



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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2019 MAY 21 PM 1:05

Annual Report for the year: 2019
Non-Profit Corporation

- Filing period: June 1 - June 30
→ Filing Fee: \$20.00
→ Penalty: Additional \$25.00 for if form is not filed by July 30

1. Entity ID Number 1099976		2. Exact name of the Corporation PowerOptions, Inc.			
3. State of Incorporation Massachusetts		5. Brief description of the character of business conducted in Rhode Island An electricity natural gas renewables and energy efficiency purchasing cooperative for non profit organizations and government entities.			
4. NAICS Code 541690					
6. Principal Office Address 129 South Street, 5th Floor		City Boston	State MA	Zip 02111	
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name Cynthia A. Arcate		Executive Vice President Meg Lusardi			
Street Address 4 Woodhaven Road		Street Address 10 Lourdes Avenue, #2			
City Newton	State MA	Zip 02468	City Jamaica Plain	State MA	Zip 02130
Secretary Name Robert Ruddock, Esq		Treasurer Name John H. Dickson			
Street Address 111 Huntington Avenue		Street Address 17 Dunster Road			
City Boston	State MA	Zip 02139	City Needham	State MA	Zip 02494
8. List ALL directors (names and addresses) RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment ☒					
Director Name Chair Christine C. Schubert		Director Name Tina M. Bennett			
Street Address Emerson Hospital, 133 Old Road to Nine Acres Corner		Street Address 370 Main Street, Suite 325			
City Concord	State MA	Zip 01742	City Worcester	State MA	Zip 01608
Director Name Vice Chair John H. Dickson		Director Name Janet Gail Bosser			
Street Address 17 Dunster Road		Street Address 25 Pheasant Road			
City Needham	State MA	Zip 02494	City Needham	State MA	Zip 02453
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 541.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
This report has been prepared by either the filer or the filer's preparer. Secretary of State's Office has not audited this report. Penalties apply.					
Name of Officer/Authorized Representative Robert Ruddock, Esq., Secretary and Clerk					Date May 20, 2019
Signature of Officer/Authorized Representative <i>Robert Ruddock</i>					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3540
Website: www.sos.ri.gov

FILED

MAY 21 2019

BY XCZIN9
A.A.

PowerOptions, Inc.
Corporate ID Number: 1099976

Exhibit A
to
2019 Rhode Island Non-Profit Corporation Annual Report

6. Names and Addresses of Additional Officers (cont.):

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chief Executive Officer	Cynthia A. Arcate	4 Woodhaven Road Newton, MA 02468
Vice President	Liam Sullivan	22 Bradfield Avenue Roslindale, MA 02131
Clerk	Robert Ruddock, Esq.	111 Huntington Avenue Boston, MA 02199

7. Names and Addresses of Additional Directors (cont.):

<u>Name</u>	<u>Address</u>
John G. Cochrane	8 Captain Thomas Lane Hingham, MA 02043
Barbara Kates-Garnick	289 Marlborough Street, #2 Boston, MA 02116
Patricia Begrowicz	40 Willow Street, P.O. Box 188 South Lee, MA 01260
Emily Reichert	444 Somerville Avenue Somerville, MA 02139
Moumita Purkayastha	770 Cochituate Road Framingham, MA 01701
Frederic Lee Klein	36 Fairview Run Marlborough, MA 06447
Thomas R. Rogers	68 Earles Court Narragansett, RI 02882