



**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: February 1 - May 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:** 2022

**1. Corporate ID No.** 001665937

**2. Name of Corporation** Borrego Solar Systems, Inc.

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

No. and Street: 5005 TEXAS ST STE 400

City or Town: SAN DIEGO

State: CA

Zip: 92108

Country: USA

**4. Business Phone No.**

510-496-8735

**5. State of Incorporation**

State: CA

**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.

237130

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

SOLAR INTEGRATOR

**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
CEO	MICHAEL HALL	1814 FRANKLIN ST, STE 700 OAKLAND, CA 94612 USA
TREASURER	ANDREW HALL	1814 FRANKLIN ST, STE 700

		OAKLAND, CA 94612 USA
SECRETARY	AARON HALL	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108 USA
DIRECTOR	AARON HALL	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108 USA
DIRECTOR	MICHAEL HALL	1814 FRANKLIN ST, STE 700 OAKLAND, CA 94612 USA
ASSISTANT SECRETARY	CHRIS ANDERSON	55 TECHNOLOGY DR #102 LOWELL, MA 01851 USA
DIRECTOR	SOPHI PAN	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108 USA
DIRECTOR	JUSTIN WONG	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108 USA
PRESIDENT	MICHAEL HALL	1814 FRANKLIN ST, STE 700 OAKLAND, CA 94612 USA
DIRECTOR	YU-LON CHIAO	5005 TEXAS ST STE 400 SAN DIEGO, CA 92108 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>
CNP		\$0.0000	2,086,400.00	1984422

**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 20 Day of January, 2022 at 3:11:03 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 MICHAEL HALL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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