



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. 000165086

2. Name of Corporation Consolidated Edison Energy, 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.

5. State of Incorporation

State: NY

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

ENERGY SUPPLY AND MARKETING

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
VICE PRESIDENT-FINANCE & ACCOUNTING	MARK GLUCKSMAN	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
PRESIDENT	ROBERT J MENNELLA	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
SECRETARY	PAUL F MAPELLI	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
TREASURER	VACANT VACANT	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA

CHAIRMAN	JOSEPH P. OATES	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
CEO & SENIOR VICE PRESIDENT	ROBERT J MENNELLA	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
CONTROLLER	LORENA TAVLARIOS	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
VICE PRESIDENT-LEGAL & COMPLIANCE SERVICES	JAMES J DIXON	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
ASSISTANT SECRETARY	JAMES J DIXON	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
DIRECTOR	JOSEPH P OATES	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
DIRECTOR	ELIZABETH D MOORE	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
DIRECTOR	ROBERT HOGLUND	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 USA
DIRECTOR	JOANN RYAN	100 SUMMIT LAKE DRIVE, SUITE 410 VALHALLA, NY 10595 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		\$0.1000	100.00	100

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 22 Day of February, 2014 at 11:24:21 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 JAMES J. DIXON
Signature of Authorized Representative of the Corporation

VICE PRESIDENT-LEGAL & COMPLIANCE SERVICES & ASSISTANT 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.

