



**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. 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: 02110 Country: USA

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.

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 AND BATTERY STORAGE 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 PURPOSES THAT IS NOT FORBIDDEN BY THE COMPANY'S BYLAWS OR THE LAW OF 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ZAID ASHAI	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOOR BOSTON, MA 02110 USA
TREASURER	PETER TAWCZYNSKI	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOOR BOSTON, MA 02110 USA
SECRETARY	KAMRAN IDREES	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	ZAID ASHAI	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	JEFF ROSS	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	KAN SATO	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	SHUHEI KUROSAWA	C/O NEXAMP, INC.,101 SUMMER STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	SATOSHI HAMADA	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0001	6,865,799.00	485871
CWP		\$0.0001	30,000,000.00	12540

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 12 Day of April, 2024 at 5:50:07 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 COLLIN GILES

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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