



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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. ID No. 000869911

2. Exact Name of the Limited Liability Company Emera Energy Generation II LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Holding Company for natural gas-fired power generation plants in New England.

5. Principal Office Address

No. and Street: C/O CORPORATION TRUST COMPANY
1209 ORANGE STREET

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: TIM OCONNOR Contact Title:

No. and Street: SUITE 1101 - 101 FEDERAL STREET

City or Town: BOSTON

State: MA Zip: 02110 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JOHN COCHRANE	8 CAPTAIN THOMPSON LANE HINGHAM, MA 02043 USA
MANAGER	A. MICHAEL BURNELL	SUITE 101 - #37 ROUTE 236 KITTERY, ME 03904 USA
MANAGER	CHRISTOPHER HUSKILSON	5151 TERMINAL ROAD HALIFAX, NS B3J1A1 CAN

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

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

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 26 Day of October, 2015 at 10:54:56 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 § 7-16.*

By STEPHEN AFTANAS
Signature of Authorized Person

Form No. 632
Revised 09/07

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