



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:** 2012

**1. Corporate ID No.** 000025223

**2. Name of Corporation** NEW ENGLAND POWER COMPANY

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

No. and Street: 40 SYLVAN ROAD

City or Town: WALTHAM

State: MA

Zip: 02451

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MA

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

PLANNING TRANSMISSION FACILITIES

**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
SECRETARY	COLIN OWYANG	40 SYLVAN ROAD WALTHAM, MA 02451 USA
SR. VP AND CHIEF PROCUREMENT OFFICER	RAYMOND C. SCHLAFF	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT	NABIL HITTI	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASST. TREASURER	CHARLES V. DEROSA	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASST. TREASURER	DAVID CHARLES BONAR	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT SECRETARY	JAMES P. MEEHAN	40 SYLVAN ROAD WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	TIMOTHY E. MCALLISTER	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT	PAMELA A. VIAPIANO	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESENT	ROSS TURRINI	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
SENIOR VICE PRESIDENT	COLIN OWYANG	40 SYLVAN ROAD WALTHAM, MA 02451 USA
PRESIDENT	PETER G. FLYNN	40 SYLVAN ROAD WALTHAM, MA 02451 USA
DIRECTOR	PETER G. FLYNN	40 SYLVAN ROAD WALTHAM, MA 02451 USA
DIRECTOR	DAVID H. CAMPBELL	40 SYLVAN ROAD WALTHAM, MA 02451 USA
DIRECTOR	RONALD T. GERWATOWSKI	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT	BRADLEY B. WHITE	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
TREASURER	LORRAINE LYNCH	ONE METROTECH CENTER BROOKLYN, NY 11201 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>
PWP		\$100.00	80,140.00	11117
CWP		\$20.00	6,449,896.00	3619896

**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 29 Day of February, 2012 at 8:37:07 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 TIMOTHY E. MCALLISTER  
Signature of Authorized Representative of the Corporation

ASSISTANT 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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