



**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. 001668228

2. Name of Corporation REC SOLAR COMMERCIAL CORPORATION

3. Street Address Principal Business Office:

No. and Street: 3450 BROAD STREET, SUITE 105

City or Town: SAN LUIS OBISPO

State: CA Zip: 93401 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 [here](#). More information on [NAICS](#) can be found online.

221114

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

COMMERCIAL SOLAR CONTRACTING PROCUREMENT AND CONSTRUCTION
SERVICES ALONG
WITH OPERATION AND MAINTENANCE SERVICES FOR SOLAR

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 | MATTHEW M. WALZ | 3450 BROAD STREET, SUITE 105 |

| | | |
|--|------------------------|---|
| | | SAN LUIS OBISPO, CA 93401 USA |
| SECRETARY | GEORGE DWIGHT II | 139 EAST FOURTH STREET CINCINNATI, OH 45202 USA |
| CEO | MATTHEW M. WALZ | 3450 BROAD STREET, SUITE 105 SAN LUIS OBISPO, CA 93401 USA |
| VICE PRESIDENT | DANIEL ALCOMBRIGHT | 3450 BROAD STREET, SUITE 105 SAN LUIS OBISPO, CA 93401 USA |
| ASSISTANT SECRETARY | NANCY M. WRIGHT | 550 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA |
| ASSISTANT TREASURER | JOHN L. SULLIVAN III | 550 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA |
| VICE PRESIDENT, TAX | THOMAS C. MONROE III | 550 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA |
| ASSISTANT SECRETARY | SYBIL M. CIOFFI | 550 SOUTH CALDWELL STREET CHARLOTTE, NC 28202 USA |
| ASSISTANT TREASURER | MICHAEL S. HENDERSHOTT | 550 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA |
| CHIEF ACCOUNTING OFFICER AND CONTROLLER | DWIGHT L. JACOBS | 550 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA |
| DIRECTOR | MELISA B. JOHNS | 400 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA |
| DIRECTOR | BRIAN K. STALLMAN | 139 EAST FOURTH STREET CINCINNATI, OH 45202 USA |
| DIRECTOR | CHRISTOPHER M. FALLON | 550 SOUTH CALDWELL STREET CHARLOTTE, NC 28202 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 | | \$0.0010 | 31,000,000.00 | 23549193 |
| PWP | | \$0.0010 | 3,071,253.00 | 3071253 |

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 25 Day of February, 2019 at 12:44:57 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 NANCY M. WRIGHT
Signature of Authorized Representative of the Corporation

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