



**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. 001761257

2. Name of Corporation FUELCELL ENERGY, INC.

3. Street Address Principal Business Office:

No. and Street: 3 GREAT PASTURE RD

City or Town: DANBURY

State: CT

Zip: 06810

Country: USA

4. Business Phone No.

2038256000

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.

339999

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

SALE AND MANUFACTURE OF FUEL CELL POWER PLANTS AND RELATED LAWFUL BUSINESS ACTIVITIES

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 AND CEO | JASON FEW | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| EVP AND CFO | MICHAEL BISHOP | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| EVP, GENERAL COUNSEL, CORPORATE SECRETARY | JOSHUA DOLGER | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| CHAIRMAN OF BOARD OF DIRECTORS | JAMES H ENGLAND | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| PRESIDENT AND CEO | JASON FEW | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| EVP, CHIEF TECHNOLOGY OFFICER | ANTHONY LEO | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| EVP, CHIEF COMMERCIAL OFFICER | MARK FEASEL | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| EVP, COO | MICHAEL LISOWSKI | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| DIRECTOR | MATTHEW HILZINGER | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| DIRECTOR | NATICA VON ALTHANN | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| DIRECTOR | CYNTHIA HANSEN | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| DIRECTOR | DONNA SIMS WILSON | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| DIRECTOR | BETSY BINGHAM | 3 GREAT PASTURE ROAD DANBURY, CT 06810 USA |
| DIRECTOR | TYRONE MICHAEL JORDAN | 3 GREAT PASTURE ROAD DANBURY, CT 06810 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> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP | | \$0.0001 | 500,000,000.00 | 497046680 |

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 June, 2024 at 4:15:02 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 **JOSHUA DOLGER**

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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