



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

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CORPORATIONS DIV
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Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:

EDF Renewables Distributed Solutions, Inc.

2. It is incorporated under the laws of:

Delaware

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: **September 18, 2006**

And the period of its duration is: **CHECK ONE BOX ONLY**

☒ Perpetual (on-going)

☐ Date certain for dissolution _____

5. The address of its principal office is:

5 Commerce Avenue, West Lebanon, New Hampshire 03784

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name **Corporation Service Company**

Street Address (NOT a P.O. Box) **222 Jefferson Boulevard, Suite 200**

City/Town **Warwick**

State **RHODE ISLAND**

Zip Code **02888**

MAIL TO:

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

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Development, design, procurement, construction, interconnection, financing, ownership, sale, operation, and decommissioning of solar, solar+storage, energy storage, electric vehicle charging, and other energy projects

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT		
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	Common		\$0.001 par value per share

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.00 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

6.66 %

ATTACHMENT TO

RHODE ISLAND APPLICATION FOR CERTIFICATE OF AUTHORITY

EDF RENEWABLES DISTRIBUTED SOLUTIONS, INC.

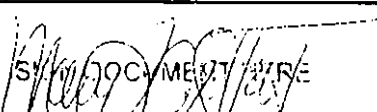
Incorporation:

Incorporated as a Delaware corporation
on September 18, 2006 as "Global Resource Options, Inc."

Name Change to "EDF Renewables Distributed Solutions, Inc." on
April 12, 2018

Officer	Name	Address
CEO	James P. Resor	6940 Columbia Gateway Drive, Ste. 400, Columbia, MD 21046
President	Raphael Declercq	15445 Innovation Drive, San Diego, CA 92128
Sr. Vice President	Rod Viens	5 Commerce Ave., West Lebanon, NH 03784
Sr. Vice President	MaryLiz Geffert	5 Commerce Ave., West Lebanon, NH 03784
Vice President	Tom Lyman	6940 Columbia Gateway Drive, Ste. 400, Columbia, MD 21046
Vice President	Myles Burnsed	6940 Columbia Gateway Drive, Ste. 400, Columbia, MD 21046
Treasurer	James P. Resor	6940 Columbia Gateway Drive, Ste. 400, Columbia, MD 21046
Secretary	MaryLiz Geffert	5 Commerce Ave., West Lebanon, NH 03784

Director	Name	Address
Director	Tristan Grimbert	15445 Innovation Drive, San Diego, CA 92128
Director	Luis Silva	15445 Innovation Drive, San Diego, CA 92128
Director	Ryan Pfaff	15445 Innovation Drive, San Diego, CA 92128
Director	Raphael Declercq	15445 Innovation Drive, San Diego, CA 92128
Director	James P. Resor	6940 Columbia Gateway Drive, Ste. 400, Columbia, MD 21046
Director	MaryLiz Geffert	5 Commerce Ave., West Lebanon, NH 03784

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.	
13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY	
<input checked="checked" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Officer	Date
MaryLiz A. Geffert	12/03/2019
Signature of Authorized Officer of the Corporation	
 SYN DOCUMENT FILE	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDF RENEWABLES DISTRIBUTED SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2019.

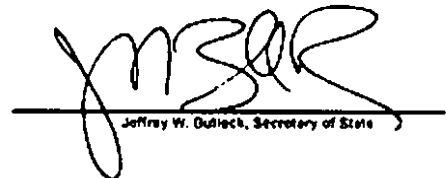
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDF RENEWABLES DISTRIBUTED SOLUTIONS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204130279

Date: 12-04-19