| State of Rhode Island and Providence Plantations Fee: \$50. Office of the Secretary of State | | | |
|---|--|--|---------------------|
| Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-2040 | | | |
| (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: 2016 | | | |
| 1. ID No. <u>000509831</u> | | | |
| 2. Exact Name of the Limited Liability Company Deepwater Wind Block Island Transmission, LLC | | | |
| 3. State of Formation | | | |
| State: <u>DE</u> | | | |
| ARTICLE III | | | |
| Using the following NAICS codes, please select the code that best describes your business. | | | |
| | | | |
| NAICS Code | | 6 | <u>81</u> |
| 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island | | | |
| SPECIAL PURPOSE COMPANY FORMED TO DEVELOP, CONSTRUCT, OWN AND | | | |
| OPERATE THE BLOCK ISLAND TRANSMISSION PROJECT | | | |
| 5. Principal Office Addres | S | | |
| | CHANGE TERRACE | | |
| | | ate: <u>RI</u> Zip: <u>02903</u> | Country: <u>USA</u> |
| 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: | | | |
| Contact Name: Contact Title: | | | |
| No. and Street:57 EXCHANGE TERRACECity or Town:PROVIDENCEState: RIZip: 02903Country: 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 | Addres Address, City or Town, State | |
| | ,, , . | .,,,,, | |

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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

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

Signed this 5 Day of October, 2016 at 11:46:23 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 DAVID SCHWARTZ

Signature of Authorized Person

Form No. 632 Revised 09/07

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