



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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. ID No. 001664238

2. Exact Name of the Limited Liability Company HYDRO ENERGY OF AMERICA HOLDCO, LLC

3. State of Formation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

531390

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

HOLDING COMPANY FOR REGIONAL HYDROELECTRIC ASSETS

5. Principal Office Address

No. and Street: 5 PALISADES DRIVE, SUITE 300

City or Town: ALBANY

State: NY Zip: 12205 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: C/O GRAVITY RENEWABLES, INC
1401 WALNUT STREET, SUITE 420

City or Town: BOULDER

State: CO Zip: 80302 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	MARK J. BOUMANSOUR	C/O GRAVITY RENEWABLES, INC., 1401 WALNUT ST., STE 420

		BOULDER, CO 80302 USA
MANAGER	EDWARD ROSE	C/O GRAVITY RENEWABLES, INC., 1401 WALNUT ST., STE 420 BOULDER, CO 80302 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

JONATHAN PETRILLO 14 SAMPAN AVENUE JAMESTOWN , RI 02835

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 1 Day of October, 2018 at 2:27:13 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By JAMES BARRY
Signature of Authorized Person

Form No. 632
Revised 09/07

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