



**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 YEAR 2024: 2024

1. Corporate ID No. 000788930

2. Name of Corporation KEI (USA) POWER MANAGEMENT INC

3. Street Address Principal Business Office:

No. and Street: 3285 CHEMIN BEDFORD, 3285
CHEMIN BEDFORD

City or Town: MONTREAL State: QC Zip: H3S 1G5 Country: CAN

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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.

221111

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

SERVICING CORPORATION SPECIALIZED IN THE OPERATIONS OF HYDRO-ELECTRIC FACILITIES

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 |
|--|--|--|
| PRESIDENT | FRANCOIS D'AMOURS | 3285 BEDFORD ROAD MONTREAL, QC H3S 1G5 CAN |
| SECRETARY | JANET SHULIST | 3285 BEDFORD ROAD MONTREAL, QC H3S 1G5 CAN |
| EXECUTIVE VICE PRESIDENT | DAVID ANGEL | 3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN |
| SRN. VICE PRESIDENT AND COO | JEAN ROY | 3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN |
| VP, STRATEGIC INITIATIVES | JEAN LETOURNEAU | 3285 BEDFORD ROAD MONTREAL, QC H3S 1G5 CAN |
| OTHER OFFICER | JANET SHULIST | 3285 CHEMIN BEDFORD MONTREAL, QC H3S 1G5 CAN |
| CHIEF FINANCIAL OFFICER | MARC-ANDRE LEFEBVRE | 3285 BEDFORD ROAD MONTREAL, QC H3S 1G5 CAN |
| VP, OPERATIONS AND ASSET MANAGEMENT | JUSTIN-JEFFREY DAVIS | 3285 BEDFORD ROAD MONTREAL, QC H3S 1G5 CAN |
| DIRECTOR | DAVID ANGEL | 3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN |
| DIRECTOR | FRANCOIS D'AMOURS | 3285 CHEMIN BEDFORD MONTREAL, H3S 1G5 CAN |
| DIRECTOR | JEAN ROY | 3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN |

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 | 10,000.00 | 1176 |

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 5 Day of February, 2024 at 8:46:05 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 JANET SHULIST

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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