



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000798272

2. Name of Corporation ISO New England Inc.

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 450 VETERANS MEMORIAL PARKWAY,
SUITE 7A

City or Town: EAST PROVIDENCE

State: RI Zip: 02914Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

RELIABLE OPERATION OF THE BULK ELECTRIC POWER SYSTEM

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 | GORDON VAN WELIE | ONE SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| VP, HUMAN RESOURCES | JANICE S DICKSTEIN | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| VP, SYSTEM OPERATIONS | PETER T BRANDIEN | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| VP, SYSTEM PLANNING | STEPHEN J ROURKE | 1 SULLIVAN ROAD |

| | | |
|---|-----------------------|--|
| | | HOLYOKE, MA 01040 USA |
| VP, MARKET DEVELOPMENT | MARK KARL | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| VP, MARKET MONITORING | JEFFREY MCDONALD | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| VP, MARKET OPERATIONS | ROBERT ETHIER | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| VP GENERAL COUNSEL & SECRETARY | RAYMOND W HEPPEL | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| VP, INFORMATION SERVICES | JAMSHID AFNAN | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| VP, CHIEF FINANCIAL & COMPLIANCE OFFICER | ROBERT C LUDLOW | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| VP, EXT AFFAIRS & CORP COMM | ANNE C GEORGE | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| EXEC VP & COO | VAMSI CHADALAVADA | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| DIRECTOR | BARNEY RUSH | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| DIRECTOR | CHRISTOPHER L. WILSON | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| DIRECTOR | VICKIE A VANZANDT | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| DIRECTOR | PAUL F LEVY | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| DIRECTOR | ROBERTA S BROWN | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| DIRECTOR | KATHLEEN Q ABERNATHY | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| DIRECTOR | ROBERTO R DENIS | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| DIRECTOR | PHILIP N SHAPIRO | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |
| DIRECTOR | RAYMOND D HILL | 1 SULLIVAN ROAD HOLYOKE, MA 01040 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 11 Day of June, 2015 at 11:10:42 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By PAUL NIEMIEC
Signature of Authorized Person

Form No. 631
Revised 09/07

© 2007 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved