

Department of Justice
33 Capitol Street
Concord, NH 03301-6397



ANNUAL FILING FEE: \$75.00
Make check payable to:
STATE OF NEW HAMPSHIRE

ANNUAL REPORT CERTIFICATE

U.S. Green Building Council-NH Chapter
Edward Gagnon
309 Wilson Hill Road
Francestown, NH 03043

Fiscal Year End: December 2014
State Registration # 18038

Under the penalties of perjury set forth in RSA 641:1-3, I declare that I have examined the attached report, including accompanying schedules and statements and to the best of my knowledge and belief, it is true, correct and complete.

[Signature]
Signature of
PRESIDENT, TREASURER OR TRUSTEE

2/4/2015
Date

Edward Gagnon
(Print or Type) Name of Officer/Trustee

Treasurer
Title

THE SIGNATURE OF THE EXECUTIVE DIRECTOR IS NOT ACCEPTABLE. (If the organization does not have the office of "President" or "Treasurer", please attach an explanation or definition of the authority vested in the signatory.)

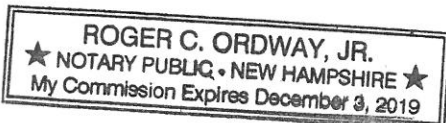
STATE OF New Hampshire
COUNTY OF Hillsborough

On this the 4th day of February, 2015 before me personally appeared the above-named officer or trustee who acknowledged himself/herself to be the officer/trustee, President, Treasurer of the above-named organization and took oath or affirmed that the attached report including accompanying schedules and statements is to the best of his/her knowledge and belief true, correct and complete.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires:

[Signature]



OFFICE OF THE NEW HAMPSHIRE ATTORNEY GENERAL
 CHARITABLE TRUSTS UNIT
 33 Capitol Street
 Concord, NH 03301-6397

Register of Charitable Trusts

Form NHCT-2A

ANNUAL REPORT

For the calendar year 2014
 and ending _____

or fiscal year beginning _____
 Registration number 18038

NAME OF ORGANIZATION: U.S. Green Building Council - NH Chapter
 ADDRESS: _____
 Please make name/address corrections here: _____

- A) Employer or Federal ID Number: 26-4612559
 D) Tax exempt under section 501 (c) (): check here if application for exemption is pending ()
 G) Group return filed for affiliates? Yes _____ No V
 Separate return filed by group affiliate? Yes _____ No V

PART I STATEMENT OF SUPPORT, REVENUE, AND EXPENSES AND CHANGES IN FUND BALANCES:

Support and Revenue

1) Contributions, gifts, grants	\$ <u>836.20</u>
2) Program service revenue (see part V)	<u>2092.59</u>
3) Membership dues and assessments	<u>4425.28</u>
4) Interest on savings and cash investments	<u>6.51</u>
5) Dividends and interest from securities	<u>0</u>
9) Special fundraising events and activities	
(Attach schedule, see instructions #6)	
a) Gross revenue	\$ <u>100.00</u>
b) Minus: direct expenses	<u>0</u>
c) Net income (line 9a minus line 9b)	<u>100.00</u>
11) Other revenue (see part V)	<u>0</u>
12) Total revenue (add lines 1,2,3,4,5,9(c) and 11)	<u>7460.58</u>

Expenses

13) Program services (program service charities only) (see Part III)	<u>2060.59</u>
14) Management and general (see line 44)	<u>7442.59</u>
17) Total expenses (add lines 13 and 14)	<u>9508.18</u>

Fund Balances Lines 18 Through 21 Must Be Completed

18) Excess (deficit) for the year (line 12 minus line 17)	<u>(2047.30)</u>
19) Fund balances or net worth at the <u>beginning</u> of the year..(see line 75)	<u>13,390.30</u>
20) Other changes in net assets or fund balance	<u>0</u>
(ATTACH EXPLANATION)	
21) Fund balances or net worth at <u>end</u> of year (add lines 18 and 19)(see also line 75)	<u>11,276.00</u>

Organization Name: U.S. Green Building Council - NH Chapter

PART II STATEMENT OF FUNCTIONAL EXPENSES

22) Grants and allocations (ATTACH SCHEDULE).....	<u>0</u>
23) Specific assistance to individuals.....	<u>0</u>
24) Benefits paid to or for members.....	<u>0</u>
25) Compensation of officers, directors, etc.....	<u>0</u>
26) Other salaries and wages.....	<u>0</u>
27) Pension plan contributions.....	<u>0</u>
28) Other employee benefits.....	<u>0</u>
29) Payroll taxes.....	<u>0</u>
30) Professional fundraising fees.....	<u>0</u>
31) Accounting fees.....	<u>0</u>
32) Legal fees.....	<u>0</u>
33) Supplies.....	<u>420.31</u>
34) Telephone.....	<u>0</u>
35) Postage and shipping.....	<u>0</u>
36) Occupancy.....	<u>0</u>
37) Equipment rental and maintenance.....	<u>0</u>
38) Printing and publications.....	<u>0</u>
39) Travel.....	<u>0</u>
40) Conferences , conventions, meetings.....	<u>2330.10</u>
41) Interest.....	<u>0</u>
42) Depreciation (attach schedule).....	<u>0</u>
43) Other expenses (itemized):	
a) <u>Insurance - Liability</u>	<u>1410.00</u>
b) <u>Marketing</u>	<u>94.55</u>
c) <u>Donation to NH Food Bank</u>	<u>100.00</u>
d) <u>Annual Membership Mtg</u>	<u>2965.68</u>
e) <u>Spring Bld Meeting</u>	<u>126.95</u>
44) Total functional expenses (enter on line 14).....	<u>7447.59</u>

Organization Name: U.S. Green Building Council - NH Chapter

PART III STATEMENT OF PROGRAM SERVICES RENDERED (program service charities only)

DESCRIPTION	EXPENSES
a) <u>Annual Leed builders Award Mtg. of Green Eggs educational Program</u>	\$ <u>905.13</u>
b) <u>Webinar series on Leed V4</u>	\$ <u>1155.46</u>
c) _____	\$ _____
TOTAL - MUST EQUAL LINE 13	\$ <u>2060.59</u>

Organization Name: U.S. Green Building Council, NH Chapter

PART IV OFFICERS AND DIRECTORS

List ALL Officers, Directors and Trustees. Boards of Directors of voluntary corporations MUST have at least five (5) members who are not related by blood or marriage.

Name See Attached sheet of
Home Address All Board Members
Position Held _____
Daytime Phone _____

Name _____
Home Address _____
Position Held _____
Daytime Phone _____

Name _____
Home Address _____
Position Held _____
Daytime Phone _____

Name _____
Home Address _____
Position Held _____
Daytime Phone _____

Name _____
Home Address _____
Position Held _____
Daytime Phone _____

Attach sheet if additional space is required.

Organization Name: US Green Building Council - NH Chapter

PART V PROGRAM SERVICE REVENUE AND OTHER REVENUE (State nature)
 (Program service charities only)

	<u>Program Service</u>	<u>Other</u>
a) <u>Green Building Workshops</u>	<u>Education</u>	
b) _____	_____	_____
c) _____	_____	_____
d) _____	_____	_____

PART VI BALANCE SHEETS

	<u>Beginning of Year</u>	<u>End of Year</u>
Assets		
45) Cash - non interest bearing	<u>0</u>	<u>0</u>
46) Savings and cash investments	<u>13,390.30</u>	<u>11,276.00</u>
47) Accounts receivable	<u>0</u>	<u>0</u>
48) Pledges receivable	<u>0</u>	<u>0</u>
49) Grants receivable	<u>0</u>	<u>0</u>
50) Receivables due from Officers, Directors, etc.	<u>0</u>	<u>0</u>
51) Other notes and loans receivable	<u>0</u>	<u>0</u>
52) Inventories for sale or use	<u>0</u>	<u>0</u>
53) Prepaid	<u>0</u>	<u>0</u>
54) Investments - securities	<u>0</u>	<u>0</u>
55) Investments - real estate	<u>0</u>	<u>0</u>
56) Investments - other	<u>0</u>	<u>0</u>
58) Other assets	<u>0</u>	<u>0</u>
59) Total assets (add lines 45 through 58)	<u>13,390.30</u>	<u>11,276.00</u>
Liabilities		
60) Accounts payable	<u>0</u>	<u>0</u>
61) Grants payable	<u>0</u>	<u>0</u>
63) Loans from officers, directors, etc.	<u>0</u>	<u>0</u>
64) Mortgages/notes payable	<u>0</u>	<u>0</u>
65) Other liabilities	<u>0</u>	<u>0</u>
66) Total liabilities (add lines 60 through 65)	<u>0</u>	<u>0</u>
Fund Balances or Net Worth <u>Line 75 Must Be Completed</u>		
75) Net worth (assets, line 59, minus liabilities, line 66)	<u>13,390.30</u>	<u>11,276.00</u>

NOTE: PLEASE BE SURE TO SIGN THE ANNUAL REPORT CERTIFICATE BEFORE A NOTARY PUBLIC AND RETURN THE CERTIFICATE AND REPORT TO:

Office of the Attorney General, Charitable Trusts Unit, 33 Capitol St., Concord, NH 03301-6397

FAILURE TO FILE ANNUAL FINANCIAL REPORTS WITH THE DEPARTMENT OF JUSTICE IN A TIMELY MANNER MAY RESULT IN COURT ACTION AND THE IMPOSITION OF CIVIL PENALTIES OF UP TO \$10,000.00 FOR EACH VIOLATION (RSA 7:28-f II (d))

OFFICE OF THE NEW HAMPSHIRE ATTORNEY GENERAL
CHARITABLE TRUSTS UNIT
33 Capitol Street, Concord, NH 03301-6397

MUST BE COMPLETED
AND ATTACHED TO FILING

APPENDIX TO ANNUAL REPORT

Name of Organization: U.S. Green Building Council - NH Chapter

1. Is there currently a conflict of interest policy in effect? Yes No
A Conflict of Interest Policy is required by law. (see RSA 7:19, II)

If No, please provide explanation for not adopting a Conflict of Interest Policy (attach extra pages if necessary): _____

2. Did any officer, Director, Trustee or member of the immediate family obtain a pecuniary benefit from the organization in the last year other than reasonable compensation for services rendered and expenses incurred in connection with their official duties? (see RSA 7:19-a) Yes No

If Yes, complete the following:

A. Was any real estate transaction involved? Yes No

B. Was a loan made to any director, officer or trustee? Yes No

C. Was a pecuniary benefit paid in excess of \$500? Yes No

If Yes, attach copy of Meeting Minutes.

D. Was a pecuniary benefit paid in excess of \$5,000? Yes No

If Yes, attach a copy of each of the following:

- Public Notice made pursuant to RSA 7:19-a, II (d)
- Meeting Minutes
- Employment Contract

E. Provide a **list** of each pecuniary benefit transaction involving a director, officer, trustee or member of their immediate family. Include name(s) of recipient(s) and amount(s) of benefit(s) as required under RSA 7:19-a, II (c) and RSA 7:28 (attach extra pages if necessary).

Name of Trustee: _____ Nature & Amount of Benefit: _____

Name of Trustee: _____ Nature & Amount of Benefit: _____

NOTE: The Director of Charitable Trusts may request **copies** of all contracts, payment records, vouchers and financial records or documents involving a director, officer, trustee or member of the immediate family as authorized under RSA 7:24.



January 31, 2015

Corporation Division
New Hampshire Department of State
107 North Main Street
Concord, NH 03301-4989

Dear New Hampshire Secretary of State:

As of January 31, 2015, the names and addresses of the officers and directors of U.S. Green Building Council-New Hampshire Chapter, tax ID# 26-4612559, are as follows:

Name: John Pietroniro
Address: P.O. Box 43, Franconia, NH 03043
Phone: 603-831-5060
Position: Chair

Name: Mike Eardley
Address: 41 Russell Road, Elliot, ME 03903
Phone: 617-504-2150
Position: Vice Chair

Name: Ed Gagnon
Address: 309 Wilson Hill Road, Franconia, NH 03043
Phone: 603-966-7313
Position: Treasurer

Name: Ingrid Nichols
Address: 3114 Church Hill Road, S. Woodstock, VT 05071
Phone: 603-359-9029
Position: Secretary

Name: Mark Goldstein
Address: 1 Horseshoe Pond Lane, Concord, NH 03301

Phone: 603-738-4440
Position: Member

Name: Paul Leveille
Address: 6 Dixon Avenue, Concord, NH 03303
Phone: 603-226-1009 x 205
Position: Member

Name: Michael Coty
Address: 44 Glengarry Drive, Stratham, NH 03885
Phone: 603-689-6973
Position: Member

Name: Doug Shilo
Address: 5 Pleasant View Avenue, Concord, NH 03301
Phone: 603-387-3321
Position: Member

Name: Andrew Martino
Address: 12 Corliss Road, Windham, NH 03087
Phone: 603-365-9155
Position: Member

Please place this on file as a "change of officer/director notification filing." Thank you.

Sincerely,



U.S. Green Building Council-New Hampshire Chapter
Edward Gagnon
Treasurer

WARNING: DO NOT CASH THIS INTUIT® CheckLock™ SECURE CHECK IF ANY FEATURES LISTED ON BACK INDICATE TAMPERING OR COPYING

0194

CENTRIX BANK AND TRUST

54-202/114

NEW HAMPSHIRE CHAPTER

U. S. Green Building Council
www.usgbcnh.org

PAY TO THE ORDER OF

State of New Hampshire
Sevendy Five

\$ *75.00*

00/100

DOLLARS

MEMO

Annual Report ofing

[Signature]

⑆000194⑆ ⑆011402024⑆ ⑆1010096648⑆

0194



Intuit® CheckLock™ Secure Check Details on Back