



**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 Non-Profit
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. 001187612

2. Name of Corporation Connecticut Municipal Electrical Energy Cooperative

3. State of Incorporation

State: CT

4. Corporate Address in Rhode Island

No. and Street: 30 STOTT AVENUE

City or Town: NORWICH

State: CT

Zip: 06360

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 30 STOTT AVENUE

City or Town: NORWICH

State: CT

Zip: 06360

Country: USA

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

THE CONNECTICUT MUNICIPAL ELECTRIC ENERGY CORPORATION PROVIDES
ENERGY SUPPLY AS A LICENSED NON REGULATED POWER PRODUCER IN RI

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
TREASURER	JAMES SMITH	TWO SECOND STREET EAST NORWALK, CT 06360 US
SECRETARY	EDWARD DEMUZZIO	190 BROAD STREET NEW LONDON, CT 06320 US
CEO	DREW RANKIN	30 STOTT AVENUE NORWICH, CT 06360 US
CFO	EDWARD PRYOR	30 STOTT AVENUE NORWICH, CT 06360 US
ASSISTANT TREASURER	EDWARD PRYOR	30 STOTT AVENUE

		NORWICH, CT 06360 US
CHAIRMAN	KENNETH SULLIVAN	9 EAST MAIN STREET JEWETT CITY, CT 06351 US
VICE CHAIRMAN	JOHN BILDA	16 SOUTH GOLDEN STREET NORWICH, CT 06360 US
ASSISTANT SECRETARY	ROBIN KIPNIS ESQUIRE	30 STOTT AVENUE NORWICH, CT 06360 US

**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**

INCORP SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

Signed this 16 Day of May, 2017 at 3:03:12 PM 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 DREW RANKIN
Signature of Authorized Person

Form No. 631
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:

May 16, 2017 03:02 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

