



**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. 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.

978-856-2904

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MICHAEL J NILSEN	C/O NATIONAL GRID ONE METROTECH CENTER BROOKLYN, NY 11201 USA
SECRETARY	TIMOTHY E MCALLISTER	C/O NATIONAL GRID RESEVOIRWOODS EAST 40 SYLVAN ROAD WALTHAM, MA 02451-1120 USA
ASSISTANT SECRETARY	JAMES P MEEHAN	C/O NATIONAL GRID RESEVOIRWOODS EAST 40 SYLVAN ROAD WALTHAM, MA 02451-1120 USA
ASSISTANT CLERK	RESHMI DAS	C/O NATIONAL GRID 175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
ASSISTANT SECRETARY	PHILIP A DECICCO	C/O NATIONAL GRID RESEVOIRWOODS EAST 40 SYLVAN ROAD WALTHAM, MA 02451-1120 USA
ASSISTANT CLERK AND ASSISTANT SECRETARY	MARY F GATHERUM	87 INDUSTRIAL AVENUE EAST LOWELL, MA 01852-5193 USA
VP OF ADMINISTRATION & FINANCE	DARLENE R BATTS	87 INDUSTRIAL AVENUE EAST LOWELL, MA 01852-5193 USA
ASSISTANT TREASURER	CHARLES V DEROSA	C/O NATIONAL GRID ONE METROTECH CENTER BROOKLYN, NY 11201 USA
VICE PRESIDENT	ROBERT TEETZ	C/O NATIONAL GRID 175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
DIRECTOR	JOHN COCHRANE	C/O NATIONAL GRID RESEVOIRWOODS EAST 40 SYLVAN ROAD WALTHAM, MA 02451-1120 USA
DIRECTOR	WILLIAM J AKLEY	C/O NATIONAL GRID ONE METROTECH CENTER BROOKLYN, NY 11201 USA
DIRECTOR	CHRISTOPHER E ROOT	C/O NATIONAL GRID RESEVOIRWOODS EAST 40 SYLVAN ROAD WALTHAM, MA 02451-1120 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 1 Day of March, 2012 at 12:22:28 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

VP OF ADMINISTRATION & FINANCE

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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