



**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: 2014

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.

7819071894

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
PRESIDENT	RUDOLPH L WYNTER	40 SYLVAN ROAD WALTHAM , MA 02451 USA
TREASURER	CHRISTOPHER MCCONNACHIE	40 SLYVAN ROAD WALTHAM , MA 02451 USA
SENIOR VICE PRESIDENT	JOHN BRUCKNER	40 SYLVAN ROAD WALTHAM , MA 02451 USA
SENIOR VICE PRESIDENT	MARIE JORDAN	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT	DAVID H CAMPBELL	40 SYLVAN ROAD

		WALTHAM , MA 02451 USA
VICE PRESIDENT	JAMES P FLANNERY	40 SLYVAN ROAD WALTHAM , MA 02451 USA
VICE PRESIDENT	STEPHEN NIGLOSCHY	40 SLYVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT	CHRISTOPHER MCCONNACHIE	40 SLYVAN ROAD WALTHAM , MA 02451 USA
CONTROLLER	CHARLES V DEROSA	40 SLYVAN ROAD WALTHAM, MA 02451 USA
ASSISTANT CLERK	RESHMI DAS	40 SLYVAN ROAD WALTHAM, MA 02451 USA
ASSISTANT CLERK	JAMES P MEEHAN	40 SLYVAN ROAD WALTHAM, MA 02451 USA
ASSISTANT TREASURER	JAMES P MEEHAN	40 SLYVAN ROAD WALTHAM , MA 02451 USA
ASSISTANT TREASURER	DAVID CHARLES BONAR	40 SLYVAN ROAD WALTHAM , MA 02451 USA
VICE PRESIDENT	CHARLES V DEROSA	40 SLYVAN ROAD WALTHAM , MA 02451 USA
VICE PRESIDENT	ROSS TURRINI	40 SLYVAN ROAD WALTHAM , MA 02451 USA
ASSISTANT CLERK	TIMOTHY E. MCALLISTER	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT	CHERYL A. WARREN	40 SYLVAN ROAD WALTHAM, MA 02451 USA
ASSISTANT TREASURER	MALCOLM C. COOPER	1-3 STRAND LONDON ENG WC2N5EH, UK
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
SENIOR VICE PRESIDENT	COLIN OWYANG	40 SYLVAN ROAD WALTHAM, MA 02451 USA
DIRECTOR	RONALD T GERWATOWSKI	40 SYLVAN ROAD WALTHAM , MA 02451 USA
DIRECTOR	STEPHEN NIGLOSCHY	40 SYLVAN ROAD WALTHAM , MA 02451 USA
DIRECTOR	RUDOLPH L WYNTER	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 21 Day of February, 2014 at 4:48:21 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 CHRISTOPHER MCCONNACHIE

Signature of Authorized Representative of the Corporation

AUTHORIZED SIGNER

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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