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: 2020

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LAWRENCE DENNEY	3450 BROAD STREET, SUITE 105

		SAN LUIS OBISPO, CA 93401 USA
TREASURER	KARL W. NEWLIN	550 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SECRETARY	GEORGE DWIGHT II	139 EAST FOURTH STREET CINCINNATI, OH 45202 USA
CEO	LAWRENCE DENNEY	3450 BROAD STREET, SUITE 105 SAN LUIS OBISPO, CA 93401 USA
SENIOR VICE PRESIDENT, DEVELOPMENT	DANIEL ALCOMBRIGHT	3450 BROAD STREET, SUITE 105 SAN LUIS OBISPO, CA 93401 USA
CHIEF INFORMATION OFFICER	ART VILLA	3450 BROAD STREET, SUITE 105 SAN LUIS OBISPO, CA 93401 USA
SENIOR DIRECTOR, CONSTRUCTION	JESSE ELLIOTT	3450 BROAD STREET, SUITE 105 SAN LUIS OBISPO, CA 93401 USA
SENIOR DIRECTOR, PROJECT MANAGEMENT	CHRIS LICCIARDI	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	CHRISTOPHER M. FALLON	550 SOUTH CALDWELL STREET CHARLOTTE, NC 28202 USA
DIRECTOR	ROBERT P. VARY	550 SOUTH TRYON STREET CHARLOTTE, NC 28202 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		$0.0010	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 4 Day of February, 2020 at 12:01:27 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 <u>NANCY M. WRIGHT</u>
    Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07