



**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: 2019

1. Corporate ID No. 000147371

2. Name of Corporation CONSOLIDATED EDISON SOLUTIONS, INC.

3. Street Address Principal Business Office:

No. and Street: 100 SUMMIT LAKE DRIVE
SUITE 210

City or Town: VALHALLA

State: NY Zip: 10595 Country: USA

4. Business Phone No.

9142867025

5. State of Incorporation

State: NY

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.

221122

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

SUPPLIER OF RETAIL ENERGY AND OTHER ENERGY-RELATED SERVICES

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
DIRECTOR	ELIZABETH D. MOORE	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA

ASSISTANT SECRETARY	ERIC B. LAWTON	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA
SVP / ASST SECRETARY	JAMES J. DIXON	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA
VICE PRESIDENT	JAMES MUELLER	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA
CHAIRMAN	JOSEPH P. OATES	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA
VICE PRESIDENT	MARK GLUCKSMAN	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA
PRESIDENT / CEO	MARK NOYES	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA
VICE PRESIDENT	MICHAEL W. GIBSON	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA
VP / SECRETARY	PAUL F. MAPELLI	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA
DIRECTOR	ROBERT HOGLUND	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA
DIRECTOR	SAUMIL P. SHUKLA	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA
DIRECTOR	FRANCES A. RESHESKE	100 SUMMIT LAKE DRIVE SUITE 210 VALHALLA, NY 10595 USA
VICE PRESIDENT	MICHAEL PERNA	100 SUMMIT LAKE DRIVE STE 210 VALHALLA, NY 10595 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		\$1.0000	200.00	200

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 21 Day of February, 2019 at 10:37:38 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 PAUL F. MAPELLI
Signature of Authorized Representative of the Corporation

