

O'HANLON, DEMERATH & CASTILLO

ATTORNEYS AND COUNSELORS AT LAW

808 WEST AVENUE
AUSTIN, TEXAS 78701
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May 28, 2019

Local Government Assistance & Economic Analysis
Texas Comptroller of Public Accounts
P.O. Box 13528
Austin, Texas 78711-3528

RE: Amendment001 to the Seymour Independent School District from Griffin Trail Wind, LLC

To the Local Government Assistance & Economic Analysis Division:

Enclosed is Amendment001 to the Seymour ISD from Griffin Trail Wind, LLC. In response to your request for information, the following responses have been provided.

1. Section 7 - Q2: In the maps I can see 2 permanent met towers, 2 temporary met towers, collector sub-station and switch yard. Since these are in place right now you need to check the box for existing improvements and fill out Section 13, Q 4 & 6. They are existing property not eligible to become qualified property (even though you will be tearing them down).

Response: Updated Section 7 Question 2. Added Cad response showing there were no values for 2018 and 2019.

2. Tab 3: Is this your most recent franchise tax report? Please check for the 2018 reports.

Response: Updated to 2018 Franchise Reports

3. Schedule C: Are you creating one qualified job in your qualifying time period?

Response: The company will be keeping the job on Schedule C

4. Maps: In addition to the maps provided, I need to see a map with a county boundary, ISD boundary, Project boundary and Reinvestment zone. for this project ONLY. Should not include the other project (Benjamin ISD). I need clear lines of the whole county, ISD, Project, reinvestment zone and at least one recognizable highway or landmark all on the same map. I need to be able to clearly see all the boundaries.

Response: Updated maps

5. Maps: I need to clearly see where the proposed "operations and maintenance building" and "electric substation" noted in Tab 7 & 8 will be located.

Response: Updated Maps

A copy of the application will be submitted to the Knox County Appraisal District.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kevin O'Hanlon', written in a cursive style.

Kevin O'Hanlon
School District Consultant

Cc: Knox County Appraisal District
Griffin Trail Wind, LLC

SECTION 6: Eligibility Under Tax Code Chapter 313.024

- 1. Are you an entity subject to the tax under Tax Code, Chapter 171? Yes No
- 2. The property will be used for one of the following activities:
 - (1) manufacturing Yes No
 - (2) research and development Yes No
 - (3) a clean coal project, as defined by Section 5.001, Water Code Yes No
 - (4) an advanced clean energy project, as defined by Section 382.003, Health and Safety Code Yes No
 - (5) renewable energy electric generation Yes No
 - (6) electric power generation using integrated gasification combined cycle technology Yes No
 - (7) nuclear electric power generation Yes No
 - (8) a computer center that is used as an integral part or as a necessary auxiliary part for the activity conducted by applicant in one or more activities described by Subdivisions (1) through (7) Yes No
 - (9) a Texas Priority Project, as defined by 313.024(e)(7) and TAC 9.1051 Yes No
- 3. Are you requesting that any of the land be classified as qualified investment? Yes No
- 4. Will any of the proposed qualified investment be leased under a capitalized lease? Yes No
- 5. Will any of the proposed qualified investment be leased under an operating lease? Yes No
- 6. Are you including property that is owned by a person other than the applicant? Yes No
- 7. Will any property be pooled or proposed to be pooled with property owned by the applicant in determining the amount of your qualified investment? Yes No

SECTION 7: Project Description

- 1. In **Tab 4**, attach a detailed description of the scope of the proposed project, including, at a minimum, the type and planned use of real and tangible personal property, the nature of the business, a timeline for property construction or installation, and any other relevant information.
- 2. Check the project characteristics that apply to the proposed project:
 - Land has no existing improvements
 - Land has existing improvements *(complete Section 13)*
 - Expansion of existing operation on the land *(complete Section 13)*
 - Relocation within Texas

SECTION 8: Limitation as Determining Factor

- 1. Does the applicant currently own the land on which the proposed project will occur? Yes No
- 2. Has the applicant entered into any agreements, contracts or letters of intent related to the proposed project? Yes No
- 3. Does the applicant have current business activities at the location where the proposed project will occur? Yes No
- 4. Has the applicant made public statements in SEC filings or other documents regarding its intentions regarding the proposed project location? Yes No
- 5. Has the applicant received any local or state permits for activities on the proposed project site? Yes No
- 6. Has the applicant received commitments for state or local incentives for activities at the proposed project site? Yes No
- 7. Is the applicant evaluating other locations not in Texas for the proposed project? Yes No
- 8. Has the applicant provided capital investment or return on investment information for the proposed project in comparison with other alternative investment opportunities? Yes No
- 9. Has the applicant provided information related to the applicant's inputs, transportation and markets for the proposed project? Yes No
- 10. Are you submitting information to assist in the determination as to whether the limitation on appraised value is a determining factor in the applicant's decision to invest capital and construct the project in Texas? Yes No

Chapter 313.026(e) states "the applicant may submit information to the Comptroller that would provide a basis for an affirmative determination under Subsection (c)(2)." If you answered "yes" to any of the questions in Section 8, attach supporting information in Tab 5.

SECTION 14: Wage and Employment Information

1. What is the estimated number of permanent jobs (more than 1,600 hours a year), with the applicant or a contractor of the applicant, on the proposed qualified property during the last complete quarter before the application review start date (date your application is finally determined to be complete)? 0
2. What is the last complete calendar quarter before application review start date:
 First Quarter Second Quarter Third Quarter Fourth Quarter of 2019
(year)
3. What were the number of permanent jobs (more than 1,600 hours a year) this applicant had in Texas during the most recent quarter reported to the Texas Workforce Commission (TWC)? 0
Note: For job definitions see TAC §9.1051 and Tax Code §313.021(3).
4. What is the number of new qualifying jobs you are committing to create? 3
5. What is the number of new non-qualifying jobs you are estimating you will create? 0
6. Do you intend to request that the governing body waive the minimum new qualifying job creation requirement, as provided under Tax Code §313.025(f-1)? Yes No
 - 6a. If yes, attach evidence in **Tab 12** documenting that the new qualifying job creation requirement above exceeds the number of employees necessary for the operation, according to industry standards.
7. Attach in **Tab 13** the four most recent quarters of data for each wage calculation below, including documentation from the TWC website. The final actual statutory minimum annual wage requirement for the applicant for each qualifying job — which may differ slightly from this estimate — will be based on information from the four quarterly periods for which data were available at the time of the application review start date (date of a completed application). See TAC §9.1051(21) and (22).
 - a. Average weekly wage for all jobs (all industries) in the county is 675.75
 - b. 110% of the average weekly wage for manufacturing jobs in the county is 477.13
 - c. 110% of the average weekly wage for manufacturing jobs in the region is 1,032.08
8. Which Tax Code section are you using to estimate the qualifying job wage standard required for this project? §313.021(5)(A) or §313.021(5)(B)
9. What is the minimum required annual wage for each qualifying job based on the qualified property? 53,667.90
10. What is the annual wage you are committing to pay for each of the new qualifying jobs you create on the qualified property? 53,667.90
11. Will the qualifying jobs meet all minimum requirements set out in Tax Code §313.021(3)? Yes No
12. Do you intend to satisfy the minimum qualifying job requirement through a determination of cumulative economic benefits to the state as provided by §313.021(3)(F)? Yes No
 - 12a. If yes, attach in **Tab 12** supporting documentation from the TWC, pursuant to §313.021(3)(F).
13. Do you intend to rely on the project being part of a single unified project, as allowed in §313.024(d-2), in meeting the qualifying job requirements? Yes No
 - 13a. If yes, attach in **Tab 6** supporting documentation including a list of qualifying jobs in the other school district(s).

SECTION 15: Economic Impact

1. Complete and attach Schedules A1, A2, B, C, and D in **Tab 14**. Note: Excel spreadsheet versions of schedules are available for download and printing at URL listed below.
2. Attach an Economic Impact Analysis, if supplied by other than the Comptroller's Office, in **Tab 15**. (*not required*)
3. If there are any other payments made in the state or economic information that you believe should be included in the economic analysis, attach a separate schedule showing the amount for each year affected, including an explanation, in **Tab 15**.

Franchise Tax

2018 Annual Long Form Report

Confirmation

You Have Filed Successfully

Please do NOT send a paper form

[Print this page for your records](#)

Submission ID: 43148338

Date and Time of Filing: 11/14/2018 09:18:56 PM

Taxpayer ID: 32057644778

Taxpayer Name: ALTERRA MANAGEMENT SERVICES, LLC

Taxpayer Address: 251 LITTLE FALLS DR WILMINGTON, DE 19808 - 1674

Entered By: Aly Sheriff

Email Address: asheriff@innnergex.com

Telephone Number: (604) 669-4999 2059

IP Address: 72.142.54.164

Total Amount Due and Payable = 0.00

Additional Reports

Is this the reporting entity of a combined group?	Yes
Do any of the entities in the combined group have a temporary business loss preserved?	No
Will your total revenue be adjusted for the Tiered Partnership Election?	No

Long Form Report

SIC Code:

NAICS Code: 551114

Accounting Year Begin Date: 01/01/2017

Accounting Year End Date: 12/31/2017

Margin Calculation

Gross receipts or sales:	0
Dividends:	0
Interest:	4,327,600
Rents:	0
Royalties:	0
Gains/losses:	0
Other income:	+ 4,423,944
Total Gross Revenue:	8,751,544
Exclusions from Revenue:	- 4,300,262
Total Revenue:	4,451,282
Cost of Goods Sold:	15,793,679
Indirect or administrative overhead costs:	11,438
Other:	+ 0
Total Cost of Goods Sold:	15,805,117
Wages and cash compensation:	397,099
Employee benefits:	17,584
Other:	+ 0
Total Compensation:	414,683
<i>Total Revenue x 70%:</i>	3,115,897
<i>Total Revenue - Total Cost of Goods Sold:</i>	0
<i>Total Revenue - Total Compensation:</i>	4,036,599
<i>Total Revenue - One Million:</i>	3,451,282
Margin (lowest of four above):	0

Tax Calculation			
Margin:			0
Gross receipts in Texas:	1,247,004		
Gross receipts everywhere:	÷ 4,451,283		
Apportionment Factor:	0.2801	x	0.2801
Apportioned Margin:			0
Allowable deductions:		-	0
Taxable Margin:			0
Tax rate:		x	.007500
Tax Due:			0.00
Tax Credits:		-	0.00
Total Tax Due:			0.00

No payment for tax is due because the Total Tax Due is less than \$1,000.

Mailing Address	
Street Address:	251 LITTLE FALLS DR
City:	WILMINGTON
State:	DE
Zip Code:	19808 - 1674
Country:	USA

Affiliate 1	
Legal Name of Affiliate:	ALTERRA MANAGEMENT SERVICES, LLC
Affiliate Taxpayer Number:	32057644778
SOS File Number or Comptroller File Number:	0802243147
Affiliate NAICS Code:	551114
Is this affiliate disregarded for Franchise Tax?	No
Does this affiliate have nexus?	Yes
Affiliate Reporting Begin Date:	01/01/2017
Affiliate Reporting End Date:	12/31/2017
Gross receipts subject to throwback in other states:	0
Gross receipts everywhere:	466,956
Gross receipts in Texas:	466,956
Cost of goods sold or compensation:	458,130
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution?	Yes
Will you be filing an information report for this affiliate?	Yes
Public Information Report	
Mailing Address:	251 LITTLE FALLS DR WILMINGTON, DE 19808-1674
Principal Office:	
Principal Place Of Business:	
Changes from previous year?:	Yes
Officers, Directors, Managers, Member or General Partner	
Name:	Michel Letellier
Title:	President and CEO
Director?	No
Term Expiration Date:	
Mailing Address:	
Name:	Jean-Francois Neault
Title:	Senior VP - Finance and CFO
Director?	No
Term Expiration Date:	
Mailing Address:	
Name:	Jean Perron
Title:	Senior VP - Management Advisor
Director?	No
Term Expiration Date:	
Mailing Address:	
Name:	Jean Trudel
Title:	CIO and Head of Development
Director?	No
Term Expiration Date:	

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
 Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar
 Mailing Address:

Director? No

Term Expiration Date:

Name: Francois Hebert

Title: Senior VP - Operations and
 Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America
 Mailing Address:

Director? No

Term Expiration Date:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
 and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
 Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
 Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)

State of Formation

TX SOS File #

Percentage of Ownership

None entered.

Owners

Owned Entity(s)

State of Formation

TX SOS File #

Percentage of Ownership

Alterra Power USA Corp.

NV

100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive
Wilmington, DE 19808-1674

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 2

Legal Name of Affiliate: Alterra Renewable Holdings III Corp.

Affiliate Taxpayer Number: 981191217

SOS File Number or Comptroller File Number:

Affiliate NAICS Code:

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 4,300,262

Gross receipts in Texas: 4,300,262

Cost of goods sold or compensation: 1

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: 1100-888 Dunsmuir St
Vancouver, British Columbia V6C3K4
CANADA

Principal Office: 1100-888 Dunsmuir St, Vancouver, BC, V6C 3K4, Canada

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Jean Perron

Title: CFO

Director? Yes

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Legal Affairs

Director? Yes

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp	NV		100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Renewable Holdings Corp	BC Canada		100.0

Registered Agent and Office

Agent:

Office:

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 3

Legal Name of Affiliate: Alterra Power USA Corp.

Affiliate Taxpayer Number: 262656199

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 01/01/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 118,696
Gross receipts in Texas: 0
Cost of goods sold or compensation: 781,126

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CTC of Nevada Inc, 2215 Renaissance Dr Ste B
Las Vegas, NV 89119

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title:

Director?

Term Expiration Date:

VP - Engineering	No	
Mailing Address:		
Name: Matthew Kennedy		
Title: VP - Environment	Director? No	Term Expiration Date:
Mailing Address:		
Name: Nathalie Theberge		
Title: VP - Corporate Legal Affairs and Secretary	Director? No	Term Expiration Date:
Mailing Address:		
Name: Yves Baribeault		
Title: VP - Legal Affairs, Operations, and Projects	Director? No	Term Expiration Date:
Mailing Address:		
Name: Colleen Giroux-Schmidt		
Title: VP - Corporate Relations	Director? No	Term Expiration Date:
Mailing Address:		
Name: Jay Sutton		
Title: VP - Construction and Operations	Director? No	Term Expiration Date:
Mailing Address:		

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Boswell Invesments, LLC	DE		100.0
Alterra Shannon Investments, LLC	DE		100.0
Alterra Flat Top Investments, LLC	DE		100.0
Alterra Foard City Investments, LLC	DE		100.0
Alterra Solar, LLC	DE		100.0
Alterra Milligan 3 Investments, LLC	DE		100.0
Alterra Bijou Hills Holdings, LLC	DE		100.0
Soda Lake Solar, LLC	DE		100.0
Alterra Solar Management Services, LLC	DE		100.0
Alterra Management Services, LLC	DE	802243147	100.0
FT Management Services, LLC	DE	802668151	100.0
Alterra USA Wind Development, LLC	DE		100.0
Last Mile Transmission, LLC	DE		100.0
Alterra Texas Holdings, LLC	DE		100.0

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Renewable Holdings III Corp	BC Canada		100.0

Registered Agent and Office
 Agent: Corporation Trust Company of Nevada, Inc,
 Office: 2215 Renaissance Dr Ste B
 Las Vegas, NV 89119

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 4

Legal Name of Affiliate: Alterra Shannon Investments, LLC
Affiliate Taxpayer Number: 352561263
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 551112
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 01/01/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 0
Gross receipts in Texas: 0
Cost of goods sold or compensation: 0
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:
Principal Place Of Business:
Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier	Director? No	Term Expiration Date:
Title: President and CEO		
Mailing Address:		
Name: Jean-Francois Neault	Director? No	Term Expiration Date:
Title: Senior VP - Finance and CFO		
Mailing Address:		
Name: Jean Perron	Director? No	Term Expiration Date:
Title: Senior VP - Management Advisor		
Mailing Address:		
Name: Jean Trudel	Director? No	Term Expiration Date:
Title: CIO and Head of Development		
Mailing Address:		
Name: Richard Blanchet	Director? No	Term Expiration Date:
Title: Senior VP - Hydro and Special Projects		
Mailing Address:		
Name: Peter Grover	Director? No	Term Expiration Date:
Title: Senior VP - Wind and Solar		
Mailing Address:		
Name: Francois Hebert	Director? No	Term Expiration Date:
Title: Senior VP - Operations and Maintenance		
Mailing Address:		

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No Term Expiration Date:
Mailing Address:

Name: Anne Cliche

Title: VP - HR Director? No Term Expiration Date:
Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering Director? No Term Expiration Date:
Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment Director? No Term Expiration Date:
Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary Director? No Term Expiration Date:
Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
Operations, and Projects Director? No Term Expiration Date:
Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:
Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
Operations Director? No Term Expiration Date:
Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Shannon Holdings, LLC	DE		100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	NV		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 5

Legal Name of Affiliate: Alterra Shannon Holdings, LLC
Affiliate Taxpayer Number: 611742921
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 551112
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 5

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Shannon Group Holdings, LLC	DE		50.0

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Shannon Investments, LLC	DE		100.0

Registered Agent and Office
 Agent: CSC Services of Delaware, Inc.
 Office: 251 Little Falls Drive
 Wilmington, DE 19808

Declaration Statement
 I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 6
 Legal Name of Affiliate: Soda Lake Solar, LLC
 Affiliate Taxpayer Number: 300938972
 SOS File Number or Comptroller File Number:
 Affiliate NAICS Code: 551112
 Is this affiliate disregarded for Franchise Tax? No
 Does this affiliate have nexus? No
 Affiliate Reporting Begin Date: 01/01/2017
 Affiliate Reporting End Date: 12/31/2017
 Gross receipts subject to throwback in other states: 0
 Gross receipts everywhere: 0
 Gross receipts in Texas: 0
 Cost of goods sold or compensation: 0
 Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
 Will you be filing an information report for this affiliate? Yes

Public Information Report
 Mailing Address: c/o The Corporate Trust Company, 1209 Orange St
 WILMINGTON, DE 19801
 Principal Office:

Principal Place Of Business: Changes from previous year?: Yes			
Officers, Directors, Managers, Member or General Partner			
Name: Alterra Power USA Corp			
Title: Member Manager		Director? No	Term Expiration Date:
Mailing Address:			
Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	NV		100.0
Registered Agent and Office			
Agent:			
Office:			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 7	
Legal Name of Affiliate: Alterra Texas Holdings, LLC	
Affiliate Taxpayer Number: 611786937	
SOS File Number or Comptroller File Number:	
Affiliate NAICS Code: 551112	
Is this affiliate disregarded for Franchise Tax? No	
Does this affiliate have nexus? No	
Affiliate Reporting Begin Date: 01/01/2017	
Affiliate Reporting End Date: 12/31/2017	
Gross receipts subject to throwback in other states: 0	
Gross receipts everywhere: 0	
Gross receipts in Texas: 0	
Cost of goods sold or compensation: 5	
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes	
Will you be filing an information report for this affiliate? Yes	
Public Information Report	
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808	
Principal Office:	
Principal Place Of Business:	
Changes from previous year?: Yes	
Officers, Directors, Managers, Member or General Partner	
Name: Michel Letellier	
Title: President and CEO	Director? No
Mailing Address:	
Term Expiration Date:	
Name: Jean-Francois Neault	
Title: Senior VP - Finance and CFO	Director? No
Mailing Address:	
Term Expiration Date:	
Name: Jean Perron	
Title: Senior VP - Management Advisor	Director? No
Mailing Address:	
Term Expiration Date:	
Name: Jean Trudel	
Title:	Director? No
Mailing Address:	
Term Expiration Date:	

CIO and Head of
 Development

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
 Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
 Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
 and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
 Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
 Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Byers Wind Holdings, LLC	DE		100.0
Bluegrove Wind Holdings, LLC	DE		100.0
	DE		100.0

Griffin Trail Wind Holdings,
LLC

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	NV		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 8

Legal Name of Affiliate: Byers Wind Holdings, LLC

Affiliate Taxpayer Number: 811912648

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 5

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover
 Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
 Mailing Address:

Name: Francois Hebert
 Title: Senior VP - Operations and Director? No Term Expiration Date:
 Maintenance
 Mailing Address:

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs Director? No Term Expiration Date:
 and Secretary
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Director? No Term Expiration Date:
 Operations, and Projects
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Director? No Term Expiration Date:
 Operations
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Byers Wind, LLC	DE	802352693	100.0

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Texas Holdings, LLC	DE		100.0

Registered Agent and Office
 Agent: CSC Services of Delaware, Inc.
 Office: 251 Little Falls Drive
 Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 9

Legal Name of Affiliate: Byers Wind, LLC
Affiliate Taxpayer Number: 32059089865
SOS File Number or Comptroller File Number: 0802352693
Affiliate NAICS Code: 221115
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? Yes
Affiliate Reporting Begin Date: 01/01/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 0
Gross receipts in Texas: 0
Cost of goods sold or compensation: 836
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: 251 LITTLE FALLS DR C/O CSC SERVICES OF DELAWARE
WILMINGTON, DE 19808-1674

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)

State of Formation

TX SOS File #

Percentage of Ownership

None entered.

Owners

Owned Entity(s)

State of Formation

TX SOS File #

Percentage of Ownership

Byers Wind Holdings, LLC

DE

100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive

Wilmington, DE 19808-1674

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 10

Legal Name of Affiliate: Bluegrove Wind Holdings, LLC

Affiliate Taxpayer Number: 811936674

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 5

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:
Mailing Address:

Name: Jay Sutton

Title: VP - Construction and Operations Director? No Term Expiration Date:
Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Bluegrove Wind, LLC	DE	802352688	100.0

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Texas Holdings, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 11

Legal Name of Affiliate: Bluegrove Wind, LLC
Affiliate Taxpayer Number: 32059089881
SOS File Number or Comptroller File Number: 0802352688
Affiliate NAICS Code: 221115

Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? Yes
Affiliate Reporting Begin Date: 01/01/2017
Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 0
Gross receipts in Texas: 0
Cost of goods sold or compensation: 10

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report
Mailing Address: 251 LITTLE FALLS DR C/O CSC SERVICES OF DELAWARE WILMINGTON, DE 19808-1674
Principal Office: Principal Place Of Business: Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO Director? No
Mailing Address:

Term Expiration Date:

Name: Jean Perron

Title: Senior VP - Management Director? No
Advisor
Mailing Address:

Term Expiration Date:

Name: Jean Trudel

Title: CIO and Head of Director? No
Development
Mailing Address:

Term Expiration Date:

Name: Richard Blanchet

Title: Senior VP - Hydro and Director? No
Special Projects
Mailing Address:

Term Expiration Date:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No
Mailing Address:

Term Expiration Date:

Name: Francois Hebert

Title: Senior VP - Operations and Director? No
Maintenance
Mailing Address:

Term Expiration Date:

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No
Mailing Address:

Term Expiration Date:

Name: Anne Cliche

Title: VP - HR Director? No
Mailing Address:

Term Expiration Date:

Name: Claude Chartrand

Title: VP - Engineering Director? No
Mailing Address:

Term Expiration Date:

Name: Matthew Kennedy

Title: VP - Environment Director? No
Mailing Address:

Term Expiration Date:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs Director? No
and Secretary
Mailing Address:

Term Expiration Date:

Name: Yves Baribeault

Title: VP - Legal Affairs, Director? No
Operations, and Projects
Mailing Address:

Term Expiration Date:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No
Mailing Address:

Term Expiration Date:

Name: Jay Sutton

Title: VP - Construction and Operations	Director? No	Term Expiration Date:	
Mailing Address:			
Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Bluegrove Wind Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc. Office: 251 Little Falls Drive Wilmington, DE 19808-1674			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 12

Legal Name of Affiliate: Alterra Solar Management Services, LLC
Affiliate Taxpayer Number: 320504656
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 551112
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 01/01/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 20,713
Gross receipts in Texas: 0
Cost of goods sold or compensation: 0
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report		
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808		
Principal Office: Principal Place Of Business: Changes from previous year?: Yes		
Officers, Directors, Managers, Member or General Partner		
Name: Michel Letellier	Title: President and CEO	Director? No
Mailing Address:		Term Expiration Date:
Name: Jean-Francois Neault	Title: Senior VP - Finance and CFO	Director? No
Mailing Address:		Term Expiration Date:
Name: Jean Perron	Title: Senior VP - Management Advisor	Director? No
Mailing Address:		Term Expiration Date:
Name: Jean Trudel	Title: CIO and Head of Development	Director? No
Mailing Address:		Term Expiration Date:

Name: Richard Blanchet
 Title: Senior VP - Hydro and Special Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Peter Grover
 Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
 Mailing Address:

Name: Francois Hebert
 Title: Senior VP - Operations and Maintenance Director? No Term Expiration Date:
 Mailing Address:

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	NV		100.0

Registered Agent and Office
 Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 13

Legal Name of Affiliate: Alterra Boswell Investments, LLC

Affiliate Taxpayer Number: 352580234

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title:

Director? No

Term Expiration Date:

Senior VP - Operations and
Maintenance

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Boswell Holdings, LLC	DE		100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	NV		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 14

Legal Name of Affiliate: Alterra Boswell Holdings, LLC

Affiliate Taxpayer Number: 814800838

SOS File Number or Comptroller File Number:

Affiliate NAICS Code:

551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name:

Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Boswell Group Holdings, LLC	DE		100.0

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Boswell Investments, LLC	DE		100.0

Registered Agent and Office
 Agent: CSC Services of Delaware, Inc.
 Office: 251 Little Falls Drive
 Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 15

Legal Name of Affiliate: Alterra Boswell Group Holdings, LLC
 Affiliate Taxpayer Number: 814814041
 SOS File Number or Comptroller File Number:
 Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No
 Does this affiliate have nexus? No
 Affiliate Reporting Begin Date: 01/01/2017
 Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0
 Gross receipts everywhere: 0
 Gross receipts in Texas: 0
 Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
 Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:
Mailing Address:

Name: Jay Sutton

Title: VP - Construction and Operations Director? No Term Expiration Date:
Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Boswell Wind Partnership Holdings, LLC	DE		100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Boswell Holdings, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 16

Legal Name of Affiliate: Boswell Wind Partnership Holdings, LLC

Affiliate Taxpayer Number: 814838356

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name:

Name: Jean-Francois Neault		
Title: Senior VP - Finance and CFO	Director? No	Term Expiration Date:
Mailing Address:		
Name: Jean Perron		
Title: Senior VP - Management Advisor	Director? No	Term Expiration Date:
Mailing Address:		
Name: Jean Trudel		
Title: CIO and Head of Development	Director? No	Term Expiration Date:
Mailing Address:		
Name: Richard Blanchet		
Title: Senior VP - Hydro and Special Projects	Director? No	Term Expiration Date:
Mailing Address:		
Name: Peter Grover		
Title: Senior VP - Wind and Solar	Director? No	Term Expiration Date:
Mailing Address:		
Name: Francois Hebert		
Title: Senior VP - Operations and Maintenance	Director? No	Term Expiration Date:
Mailing Address:		
Name: Renaud de Batz		
Title: Senior VP - Latin America	Director? No	Term Expiration Date:
Mailing Address:		
Name: Anne Cliche		
Title: VP - HR	Director? No	Term Expiration Date:
Mailing Address:		
Name: Claude Chartrand		
Title: VP - Engineering	Director? No	Term Expiration Date:
Mailing Address:		
Name: Matthew Kennedy		
Title: VP - Environment	Director? No	Term Expiration Date:
Mailing Address:		
Name: Nathalie Theberge		
Title: VP - Corporate Legal Affairs and Secretary	Director? No	Term Expiration Date:
Mailing Address:		
Name: Yves Baribeault		
Title: VP - Legal Affairs, Operations, and Projects	Director? No	Term Expiration Date:
Mailing Address:		
Name: Colleen Giroux-Schmidt		
Title: VP - Corporate Relations	Director? No	Term Expiration Date:
Mailing Address:		
Name: Jay Sutton		

Title: VP - Construction and Operations		Director? No	Term Expiration Date:
Mailing Address:			
Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Boswell Wind Holdings, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Boswell Group Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc.			
Office: 251 Little Falls Drive Wilmington, DE 19808			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 17	
Legal Name of Affiliate: Boswell Wind Holdings, LLC	
Affiliate Taxpayer Number: 814857748	
SOS File Number or Comptroller File Number:	
Affiliate NAICS Code: 551112	
Is this affiliate disregarded for Franchise Tax? No	
Does this affiliate have nexus? No	
Affiliate Reporting Begin Date: 01/01/2017	
Affiliate Reporting End Date: 12/31/2017	
Gross receipts subject to throwback in other states: 0	
Gross receipts everywhere: 0	
Gross receipts in Texas: 0	
Cost of goods sold or compensation: 0	
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes	
Will you be filing an information report for this affiliate? Yes	
Public Information Report	
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808	
Principal Office:	
Principal Place Of Business:	
Changes from previous year?: Yes	
Officers, Directors, Managers, Member or General Partner	
Name: Michel Letellier	
Title: President and CEO	Director? No
Term Expiration Date:	
Mailing Address:	
Name: Jean-Francois Neault	
Title: Senior VP - Finance and CFO	Director? No
Term Expiration Date:	
Mailing Address:	
Name: Jean Perron	
Title: Senior VP - Management Advisor	Director? No
Term Expiration Date:	
Mailing Address:	
Name: Jean Trudel	
Title: CIO and Head of Development	Director? No
Term Expiration Date:	
Mailing Address:	

Name: Richard Blanchet
 Title: Senior VP - Hydro and Special Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Peter Grover
 Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
 Mailing Address:

Name: Francois Hebert
 Title: Senior VP - Operations and Maintenance Director? No Term Expiration Date:
 Mailing Address:

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Boswell Wind, LLC	DE		100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Boswell Wind Partnership Holdings, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 18

Legal Name of Affiliate: Boswell Wind, LLC

Affiliate Taxpayer Number: 814879225

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 221115

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title:

Director? No

Term Expiration Date:

Senior VP - Operations and
Maintenance

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Boswell Wind Project I, LLC	DE		100.0
Boswell Wind Project II, LLC	DE		100.0
Boswell Wind Project III, LLC	DE		100.0
Boswell Wind Project IV, LLC	DE		100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Boswell Wind Holdings, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Legal Name of Affiliate: Boswell Wind Project I, LLC
Affiliate Taxpayer Number: 814896543
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 221115
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 01/01/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 0
Gross receipts in Texas: 0
Cost of goods sold or compensation: 0
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
Mailing Address:

Name: Jean Perron

Title: Senior VP - Management Director? No Term Expiration Date:
Advisor
Mailing Address:

Name: Jean Trudel

Title: CIO and Head of Director? No Term Expiration Date:
Development
Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and Director? No Term Expiration Date:
Special Projects
Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and Director? No Term Expiration Date:
Maintenance
Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No Term Expiration Date:
Mailing Address:

Name: Anne Cliche

Title: VP - HR Director? No Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering Director? No Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment Director? No Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and Operations Director? No Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			

None entered.

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Boswell Wind, LLC	DE		100.0

Boswell Wind, LLC

DE

100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive

Wilmington, DE 19808

Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 20

Legal Name of Affiliate: Boswell Wind Project II, LLC

Affiliate Taxpayer Number: 814915986

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 221115

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:
Mailing Address:

Name: Jay Sutton

Title: VP - Construction and Operations Director? No Term Expiration Date:
Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Boswell WInd, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 21

Legal Name of Affiliate: Boswell Wind Project III, LLC

Affiliate Taxpayer Number: 814933861

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 221115

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO Director? No Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Boswell WInd, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Las Vegas, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 22

Legal Name of Affiliate: Boswell Wind Project IV, LLC

Affiliate Taxpayer Number: 814951561

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 221115

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title:

Director? No

Term Expiration Date:

Senior VP - Hydro and
 Special Projects

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and Director? No Term Expiration Date:
 Maintenance

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR Director? No Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering Director? No Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment Director? No Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs Director? No Term Expiration Date:
 and Secretary

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Director? No Term Expiration Date:
 Operations, and Projects

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and Director? No Term Expiration Date:
 Operations

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Boswell Wind, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
 Office: 251 Little Falls Drive
 Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 23

Legal Name of Affiliate: Alterra Solar, LLC
Affiliate Taxpayer Number: 320501701
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 551112
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 01/01/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 3,250,000
Gross receipts in Texas: 0
Cost of goods sold or compensation: 5
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:
Principal Place Of Business:
Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier	Director? No	Term Expiration Date:
Title: President and CEO		
Mailing Address:		
Name: Jean-Francois Neault	Director? No	Term Expiration Date:
Title: Senior VP - Finance and CFO		
Mailing Address:		
Name: Jean Perron	Director? No	Term Expiration Date:
Title: Senior VP - Management Advisor		
Mailing Address:		
Name: Jean Trudel	Director? No	Term Expiration Date:
Title: CIO and Head of Development		
Mailing Address:		
Name: Richard Blanchet	Director? No	Term Expiration Date:
Title: Senior VP - Hydro and Special Projects		
Mailing Address:		
Name: Peter Grover	Director? No	Term Expiration Date:
Title: Senior VP - Wind and Solar		
Mailing Address:		
Name: Francois Hebert	Director? No	Term Expiration Date:
Title: Senior VP - Operations and Maintenance		
Mailing Address:		

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs
 and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs,
 Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and
 Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Muko Partnership Holdings, LLC	DE		90.0
Spartan Partnership Holdings, LLC	DE		100.0

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	DE		100.0

Registered Agent and Office
 Agent: CSC Services of Delaware, Inc.
 Office: 251 Little Falls Drive
 Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 24

Legal Name of Affiliate: MUKO Partnership Holdings, LLC
 Affiliate Taxpayer Number: 812828678
 SOS File Number or Comptroller File Number:
 Affiliate NAICS Code: 551112
 Is this affiliate disregarded for Franchise Tax? No
 Does this affiliate have nexus?

No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 614

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Alterra Solar, LLC

Title: Member Manager

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Muko Holdings, LLC	DE		100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Solar, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive

Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 25

Legal Name of Affiliate: MUKO Holdings, LLC

Affiliate Taxpayer Number: 812811048

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Muko Partnership Holdings, LLC

Title: Member Manager	Director? No	Term Expiration Date:	
Mailing Address:			
Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Kokomo Solar 1, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Muko Partnership Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc.			
Office: 251 Little Falls Drive Wilmington, DE 19808			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 26

Legal Name of Affiliate: Kokomo Solar 1, LLC

Affiliate Taxpayer Number: 320468139

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 221114

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 732,304

Gross receipts in Texas: 0

Cost of goods sold or compensation: 3,510,129

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report			
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808			
Principal Office:			
Principal Place Of Business: 1114 Park Avenue South, Kokomo, IN, 46902			
Changes from previous year?: Yes			
Officers, Directors, Managers, Member or General Partner			
Name: Michel Letellier			
Title: President and CEO	Director? No	Term Expiration Date:	
Mailing Address:			
Name: Jean-Francois Neault			
Title: Senior VP - Finance and CFO	Director? No	Term Expiration Date:	
Mailing Address:			
Name: Jean Perron			
Title: Senior VP - Management Advisor	Director? No	Term Expiration Date:	
Mailing Address:			
Name: Jean Trudel			
Title: CIO and Head of Development	Director? No	Term Expiration Date:	
Mailing Address:			

Name: Richard Blanchet
 Title: Senior VP - Hydro and Special Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Peter Grover
 Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
 Mailing Address:

Name: Francois Hebert
 Title: Senior VP - Operations and Maintenance Director? No Term Expiration Date:
 Mailing Address:

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Muko Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc. Office: 251 Little Falls Drive Wilmington, DE 19808			

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 27

Legal Name of Affiliate: Alterra Flat Top Investments, LLC
Affiliate Taxpayer Number: 320498875
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 551112
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 01/01/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 0
Gross receipts in Texas: 0
Cost of goods sold or compensation: 0
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
Mailing Address:

Name: Jean Perron

Title: Senior VP - Management Director? No Term Expiration Date:
Advisor
Mailing Address:

Name: Jean Trudel

Title: CIO and Head of Director? No Term Expiration Date:
Development
Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and Director? No Term Expiration Date:
Special Projects
Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and Director? No Term Expiration Date:
Maintenance
Mailing Address:

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs
 and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs,
 Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and
 Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Flat Top Holdings, LLC	DE		100.0
Alterra Flat Top Investor Holdings, LLC	DE		100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
 Office: 251 Little Falls Drive
 Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 28

Legal Name of Affiliate: Alterra Flat Top Holdings, LLC
 Affiliate Taxpayer Number: 813041753
 SOS File Number or Comptroller File Number:
 Affiliate NAICS Code:

551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 27,194

Gross receipts in Texas: 27,194

Cost of goods sold or compensation: 343

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name:

Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Flat Top Group Holdings, LLC	DE		51.0

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Flat Top Investments, LLC	DE		100.0

Registered Agent and Office
 Agent: CSC Services of Delaware, Inc.
 Office: 251 Little Falls Drive
 Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 29

Legal Name of Affiliate: Flat Top Group Holdings, LLC
 Affiliate Taxpayer Number: 352565128
 SOS File Number or Comptroller File Number:
 Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No
 Does this affiliate have nexus? No
 Affiliate Reporting Begin Date: 01/01/2017
 Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0
 Gross receipts everywhere: 0
 Gross receipts in Texas: 0
 Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
 Will you be filing an information report for this affiliate? Yes

Public Information Report			
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808			
Principal Office: Principal Place Of Business: Changes from previous year?: Yes			
Officers, Directors, Managers, Member or General Partner			
Name: Alterra Flat Top Holdings, LLC			
Title: Member Manager		Director? No	Term Expiration Date:
Mailing Address:			
Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Flat Top Partnership Holdings, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Flat Top Holdings, LLC	DE		51.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc. Office: 251 Little Falls Drive Wilmington, DE 19808			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 30	
Legal Name of Affiliate: Flat Top Partnership Holdings, LLC	
Affiliate Taxpayer Number: 813056315	
SOS File Number or Comptroller File Number:	
Affiliate NAICS Code: 551112	
Is this affiliate disregarded for Franchise Tax? No	
Does this affiliate have nexus? No	
Affiliate Reporting Begin Date: 01/01/2017	
Affiliate Reporting End Date: 12/31/2017	
Gross receipts subject to throwback in other states: 0	
Gross receipts everywhere: 0	
Gross receipts in Texas: 0	
Cost of goods sold or compensation: 0	
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes	
Will you be filing an information report for this affiliate? Yes	
Public Information Report	
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808	
Principal Office: Principal Place Of Business: Changes from previous year?: Yes	
Officers, Directors, Managers, Member or General Partner	
Name: Michel Letellier	
Title: President and CEO	Director? No
Term Expiration Date:	
Mailing Address:	
Name: Jean-Francois Neault	
Title: Senior VP - Finance and CFO	Director? No
Term Expiration Date:	
Mailing Address:	
Name: Jean Perron	
Title:	Director? No
Term Expiration Date:	

Senior VP - Management
Advisor

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Flat Top Holdings, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Flat Top Group Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc. Office: 251 Little Falls Drive Wilmington, DE 19808			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 31

Legal Name of Affiliate: Flat Top Holdings, LLC
 Affiliate Taxpayer Number: 384007385
 SOS File Number or Comptroller File Number:
 Affiliate NAICS Code: 551112
 Is this affiliate disregarded for Franchise Tax? No
 Does this affiliate have nexus? No
 Affiliate Reporting Begin Date: 01/01/2017
 Affiliate Reporting End Date: 12/31/2017
 Gross receipts subject to throwback in other states: 0
 Gross receipts everywhere: 0
 Gross receipts in Texas: 0
 Cost of goods sold or compensation: 0
 Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
 Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
 WILMINGTON, DE 19808

Principal Office:
 Principal Place Of Business:
 Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier
 Title: President and CEO Director? No Term Expiration Date:
 Mailing Address:

Name: Jean-Francois Neault
 Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
 Mailing Address:

Name: Jean Perron
 Title: Senior VP - Management Director? No Term Expiration Date:
 Advisor
 Mailing Address:

Name: Jean Trudel
 Title: CIO and Head of Director? No Term Expiration Date:
 Development
 Mailing Address:

Name: Richard Blanchet
 Title: Senior VP - Hydro and Director? No Term Expiration Date:
 Special Projects
 Mailing Address:

Name: Peter Grover
 Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
 Mailing Address:

Name: Francois Hebert
 Title: Senior VP - Operations and Maintenance Director? No Term Expiration Date:
 Mailing Address:

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Flat Top Wind I, LLC	DE	801685366	100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Flat Top Partnership Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc.			
Office: 251 Little Falls Drive Wilmington, DE 19808			

Declaration Statement
 I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person

named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 32

Legal Name of Affiliate: Flat Top Wind I, LLC

Affiliate Taxpayer Number: 32049501342

SOS File Number or Comptroller File Number: 0801685366

Affiliate NAICS Code: 221115

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? Yes

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 34,270

Gross receipts in Texas: 34,270

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: 251 LITTLE FALLS DR C/O CORPORATION SERVICE CO.
WILMINGTON, DE 19808-1674

Principal Office:

Principal Place Of Business: 559 FM 218, Mullin, TX, 76864

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)

State of Formation

TX SOS File #

Percentage of Ownership

None entered.

Owners

Owned Entity(s)

State of Formation

TX SOS File #

Percentage of Ownership

Flat Top Holdings, LLC

DE

100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive

Wilmington, DE 19808-1674

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 33

Legal Name of Affiliate: Alterra Foard City Investments, LLC

Affiliate Taxpayer Number: 371833258

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: 251 LITTLE FALLS DR C/O CSC SERVICES OF DELAWARE
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO Director? No Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO Director? No Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management Director? No Term Expiration Date:
Advisor

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of Director? No Term Expiration Date:
Development

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and Director? No Term Expiration Date:
Special Projects

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and Director? No Term Expiration Date:
Maintenance

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR Director? No Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering Director? No Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment Director? No Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:
Mailing Address:

Name: Jay Sutton

Title: VP - Construction and Operations Director? No Term Expiration Date:
Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Foard City Investments, LLC	DE		100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 34

Legal Name of Affiliate: Alterra Foard City Holdings, LLC

Affiliate Taxpayer Number: 813512074

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier
Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault
Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
Mailing Address:

Name: Jean Perron
Title: Senior VP - Management Director? No Term Expiration Date:
Advisor
Mailing Address:

Name: Jean Trudel
Title: CIO and Head of Director? No Term Expiration Date:
Development
Mailing Address:

Name: Richard Blanchet
Title: Senior VP - Hydro and Director? No Term Expiration Date:
Special Projects
Mailing Address:

Name: Peter Grover
Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
Mailing Address:

Name: Francois Hebert
Title: Senior VP - Operations and Director? No Term Expiration Date:
Maintenance
Mailing Address:

Name: Renaud de Batz
Title: Senior VP - Latin America Director? No Term Expiration Date:
Mailing Address:

Name: Anne Cliche
Title: VP - HR Director? No Term Expiration Date:
Mailing Address:

Name: Claude Chartrand
Title: VP - Engineering Director? No Term Expiration Date:
Mailing Address:

Name: Matthew Kennedy
Title: VP - Environment Director? No Term Expiration Date:
Mailing Address:

Name: Nathalie Theberge
Title: VP - Corporate Legal Affairs Director? No Term Expiration Date:
and Secretary
Mailing Address:

Name: Yves Baribeault
Title: VP - Legal Affairs, Director? No Term Expiration Date:
Operations, and Projects
Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:
Mailing Address:

Name: Jay Sutton
Title: VP - Construction and Director? No Term Expiration Date:
Operations Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Foard City Group Holdings, LLC	DE		100.0

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Foard City Investments, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 35

Legal Name of Affiliate: Foard City Group Holdings, LLC
Affiliate Taxpayer Number: 384010894
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 551112
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 01/01/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 0
Gross receipts in Texas: 0
Cost of goods sold or compensation: 0
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:
Principal Place Of Business:
Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier
Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault
Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
Mailing Address:

Name: Jean Perron
Title: Senior VP - Management Director? No Term Expiration Date:
Advisor Mailing Address:

Name: Jean Trudel
 Title: CIO and Head of Development Director? No Term Expiration Date:
 Mailing Address:

Name: Richard Blanchet
 Title: Senior VP - Hydro and Special Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Peter Grover
 Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
 Mailing Address:

Name: Francois Hebert
 Title: Senior VP - Operations and Maintenance Director? No Term Expiration Date:
 Mailing Address:

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
	DE		100.0

Foard City Partnership Holdings, LLC			
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Foard City Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc. Office: 251 Little Falls Drive Wilmington, DE 19808			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 36

Legal Name of Affiliate: Foard City Partnership Holdings, LLC
 Affiliate Taxpayer Number: 813598522
 SOS File Number or Comptroller File Number:
 Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No
 Does this affiliate have nexus? No
 Affiliate Reporting Begin Date: 01/01/2017
 Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0
 Gross receipts everywhere: 0
 Gross receipts in Texas: 0
 Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
 Will you be filing an information report for this affiliate? Yes

Public Information Report
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808
Principal Office: Principal Place Of Business: Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner			
Name: Michel Letellier			
Title: President and CEO	Director? No	Term Expiration Date:	
Mailing Address:			
Name: Jean-Francois Neault			
Title: Senior VP - Finance and CFO	Director? No	Term Expiration Date:	
Mailing Address:			
Name: Jean Perron			
Title: Senior VP - Management Advisor	Director? No	Term Expiration Date:	
Mailing Address:			
Name: Jean Trudel			
Title: CIO and Head of Development	Director? No	Term Expiration Date:	
Mailing Address:			
Name: Richard Blanchet			
Title: Senior VP - Hydro and Special Projects	Director? No	Term Expiration Date:	
Mailing Address:			

Name: Peter Grover
 Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
 Mailing Address:

Name: Francois Hebert
 Title: Senior VP - Operations and Maintenance Director? No Term Expiration Date:
 Mailing Address:

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Foard City Holdings, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Foard City Group Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc.			
Office: 251 Little Falls Drive Wilmington, DE 19808			

Declaration Statement
 I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person

named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 37

Legal Name of Affiliate: Foard City Holdings, LLC

Affiliate Taxpayer Number: 364844631

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: 251 LITTLE FALLS DR C/O CSC SERVICES OF DELAWARE
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Foard City Wind, LLC	DE	802542249	100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Foard City Partnership Holdings, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 38

Legal Name of Affiliate: Foard City Wind, LLC

Affiliate Taxpayer Number: 32061561216

SOS File Number or Comptroller File Number: 0802542249

Affiliate NAICS Code: 221115

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? Yes

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 71

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: 2711 CENTERVILLE RD STE 400
WILMINGTON, DE 19808-1645

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: MICHEL LETELLIER

Title: President and CEO Director? No Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO Director? No Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management Director? No Term Expiration Date:
Advisor

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of Director? No Term Expiration Date:
Development

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and Director? No Term Expiration Date:
Special Projects

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and Director? No Term Expiration Date:
Maintenance

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR Director? No Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering Director? No Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment Director? No Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and Operations Director? No Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Foard City Holdings, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808-1645

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 39

Legal Name of Affiliate: Griffin Trail Wind Holdings, LLC

Affiliate Taxpayer Number: 814762724

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 01/01/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: MICHEL LETELLIER

Title: President and CEO	Director? No	Term Expiration Date:
Mailing Address:		
Name: Jean-Francois Neault		
Title: Senior VP - Finance and CFO	Director? No	Term Expiration Date:
Mailing Address:		
Name: Jean Perron		
Title: Senior VP - Management Advisor	Director? No	Term Expiration Date:
Mailing Address:		
Name: Jean Trudel		
Title: CIO and Head of Development	Director? No	Term Expiration Date:
Mailing Address:		
Name: Richard Blanchet		
Title: Senior VP - Hydro and Special Projects	Director? No	Term Expiration Date:
Mailing Address:		
Name: Peter Grover		
Title: Senior VP - Wind and Solar	Director? No	Term Expiration Date:
Mailing Address:		
Name: Francois Hebert		
Title: Senior VP - Operations and Maintenance	Director? No	Term Expiration Date:
Mailing Address:		
Name: Renaud de Batz		
Title: Senior VP - Latin America	Director? No	Term Expiration Date:
Mailing Address:		
Name: Anne Cliche		
Title: VP - HR	Director? No	Term Expiration Date:
Mailing Address:		
Name: Claude Chartrand		
Title: VP - Engineering	Director? No	Term Expiration Date:
Mailing Address:		
Name: Matthew Kennedy		
Title: VP - Environment	Director? No	Term Expiration Date:
Mailing Address:		
Name: Nathalie Theberge		
Title: VP - Corporate Legal Affairs and Secretary	Director? No	Term Expiration Date:
Mailing Address:		
Name: Yves Baribeault		
Title: VP - Legal Affairs, Operations, and Projects	Director? No	Term Expiration Date:
Mailing Address:		
Name: Colleen Giroux-Schmidt		
Title: VP - Corporate Relations	Director? No	Term Expiration Date:

Mailing Address:			
Name: Jay Sutton			
Title: VP - Construction and Operations		Director? No	Term Expiration Date:
Mailing Address:			
Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Griffin Trail Wind, LLC	DE	802611104	100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Texas Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc.			
Office: 251 Little Falls Drive Wilmington, DE 19808			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 40	
Legal Name of Affiliate: Griffin Trail Wind, LLC	
Affiliate Taxpayer Number: 32062400406	
SOS File Number or Comptroller File Number: 0802611104	
Affiliate NAICS Code: 221115	
Is this affiliate disregarded for Franchise Tax? No	
Does this affiliate have nexus? Yes	
Affiliate Reporting Begin Date: 01/01/2017	
Affiliate Reporting End Date: 12/31/2017	
Gross receipts subject to throwback in other states: 0	
Gross receipts everywhere: 0	
Gross receipts in Texas: 0	
Cost of goods sold or compensation: 0	
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes	
Will you be filing an information report for this affiliate? Yes	
Public Information Report	
Mailing Address: 2711 CENTERVILLE RD STE 400 WILMINGTON, DE 19808-1645	
Principal Office:	
Principal Place Of Business:	
Changes from previous year?: Yes	
Officers, Directors, Managers, Member or General Partner	
Name: MICHEL LETELLIER	
Title: President and CEO	Director? No
Term Expiration Date:	
Mailing Address:	
Name: Jean-Francois Neault	
Title: Senior VP - Finance and CFO	Director? No
Term Expiration Date:	
Mailing Address:	
Name: Jean Perron	
Title: Senior VP - Management Advisor	Director? No
Term Expiration Date:	
Mailing Address:	
Name: Jean Trudel	
Title:	Director? No
Term Expiration Date:	

CIO and Head of
 Development

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
 Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
 Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
 and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
 Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
 Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)

State of Formation

TX SOS File #

Percentage of Ownership

None entered.

Owners

Owned Entity(s)

State of Formation

TX SOS File #

Percentage of Ownership

Griffin Trail Wind Holdings,
 LLC

DE

100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808-1645

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 41

Legal Name of Affiliate: Spartan Partnership Holdings, LLC
Affiliate Taxpayer Number: 300989229
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 551112
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 03/06/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 0
Gross receipts in Texas: 0
Cost of goods sold or compensation: 5
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: MICHEL LETELLIER

Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
Mailing Address:

Name: Jean Perron

Title: Senior VP - Management Director? No Term Expiration Date:
Advisor
Mailing Address:

Name: Jean Trudel

Title: CIO and Head of Director? No Term Expiration Date:
Development
Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and Director? No Term Expiration Date:
Special Projects
Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
Mailing Address:

Name:

Francois Hebert
 Title: Senior VP - Operations and Maintenance Director? No Term Expiration Date:
 Mailing Address:

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Spartan Holdings, LLC	DE		100.0

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Solar, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
 Office: 251 Little Falls Drive
 Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 42

Legal Name of Affiliate: Spartan Holdings, LLC
 Affiliate Taxpayer Number: 611844840
 SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 03/06/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 0
Gross receipts in Texas: 0
Cost of goods sold or compensation: 0
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report			
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808			
Principal Office: Principal Place Of Business: Changes from previous year?: Yes			
Officers, Directors, Managers, Member or General Partner			
Name: Spartan Partnership Holdings, LLC			
Title: Member Manager		Director? No	Term Expiration Date:
Mailing Address:			
Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Spartan PV 1, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Spartan Partnership Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc. Office: 251 Little Falls Drive Wilmington, DE 19808			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 43

Legal Name of Affiliate: Spartan PV 1, LLC
Affiliate Taxpayer Number: 611772553
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 221114
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 01/01/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 25,008
Gross receipts in Texas: 0
Cost of goods sold or compensation: 10,722,692
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report			
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808			
Principal Office: Principal Place Of Business: Changes from previous year?: Yes			

Officers, Directors, Managers, Member or General Partner

Name: MICHEL LETELLIER

Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
Mailing Address:

Name: Jean Perron

Title: Senior VP - Management Director? No Term Expiration Date:
Advisor
Mailing Address:

Name: Jean Trudel

Title: CIO and Head of Director? No Term Expiration Date:
Development
Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and Director? No Term Expiration Date:
Special Projects
Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and Director? No Term Expiration Date:
Maintenance
Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No Term Expiration Date:
Mailing Address:

Name: Anne Cliche

Title: VP - HR Director? No Term Expiration Date:
Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering Director? No Term Expiration Date:
Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment Director? No Term Expiration Date:
Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs Director? No Term Expiration Date:
and Secretary
Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Director? No Term Expiration Date:
Operations, and Projects
Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Spartan Holdings, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive

Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 44

Legal Name of Affiliate: FT Management Services, LLC

Affiliate Taxpayer Number: 32063089489

SOS File Number or Comptroller File Number: 0802668151

Affiliate NAICS Code: 551114

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? Yes

Affiliate Reporting Begin Date: 02/28/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 745,778

Gross receipts in Texas: 745,778

Cost of goods sold or compensation: 745,778

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: MICHEL LETELLIER

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of Development Director? No Term Expiration Date:
 Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and Special Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
 Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and Maintenance Director? No Term Expiration Date:
 Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche

Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton

Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
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Alterra Power USA Corp. NV 100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808-3218

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 45

Legal Name of Affiliate: Alterra USA Wind Development, LLC

Affiliate Taxpayer Number: 364866379

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 221115

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 04/21/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 10

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
Mailing Address:

Name: Jean Perron

Title: Senior VP - Management Director? No Term Expiration Date:
Advisor
Mailing Address:

Name: Jean Trudel

Title: CIO and Head of Director? No Term Expiration Date:
Development
Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and Director? No Term Expiration Date:
Special Projects
Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and Maintenance Director? No Term Expiration Date:
Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No Term Expiration Date:
Mailing Address:

Name: Anne Cliche

Title: VP - HR Director? No Term Expiration Date:
Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering Director? No Term Expiration Date:
Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment Director? No Term Expiration Date:
Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:
Mailing Address:

Name: Jay Sutton

Title: VP - Construction and Operations Director? No Term Expiration Date:
Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	NV		100.0

Registered Agent and Office
Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 46

Legal Name of Affiliate: Last Mile Transmission, LLC

Affiliate Taxpayer Number: 371870223
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 221115
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 09/26/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 0
Gross receipts in Texas: 0
Cost of goods sold or compensation: 5
Is this affiliate a corporation, limited liability company, professional
association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
Mailing Address:

Name: Jean Perron

Title: Senior VP - Management Director? No Term Expiration Date:
Advisor
Mailing Address:

Name: Jean Trudel

Title: CIO and Head of Director? No Term Expiration Date:
Development
Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and Director? No Term Expiration Date:
Special Projects
Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and Director? No Term Expiration Date:
Maintenance
Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No Term Expiration Date:
Mailing Address:

Name: Anne Cliche

Title: VP - HR Director? No Term Expiration Date:
Mailing Address:

Public Information Report			
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808			
Principal Office: Principal Place Of Business: Changes from previous year?: Yes			
Officers, Directors, Managers, Member or General Partner			
Name: Michel Letellier			
Title: President and CEO	Director? No	Term Expiration Date:	
Mailing Address:			
Name: Jean-Francois Neault			
Title: Senior VP - Finance and CFO	Director? No	Term Expiration Date:	
Mailing Address:			
Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Milligan 3 Holdings, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	NV		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc. Office: 251 Little Falls Drive Wilmington, DE 89119			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 48	
Legal Name of Affiliate: Alterra Milligan 3 Holdings, LLC	
Affiliate Taxpayer Number: 364865340	
SOS File Number or Comptroller File Number:	
Affiliate NAICS Code: 551112	
Is this affiliate disregarded for Franchise Tax? No	
Does this affiliate have nexus? No	
Affiliate Reporting Begin Date: 04/11/2017	
Affiliate Reporting End Date: 12/31/2017	
Gross receipts subject to throwback in other states: 0	
Gross receipts everywhere: 0	
Gross receipts in Texas: 0	
Cost of goods sold or compensation: 0	
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes	
Will you be filing an information report for this affiliate? Yes	
Public Information Report	
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808	
Principal Office: Principal Place Of Business: Changes from previous year?: Yes	
Officers, Directors, Managers, Member or General Partner	
Name: Michel Letellier	
Title: President and CEO	Director? No
Term Expiration Date:	
Mailing Address:	
Name: Jean-Francois Neault	
Title: Senior VP - Finance and CFO	Director? No
Term Expiration Date:	

Mailing Address:			
Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Milligan 3 Group Holdings, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Milligan 3 Investments, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc. Office: 251 Little Falls Drive Wilmington, DE 19808			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 49			
Legal Name of Affiliate: Milligan 3 Group Holdings, LLC			
Affiliate Taxpayer Number: 384035591			
SOS File Number or Comptroller File Number:			
Affiliate NAICS Code: 551112			
Is this affiliate disregarded for Franchise Tax? No			
Does this affiliate have nexus? No			
Affiliate Reporting Begin Date: 04/11/2017			
Affiliate Reporting End Date: 12/31/2017			
Gross receipts subject to throwback in other states: 0			
Gross receipts everywhere: 0			
Gross receipts in Texas: 0			
Cost of goods sold or compensation: 0			
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes			
Will you be filing an information report for this affiliate? Yes			
Public Information Report			
Mailing Address: c/o CSC Services of Delaware, 251 LITTLE FALLS DR WILMINGTON, DE 19808			
Principal Office:			
Principal Place Of Business:			
Changes from previous year?: Yes			
Officers, Directors, Managers, Member or General Partner			
Name: Michel Letellier			
Title: President and CEO	Director? No	Term Expiration Date:	
Mailing Address:			
Name: Jean-Francois Neault			
Title: Senior VP - Finance and CFO	Director? No	Term Expiration Date:	
Mailing Address:			
Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Milligan 3 Partnership Holdings, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Milligan 3 Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc. Office:			

251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 50

Legal Name of Affiliate: Milligan 3 Partnership Holdings, LLC

Affiliate Taxpayer Number: 300986737

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 04/11/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: 251 LITTLE FALLS DR C/O CSC SERVICES OF DELAWARE
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Milligan 3 Holdings, LLC	DE		100.0

Owners

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Milligan 3 Group Holdings, LLC	DE		100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive

Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 51

Legal Name of Affiliate: Milligan 3 Holdings, LLC

Affiliate Taxpayer Number: 384034843

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No
 Affiliate Reporting Begin Date: 04/11/2017
 Affiliate Reporting End Date: 12/31/2017
 Gross receipts subject to throwback in other states: 0
 Gross receipts everywhere: 0
 Gross receipts in Texas: 0
 Cost of goods sold or compensation: 0
 Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
 Will you be filing an information report for this affiliate? Yes

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Milligan 3 Partnership Holdings, LLC	DE		100.0

Public Information Report

Mailing Address: 251 LITTLE FALLS DR C/O CSC SERVICES OF DELAWARE
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive

Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 52

Legal Name of Affiliate: Alterra Bijou Hills Holdings, LLC

Affiliate Taxpayer Number: 611844001

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 04/18/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 5

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: 251 LITTLE FALLS DR C/O CSC SERVICES OF DELAWARE
WILMINGTON, DE 19808

Principal Office:
Principal Place Of Business:
Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar
Mailing Address:

Director? No

Term Expiration Date:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America
Mailing Address:

Director? No

Term Expiration Date:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title:

Director? No

Term Expiration Date:

VP - Legal Affairs,
Operations, and Projects
Mailing Address:

Name: Colleen Giroux-Schmidt
Title: VP - Corporate Relations Director? No Term Expiration Date:
Mailing Address:

Name: Jay Sutton
Title: VP - Construction and Director? No Term Expiration Date:
Operations Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Bijou Hills Holdings, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Power USA Corp.	NV		100.0

Registered Agent and Office
Agent: CSC Services of Delaware, Inc.
Office: 251 Little Falls Drive
Wilmington, DE 19808

Declaration Statement
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 53

Legal Name of Affiliate: Bijou Hills Holdings, LLC
Affiliate Taxpayer Number: 352593269
SOS File Number or Comptroller File Number:
Affiliate NAICS Code: 551112
Is this affiliate disregarded for Franchise Tax? No
Does this affiliate have nexus? No
Affiliate Reporting Begin Date: 04/18/2017
Affiliate Reporting End Date: 12/31/2017
Gross receipts subject to throwback in other states: 0
Gross receipts everywhere: 0
Gross receipts in Texas: 0
Cost of goods sold or compensation: 5
Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
Will you be filing an information report for this affiliate? Yes

Public Information Report
Mailing Address: 251 LITTLE FALLS DR C/O CSC SERVICES OF DELAWARE
WILMINGTON, DE 19808
Principal Office:
Principal Place Of Business:
Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier
Title: President and CEO Director? No Term Expiration Date:
Mailing Address:

Name: Jean-Francois Neault
Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
Mailing Address:

Name: Jean Perron

Title: Senior VP - Management Director? No Term Expiration Date:
Advisor

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of Director? No Term Expiration Date:
Development

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and Director? No Term Expiration Date:
Special Projects

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and Director? No Term Expiration Date:
Maintenance

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America Director? No Term Expiration Date:
Mailing Address:

Name: Anne Cliche

Title: VP - HR Director? No Term Expiration Date:
Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering Director? No Term Expiration Date:
Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment Director? No Term Expiration Date:
Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs Director? No Term Expiration Date:
and Secretary

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs, Director? No Term Expiration Date:
Operations, and Projects

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations Director? No Term Expiration Date:
Mailing Address:

Name: Jay Sutton

Title: VP - Construction and Director? No Term Expiration Date:
Operations

Mailing Address:

Owned Entity(s)

Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Bijou Hills Wind, LLC	DE		100.0
Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Alterra Bijou Hills Holdings, LLC	DE		100.0
Registered Agent and Office			
Agent: CSC Services of Delaware, Inc. Office: 251 Little Falls Drive Wilmington, DE 19808			
Declaration Statement			
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			

Affiliate 54

Legal Name of Affiliate: Bijou Hill Wind, LLC
 Affiliate Taxpayer Number: 364866395
 SOS File Number or Comptroller File Number:
 Affiliate NAICS Code: 221115
 Is this affiliate disregarded for Franchise Tax? No
 Does this affiliate have nexus? No
 Affiliate Reporting Begin Date: 04/18/2017
 Affiliate Reporting End Date: 12/31/2017
 Gross receipts subject to throwback in other states: 0
 Gross receipts everywhere: 0
 Gross receipts in Texas: 0
 Cost of goods sold or compensation: 0
 Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes
 Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: 251 LITTLE FALLS DR C/O CSC SERVICES OF DELAWARE
 WILMINGTON, DE 19808

Principal Office:
 Principal Place Of Business:
 Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier
 Title: President and CEO Director? No Term Expiration Date:
 Mailing Address:

Name: Jean-Francois Neault
 Title: Senior VP - Finance and CFO Director? No Term Expiration Date:
 Mailing Address:

Name: Jean Perron
 Title: Senior VP - Management Director? No Term Expiration Date:
 Advisor
 Mailing Address:

Name: Jean Trudel
 Title: CIO and Head of Director? No Term Expiration Date:
 Development
 Mailing Address:

Name: Richard Blanchet
 Title: Senior VP - Hydro and Director? No Term Expiration Date:
 Special Projects
 Mailing Address:

Name: Peter Grover
 Title: Senior VP - Wind and Solar Director? No Term Expiration Date:
 Mailing Address:

Name: Francois Hebert
 Title: Senior VP - Operations and Maintenance Director? No Term Expiration Date:
 Mailing Address:

Name: Renaud de Batz
 Title: Senior VP - Latin America Director? No Term Expiration Date:
 Mailing Address:

Name: Anne Cliche
 Title: VP - HR Director? No Term Expiration Date:
 Mailing Address:

Name: Claude Chartrand
 Title: VP - Engineering Director? No Term Expiration Date:
 Mailing Address:

Name: Matthew Kennedy
 Title: VP - Environment Director? No Term Expiration Date:
 Mailing Address:

Name: Nathalie Theberge
 Title: VP - Corporate Legal Affairs and Secretary Director? No Term Expiration Date:
 Mailing Address:

Name: Yves Baribeault
 Title: VP - Legal Affairs, Operations, and Projects Director? No Term Expiration Date:
 Mailing Address:

Name: Colleen Giroux-Schmidt
 Title: VP - Corporate Relations Director? No Term Expiration Date:
 Mailing Address:

Name: Jay Sutton
 Title: VP - Construction and Operations Director? No Term Expiration Date:
 Mailing Address:

Owned Entity(s)			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
None entered.			

Owners			
Owned Entity(s)	State of Formation	TX SOS File #	Percentage of Ownership
Bijou Hills Holdings, LLC	DE		100.0

Registered Agent and Office
 Agent: CSC Services of Delaware, Inc.
 Office: 251 Little Falls Drive
 Wilmington, DE 19808

Declaration Statement
 I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person

named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Affiliate 55

Legal Name of Affiliate: Alterra Flat Top Investor Holdings, LLC

Affiliate Taxpayer Number: 821767465

SOS File Number or Comptroller File Number:

Affiliate NAICS Code: 551112

Is this affiliate disregarded for Franchise Tax? No

Does this affiliate have nexus? No

Affiliate Reporting Begin Date: 06/06/2017

Affiliate Reporting End Date: 12/31/2017

Gross receipts subject to throwback in other states: 0

Gross receipts everywhere: 0

Gross receipts in Texas: 0

Cost of goods sold or compensation: 0

Is this affiliate a corporation, limited liability company, professional association, limited partnership or financial institution? Yes

Will you be filing an information report for this affiliate? Yes

Public Information Report

Mailing Address: 251 LITTLE FALLS DR C/O CSC SERVICES OF DELAWARE
WILMINGTON, DE 19808

Principal Office:

Principal Place Of Business:

Changes from previous year?: Yes

Officers, Directors, Managers, Member or General Partner

Name: Michel Letellier

Title: President and CEO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean-Francois Neault

Title: Senior VP - Finance and CFO

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Perron

Title: Senior VP - Management
Advisor

Director? No

Term Expiration Date:

Mailing Address:

Name: Jean Trudel

Title: CIO and Head of
Development

Director? No

Term Expiration Date:

Mailing Address:

Name: Richard Blanchet

Title: Senior VP - Hydro and
Special Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Peter Grover

Title: Senior VP - Wind and Solar

Director? No

Term Expiration Date:

Mailing Address:

Name: Francois Hebert

Title: Senior VP - Operations and
Maintenance

Director? No

Term Expiration Date:

Mailing Address:

Name: Renaud de Batz

Title: Senior VP - Latin America

Director? No

Term Expiration Date:

Mailing Address:

Name: Anne Cliche

Title: VP - HR

Director? No

Term Expiration Date:

Mailing Address:

Name: Claude Chartrand

Title: VP - Engineering

Director? No

Term Expiration Date:

Mailing Address:

Name: Matthew Kennedy

Title: VP - Environment

Director? No

Term Expiration Date:

Mailing Address:

Name: Nathalie Theberge

Title: VP - Corporate Legal Affairs
and Secretary

Director? No

Term Expiration Date:

Mailing Address:

Name: Yves Baribeault

Title: VP - Legal Affairs,
Operations, and Projects

Director? No

Term Expiration Date:

Mailing Address:

Name: Colleen Giroux-Schmidt

Title: VP - Corporate Relations

Director? No

Term Expiration Date:

Mailing Address:

Name: Jay Sutton

Title: VP - Construction and
Operations

Director? No

Term Expiration Date:

Mailing Address:

Owned Entity(s)

Owned Entity(s)

State of Formation

TX SOS File #

Percentage of Ownership

None entered.

Owners

Owned Entity(s)

State of Formation

TX SOS File #

Percentage of Ownership

Alterra Flat Top
Investments, LLC

DE

100.0

Registered Agent and Office

Agent: CSC Services of Delaware, Inc.

Office: 251 Little Falls Drive

Wilmington, DE 19808

Declaration Statement

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the submission date, and that a copy of this information has been mailed to each person named in this section who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

[Print](#) | [Return to Menu](#) | [File for Another Taxpayer](#)

TAB 10

Description of all property not eligible to become qualified property (if applicable)

There is no wind energy generation property owned by the Applicant on the land. There is one *temporary* anemometer tower currently on the land in Seymour ISD to gather wind data. This temporary anemometer tower, shown on the detailed map in Tab 11, will be removed prior to construction of the Project. There is no other existing property in the reinvestment zone or project area that would qualify for a Chapter 313 agreement. More specifically, **none** of the following property that would be eligible for a Chapter 313 agreement will exist in the reinvestment zone or project area once construction of the Project commences:

1. manufacturing
2. research and development
3. a clean coal project as defined by Section 5.001, Water Code
4. an advanced clean energy project, as defined by Section 382.003, Health and Safety Code
5. renewable energy electric generation
6. electric power generation using integrated gasification combined cycle technology
7. nuclear electric power generation
8. a computer center that is used as an integrated part or as a necessary auxiliary part for the activity conducted by applicant in one or more activities described by Subdivisions (1) through (7)
9. a Texas Priority Project, as described by 313.024(e)(7) and TAC 9.1051.

Griffin Trail Wind, LLC will lease the land where the Project improvements will be located.

Attached is a letter from Knox County Appraisal District stating that the one temporary met tower had zero value in 2018, the latest year for which certified appraisal district values are available.

Knox County Appraisal District
P.O. Box 47
Benjamin, Texas 79505
940-459-3891

May 22, 2019

Re: Griffin Trail Wind

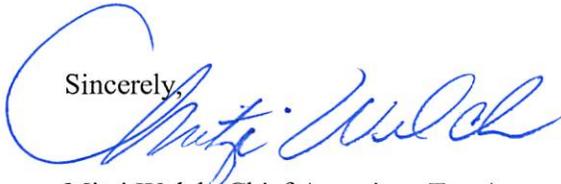
To Whom It May Concern:

Knox County Appraisal District does not have any taxable value in the 2018 or 2019 tax years.

Our appraisal is based on what is there on January 1st, of each year.

Please let me know if I can be of any assistants.

Sincerely,



Mitzi Welch, Chief Appraiser, Tax Assessor~Collector



Griffin Trail Wind Vicinity Map

EXISTING TURBINES THAT ARE NOT PART OF THIS PROJECT ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY TO ASSIST THE COMPTROLLER IN DIFFERENTIATING THE GRIFFIN TRAIL WIND TURBINES FROM EXISTING TURBINES.

Knox County/Foard County boundary shown with green line

GRIFFIN TRAIL WIND LLC REINVESTMENT ZONE AND PROJECT BOUNDARY SHOWN WITH BOLD RED LINE. ALL QUALIFIED PROPERTY AND QUALIFIED INVESTMENT ARE WHOLLY WITHIN THE REINVESTMENT ZONE AND WHOLLY WITHIN KNOX COUNTY

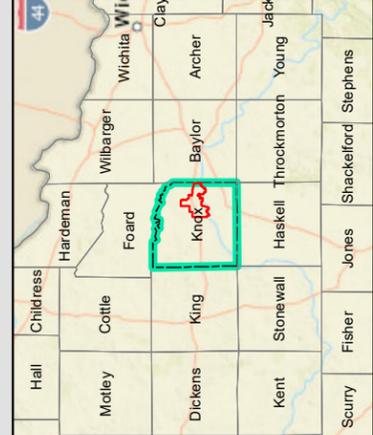
State Hwy 6

US Hwy 82

Knox County/King County boundary shown with green line

Knox County/Haskell County boundary shown with green line

Knox County/Baylor County boundary shown with green line

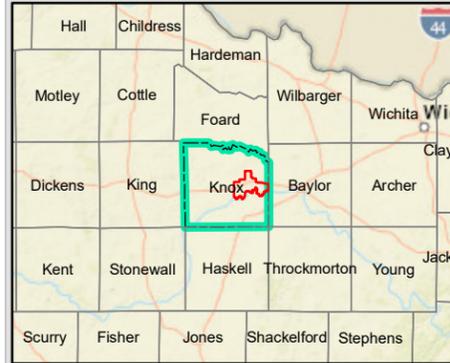


Legend

- Participating Sections/Abstracts
- Collector Substation
- O&M
- Operating & Maintenance Building
- Permanent Met Tower
- Temporary 60m Met Tower
- POIAEP Switch Yard
- Griffin Trail Turbine
- Existing Turbine
- City/Town
- Highway
- Major Road
- River/Stream
- Section/Abstract
- County Boundary

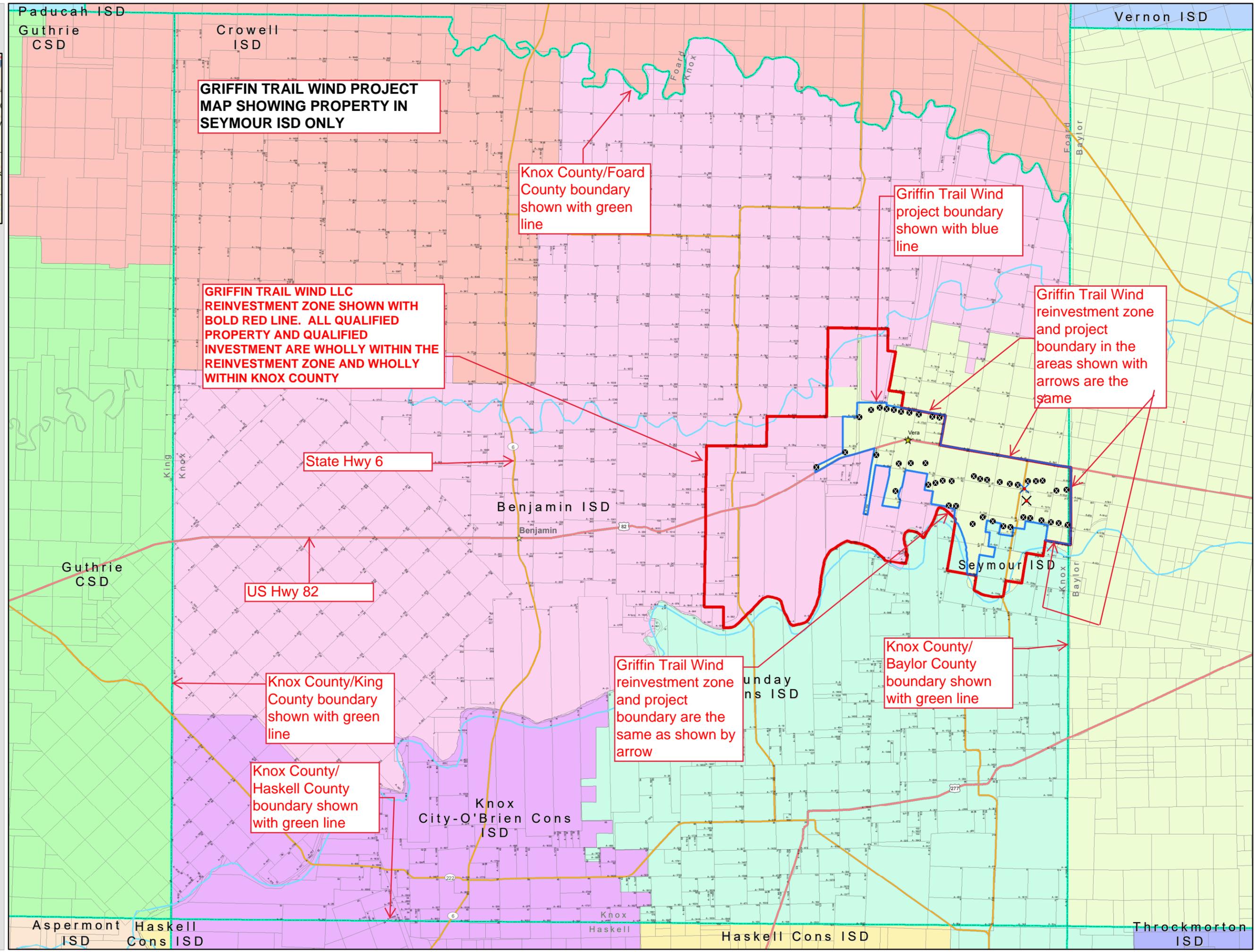


**GRIFFIN TRAIL WIND PROJECT
(SEYMOUR ISD)
KNOX COUNTY, TX**



Legend

- ★ City/Town
- ⊗ Griffin Trail Turbine
- ⊗ Permanent Met Tower
- ⊗ Temporary 60m Met Tower
- ▭ Seymour ISD Participating Sections/Abstracts
- ▭ Project Area
- ▬ Highway
- ▬ Major Road
- ▬ River/Stream
- ▭ Section/Abstract
- ▭ County Boundary



**GRIFFIN TRAIL WIND PROJECT
MAP SHOWING PROPERTY IN
SEYMOUR ISD ONLY**

Knox County/Foard
County boundary
shown with green
line

Griffin Trail Wind
project boundary
shown with blue
line

**GRIFFIN TRAIL WIND LLC
REINVESTMENT ZONE SHOWN WITH
BOLD RED LINE. ALL QUALIFIED
PROPERTY AND QUALIFIED
INVESTMENT ARE WHOLLY WITHIN THE
REINVESTMENT ZONE AND WHOLLY
WITHIN KNOX COUNTY**

Griffin Trail Wind
reinvestment zone
and project
boundary in the
areas shown with
arrows are the
same

State Hwy 6

US Hwy 82

Knox County/King
County boundary
shown with green
line

Knox County/
Haskell County
boundary shown
with green line

Griffin Trail Wind
reinvestment zone
and project
boundary are the
same as shown by
arrow

Knox County/
Baylor County
boundary shown
with green line

TAB 13 TO CHAPTER 313 APPLICATION

**SEYMOUR ISD - BAYLOR COUNTY
 CHAPTER 313 WAGE CALCULATION - ALL JOBS - ALL INDUSTRIES**

QUARTER	YEAR	AVG WEEKLY WAGES*	ANNUALIZED
FIRST	2018	\$ 648.00	\$ 33,696.00
SECOND	2018	\$ 668.00	\$ 34,736.00
THIRD	2018	\$ 685.00	\$ 35,620.00
FOURTH	2018	\$ 702.00	\$ 36,504.00
	AVERAGE	\$ 675.75	\$ 35,139.00

**SEYMOUR ISD - BAYLOR COUNTY
 CHAPTER 313 WAGE CALCULATION - MANUFACTURING JOBS**

QUARTER	YEAR	AVG WEEKLY WAGES*	ANNUALIZED
FIRST	2018	\$ -	\$ -
SECOND	2018	\$ -	\$ -
THIRD	2018	\$ 780.00	\$ 40,560.00
FOURTH	2018	\$ 955.00	\$ 49,660.00
	AVERAGE	\$ 433.75	\$ 22,555.00
	X	110%	110%
		\$ 477.13	\$ 24,810.50

CHAPTER 313 WAGE CALCULATION - REGIONAL WAGE RATE

REGION	YEAR	AVG WEEKLY WAGES*	ANNUALIZED
NORTEX	2017	\$ 938.25	\$ 48,789.00
	X	110%	110%
		\$ 1,032.08	\$ 53,667.90

* SEE ATTACHED TWC DOCUMENTATION

Year	Period	Area	Ownership	Industry	Average Weekly Wage
2018	01	Baylor	Total All	Total, All Industries	648
2018	02	Baylor	Total All	Total, All Industries	668
2018	03	Baylor	Total All	Total, All Industries	685
2018	04	Baylor	Total All	Total, All Industries	702

Year	Period	Area	Ownership	Industry Code	Industry	Average Weekly Wage
2018	03	Baylor	Private	31-33	Manufacturing	780
2018	04	Baylor	Private	31-33	Manufacturing	955

Texas Comptroller of Public Accounts

Data Analysis and
Transparency
Form 50-296-A

SECTION 16: Authorized Signatures and Applicant Certification

After the application and schedules are complete, an authorized representative from the school district and the business should review the application documents and complete this authorization page. Attach the completed authorization page in Tab 17. NOTE: If you amend your application, you will need to obtain new signatures and resubmit this page, Section 16, with the amendment request.

1. Authorized School District Representative Signature

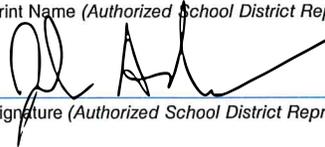
I am the authorized representative for the school district to which this application is being submitted. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code.

print here

John Anderson
Print Name (Authorized School District Representative)

Superintendent
Title

sign here


Signature (Authorized School District Representative)

5-23-19
Date

2. Authorized Company Representative (Applicant) Signature and Notarization

I am the authorized representative for the business entity for the purpose of filing this application. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code. The information contained in this application and schedules is true and correct to the best of my knowledge and belief.

I hereby certify and affirm that the business entity I represent is in good standing under the laws of the state in which the business entity was organized and that no delinquent taxes are owed to the State of Texas.

print here

Jay Sutton
Print Name (Authorized Company Representative (Applicant))

Vice President - Construction & Operations
Title

sign here


Signature (Authorized Company Representative (Applicant))

17 May 2019
Date

MAXIME LEVEILLE
Barrister & Solicitor
INNERGEX RENEWABLE ENERGY INC.
888 DUNSMUIR STREET, SUITE 1100
VANCOUVER, B.C. V6C 3K4
TEL: 604-633-9990 FAX: 604-633-9991

(Notary Seal)

GIVEN under my hand and seal of office this, the

17th day of May, 2019

Notary Public in and for the State of Texas - Province of British Columbia

My Commission expires: my commission does not expire.

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.