



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. 000025218

2. Name of Corporation National Grid USA Service Company, Inc.

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

RENDERING SERVICES AT COST TO THE NARRAGANSETT ELECTRIC COMPANY

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	RUDOLPH L. WYNTER JR	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
CHIEF OPERATING OFFICER	JOHN DONLEAVY	40 SYLVAN ROAD WALTHAM, MA 02451 USA
EXECUTIVE VICE PRESIDENT	JOHN G. COCHRANE	40 SYLVAN ROAD WALTHAM, MA 02451 USA
EXECUTIVE VICE PRESIDENT	JOHN DONLEAVY	40 SYLVAN ROAD WALTHAM, MA 02451 USA
EXECUTIVE VICE PRESIDENT	LEE ECKERT	40 SYLVAN ROAD

		WALTHAM, MA 02451 USA
SENIOR VICE PRESIDENT	JAMES MADEJ	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
SENIOR VICE PRESIDENT	WILLIAM J. AKLEY	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11802 USA
SENIOR VICE PRESIDENT	WILLIAM G. BOLLBACH	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
SENIOR VICE PRESIDENT	JOHN BRUCKNER	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
SEE BELOW	LIST OF ADDITIONAL OFFICERS SENT TO RI SOS	40 SYLVAN ROAD WALTHAM, MA 02451 USA
DIRECTOR	LEE ECKERT	40 SYLVAN ROAD WALTHAM, MA 02451 USA
DIRECTOR	RONALD T. GERWATOWSKI	40 SYLVAN ROAD WALTHAM, MA 02451 USA
DIRECTOR	COLIN OWYANG	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>
CWP		\$25.0000	4,000.00	3

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 11:31:24 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 TIMOTHY E. MCALLISTER
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

