



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 001658988

**2. Name of Corporation** Renovate America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 16409 WEST BERNARDO DRIVE

City or Town: SAN DIEGO

State: CA Zip: 92127 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.

522298

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

ENERGY EFFICIENCY FINANCING SOLUTIONS

**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
SECRETARY	ROY A. GUTHRIE	16409 WEST BERNARDO DRIVE SAN DIEGO, CA 92127 USA
CEO	SHAWN STONE	16409 WEST BERNARDO DRIVE

		SAN DIEGO, CA 92127 USA
CFO	CHRISTOPHER POWELL	16409 WEST BERNARDO DRIVE SAN DIEGO, CA 92127 USA
DIRECTOR	JOHN FISHER	16409 WEST BERNARDO DRIVE SAN DIEGO, CA 92127 USA
DIRECTOR	JAMES PROBST	16409 WEST BERNARDO DRIVE SAN DIEGO , CA 92127 USA
DIRECTOR	JUAN SABATER	16409 WEST BERNARDO DRIVE SAN DIEGO, CA 92127 USA
DIRECTOR	SHAWN STONE	16409 WEST BERNARDO DRIVE SAN DIEGO, CA 92127 USA
DIRECTOR	ROY A. GUTHRIE	16409 WEST BERNARDO DRIVE SAN DIEGO, CA 92127 USA
DIRECTOR	CHRIS HENTEMANN	16409 WEST BERNARDO DRIVE SAN DIEGO, CA 92127 USA
DIRECTOR	JOHN PAUL MCNEILL	16409 WEST BERNARDO DRIVE SAN DIEGO, CA 92127 USA
DIRECTOR	JIN PARK	1717 ARCH ST., SUITE 4050 PHILADELPHIA, PA 19103 USA
DIRECTOR	DAVID PREND	16409 WEST BERNARDO DRIVE SAN DIEGO, CA 92127 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		\$0.0001	150,000,000.00	35417296
PWP		\$0.0001	78,837,199.00	78761629

**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 19 Day of February, 2021 at 6:35:17 AM.** *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 JESSICA MOLLOY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

