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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: 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: 2023

1. Corporate ID No. 000954554

- 2. Name of Corporation GENIE ENERGY INTERNATIONAL CORPORATION
- 3. Street Address Principal Business Office:

No. and Street: 520 BROAD STREET

City or Town: NEWARK State: NJ Zip: 07102 Country: USA

4. Business Phone No.

973-438-1000

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.

551112

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

HOLDING COMPANY FOR ENERGY BUSINESSES

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	

CEO	MICHAEL STEIN	520 BROAD STREET NEWARK, NJ 07102 USA	
EXECUTIVE VICE PRESIDENT	MICHAEL JONAS	520 BROAD STREET NEWARK, NJ 07102 USA	
DIRECTOR	JAMES A. COURTER	520 BROAD STREET NEWARK, NJ 07102 USA	
DIRECTOR	HOWARD S. JONAS	520 BROAD STREET NEWARK, NJ 07102 USA	
CFO & TREASURER	AVI GOLDIN	520 BROAD STREET NEWARK, NJ 07102 USA	
SECRETARY	JOYCE MASON	520 BROAD STREET NEWARK, NJ 07102 USA	
ASSISTANT SECRETARY	HARRY ZLOTNICK	520 BROAD STREET NEWARK, NJ 07102 USA	
DIRECTOR	W WESLEY PERRY	520 BROAD STREET NEWARK, NJ 07102 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	250,000.00	1250

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 April, 2023 at 4:50:55 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 JOYCE MASON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07