



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

FILED STAMP
JUN 12 2023
 BY 2139
DS

Annual Report for the year: 2023
Benefit Profit Corporation

- Filing period: within 120 days following the end of the fiscal year
- Filing Fee: \$60.00
- Penalty: Additional \$25.00 fee if form is not filed within 150 days of the fiscal year end.

1. Entity ID Number 000795276		2. Exact name of the Corporation ZeroEnergy Design, P.C.				
3. Principal Office Address 156 Milk Street, Suite 3		City Boston	State MA	Zip 02109		
4. NAICS Code 541310		5. State of Incorporation Massachusetts				
6. Brief description of the character of business conducted in Rhode Island THE GENERAL CHARACTER OF THE CORPORATION IS TO ENGAGE IN ANY LAWFULACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE FORMED, AND TO ENGAGE INANY AND ALL ACTIVITIES NECESSARY, ADVISABLE, CONVENIENT, OR INCIDENTALTHERETO. SUCH BUSINESS SHALL PRIMARILY INCLUDE ARCHITECTURE AND ENERGY						
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>	
President Name Stephanie Horowitz		Vice-President Name				
Street Address 156 Milk Street, Suite 3		Street Address				
City Boston	State MA	Zip 02109	City	State	Zip	
Secretary Name		Treasurer Name				
Street Address		Street Address				
City	State	Zip	City	State	Zip	
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>	
Director Name Stephanie Horowitz		Director Name				
Street Address 156 Milk Street, Suite 3		Street Address				
City Boston	State MA	Zip 02109	City	State	Zip	
9. Shares Authorized		10. Shares Issued				
This information is currently of record in the Department of State. Changes require an additional filing. Check if stock is publicly traded. <input type="checkbox"/>		Check the box to indicate an attachment <input type="checkbox"/>				
		NUMBER OF SHARES	CLASS/SERIES		PAR VALUE	
		275,000	common voting		\$0.01	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

11. The following provisions require a narrative description:

a. The ways in which the benefit corporation pursued general public benefit during the year and the extent to which general public benefit was created

Please see attached statement

b. The ways in which the benefit corporation pursued a specific public benefit that the Articles of Incorporation state is the purpose of the benefit corporation and the extent to which that specific public benefit was created.

Please see attached statement

c. Any circumstances that have hindered the creation by the benefit corporation of general public benefit or specific public benefit.

None

d. The process and rationale for selecting or changing the third-party standard used to prepare the benefit report

Please see attached statement

e. Provide an assessment of the overall social and environmental performance of the benefit corporation against a third-party standard, either applied consistently with any application of that standard in prior benefit reports or accompanied by an explanation of the reasons for any inconsistent application or the change to that standard from the one used in the immediately prior report:

please see the attached statement

f. Name and address of the Benefit Director: *(Required if stock is publicly traded.)*

Stephanie Horowitz, 156 Milk Street, Suite 3, Boston, MA 02109

g. Name and address of the Benefit Officer: *(If not applicable, state "NONE.")*

None

h. The statement of the benefit director described in subsection 7-5.3-8(c)

ZeroEnergy Design P.C., a Massachusetts benefit corporation, acted in accordance with its benefit purpose of energy use reduction, and the director complied with her duty to consider the impact of decisions on stakeholders.

i. A statement of any connection between the organization that established the third-party standard, or its directors, officers or any holder of 5% or more of the governance interests in the organization and the benefit corporation or its directors, officers or any holder of 5% or more of the outstanding shares of the benefit corporation. The statement should include any financial or governance relationship which might materially affect the credibility of the use of the third-party standard.

None

j. If the benefit corporation has dispensed with, or restricted the discretion or powers of the board of directors, indicate the persons that exercise the powers, duties, and rights and who has the immunities of the board of directors. Name(s) and address of the person(s) that exercise the powers, duties and rights of a benefit director:

k. If during the year covered by this benefit report, a benefit director resigned from or refused to stand for reelection to the position of benefit director, or was removed from the position, and the benefit director furnished the benefit corporation with any written correspondence concerning the circumstances surrounding the resignation, refusal, or removal, the benefit report shall include that correspondence as an exhibit.

12. 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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Name of Authorized Representative

Stephanie Horowitz

Date

May 18, 2023

Signature of Authorized Representative

