



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000060563

**2. Name of Corporation** Transgas Inc.

**3. Street Address Principal Business Office:**

No. and Street: 87 INDUSTRIAL AVENUE EAST

City or Town: LOWELL

State: MA Zip: 01852-5193 Country: USA

**4. Business Phone No.**

978-856-2900

**5. State of Incorporation**

State: MA

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

ICC COMMON CARRIER

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	MICHAEL J NILSEN	C/O NATIONAL GRID ONE METROTECH CENTER BROOKLYN, NY 11201 USA
SECRETARY	JOHN J BISHAR	C/O NATIONAL GRID ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT CLERK AND ASSISTANT SECRETARY	ALFRED C BERECHÉ	C/O NATIONAL GRID ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT TREASURER	CHARLES V DEROSA	C/O NATIONAL GRID ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT TREASURER	JULIE VERNON-PARRY	C/O NATIONAL GRID ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT CLERK AND ASSISTANT SECRETARY	SANDRA M CANO	C/O NATIONAL GRID ONE METROTECH CENTER BROOKLYN, NY 11201 USA
PRESIDENT	VICTOR W BAUR	87 INDUSTRIAL AVENUE EAST LOWELL, MA 01852-5193 USA
VICE PRESIDENT	DARLENE R BATTS	87 INDUSTRIAL AVENUE EAST LOWELL, MA 01852-5193 USA
EXECUTIVE VICE PRESIDENT AND GENERAL MANAGER	CHARLES P BUCKLEY	87 INDUSTRIAL AVENUE EAST LOWELL, MA 01852-5193 USA
SENIOR VICE PRESIDENT OF ADMINISTRATION	GARY W HOPKINSON	87 INDUSTRIAL AVENUE EAST LOWELL, MA 01852-5193 USA
ASSISTANT CLERK AND ASSISTANT SECRETARY	MARY F GATHERUM	87 INDUSTRIAL AVENUE EAST LOWELL, MA 01852-5193 USA
DIRECTOR	VICTOR W BAUR	87 INDUSTRIAL AVENUE EAST LOWELL, MA 01852-5193 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	32,000.00	32000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 27 Day of February, 2009 at 2:51:49 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DARLENE R BATTS  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND CONTROLLER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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