



**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: 2019

1. Corporate ID No. 001331861

2. Name of Corporation RES America Construction Inc.

3. Street Address Principal Business Office:

No. and Street: 11101 W. 120TH AVENUE, SUITE 400
City or Town: BROOMFIELD

State: CO Zip: 80021 Country: USA

4. Business Phone No.

303-439-4200

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 [here](#). More information on [NAICS](#) can be found online.

237990

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

CONSTRUCTION OF RENEWABLE ENERGY PROJECTS

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	GRAHAM REID	11101 W. 120TH AVENUE, #400 BROOMFIELD, CO 80021 USA
SECRETARY	MARCIA EMMONS	11101 W. 120TH AVENUE, SUITE 400

		BROOMFIELD, CO 80021 USA
CFO	CHRISTOPHER HOWSON	11101 W. 120TH AVENUE, #300 BROOMFIELD, CO 80021 USA
VICE PRESIDENT	BRIAN EVANS	11101 W. 120TH AVENUE, SUITE 400 BROOMFIELD, CO 80021 USA
ASSISTANT SECRETARY	BRIAN SCHNALL	11101 W. 120TH AVENUE, SUITE 400 BROOMFIELD, CO 80021 USA
CHIEF ADMIN. OFFICER	CHANTELLE LUDSKI	11101 W. 120TH AVENUE, #400 BROOMFIELD, CO 80021 USA
VICE PRESIDENT	TOM DUCKETT	11101 W. 120TH AVENUE, #400 BROOMFIELD, CO 80021 USA
DIRECTOR	BRIAN EVANS	11101 W. 120TH AVENUE, SUITE 400 BROOMFIELD, CO 80021 USA
DIRECTOR	GRAHAM REID	11101 W. 120TH AVENUE, #400 BROOMFIELD, CO 80021 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	A	\$1.0000	3,000.00	2500

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 4 Day of February, 2019 at 2:45:11 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 MARCIA EMMONS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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