

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 **2025**: <u>2025</u>

1. Corporate ID No. 001716700

2. Name of Corporation Clarke Energy USA, Inc.

3. Street Address Principal Business Office:

No. and Street: N19 W24400 RIVERWOOD DRIVE

SUITE LL110

City or Town: WAUKESHA State: WI Zip: 53188 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

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.

221112

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

ASSEMBLY, MAINTENANCE, AND SALE OF POWER SYSTEMS

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	JAMES S CLARKE	N19 W24400 RIVERWOOD DRIVE, SUITE LL110 WAUKESHA, WI 53188 USA	
TREASURER	GARY P. LERCH	444 HIGHLAND DRIVE KOHLER, WI 53044 USA	
SECRETARY	MICHELLE A. SCHULTZ	444 HIGHLAND DRIVE KOHLER, WI 53044 USA	
CEO	JAMES S CLARKE	N19 W24400 RIVERWOOD DRIVE, SUITE LL110 WAUKESHA, WI 53188 USA	
CFO	GARY P. LERCH	444 HIGHLAND DRIVE KOHLER, WI 53044 USA	
DIRECTOR	ANDREW MALCOLM	N19 W24400 RIVERWOOD DRIVE, SUITE LL110 WAUKESHA, WI 53188 USA	
DIRECTOR	PETER HOLLIDAY	N19 W24400 RIVERWOOD DRIVE, SUITE LL110 WAUKESHA, WI 53188 USA	
DIRECTOR	JODI PEPER	444 HIGHLAND DRIVE KOHLER, WI 53044 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Total Issued and Outstanding Num of
			Number of Shares	Shares
CNP		\$0.0000	100.00	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 26 Day of February, 2025 at 11:27:37 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 MORGAN OUELLETTE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved