTES**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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