



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45093		2. Name of Corporation TC OCEAN STATE CORPORATION			
3. Street Address Principal Business Office 450 - 1ST STREET SW		City CALGARY	State ALBERTA	Zip T2P 5H1	
4. Business Phone No. (403) 920-2000		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL PARTNER IN OCEAN STATE POWER					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ALEXANDER J. POURBAIX			Vice President Name SEAN D. MCMASTER		
Street Address 450 - 1ST STREET SW			Street Address 450 - 1ST STREET SW		
City CALGARY	State ALBERTA	Zip T2P 5H1	City CALGARY	State ALBERTA	Zip T2P 5H1
Secretary Name RHONDDA E.S. GRANT			Treasurer Name DONALD R. MARCHAND		
Street Address 450 - 1ST STREET SW			Street Address 450 - 1ST STREET SW		
City CALGARY	State ALBERTA	Zip T2P 5H1	City CALGARY	State ALBERTA	Zip T2P 5H1
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SEAN D. MCMASTER			Director Name ALEXANDER J. POURBAIX		
Street Address 450 - 1ST STREET SW			Street Address 450 - 1ST STREET SW		
City CALGARY	State ALBERTA	Zip T2P 5H1	City CALGARY	State ALBERTA	Zip T2P 5H1
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM	\$1.00/SHARE		1	COMMON	0075 SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



4 5 0 9 3

**FILED**

File Date APR 25 2005

Check No. By M64716

By [Signature]  
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

RHONDDA E.S. GRANT

Print or Type Name of Officer

**SECRETARY**

Title of Officer

February 11, 2005  
Date

**Directors and Officers of TC Ocean State Corporation**

Alexander J. Pourbaix, Director and President

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 243 Church Ranches Way N.W., Calgary, Alberta T3R 1B2

Sean D. McMaster, Director and Vice-President

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 3408 - 7<sup>th</sup> Street S.W., Calgary, Alberta T2T 2X9

Donald R. Marchand, Vice-President, Finance and Treasurer

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 610 Varsity Estates Place N.W., Calgary, Alberta T3B 3C2

Ronald L. Cook, Vice-President, Taxation

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 1088 Sunvista Road, SE, Calgary, Alberta T2X 2T2

Rhondda E.S. Grant, Secretary

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 3629 Elbow Drive S.W., Calgary, Alberta T2S 2J6

John B. Cashin, Assistant Secretary

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 1216 Frontenac Avenue S.W., Calgary, Alberta T2T 1B8

**FILED**

APR 25 2005

By GM

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
05 APR 25 AM 11:25



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLOCK)

1. Corporate ID No. <b>45013</b>		Name of Corporation <b>TC OCEAN STATE CORPORATION</b>			
3. Street Address Principal Business Office <b>450 - 1ST STREET SW</b>		City <b>CALGARY</b>	State <b>AB</b>	Zip <b>T2P 5H1</b>	
4. Business Phone No. <b>403-920-2000</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>GENERAL PARTNER IN OCEAN STATE POWER</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>ALEXANDER J. POURBAIX</b>		Vice President Name <b>SEAN D. MCMASTER</b>			
Street Address <b>450 - 1ST STREET SW</b>		Street Address <b>450 - 1ST STREET SW</b>			
City <b>CALGARY</b>	State <b>AB</b>	Zip <b>T2P 5H1</b>	City <b>CALGARY</b>	State <b>AB</b>	Zip <b>T2P 5H1</b>
Secretary Name <b>RHONDDA E.S. GRANT</b>		Treasurer Name <b>DONALD R. MARCHAND</b>			
Street Address <b>450 - 1ST STREET SW</b>		Street Address <b>450 - 1ST STREET SW</b>			
City <b>CALGARY</b>	State <b>AB</b>	Zip <b>T2P 5H1</b>	City <b>CALGARY</b>	State <b>AB</b>	Zip <b>T2P 5H1</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>ALEXANDER J. POURBAIX</b>		Director Name <b>SEAN D. MCMASTER</b>			
Street Address <b>450 - 1ST STREET SW</b>		Street Address <b>450 - 1ST STREET SW</b>			
City <b>CALGARY</b>	State <b>AB</b>	Zip <b>T2P 5H1</b>	City <b>CALGARY</b>	State <b>AB</b>	Zip <b>T2P 5H1</b>
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8,000 COMMON 1.00/SHARE</b>			<b>1</b>	<b>COMMON</b>	<b>1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	<b>5.3.04</b>
Check No.	<b>4001149</b>
By	<b>ICP</b>
FOR SECRETARY OF STATE USE ONLY	

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.

Signature of Officer  
**Rhondda E.S. Grant**  
Print or Type Name of Officer  
**Secretary**  
Title of Officer  
Form 630 12/01

## Directors and Officers of TC Ocean State Corporation

Position Type	Name	Title
Officer	Cashin, John B.	Assistant Secretary
Officer	Grant, Rhondda E.S.	Secretary
Officer	Marchand, Donald R.	Treasurer
Officer	Marchand, Donald R.	Vice-President, Finance
Officer	McMaster, Sean D.	Vice-President
Officer	Pourbaix, Alexander J.	President
Officer	Cook, Ronald L.	Vice-President, Taxation
Director	Pourbaix, Alexander J.	Director
Director	McMaster, Sean D.	Director



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401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *45093*		2. Name of Corporation TC OCEAN STATE CORPORATION			
3. Street Address Principal Business Office 450 FIRST STREET SW		City CALGARY ALBERTA T2I		State	Zip
4. Business Phone No. 4039202000		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island A GENERAL PARTNER					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name Alexander J. Pourbaix		Vice President Name Ronald L. Cook			
Street Address 450 - 1st Street SW		Street Address 450 - 1st Street SW			
City Calgary	State Alberta, CAN	Zip T2P 5H1	City Calgary	State Alberta, CAN	Zip T2P 5H1
Secretary Name Rhondda E.S. Grant		Treasurer Name Donald R. Marchand			
Street Address 450 - 1st Street SW		Street Address 450 - 1st Street SW			
City Calgary	State Alberta, CAN	Zip T2P 5H1	City Calgary	State Alberta, CAN	Zip T2P 5H1
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name Alexander J. Pourbaix		Director Name			
Street Address 450 - 1st Street SW		Street Address			
City Calgary	State Alberta, CAN	Zip T2P 5H1	City	State	Zip
Director Name Sean D. McMaster		Director Name			
Street Address 450 - 1st Street SW		Street Address			
City Calgary	State Alberta, CAN	Zip T2P 5H1	City	State	Zip
<b>10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$1.00 PAR VALUE		One	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 5 0 9 3 \*

\*45093 DBC2/20/031:57:28 PM\*

File Date FEB 27 2003

Check No. By [Signature]

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Rhondda E.S. Grant Date Feb. 20, 2003

Print or Type Name of Officer Secretary

Title of Officer Secretary

Form 630 12/01

## **Directors and Officers of TC Ocean State Corporation**

Alexander J. Pourbaix, Director and President

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 243 Church Ranches Way N.W., Calgary, Alberta T3R 1B2

Sean D. McMaster, Director and Vice-President

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 4605 - 16th Street S.W., Calgary, Alberta T2T 4J2

Donald R. Marchand, Vice-President, Finance and Treasurer

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 610 Varsity Estates Place N.W., Calgary, Alberta T3B 3C2

Ronald L. Cook, Vice-President, Taxation

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 1088 Sunvista Road, SE, Calgary, Alberta T2X 2T2

Rhondda E.S. Grant, Secretary

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 3629 Elbow Drive S.W., Calgary, Alberta T2S 2J6

John B. Cashin, Assistant Secretary

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Res: 1924 - 24th Avenue S.W., Calgary, Alberta T2V 0R9



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45093		2. Name of Corporation TC Ocean State Corporation			
3. Street Address Principal Business Office 450 - 1st Street SW		City Calgary		State Alberta	Zip T2P 5H1
4. Business Phone No. (403)920-2000		5. State of Incorporation Rhode Island			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island To act as a general partner in Ocean State Power					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alexander J. Pourbaix			Vice President Name Sean D. McMaster		
Street Address 450 - 1st Street SW			Street Address 450 - 1st Street SW		
City Calgary	State Alberta	Zip T2P 5H1	City Calgary	State Alberta	Zip T2P 5H1
Secretary Name Rhondra E.S. Grant			Treasurer Name Donald R. Marchand		
Street Address 450 - 1st Street SW			Street Address 450 - 1st Street SW		
City Calgary	State Alberta	Zip T2P 5H1	City Calgary	State Alberta	Zip T2P 5H1
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alexander J. Pourbaix			Director Name Sean D. McMaster		
Street Address 450 - 1st Street SW			Street Address 450 - 1st Street SW		
City Calgary	State Alberta	Zip T2P 5H1	City Calgary	State Alberta	Zip T2P 5H1
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common	1.00/share	1	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: APR 05 2002

Check No.: BY GMA 275415

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: John B. Cashin Date: April 4, 2002

Print or Type Name of Officer

Assistant Secretary

Title of Officer

5

Form 630 12/01

### **Directors and Officers of TC Ocean State Corporation**

Alexander J. Pourbaix, Director and President  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Sean D. McMaster, Director and Vice-President  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Gary G. Penrose, Vice-President  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Donald R. Marchand, Vice-President, Finance and Treasurer  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Rhondda E.S. Grant, Secretary  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1

John B. Cashin, Assistant Secretary  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45093		2. Name of Corporation TC Ocean State Corporation <i>OK</i>			
3. Street Address Principal Business Office 450 - 1st Street SW		City Calgary		State Alberta	Zip T2P 5H1
4. Business Phone No. (403)920-2000		5. State of Incorporation Rhode Island			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island To act as a general partner in Ocean State Power					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alexander J. Pourbaix			Vice President Name Sean D. McMaster		
Street Address 450 - 1st Street SW			Street Address 450 - 1st Street SW		
City Calgary	State Alberta	Zip T2P 5H1	City Calgary	State Alberta	Zip T2P 5H1
Secretary Name Rhondda E.S. Grant			Treasurer Name Donald R. Marchand		
Street Address 450 - 1st Street SW			Street Address 450 - 1st Street SW		
City Calgary	State Alberta	Zip T2P 5H1	City Calgary	State Alberta	Zip T2p 5H1
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Sean D. McMaster			Director Name Alexander J. Pourbaix		
Street Address 450 - 1st Street SW			Street Address 450 - 1st Street SW		
City Calgary	State Alberta	Zip T2P 5H1	City Calgary	State Alberta	Zip T2P 5H1
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common	1.00/share	1	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: **FILED**  
Check No.: **APR 05 2002**  
By: **By GMA 75415**  
FOR SECRETARY OF STATE USE ONLY

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.

*John B. Cashin*  
Signature of Officer  
**John B. Cashin**  
Print or Type Name of Officer  
**Assistant Secretary**  
Title of Officer  
Date: **April 4, 2002**

Title of Officer  
5

### **Directors and Officers of TC Ocean State Corporation**

Alexander J. Pourbaix, Director and President  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Sean D. McMaster, Director and Vice-President  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Gary G. Penrose, Vice-President  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Donald R. Marchand, Vice-President, Finance and Treasurer  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Rhondda E.S. Grant, Secretary  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1

John B. Cashin, Assistant Secretary  
450 - 1st Street S.W. Calgary, Alberta T2P 5H1



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45093  
2. Name of Corporation EUA OCEAN STATE CORPORATION  
3. Street Address Principal Business Office 750 WEST CENTER STREET, P.O. BOX 543  
4. Business Phone No. (508)559-2000  
5. State of Incorporation RI  
6. SIC Code 0000  
7. Brief Description of the Character of Business Conducted in Rhode Island

## 8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name JOHN R. STEVENS (SEE ATTACHED LIST)  
Street Address P.O. BOX 543  
City W. BRIDGEWATER State MA Zip 02379  
Vice President Name KEVIN A. KIRBY  
Street Address P.O. BOX 543  
City W. BRIDGEWATER State MA Zip 02379  
Secretary Name CLIFFORD J. HEBERT JR.  
Street Address P.O. BOX 543  
City W. BRIDGEWATER State MA Zip 02379  
Treasurer Name CLIFFORD J. HEBERT JR.  
Street Address P.O. BOX 543  
City W. BRIDGEWATER State MA Zip 02379

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name KEVIN A. KIRBY  
Street Address P.O. BOX 543  
City W. BRIDGEWATER State MA Zip 02379  
Director Name DONALD G. PARDUS  
Street Address P.O. BOX 543  
City W. BRIDGEWATER State MA Zip 02379  
Director Name ROBERT G. POWDERLY  
Street Address P.O. BOX 543  
City W. BRIDGEWATER State MA Zip 02379  
Director Name JOHN R. STEVENS  
Street Address P.O. BOX 543  
City W. BRIDGEWATER State MA Zip 02379

10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT)  
AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
8000 SHARES \$1. PAR VALUE  
11. SHARES ISSUED (X BOX FOR ATTACHMENT)  
ISSUED SHARES  
Number of Shares Class/Series Par Value  
1 \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 3/6/00

Check No.: 1378

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Signature of Officer

Date

KEVIN A. KIRBY  
Print or Type Name of Officer

VICE PRESIDENT  
Title of Officer

EUA OCEAN STATE INC.

ITEM 8

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Donald G. Pardus	(1)
President	John R. Stevens	(1)
Executive Vice President	John D. Carney	(1)
Executive Vice President	Robert G. Powderly	(1)
Vice President	Kevin A. Kirby	(1)
Treasurer and Secretary	Clifford J. Hebert, Jr.	(1)
Asst. Treasurer, & Asst. Secretary	Donald T. Sena	(1)

ITEM 9

DIRECTORS

<u>Name</u>	<u>Address</u>
Kevin A. Kirby Donald G. Pardus Robert G. Powderly John R. Stevens	Address for each person is the same as address listed above.

Expiration of Term: All terms of office continue until the next annual election and until successors are elected and shall qualify.

(1) EUA Service Corporation, 750 West Center Street, West Bridgewater, MA 02379

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>45093</b>		2. Name of Corporation <b>EUA Ocean State Corporation</b>			
3. Street Address Principal Business Office <b>642 Washington Highway</b>			City <b>Lincoln</b>	State <b>R.I.</b>	Zip <b>02865-4244</b>
4. Business Phone No. <b>(401) 333-1400</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>0000</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>A General Partner in the operation of an electric power plant.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>John R. Stevens (see attached list)</b>			Vice President Name <b>Kevin A. Kirby</b>		
Street Address <b>P.O. Box 2333</b>			Street Address <b>P.O. Box 543</b>		
City <b>Boston</b>	State <b>MA</b>	Zip <b>02107</b>	City <b>West Bridgewater</b>	State <b>MA</b>	Zip <b>02379</b>
Secretary Name <b>Clifford J. Hebert, Jr.</b>			Treasurer Name <b>Clifford J. Hebert, Jr.</b>		
Street Address <b>P.O. Box 2333</b>			Street Address <b>P.O. Box 2333</b>		
City <b>Boston</b>	State <b>MA</b>	Zip <b>02107</b>	City <b>Boston</b>	State <b>MA</b>	Zip <b>02107</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Kevin A. Kirby</b>			Director Name <b>Donald G. Pardus</b>		
Street Address <b>P.O. Box 543</b>			Street Address <b>P.O. Box 2333</b>		
City <b>West Bridgewater</b>	State <b>MA</b>	Zip <b>02379</b>	City <b>Boston</b>	State <b>MA</b>	Zip <b>02107</b>
Director Name <b>Robert G. Powderly</b>			Director Name <b>John R. Stevens</b>		
Street Address <b>P.O. Box 543</b>			Street Address <b>P.O. Box 2333</b>		
City <b>West Bridgewater</b>	State <b>MA</b>	Zip <b>02379</b>	City <b>Boston</b>	State <b>MA</b>	Zip <b>02107</b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8000 SHS \$1. PAR VAL</b>			<b>1</b>		<b>\$1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **Feb 11, 99**

Check No.: **1347**

By: **ID. / cu**

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: **Kevin A. Kirby** Date: **2/2/99**

Print or Type Name of Officer: **Kevin A. Kirby**

Title of Officer: **Vice President**

EUA OCEAN STATE INC.

ITEM 7

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Donald G. Pardus	(1)
President	John R. Stevens	(1)
Executive Vice President	John D. Carney	(2)
Executive Vice President	Robert G. Powderly	(2)
Vice President	Kevin A. Kirby	(2)
Treasurer and Secretary	Clifford J. Hebert, Jr.	(1)
Asst. Treasurer, & Asst. Secretary	Donald T. Sena	(1)

Directors

<u>Name</u>	<u>Address</u>
-------------	----------------

Kevin A. Kirby  
Donald G. Pardus  
Robert G. Powderly  
John R. Stevens

Address for each person is the  
same as address listed above.

Expiration of Term: All terms of office continue until the next annual election and until  
successors are elected and shall qualify.

- (1) Eastern Utilities Associates, 1 Liberty Square, Boston, MA 02109  
(2) EUA Service Corporation, 750 West Center Street, West Bridgewater, MA 02379



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>45093</b>		2. Name of Corporation <b>EUA Ocean State Corporation</b>			
3. Street Address Principal Business Office <b>642 Washington Highway</b>		City <b>Lincoln</b>	State <b>RI</b>	Zip <b>02865-4244</b>	
4. Business Phone No. <b>(401) 333-1400</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>8888</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>A General Partner in the Operation of an Electric Power Plant</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name <b>John R. Stevens (see attached list)</b>		Vice President Name <b>Kevin A. Kirby</b>			
Street Address <b>P. O. Box 2333</b>		Street Address <b>P. O. Box 543</b>			
City <b>Boston</b>	State <b>MA</b>	Zip <b>02107</b>	City <b>W. Bridgewater</b>	State <b>MA</b>	Zip <b>02379</b>
Secretary Name <b>Clifford J. Hebert, Jr.</b>		Treasurer Name <b>Clifford J. Hebert, Jr.</b>			
Street Address <b>P. O. Box 2333</b>		Street Address <b>P. O. Box 2333</b>			
City <b>Boston</b>	State <b>MA</b>	Zip <b>02107</b>	City <b>Boston</b>	State <b>MA</b>	Zip <b>02107</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name <b>Kevin A. Kirby</b>		Director Name <b>Donald G. Pardus</b>			
Street Address <b>P. O. Box 543</b>		Street Address <b>P. O. Box 2333</b>			
City <b>W. Bridgewater</b>	State <b>MA</b>	Zip <b>02379</b>	City <b>Boston</b>	State <b>MA</b>	Zip <b>02107</b>
Director Name <b>Robert G. Powderly</b>		Director Name <b>John R. Stevens</b>			
Street Address <b>P. O. Box 543</b>		Street Address <b>P. O. Box 2333</b>			
City <b>W. Bridgewater</b>	State <b>MA</b>	Zip <b>02379</b>	City <b>Boston</b>	State <b>MA</b>	Zip <b>02107</b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8000 SHS \$1. PAR VAL</b>			<b>1</b>		<b>\$1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2-19-98**  
Check No.: **1317**  
By: **WP**  
FOR SECRETARY OF STATE USE ONLY

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.

**Kevin A. Kirby** **2/17/98**  
Signature of Officer Date  
**Kevin A. Kirby**  
Print or Type Name of Officer  
**Vice President**  
Title of Officer

EUA OCEAN STATE INC.

ITEM 7

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Donald G. Pardus	(1)
President	John R. Stevens	(1)
Executive Vice President	John D. Carney	(2)
Executive Vice President	Robert G. Powderly	(2)
Vice President	Kevin A. Kirby	(2)
Treasurer and Clerk	Clifford J. Hebert, Jr.	(1)
Asst. Treasurer, & Asst. Clerk	Donald T. Sena	(1)

Directors

<u>Name</u>	<u>Address</u>
Kevin A. Kirby Donald G. Pardus Robert G. Powderly John R. Stevens	Address for each person is the same as address listed above.

Expiration of Term: All terms of office continue until the next annual election and until successors are elected and shall qualify.

- (1) Eastern Utilities Associates, 1 Liberty Square, Boston, MA 02109  
(2) EUA Service Corporation, 750 West Center Street, West Bridgewater, MA 02379





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>45093</b>		2. Name of Corporation <b>EUA Ocean State Corporation</b>			
3. Street Address Principal Business Office <b>642 WASHINGTON HIGHWAY</b>			City <b>LINCOLN</b>	State <b>RI</b>	Zip <b>02865-4244</b>
4. Business Phone No. <b>(401) 333-1400</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>8888</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>A GENERAL PARTNER IN THE OPERATION OF AN ELECTRIC POWER FACILITY.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>JOHN R. STEVENS (SEE ATTACHED LIST)</b>			Vice President Name <b>KEVIN A. KIRBY</b>		
Street Address <b>P.O. BOX 2333</b>			Street Address <b>P.O. BOX 543</b>		
City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02107</b>	City <b>WEST BRIDGEWATER</b>	State <b>MA</b>	Zip <b>02379</b>
Secretary Name <b>CLIFFORD J. HEBERT JR.</b>			Treasurer Name <b>CLIFFORD J. HEBERT JR.</b>		
Street Address <b>P.O. BOX 2333</b>			Street Address <b>P.O. BOX 2333</b>		
City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02107</b>	City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02107</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>KEVIN A KIRBY</b>			Director Name <b>DONALD G. PARDUS</b>		
Street Address <b>P.O. BOX 543</b>			Street Address <b>P.O. BOX 2333</b>		
City <b>WEST BRIDGEWATER</b>	State <b>MA</b>	Zip <b>02379</b>	City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02107</b>
Director Name <b>ROBERT G. POWDERLY</b>			Director Name <b>JOHN R. STEVENS</b>		
Street Address <b>P.O. BOX 543</b>			Street Address <b>P.O. BOX 2333</b>		
City <b>WEST BRIDGEWATER</b>	State <b>MA</b>	Zip <b>02379</b>	City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02107</b>
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES <input checked="" type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8000 SHS \$1. PAR VAL</b>			<b>1</b>		<b>\$1.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2-13-97**  
Check No.: **76708**  
By: **W.P. / JFC**  
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: **Robert G. Powderly** Date: **2/3/97**

Print or Type Name of Officer: **ROBERT G. POWDERLY**  
Title of Officer: **EXECUTIVE VICE PRESIDENT**

EUA OCEAN STATE INC.

ITEM 7

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Donald G. Pardus	(1)
President	John R. Stevens	(1)
Executive Vice President	John D. Carney	(2)
Executive Vice President	Robert G. Powderly	(2)
Vice President	Kevin A. Kirby	(2)
Assistant Treasurer	Richard M. Burns	(1)
Treasurer and Clerk	Clifford J. Hebert, Jr.	(1)
Asst. Treasurer, & Asst. Clerk	Donald T. Sena	(1)

Directors

<u>Name</u>	<u>Address</u>
Kevin A. Kirby Donadl G. Pardus Robert G. Powderly John R. Stevens	Address for each person is the same as address listed above.

Expiration of Term: All terms of office continue until the next annual election and until successors are elected and shall qualify.

- (1) Eastern Utilities Associates, 1 Liberty Square, Boston, MA 02109
- (2) EUA Service Corporation, 750 West Center Street, West Bridgewater, MA 02379

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. <b>45093</b>		2. NAME OF CORPORATION <b>EUA Ocean State Corporation</b>	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>642 WASHINGTON HIGHWAY</b>		CITY <b>LINCOLN</b>	STATE <b>RI</b>
		ZIP CODE <b>02865</b>	
4. BUSINESS PHONE NO. <b>(401) 333-1400</b>		5. STATE OF INCORPORATION <b>RHODE ISLAND</b>	
		6. SIC CODE <b>8888</b>	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>A GENERAL PARTNER IN THE OPERATION OF AN ELECTRIC POWER FACILITY.</b>			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME <b>JOHN R. STEVENS (SEE ATTACHED LIST)</b>			VICE PRESIDENT NAME <b>KEVIN A. KIRBY</b>		
STREET ADDRESS <b>P.O. BOX 2333</b>			STREET ADDRESS <b>P.O. BOX 543</b>		
CITY <b>BOSTON</b>	STATE <b>MA</b>	ZIP CODE <b>02107</b>	CITY <b>WEST BRIDGEWATER</b>	STATE <b>MA</b>	ZIP CODE <b>02379</b>
SECRETARY NAME <b>CLIFFORD J. HEBERT JR.</b>			TREASURER NAME <b>CLIFFORD J. HEBERT JR.</b>		
STREET ADDRESS <b>P.O. BOX 2333</b>			STREET ADDRESS <b>P.O. BOX 2333</b>		
CITY <b>BOSTON</b>	STATE <b>MA</b>	ZIP CODE <b>02107</b>	CITY <b>BOSTON</b>	STATE <b>MA</b>	ZIP CODE <b>02107</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME <b>KEVIN A. KIRBY (SEE ATTACHED LIST)</b>			DIRECTOR NAME <b>DONALD G. PARDUS</b>		
STREET ADDRESS <b>P.O. BOX 543</b>			STREET ADDRESS <b>P.O. BOX 2333</b>		
CITY <b>WEST BRIDGEWATER</b>	STATE <b>MA</b>	ZIP CODE <b>02379</b>	CITY <b>BOSTON</b>	STATE <b>MA</b>	ZIP CODE <b>02107</b>
DIRECTOR NAME <b>ROBERT G. POWDERLY</b>			DIRECTOR NAME <b>JOHN R. STEVENS</b>		
STREET ADDRESS <b>P.O. BOX 543</b>			STREET ADDRESS <b>P.O. BOX 2333</b>		
CITY <b>WEST BRIDGEWATER</b>	STATE <b>MA</b>	ZIP CODE <b>02379</b>	CITY <b>BOSTON</b>	STATE <b>MA</b>	ZIP CODE <b>02107</b>

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8000 SHS	\$1. PAR VAL		1 SHARE		\$1.00 PAR VALUE

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.

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.

File Date:

*2/16/96*

Check No:

*1250*

By:

*@ / up*

For Secretary of State Use Only

Signature of Officer

*Robert G. Powderly*

ROBERT G. POWDERLY  
Print or Type Name of Officer

EXECUTIVE VICE PRESIDENT  
Title of Officer

*2/1/96*

Date

EUA OCEAN STATE CORPORATION

AS OF - December 31, 1995

Quorum - 3

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Kevin A. Kirby	(2)
Donald G. Pardus	(1)
Robert G. Powderly	(2)
John R. Stevens	(1)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Donald G. Pardus	(1)
President	John R. Stevens	(1)
Executive Vice President	John D. Carney	(2)
Executive Vice President	Robert G. Powderly	(2)
Vice President	Kevin A. Kirby	(2)
Treasurer and Secretary	Clifford J. Hebert, Jr.	(1)
Assistant Treasurer	Richard M. Burns	(1)
Assistant Treasurer and Assistant Secretary	Donald T. Sena	(1)

(1) Eastern Utilities Associates/EUA Service Corporation, P. O. Box 2333,  
Boston, MA 02107

(2) EUA System Operating Center, P. O. Box 543, W. Bridgewater, MA 02379

## State of Rhode Island and Providence Plantations



Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

**ANNUAL REPORT**

Please Type or Print  
File Annually Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0045093 Annual Report for the year: 1995

Name of Corporation: EUA Ocean State Corporation

Business entity organized under the laws of the State of: RHODE ISLAND  
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

640 GEORGE WASHINGTON HIGHWAY

LINCOLN, RI 02865

Phone: ( 401 ) 333-1400 X 6101

Brief statement of the character of business conducted in Rhode Island:

A GENERAL PARTNER IN OCEAN STATE POWER,  
FORMED TO CONSTRUCT & OPERATE A FACILITY  
TO GENERAL ELECTRIC POWER.

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED LIST</u>		

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED LIST</u>		

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED LIST</u>		

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED LIST</u>		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED LIST</u>		

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED LIST</u>		

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED LIST</u>		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

8,000 SHARES \$1.00 PER VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

1 SHARE \$1.00 PER VALUE

Date Jan. 30<sup>TH</sup>, 19 95

By:

DAVID H. GULVIN

PRINT OR TYPE NAME OF OFFICER SIGNING

RESIDENT AGENT

TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

DAVID H. GULVIN  
BLACKSTONE VALLEY ELECTRIC  
640 WASHINGTON HIGHWAY  
LINCOLN RI 02865

**FILED**

FEB 01 1995

By [Signature]  
7/222

EUA OCEAN STATE CORPORATION

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Arthur A. Hatch	(1)
Donald G. Pardus	(1)
Robert G. Powderly	(2)
John R. Stevens	(1)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Donald G. Pardus	(1)
President	John R. Stevens	(1)
Executive Vice President	Arthur A. Hatch	(1)
Executive Vice President	Robert G. Powderly	(2)
Secretary	William F. O'Connor	(1)
Treasurer	Clifford J. Hebert, Jr.	(1)
Assistant Treasurer	Richard M. Burns	(1)
Assistant Treasurer and Assistant Secretary	Donald T. Sena	(1)

- (1) Eastern Utilities Associates/ EUA Service Corporation, 1 Liberty Square, Boston, MA 02107
- (2) EUA System Operating Center, 750 West Center Street, West Bridgewater, MA 02379

Filing fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC Sept. 1 - Nov. 1  
CORP Jan. 1 - March 1

Corporate ID: 0045093 Annual Report for the year: 1994

Name of Business Entity: EUA Ocean State Corporation

Business entity organized under the laws of the State of RHODE ISLAND

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

640 GEORGE WASHINGTON HIGHWAY  
LINCOLN, RHODE ISLAND 02865

Phone (401) 333-1400 EXT. 6101

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

DAVID H. GULVIN, PRESIDENT  
BLACKSTONE VALLEY ELECTRIC COMPANY  
640 GEORGE WASHINGTON HWY., P.O. BOX 1111  
LINCOLN, RI 02865

Brief statement of the character of business conducted in Rhode Island:

A GENERAL PARTNER IN OCEAN STATE POWER, FORMED  
TO CONSTRUCT & OPERATE A FAC. TO GEN. ELEC. POWER.

Date of Organization: DECEMBER 3, 1987

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED LIST</u>		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED LIST</u>		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000 SHARES

CLASS

SERIES

PAR VALUE OR  
WITHOUT PAR \$1.00 PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1 SHARE PAID

CLASS

SERIES

PAR VALUE OR  
WITHOUT PAR \$1.00 PAR VALUE

Date January 28 19 94

By:

DAVID H. GULVIN  
PRINT OR TYPE NAME OF OFFICER SIGNING

RESIDENT AGENT  
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

DAVID H. GULVIN  
BLACKSTONE VAL ELEC / WASHINGTON HWY  
LINCOLN RI 02865  
640 Geo. Washington Hwy. P.O.B 1111

EUA OCEAN STATE CORPORATION

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Arthur A. Hatch	(1)
Donald G. Pardus	(1)
Robert G. Powderly	(2)
John R. Stevens	(1)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Donald G. Pardus	(1)
President	John R. Stevens	(1)
Executive Vice President	Arthur A. Hatch	(1)
Executive Vice President	Robert G. Powderly	(2)
Secretary	William F. O'Connor	(1)
Treasurer	Clifford J. Hebert, Jr.	(1)
Assistant Treasurer	Richard M. Burns	(1)
Assistant Treasurer and Assistant Secretary	Donald T. Sena	(1)

- (1) Eastern Utilities Associates/ EUA Service Corporation, 1 Liberty Square, Boston, MA 02107
- (2) EUA System Operating Center, 750 West Center Street, West Bridgewater, MA 02379



Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045093

Annual Report for the year 1993

FIRST: The name of the corporation is EUA OCEAN STATE CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is A GENERAL PARTNER IN OCEAN STATE POWER, A  
PARTNERSHIP FORMED TO CONSTRUCT AND OPERATE A FACILITY TO GENERATE ELECTRIC POWER.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 640 GEORGE WASHINGTON HIGHWAY, P.O. BOX 1111,  
LINCOLN, RHODE ISLAND 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LIST

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

JAN 29 1993  
SECY OF STATE

Dated FEBRUARY 1, 1993 19 93

EUA OCEAN STATE CORPORATION

(Name of Corporation)

By

*Richard M. Berman*

Title ASSISTANT TREASURER

(Report must be signed by an officer)

EUA OCEAN STATE CORPORATION

JANUARY 1, 1993

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Arthur A. Hatch	(1)
Donald G. Pardus	(1)
Robert G. Powderly	(2)
John R. Stevens	(1)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Donald G. Pardus	(1)
President	John R. Stevens	(1)
Executive Vice President	Arthur A. Hatch	(1)
Executive Vice President	Robert G. Powderly	(2)
Vice President	Robert F. Wolff, Jr.	(1)
Secretary	William F. O'Connor	(1)
Treasurer	Clifford J. Hebert, Jr.	(1)
Assistant Treasurer	Richard M. Burns	(1)
Assistant Treasurer and Assistant Secretary	Basil G. Pallone	(1)

PAID

JAN 29 1993

SECY OF STATE

(1) Eastern Utilities Associates/EUA Service Corporation, P. O. Box 2333,  
Boston, MA 02107

(2) EUA System Operating Center, P. O. Box 543, W. Bridgewater, MA 02379

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*CP-1400*

Corporate ID 0045033 Annual Report for the year 1992

FIRST: The name of the corporation is EUA Ocean State Corporation

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is a general partner in Ocean State Power, a partnership formed to construct and operate a facility to generate electric power.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 640 George Washington Highway, P.O. Box 1111  
Lincoln, RI 02865

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached list. Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

8,000

Common

Par Value  
or statement that  
shares are without  
par value

\$1.00 par value

**PAID**

**FEB 03 1992**

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

1

Par Value  
or statement that  
shares are without  
par value

\$1.00 par value

**SEC'y OF STATE**

Dated January 31, 19 92

EUA Ocean State Corporation

(Name of Corporation)

By *Richard M. Quinn*

(Report must be signed by an officer)

Title Assistant Treasurer

EUA OCEAN STATE CORPORATION

AS OF JANUARY 1, 1992

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Arthur A. Hatch	(1)
Donald G. Pardus	(1)
John R. Stevens	(1)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Donald G. Pardus	(1)
President	John R. Stevens	(1)
Executive Vice President	Arthur A. Hatch	(1)
Vice President	Robert F. Wolff, Jr.	(1)
Secretary	William F. O'Connor	(1)
Treasurer	Clifford J. Hebert, Jr.	(1)
Assistant Treasurer	Richard M. Burns	(1)
Assistant Treasurer	Basil G. Pallone	(1)

(1) Eastern Utilities Associates, EUA Service Corporation,  
P.O. Box 2333, Boston, MA 02107

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*[Signature]*  
1991

Corporate ID 0045093 Annual Report for the year 1991

FIRST: The name of the corporation is EUA Ocean State Corporation

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is a general partner in Ocean State Power, a partnership formed to construct and operate a facility to generate electric power.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 640 George Washington Highway, P.O. Box 1111,  
Lincoln, Rhode Island 02865

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached List.	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
8,000	Common

Par Value  
or statement that  
shares are without  
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
1	Common

Par Value  
or statement that  
shares are without  
par value

\$1.00

PAID  
JAN 17 1991  
SECY OF STATE

Dated January 14, 19 91

EUA Ocean State Corporation

(Name of Corporation)

By Richard M. Burr

Title Assistant Treasurer

(Report must be signed by an officer)

EUA OCEAN STATE CORPORATION

AS OF - JANUARY 1, 1991

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Arthur A. Hatch	(1)
Robert E. Maguire	(1)
Donald G. Pardus	(1)
John R. Stevens	(1)

OFFICERS

<u>Title</u>	<u>Name</u>	
Chairman	Donald G. Pardus	(1)
President	John R. Stevens	(1)
Executive Vice President	Arthur A. Hatch	(1)
Executive Vice President	Robert E. Maguire	(1)
Vice President	Robert F. Wolff, Jr.	(1)
Secretary	William F. O'Connor	(1)
Treasurer	Clifford J. Hebert, Jr.	(1)
Assistant Treasurer	Richard M. Burns	(1)
Assistant Treasurer	Basil G. Pallone	(1)
Assistant Secretary	John F. Smitka, Jr.	(1)

(1) Eastern Utilities Associates, EUA Service Corporation, P.O. Box 2333,  
Boston, MA 02107

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

CZ

Corporate ID 0045093 Annual Report for the year 1990

FIRST: The name of the corporation is EUA Ocean State Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general partner in Ocean State Power, a partnership formed to construct and operate a facility to generate electric power.

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Lincoln, Rhode Island 02865.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Please refer to attached. Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares 8,000

Class

Series

Par Value  
or statement that  
shares are without  
par value  
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares 1

Class

Series

Par Value  
or statement that  
shares are without  
par value  
\$1.00

PAID

JAN 31 1990

RECEIVED BY STAFF

Dated January 31, 19 90

EUA Ocean State Corporation  
(Name of Corporation)

By Richard M. Burns

Title Assistant Treasurer

(Report must be signed by an officer)

EUA OCEAN STATE CORPORATION

<u>NAME OF OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Directors	Arthur A. Hatch	75 Gilder Road Gray Gables, MA 02532
	Robert E. Maguire	22 Ivy Lane Andover, MA 01810
	Donald G. Pardus	238 Glezen Lane Wayland, MA 01778
	John R. Stevens	41 Old Village Road Acton, MA 01720
President	Donald G. Pardus	238 Glezen Lane Wayland, MA 01778
Executive Vice President	Arthur A. Hatch	75 Gilder Road Gray Gables, MA 02532
Executive Vice President	Robert E. Maguire	22 Ivy Lane Andover, MA 01810
Executive Vice President	John R. Stevens	41 Old Village Road Acton, MA 01720
Vice President	Robert F. Wolff, Jr.	57 Old Quarry Road N. Scituate, RI 02857
Secretary	William F. O'Connor	48 Granite Street Medfield, MA 02052
Treasurer	Clifford J. Hebert, Jr.	3 Francesca Way Billerica, MA 01821
Assistant Treasurer	Richard M. Burns	57 Hodge Road Arlington, MA 02174
Assistant Secretary	John F. Smitka	4 Highland Road Wellesley, MA 02181



Filing Fee \$15.00

88 not in file / credited as 87

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045093 Annual Report for the year 1989

FIRST: The name of the corporation is EVA Ocean State Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general partner in Ocean State Power, a partnership formed to construct and operate a facility to generate electric power.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island George Washington Highway, P. O. Box 1111,  
Lincoln, Rhode Island 02865.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

Please refer to attached.	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
---------------	-------

8,000

Par Value  
or statement that  
shares are without  
par value  
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

1

Par Value  
or statement that  
shares are without  
par value  
\$1.00

Dated February 7, 19 89

Series  
PAID  
FEB 09 1989  
SECY. OF STATE  
Series



EVA Ocean State Corporation  
(Name of Corporation)

By Robert M. Bunn

Title Assistant Treasurer

(Report must be signed by an officer)

EUA OCEAN STATE CORPORATION

<u>NAME OF OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Directors	John F.G. Eichorn, Jr.	Essex Street West Boxford, MA
	Robert E. Maguire	22 Ivy Lane Andover, MA
	Donald G. Pardus	238 Glezen Lane Wayland, MA
	John R. Stevens	41 Old Village Road Acton, MA
Chairman of the Board	John F.G. Eichorn, Jr.	Essex Street West Boxford, MA
President	Donald G. Pardus	238 Glezen Lane Wayland, MA
Executive Vice President	Robert E. Maguire	22 Ivy Lane Andover, MA
Executive Vice President	John R. Stevens	41 Old Village Road Acton, MA
Vice President	William R. Bisson	33 Cormier Road Lincoln, MA
Vice President	Robert F. Wolff, Jr.	57 Old Quarry Road N. Scituate, RI
Secretary	William F. O'Connor	48 Granite Street Medfield, MA
Treasurer	Clifford J. Hebert, Jr.	3 Francesca Way Billerica, MA
Assistant Treasurer	Richard M. Burns	57 Hodge Road Arlington, MA
Assistant Secretary	John F. Smitka	4 Highland Road Wellesley, MA

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045093

Annual Report for the year 1988

FIRST: The name of the corporation is EJA Ocean State Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general partner in Ocean State Power, a partnership formed to construct and operate a facility to generate electric power.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island George Washington Highway, P. O. Box 1111,  
Lincoln, Rhode Island 02865.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Please refer to attached Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares 8,000

Class

Par Value  
or statement that  
shares are without  
par value  
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares 1

Class

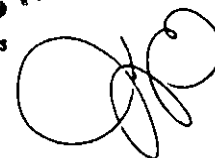
Par Value  
or statement that  
shares are without  
par value  
\$1.00

Series  
PAID

SEP 09 1989

SECY. OF STATE

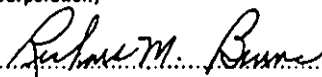
Series



Dated February 7, 19 89

EJA Ocean State Corporation  
(Name of Corporation)

By



(Report must be signed by an officer)

Title Assistant Treasurer

EUA OCEAN STATE CORPORATION

<u>NAME OF OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Directors	John F.G. Eichorn, Jr.	Essex Street West Boxford, MA
	Robert E. Maguire	22 Ivy Lane Andover, MA
	Donald G. Pardus	238 Glezen Lane Wayland, MA
	John R. Stevens	41 Old Village Road Acton, MA
Chairman of the Board	John F.G. Eichorn, Jr.	Essex Street West Boxford, MA
President	Donald G. Pardus	238 Glezen Lane Wayland, MA
Executive Vice President	Robert E. Maguire	22 Ivy Lane Andover, MA
Executive Vice President	John R. Stevens	41 Old Village Road Acton, MA
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Vice President	Robert F. Wolff, Jr.	57 Old Quarry Road N. Scituate, RI
Secretary	William F. O'Connor	48 Granite Street Medfield, MA
Treasurer	Clifford J. Hebert, Jr.	3 Francesca Way Billerica, MA
Assistant Treasurer	Richard M. Burns	57 Hodge Road Arlington, MA
Assistant Secretary	John F. Smitka	4 Highland Road Wellesley, MA