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. 000147371

2. Name of Corporation CONSOLIDATED EDISON SOLUTIONS, INC.

3. Street Address Principal Business Office:

No. and Street: 100 SUMMIT LAKE DRIVE
SUITE 410
City or Town: VALHALLA State: NY Zip: 10595 Country: USA

4. Business Phone No.

914-286-7037

5. State of Incorporation

State: NY

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

SUPPLIER OF RETAIL ENERGY AND OTHER ENERGY-RELATED 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
SECRETARY	PAUL F MAPELLI	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
CEO	JORGE J LOPEZ	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
VICE PRESIDENT	JAMES MUELLER	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
VICE PRESIDENT	MARK GLUCKSMAN	100 SUMMIT LAKE DRIVE VALHALLA , NY 10595 USA
VICE PRESIDENT	ROBERT ANDERSON	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
VICE PRESIDENT	MICHAEL W GIBSON	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
VICE PRESIDENT	MICHAEL PERNA	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
VICE PRESIDENT	PAUL F MAPELLI	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
PRESIDENT	JORGE J LOPEZ	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
ASSISTANT SECRETARY	JAMES J DIXON	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
CONTROLLER	LORENA TAVLARIOS	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
DIRECTOR	JOANN F RYAN	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
DIRECTOR	ROBERT HOGLUND	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA
DIRECTOR	ELIZABETH D MOORE	100 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.00	200.00	200

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 4:11:13 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 PAUL F MAPELLI

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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