



**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: 2018

1. ID No. 000869911

2. Exact Name of the Limited Liability Company EMERA ENERGY GENERATION II LLC

3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

221118

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

HOLDING COMPANY FOR NATURAL GAS-FIRED POWER GENERATION PLANT IN RHODE ISLAND.

5. Principal Office Address

No. and Street: 37 ROUTE 236, SUITE 101

City or Town: KITTERY

State: ME

Zip: 03904

Country: USA

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

Contact Name: Contact Title:

No. and Street: 37 ROUTE 236, SUITE 101

City or Town: KITTERY

State: ME

Zip: 03904

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	JUDY STEELE	1223 LOWER WATER STREET HALIFAX, NS B3J3S8 CAN

**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 17 Day of October, 2018 at 2:02:01 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 § 7-16.*

By A. MICHAEL BURNELL
Signature of Authorized Person

Form No. 632
Revised 09/07

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