



**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. 000104770

2. Name of Corporation The Union Water-Power Company

3. Street Address Principal Business Office:

No. and Street: 83 EDISON DRIVE

City or Town: AUGUSTA

State: ME

Zip: 04336

Country: USA

4. Business Phone No.

207-623-3521

5. State of Incorporation

State: ME

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

real estate services

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	MARK BEAUDOIN	31 LEWIS ST STE 401 BINGHAMTON, NY 13901 USA
VICE PRESIDENT & CONTROLLER	TERESA BRADFORD	31 LEWIST ST STE 401 BINGHAMTON, NY 03901 USA
TREASURER, SECRETARY & CLERK	ROBERT KUMP	52 FARM VIEW DR NEW GLOUCESTER, ME 04260 USA
DIRECTOR	ROBERT KUMP	52 FARM VIEW DR. NEW GLOUCESTER, ME 04260 USA
DIRECTOR	CARL TAYLOR	89 EAST AVENUE ROCHESTER, NY 14649 USA
DIRECTOR	KEVIN E WALKER	89 EAST AVENUE ROCHESTER, NY 14649 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		\$100.00	10,000.00	7300

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 September, 2011 at 9:01:56 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 MARK R BEAUDOIN
Signature of Authorized Representative of the Corporation

PRESIDENT
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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