



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000044944

2. Name of Corporation Sprague Energy Corp.

3. Street Address Principal Business Office:

No. and Street: TWO INTERNATIONAL DRIVE, SUITE. 200

City or Town: PORTSMOUTH

State: NH Zip: 03801 Country: USA

4. Business Phone No.

603-431-1000

5. State of Incorporation

State: DE

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

WHOLESALE OF NATURAL GAS, COAL AND PETROLEUM PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID GLENDON	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
TREASURER	KEVIN G. HENRY	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03901 USA
SECRETARY	PAUL A. SCOFF	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
CFO	GARY A. RINALDI	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
VICE PRESIDENT	FRANK B. EASTON	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
VICE PRESIDENT	THOMAS F. FLAHERTY	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
VICE PRESIDENT	STEVEN SCAMMON	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
VICE PRESIDENT	JOSEPH SMITH	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
VICE PRESIDENT	JAMES THERRIAULT	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
VICE PRESIDENT	BURTON S. RUSSELL	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
VICE PRESIDENT	JOHN BISCHOFF	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
VICE PRESIDENT	DONALD SIMPSON	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
CONTROLLER	JOHN W. MOORE	C/O SPRAGUE, 2 INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
ASSISTANT SECRETARY	TIMOTHY P GRIER	1 LANDMARK SQ #407 STAMFORD, CT 06901 US
ASSISTANT SECRETARY	JOHN C PASCALE	1 LANDMARK SQ., #407 STAMFORD, CT 06901 US
VICE PRESIDENT	BRIAN WEEGO	C/O TWO INTERNATIONAL DR. PORTSMOUTH, NH 03801 USA
DIRECTOR	MICHAEL D. MILLIGAN	C/O AJI, 414 THIRD STREET, N.E. CHARLOTTESVILLE, VA 22902 USA
DIRECTOR	BEN J. HENNELLY	155 SPRING ST., 6TH FL NEW YORK, NY 10012 US
DIRECTOR	DAVID GLENDON	C/O SPRAGUE, 2 INTERNATIONAL DRIVE, SUITE 200 PORTSMOUTH, NH 03801 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		\$1.00	10,000.00	10000

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 16 Day of February, 2011 at 10:19:08 AM. *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 PAUL SCOFF
Signature of Authorized Representative of the Corporation

SECRETARY
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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