



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 001338279

2. Name of Corporation Green Mountain Energy Company

3. Street Address Principal Business Office:

No. and Street: 1303 SAN ANTONIO
SUITE 700

City or Town: AUSTIN State: TX Zip: 78701 Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

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

LICENSED RETAIL ELECTRIC POWER SUPPLIER. PROVIDER OF ENVIRONMENTALLY PREFERABLE ELECTRICITY PRODUCTS. PROVIDER OF PRODUCTS AND SERVICES RELATED TO ELECTRICITY, RENEWABLE ENERGY AND SUSTAINABILITY INITIATIVES, INCLUDING WITHOUT LIMITATION ENERGY CONSULTING AND RENEWABLE GENERATION.

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 | ELIZABETH R. KILLINGER | 1303 SAN ANTONIO, SUITE 700 AUSTIN, TX 78701 USA |
| TREASURER | GAETAN FROTTE | 1303 SAN ANTONIO, SUITE 700 AUSTIN, TX 78701 USA |

| | | |
|-----------|--|---|
| SECRETARY | ROBERT P. THOMAS | 1303 SAN ANTONIO, SUITE 700 AUSTIN, TX 78701 USA |
| DIRECTOR | ELIZABETH R. KILLINGER R. KILLINGER | 1303 SAN ANTONIO, SUITE 700 AUSTIN, TX 78701 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 | | \$0.0010 | 15,000,000.00 | 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 16 Day of February, 2017 at 11:06:21 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

