

No. C 196795		Due no later than Dec 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ENEL GREEN POWER NORTH AMERICA, INC. ONE TECH DRIVE SUITE 220 ANDOVER MA 01810		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	VICTOR ENGEL	ONE TECH DRIVE SUITE 220	ANDOVER	MA	USA	01810	
TREASURER	GIANFRANCO BUTERA	ONE TECH DRIVE SUITE 220	ANDOVER	MA	USA	01810	
DIRECTOR	FRANCESCO VENTURINI	ONE TECH DRIVE SUITE 220	ANDOVER	MA	USA	01810	
VICE PRESIDENT	AMEE DESJOURDY	ONE TECH DRIVE SUITE 220	ANDOVER	MA	USA	01810	
SECRETARY	STEPHEN E CHAMPAGNE	ONE TECH DRIVE SUITE 220	ANDOVER	MA	USA	01810	
PRESIDENT	FRANCESCO VENTURINI	ONE TECH DRIVE SUITE 220	ANDOVER	MA	USA	01810	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 196795		Signature: Collin Menkhus			Date: 11/10/2014		
		Name (type or print): Collin Menkhus			Title: POA		
Processed 11/10/2014		* Electronically provided signatures are accepted as original signatures.					