



**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: 2013

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.

Title	Individual Name First, Middle, Last, Suffix	Address 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 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
VICE PRESIDENT	DAVID CAMPBELL	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT	CHARLES DEROSA	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
VICE PRESIDENT	ROBERT TEETZ	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11802 USA
VICE PRESIDENT	CHERYL A. WARREN	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT	LORRAINE LYNCH	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
CONTROLLER	BRADLEY B. WHITE	ONE METROTECH CENTER BROOKLYN, MA 02451 USA
ASSISTANT TREASURER	DAVID C. BONAR	1-3 STRAND LONDON ENG WC2N5EH, GBR
ASSISTANT TREASURER	MALCOLM C. COOPER	1-3 STRAND LONDON ENG WC2N5EH, UK
ASSISTANT CLERK	RESHMI DAS	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
ASSISTNT CLERK	JAMES P. MEEHAN	40 SYLVAN ROAD WALTHAM, MA 02451 USA
ASSISTANT CLERK	TIMOTHY E. MCALLISTER	40 SYLVAN ROAD WALTHAM, MA 02451 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		\$100.0000	80,140.00	11117
CWP		\$20.0000	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 27 Day of February, 2013 at 10:13:24 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 TIMOTH
Signature of Authorized Representative of the Corporation

ASSISTANT CLERK
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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