



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: 2016

1. Corporate ID No. 000767369

2. Name of Corporation Capital Power Operations (USA) Inc.

3. Street Address Principal Business Office:

No. and Street: 99 SUMMER STREET, SUITE 1000

City or Town: BOSTON

State: MA Zip: 02100-1221 Country: USA

4. Business Phone No.

780-392-5102

5. State of Incorporation

State: DE

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

OWN, OPERATE AND DEVELOP ELECTRIC POWER AND CONGENERATION FACILITIES AND BUSINESSES

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
SR. VP, GENERAL COUNSEL & CORPORATE SECRETARY	KATE CHISHOLM	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H 0E9 CAN
SR. VP	DARCY TRUFYN	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H 0E9 CAN
PRESIDENT & CEO	BRIAN T. VAASJO	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T4H 0E9 CAN
VP & TREASURER; DIRECTOR	TONY SCOZZAFAVA	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H 0E9 CAN

ASSISTANT CORPORATE SECRETARY; DIRECTOR	CHRISTOPHER KOPECKY	99 SUMMER STREET, SUITE 100 BOSTON, MA 02100-1221 USA
ASSISTANT CORPORATE SECRETARY	BRUCE MCPHERSON	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H 0E9 CAN
SR. VP, CFO; DIRECTOR	BRYAN DENEVE	SUITE 1200, 10423 - 101 ST NW EDMONTON, AB T5H 0E9 CAN
DIRECTOR	LORNE WHITTLES	1161 WEST RIVER ST, SUITE 250 BOISE, ID 83702 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		\$0.0100	1,000.00	210

**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 11 Day of February, 2016 at 2:08:56 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 BRUCE MCPHERSON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved