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# 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. 000793528

2. Name of Corporation NEXAMP, INC.

3. Street Address Principal Business Office:

No. and Street: C/O NEXAMP, INC.,101 SUMMER STREET,

2ND FLOOR

City or Town: BOSTON State: MA Zip: 02110Country: 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

221114

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

THE GENERAL PURPOSES OF THE COMPANY IS TO SERVE AS A HOLDING COMPANY FOR

PHOTOVOLTAIC ENERGY ASSETS, AND TO ENGAGE IN ANY OTHER BUSINESS OR ACTIVITY THAT NOW OR IN THE FUTURE MAY BE NECESSARY, APPROPRIATE, INCIDENTAL, PROPER, ADVISABLE, OR CONVENIENT TO ACCOMPLISH THE FOREGOING

<u>PURPOSES THAT IS NOT FORBIDDEN BY THE COMPANY'S BYLAWS OR THE LAW OF</u> THE

JURISDICTION IN WHICH THE COMPANY ENGAGES IN THE BUSINESS.

### 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	ZAID ASHAI	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOO BOSTON, MA 02110 USA	
TREASURER	PETER TAWCZYNSKI	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOOF BOSTON, MA 02110 USA	
SECRETARY	KAMRAN IDREES	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOOR BOSTON, MA 02110 USA	
DIRECTOR	SATOSHI HAMADA	ONE INTERNATIONAL PLACE BOSTON, MA 02110 USA	
DIRECTOR	MAKOTO KAWAKAMI	ONE INTERNATIONAL PLACE BOSTON, MA 02110 USA	
DIRECTOR	ZAID ASHAI	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOOR BOSTON, MA 02110 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
PWP		\$0.0001	6,865,799.00	212793
CWP		\$0.0001	30,000,000.00	169832

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 10:19:20 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 **COLLIN GILES**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07