

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

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. <u>001693616</u>

2. Name of Corporation GEV Holding Company US, Inc.

3. Street Address Principal Business Office:

No. and Street: 2751 NORTHERN CROSS BLVD.

SUITE 313

City or Town: FORT WORTH State: TX Zip: 76137 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

NAICS CODE

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.

237130

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

OWNERSHIP OF WIND TURBINE TRAINING AND REPAIR COMPANIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
DIRECTOR	DAVID FLETCHER	225 DYER STREET PROVIDENCE, RI 02903 USA	
DIRECTOR	DANIEL BOON	225 DYER STREET PROVIDENCE, RI 02903 USA	
PRESIDENT	DAVID FLETCHER	225 DYER STREET PROVIDENCE, RI 02903 USA	
SECRETARY	DANIEL BOON	225 DYER STREET PROVIDENCE, RI 02903 USA	
TREASURER	KEVIN MCCUTCHEN	225 DYER STREET PROVIDENCE, RI 02903 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	1,000.00	100

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 28 Day of May, 2024 at 9:41:48 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 DAVID FLETCHER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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