

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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

- 1. Corporate ID No. 000158765
- **2.** Name of Corporation BP Solar International Inc.
- 3. Street Address Principal Business Office:

No. and Street: $\underline{501}$ WESTLAKE PARK BOULEVARD

City or Town: HOUSTON State: TX Zip: 77079 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

335929

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

MANAGEMENT OF INVESTMENTS

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	ALISTAIR ROSS VICKERS	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
TREASURER	THU DANG	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
SECRETARY	NIKE THORPE	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
VICE PRESIDENT	NICHOLAS BURGIN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
VICE PRESIDENT	ERIC STIDMAN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
VICE PRESIDENT	MARK CRAWFORD	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
TAX OFFICER	CAROL CLENNEY	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
VICE PRESIDENT	GORDON BALLANTYNE FERGUSON	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
ASSISTANT TREASURER	JOLETTA DENISE DENISE MARTIN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
ASSISTANT SECRETARY	MARTHA JIMENEZ-SILVA	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
VICE PRESIDENT	WESLEY HINES	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
ASSISTANT TREASURER	XIN WANG	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
DIRECTOR	CHIHEA RUCIA PEI	501 WESTLAKE PARK BOULEVARD HOUSTON,, TX 77079 USA		
DIRECTOR	JENNIFER JOHNSON	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA		
DIRECTOR	VIRGINIA RAMIREZ	501 WESTLAKE PARK BOULEVARD HOUSTON,, TX 77079 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		\$1.0000	1,000.00	1000

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 24 Day of April, 2023 at 3:39:23 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 STACEY BUSCH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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