

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 BL	ACK)		, ,		
1. Corporate ID No.	2. Name of Corporation				
45093		ATE CORPORATIO	V		•
3. Street Address Principal Busine			City	State	Zip
450 - 1ST STREET S	W		CALGARY	ALBERTA	T2P 5H1
4. Business Phone No.		5. State of Incorporation		·	6. SIC Code
(403) 920-2000		RHODE ISLAND	,		0
7. Brief Description of the Charac GENERAL PARTNER IN O	CEAN STATE POWI	er			
8. NAMES AND ADDRESS! President Name	ES OF THE OFFIC	ERS ("X" BOX FOR ATT	CHMENT) FILL IN	SPACES REFORE USING AT	TACHMENTE
			Vice President Name		ACIMIEN 15
ALEXANDER J. POURBI	AIX		· SEAN D. MCMAS	TER	
			Street Address		
450 - 1ST STREET S			. 450 - 1ST STR	EET SW	
City CARY	State	Zip	City	State	Z:p
CALGARY Secretary Name	ALBERTA	T2P 5H1	• CALGARY	ALBERTA	T2P 5H1
RHONDDA E.S. GRANT			Treasurer Name	• • • • • • • • • • • • •	
			DONALD R. MARC	HAND	
Street Address			* Street Address		<u></u>
450 - 1ST STREET SV	V	<u> </u>	.450 - 1ST STRE	ET SW	
City	State	Zip	City	State	Zip
CALGARY	ALBERTA	T2P 5H1	. CALGARY	ALBERTA	man 5111
9. NAMES AND ADDRESSI Director Name	S OF THE DIREC	TORS ("X" BOX FOR AT	TACHMENT) FILL IN	SPACES BEFORE USING A	TTACHMENTS
			Director Name		100
SEAN D. MCMASTER		•	ALEXANDER J. P	OURBAIX	
Street Address	· · · · · · · · · · · · · · · · · · ·	<u> </u>	Street Address		·
450 - 1ST STREET SW	1 .		450 - 1ST STRE	ET SW	
City	State	Zip	•City	State	Zip
CALGARY	ALBERTA.	T2P 5H1	CALGARY	ALBERTA	T2P 5H1
Director Name			Director Name		
NONE			NONE		
Street Address			· Street Address		· · · · · · · · · · · · · · · · · · ·
			•		30 S
City	State	Zip	-City	State	
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10. SHARES AUTHORIZED	("X" BOX FOR ATT	ACHMENT)	II. SHARES ISSUED ("	X" BOX FOR ATTACHMENT	
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This report must be signed	in ink by either th	e President, Vice Pres	ident, Secretary Assi	stant Secretory Treesure	Pr Receiver on Truster
					Neceiver or trustee
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FILED

File Date

APR 2 5 2005

Check No.

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.

18	February	11.	2005
Signatury of Officer RHONDDA E.S. GRANT	Date		
Print or Type Name of Officer			

SECRETARY

ficer 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: 3408 – 7th 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

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APR 25 2005

By GM

SECRETARY OF STATE CORPORATIONS DIVIDES ON THE CORPORATION OF STATE OF STAT



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

FORM MUST BE TYPED	y I - March I • Fi IV BIMCK)				
1. Corporate ID No.	1	ation STATE CORPORAT	TION		
3. Street Address Principal			· City	State	Zip
450 - 1ST STRE	ET SW		CALGARY	AB	T2P 5H1
1. Business Phone No.		5. State of Incorporat			6. SIC Code
403-920-2000		RHODE ISLAN	D		- [
Brief Description of the GENERAL PARTNER	Character of Business Cond IN OCEAN STATE PO	ducted in Rhode Island OWER			· · · · · · · · · · · · · · · · · · ·
8. NAMES AND ADD	RESSES OF THE OFF	ICERS ("X" BOX FOR	ATTACHMENT) 🗹 FILL IN SE	ACES BEFORE USING AT	TACHMENTS
Presideni Name	\. m\ n \ T \		Vice President Name		
ALEXANDER J. PO	DOKRATY		SEAN D. MCMASTI	EK	
Street Address			Street Address		
450 - 1ST STREE			.450 - 1ST STRE	ET SW	
City	State	Zip	City	State	Zip .
CALGARY	AB	T2P 5H1	CALGARY	I AB	T2P 5H1
ecreiary Name RHONDDA E.S. GF	RANT		Treasurer Name DONALD R. MARCH	IAND	
Street Address		· · · · · · · · · · · · · · · · · · ·	Sireei Address		<u> </u>
450 - 1ST STREE	ET SW		.450 - 1ST STREE	ET SW	
City	State	Zip	*City	State	Zip
CALGARY	AB	T2P 5H1	CALGARY	AB	T2P 5H1
9. NAMES AND ADD	RESSES OF THE DIR	ECTORS ("X" BOX FO	RATTACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS
ALEXANDER J. PO	DURBAIX		* SEAN D. MCMAST	ÉR	
Street Address			Street Address		
450 - 1ST STREE	ET SW		450 - 1ST STRE	ET SW	•
City	State	Zip	•City	State	Zip
CALGARY	AB	T2P 5H1	CALGARY	AB	
Director Name	• • • • • • • • • • •		Director Name	· · · · · · · · · · · · · · · · · · ·	,
Sircei Address			·Sircet Address		·
City	State	Zip	.Clry	State	Zip
10. SHARES AUTHO	RIZED ("X" BOX FOR	ATTACHMENT) [11. SHARES ISSUED ("	Y" BOX FOR ATTACHMEN	/n 🗆
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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	···				
This report must be s	sioned in ink hy eithe	or the President Vice	President, Secretary, Assi	istant Secretary Treas	urer Receiver of 3
· ···s report must be s	ngaca in ian by cline	i ine gresiuem, Piçe	. rresidem, occietary, Assi	isiam secretary, ireas:	arer, Neverver of I
		•			

File Date	5.3.04
Check No	4001149
B <u>y:</u>	<u> 149</u>
FOR SECR	ETARY 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

Signifium of Officer

Rhondda E.S. Grant

Print or Type Name of Officer.

Secretary

Title of Officer Form 630 12/01

Date

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 3.	Director
Director	McMaster, Sean D.	Director

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 2003

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45093	1	TE CORPORATIO	<u> </u>	····	
3. Street Address Principal B			City	State	Zip
450 FIRST STREE	T SW	·	CALGARY ALBERTA T21		<u> </u>
4. Business Phone No.		5. State of Incorporation			6. SIC Code
4039202000		RHODE ISLAND			
7. Brief Description of the Co A GENERAL PARTNER	haracter of Business Conducted	d in Rhode Island			•
	ESSES OF THE OFFICE	RS CX" BOX FOR ATT	ACHMENT) Z FILL IN SPACES	BEFORE USING ATTAC	HMENTS
President Name			Vice President Name		
Alexander J. Pou	urbaix		Ronald L. Cook		
Street Address			Street Address		
450 - 1st Street	t SW		.450 - 1st Street St	, ·	
City	State	Zip	City	State	Zip
Calgary	Alberta, CAN	T2P 5H1	· Calgary	Alberta, CAN	T2P 5H1
Secretary Name			Tréasurer Name		
Rhondda E.S. Gra	ant		Donald R. Marchand		
Street Address			Street Address		
	- CM		.450 - 1st Street SW)	
450 - 1st Street	L SW				
	State	Zip	*Ciry	State	Zip
City Calgary	State Alberta, CAN	T2P 5H1	City .Calgary	Alberta, CAN	T2P 5H1
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City Calgary <u>9. NAMES AND ADDR</u> Director Name	State Alberta, CAN ESSES OF THE DIRECT	T2P 5H1	City .Calgary	Alberta, CAN	T2P 5H1
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City Calgary 2. NAMES AND ADDR Director Name Alexander J. Pot	State Alberta, CAN ESSES OF THE DIRECT	T2P 5H1	City Calgary TACHMENT FILL IN SPACE Director Name	Alberta, CAN	T2P 5H1
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By 500242

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.

Feb. 20, 2003

Signature of Officer Date

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

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



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	
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1. Corporate ID No.	2. Name of Corporation		· · · · · · · · · · · · · · · · · · ·		
45093		tate Corporation	1		
3. Street Address Principal Bus	siness Office		City	State	Zip
450 - 1st Stre	et SW		Calgary	Alberta	T2P 5H1
1. Business Phone No.		S. State of Incorporation			6. SIC Code
(403)920-2000		Rhode Island	i		
	practer of Rusiness Conducted in Rh	ode Island		······································	
To act as a ge	eneral partner in	Ocean State Powe	er		
	RESSES OF THE OFFICE			S REFORE USING ATTAC	IMENTS
President Name			Vice President Name	THE COLD COME AT TACK	
Alexander J. P	ourhaix		Sean D. McMas	ter	
Street Address		··· · · · · · · · · · · · · · · · · ·	: Street Address	· · · · · · · · · · · · · · · · · · ·	
450 - 1st Stre	at SW		450 - 1st Str	eet SW	
City	State	Zip	City	State	Zip
Calgary	Alberta	T2P 5H1	Calgary	Alberta	T2P 5H1
Secretary Name	Alberta	127 Jui	Treasurer Name	Alberta	
•	?	•	Donald R. Mar	ahand	
Rhondda E.S. G	<u>rant</u>			Chang	
		•	Street Address	ant CU	•
<u>450 - 1st Stre</u>		1-:	450 - 1st Str		
•	State	Zip	City	State	T2P 5H1
<u>Calgary</u>	Alberta	T2P 5H1	Calgary	Alberta .	
9. NAMES AND ADD	RESSES OF THE DIRECT	ORS ("X" BOX FOR ATTAC		ES BEFORE USING ATTA	CHMENTS
			Director Name		
Alexander J. F	Pourbaix		Sean D. McMas	ter	
			Street Address	·	
<u> 450 - 1st Stre</u>		,	450 - 1st Str	eet SW	·
City	State	Zip	City	State	Zip
Calgary	Alberta	T2P 5H1	Calgary	Alberta	T2P 5H1
Director Name			Director Name		
	·				
Street Address			Street Address		· · · · · ·
			<u> </u>		
City	State	Zip	City	State	Zip
		<u> </u>			
10. SHARES AUTHOR	IZED ("X" BOX FOR ATTACH	MENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	U
AUTHORIZED SHARES	,		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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.8,000	Common	1.00,000			
.8,000	Common	1.00/01.012			-
.8,000	Common	1.0070			

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	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.
APR 0 5 2002	Signature of Officer April 4, 2002
By D5415	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	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 Strèet 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

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

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(*2)TOT(*)
PLEASE READ ~
PLEASE READ * 'INSTRUCTIONS'

450 - 1st Street 4 Business Phone No. (403)920-2000	Office	State Corporation	City	State	Zip	
4. Business Phone No. (403) 920-2000	Office		City	State	Zio	
450 - 1st Street 4 Business Phone No. (403)920-2000	**		· ·	1 2,000		
4. Business Phone No. (403) 920-2000			l Calcaru	Alberta	T2P 5H1	
(403)920-2000		5. State of Incorporation	Calgary	Alberta	6. SIC Code	
•		Rhode Island			o. Sic Cour	
To act as a gene	of Business Conducted in ral partner i	Rhode Island n Ocean State Pow	er			
8. NAMES AND ADDRES	SES OF THE OFFIC	ERS ("X" BOX FOR ATTACHA	MENT) XFILL IN SPACE	S BEFORE USING ATTACH	MENTS	
President Name		 	Vice President Name		· · · · · · · · · · · · · · · · · · ·	
Alexander J. Pou	rbaix		Sean D. McMaster			
Street Address			Street Address .			
450 - 1st Street	SW		450 - 1st Str	eet SW		
City	State	Zip .	City	State	Zip	
Calgary	Alberta	T2P 5H1	Calgary	Alberta	T2P 5H1	
Secretary Name	•••••••••••••••••••••••••••••••••••••••		Treasurer Name		l	
Rhondda E.S. Gra	nt		Donald R. Mar	chand		
Street Address			Street Address			
450 - 1st Street	SW		450 - 1st Street SW			
City	State	Zip	Citý	State	Zip	
Calgary	Alberta	T2P 5H1	Calgary	Alberta	T2p 5H1	
9. NAMES AND ADDRES) .			.	
Director Name			Director Name			
Sean D. McMaster			Alexander J.	Pourbaix		
Street Address	·		: Street Address		· · · · · · · · · · · · · · · · · · ·	
450 - 1st Street	SW		450 - 1st Str	eet SW	**	
City	State	Zip	City	State	Zip ·	
Calgary	Alberta	T2P 5H1	Calgary	Alberta	T2P 5H1	
Director Name	*****		Director Name			
			•!			
Street Address	·		Street Address			
City	State	Zip	City	State	Zip	
	1	i				
10. SHARES AUTHORIZE) ("X" BUX FOR ATTAC	CHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	1	
AUTHORIZZO SHARES			ISSUED SHARES		-	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
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8,000	Common	1.00/share	1	Common	1.00	
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•						
This report must be sign	ed in ink by eithe	r the President, Viće Pr	esident, Secretary, As	sistant Secretary, Treasur	er, Receiver or Truste	

المعداد مراج المستعدم المستع	
File Date: FILED	:
Check No.: APR 0 5 2002	
FOR SECRETARY OF STATE USE ONLY	i

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.

April 4, 2002

Signature of Officer

Date

Print or Type Name of Officer

. . A

Assistant Secretary -

Title of Officer

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



Jumes R. Lungevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

401-222-3040
STOP

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000_Filing Period: January 1-March 1 • Filing Fee: \$50.00

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FORM MUST BE TYPED IN BLACK)	المراد المعاديون المدالم معاصرة		and the same of th		. ——
	2. Name of Corporation	•			•
45093 1. Street Address Principal Business Offi	EUA OCEAN ST	ATE CORPORATION	City	State	zip
750 WEST CENTER ST	REET, P.O. BO	X 543 S. State of Incorporation	WEST BRIDGEWATER	MA	102379 1 6. SIC Code
(508) 559-2000 B. Brief Description of the Character of the	Business Conducted in Rho	RI			10000
A GENERAL PARTNER B. NAMES AND ADDRESSES		•	IENT) FILL IN SPACES BEF	ORE USING ATTACHM	ENTS
JOHN R. STEVENS (S	EE ATTACHED L	IST)	KEVIN A. KIRBY Street Address		
P.O. BOX 543	State	Zip	P.O. BOX 543	State	219
. W. BRIDGEWATER	MA	02379	W. BRIDGEWATER		02379
Secretary Norme CLIFFORD J. HEBERT Street Address	JR.		CLIFFORD J. HEBERT	ſJR.	
P.O. BOX 543	State	Zip	P.O. BOX 543	State	Zip
W. BRIDGEWATER	MA	02379	w. BRIDGEWATER	MA MA	02379
9. NAMES AND ADDRESS	SOFTHE DIRECT	ORS (CX BOX FOR ATTA	CHMENT) TILL IN SPACES I : Director Name	PEROTO OPING AT TAC	12174241749
KEVIN A. KIRBY	·		DONALD G. PARDUS		
Street Address		<u>ng panggang ang kanadasan terbebah</u> an ini ini ini. P	Street Address	•	•
P.O. BOX 543	Lease	Zip	P.O. BOX 543	State	Zip
City W. BRIDGEWATER	State MA	02379	w, bridgewater	MA	
Director Name			Director Name		
SURPRERT G. POWDERLY	Y		JOHN R. STEVENS		
P.O. BOX 543.	State	Zip	едо. вох 543	State	Z1p
W. BRIDGEWATER 10. SHARES AUTHORIZED	MA (CX: BOX FOR ATTAC	LIMENTAL HANGE CONTROL	H BRIDGEWATER 11. SHARES ISSUED (** BSUED SIMES	BOX FOR ATTACHMENT)	(4) (1) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4
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8000 SHARES	\$1.PAR_VALUE				\$1.00
This report must be signe		the Beatdant Man	Prosident, Secretary, Assist	ant Secretary, Treasur	er, Receiver or Trustee
This report must be signe	d in ink by eithe	r the President, vice .	resident, secretary, ristor	,	
•		•			NEXT
- 14 A					shee I have examined
			this report, including	ury, I declare and affirm any accompanying sche	dules and statements, and
	100	•	that all statements co	intained herein are true a	and correct.
File Date: 5/6	1. of 1. O. O. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	# cers m 7.30]	- Kewil	Kuloz	2-29-00
1.3	78		Signature of Officer	7	Date
Check No.:	The second second	Amprice 15	KEVIN A. KI Print or Type Name of Off		
Ву:		. 61 - 7. 7.8 - 1.00	VICE PRESI	•	
FOR SECRETARY OF STATE USE	ONLY	1774 	Title of Officer		مدهد مدد س
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Townser.

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



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PRÓFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1.6							
1. Corporate ID No. 45093	2. Name of Corporate EUA Ocean	i State Corporation					
3. Street Address Principal Business Of	fice	· · · · · · · · · · · · · · · · · · ·	City	State	Zip		
642 Washington Highway			Lincoln	R.I.	02865-4244		
4. Business Phone No. 5. State of incorporation					6. SIC Code		
(401) 333-1400 RHODE ISLA			AND		0000		
7. Brief Description of the Character of	Business Conducted in	n Rhode Island					
A General Partner	in the open	ration of an el	ectric power plant.				
			ACHMENT) C FILL IN SPACES BEF	ORE USING ATTA	CHMENTS		
President Name			: Vice President Name	·····	· · · · · · · · · · · · · · · · · · ·		
John R. Stevens (see attached	d list)	Kevin A. Kirby	Kevin A. Kirby			
Street Address			Street Address		······································		
P.O. Box 2333			P.O. Box 543				
City	State	Zip	City	State	Zip		
Boston	MA	02107	West Bridgewater	MA	02379		
Secretary Name	******************		Treasurer Name				
Clifford J. Heber	t, Jr.		Clifford J. Heber	t, Jr.			
Street Address	_·		Street Address				
P.O. Box 2333			P.O. Box 2333				
City	State	Zip	City	State	Zip		
Boston	MA	02107	Boston	MA	. 02107		
9. NAMES AND ADDRESSE	S OF THE DIRE	CTORS ("X" BOX FOR A	TTACHMENT) C FILL IN SPACES B	EFORE USING AT	FACHMENTS		
Director Name			Director Name				
Kevin A. Kirby			Donald G. Pardus				
Street Address			Street Address				
P.O. Box 543			P.O. Box 2333				
City ·	State	Zip	City	State	Zip		
West Bridgewater	MA	02379	Boston	MA	02107		
Director Name			Director Name				
Robert G. Powderl	<u>y</u>		John R. Stevens				
Street Address			Street Address				
P.O. Box 543		P.O. Box 2333					
City	State	Zip	City	State	Zip		
West Bridgewater	MA	02379	Boston	MA	02107		
10. SHARES AUTHORIZED	("X" BOX FOR ATTA	ACHMENT) L.	11. SHARES ISSUED (*X* E	OX FOR ATTACHMEN	(T) [
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rebore mast of aignet	- and animal by Cittle	ici tile i residelli, All	ce rresident, secretary, 45512(a)	it occietary, irea:	anier, veceinai or iinzea		

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File Date:	Fab 1,a9
Check No.:	1347
Ву:	ID. / W
	F 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.

Kan Co Kusta 2/2/9

Kevin A. Kirby
Print or Type Name of Officer

Vice President

Title of Officer

Signature of Officer



EUA OCEAN STATE INC.

ITEM 7

OFFICERS

<u>Title</u>	<u>Name</u>	Address
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

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

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(FORM MUST BE TYPED IN BLACK)

WORM MOST BE TITED IN BEACH	V						
1. Corporate ID No.	2. Name of Corpore						
45093	EUA Ocean	State Corporation	Clty				
3. Street Address Principal Business Op	3. Street Address Principal Business Office			State	Zip		
642 Washington Highway			Lincoln	RI	02865-4244		
4. Business Phone No. S. State of Incorporation					6. SIC Code		
(40♣) 333-1400 RHODE ISLAN			ND		888\$		
7. Brief Description of the Character o			name a Roberto Plank				
			lectric Power Plant		· · · · · · · · · · · · · · · · · · ·		
8. NAMES AND ADDRESS	ES OF THE OFF	ICERS ("X" BOX FOR ATT					
President Name			Vice President Name				
John R. Stevens (s	see attache	d list)	Kevin A. Kirby	·	· · · · · · · · · · · · · · · · · · ·		
Street Address			Street Address		•		
P. O. Box 2333			P. O. Box 543	State	Zip		
City	State	Zip	City	i	1 '		
Boston	MA.	02107	: W. Bridgewater : Treasurer Name	MA	02379		
Secretary Name	_		•	. •			
Clifford J. Hebert	t, Jr.	_ .	Clifford J. Hebe	Clifford J. Hebert, Jr.			
Street Address							
P. O. Box 2333	16		P. O. Box 2333	State	i Zip		
City	State	Zip			02107		
Boston	MA	02107	Boston	MA MA	02107		
9. NAMES AND ADDRESS Director Name	EZ OL THE INT	RECTORS LA BOX LOK	Director Name				
	• •			_			
Kevin A. Kirby	,		Donald G. Pardus				
			P. O. Box 2333				
P. 0. Box 543	State	Zip	City	State	Zip		
W. Bridgewater	MA	02379	Boston	MA	02107		
Director Name		1	Director Name				
Robert G. Powderl	у		John R. Stevens				
Street Address	·		Street Address				
P. O. Box 543		P. O. Box 2333	P. O. Box 2333				
City	State	Zip	City	State	Zip		
W. Bridgewater	MA	02379	Boston	MA	02107		
10. SHARES AUTHORIZED			11. SHARES ISSUED (*				
AUTHORIZED SHARES			ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
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8000 SHS \$1. PAR VA	\L		1	1	\$1.00		
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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 *
File Date:	7.19.98	
By:	ARY OF STATE USE ONLY	

Under penalty of perjuty, 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

Print or Type Name of Officer

Vice President

Title of Officer

EUA OCEAN STATE INC.

ITEM 7

OFFICERS

<u>Title</u>	<u>Name</u>	Address	
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.

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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

Store	(FORM MUST BE TYPED IN BLACK)	<u>'</u>				THIS FORM
Color	1. Corporate ID No. 45093					
4. Business Prone No. (401) 333-1400 RHODE ISLAND 5. State of Incorporation RHODE ISLAND 6. SIC Code 8888 7. Brief Description of the Character of Business Conducted in Rhode Island A GENERAL PARTNER IN THE OPERATION OF AN ELECTRIC POWER FACILITY. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X" President Name JOHN R. STEVENS Sitest Address P.O. BOX 2333 City State Zip City State MA O2107 WEST BRIDGEWATER MA O23 Sectetary Name CLIFFORD J. HEBERT JR. Sitest Address P.O. BOX 2333 City State Zip City BOSTON State MA O2107 P.O. BOX 2333 City State Address P.O. BOX 2333 City BOSTON MA O2107 BOSTON MA O2107 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name KEVIN A KIRBY Sitest Address P.O. BOX 2333 City BOSTON MA O2379 BOSTON MA O2 Director Name KEVIN A KIRBY DONALD G. PARDUS Sitest Address P.O. BOX 2333 City BOSTON MA O2 Director Name Di	• • • • • • • • • • • • • • • • • • • •			1 '		
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A GENERAL PARTNER IN THE OPERATION OF AN ELECTRIC POWER FACILITY. 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) *X* **President Name*** JOHN R. STEVENS SITER Address P.O. BOX 2333 City STEVER Address P.O. BOX 543 City BOSTON MA O2107 MEST BRIDGEWATER MA O233 STEVER Address P.O. BOX 2333 CITY BOSTON MA O2107 MEST BRIDGEWATER MA O230 STEVER Address P.O. BOX 2333 CITY BOSTON MA O2107 MA O2107 MEST BRIDGEWATER MA O2107 MA O2108 STEVER Address P.O. BOX 2333 City Director Name Donald G. PARDUS STEVER Address P.O. BOX 2333 City STEVER Address P.O. BOX 2333 City DONALD G. PARDUS STEVER Address P.O. BOX 2333 City MEST BRIDGEWATER MA O2379 MA O2379 MA O2479 MA O250 Director Name O250 Director Name O250 Director Name O260 Director Name O270 Director Name O270)		D		6. SIC Code 8888
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Street Address		(SEE A	ATTACHED LIST)	<u>:</u>		
City State Zip Doctor WEST BRIDGEWATER MA D23 Secretary Name Treasurer Name CLIFFORD J. HEBERT JR. Street Address P.O. BOX 2333 P.O. BOX 2333 City BOSTON MA D2107 BOSTON MA D210 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name DONALD G. PARDUS Street Address P.O. BOX 2333 City BOSTON MA D2107 BOSTON MA D210 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name DONALD G. PARDUS Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA D2379 BOSTON MA D2 Director Name Director Name DIrector Name D1 ROBERT G. POWDERLY D1 D1 D1 D1 Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA D2379 BOSTON MA D2 City WEST BRIDGEWATER MA D2379 BOSTON MA D2107 OCTOR NAME D1 D1 D1 D1 D1 City WEST BRIDGEWATER MA D2379 BOSTON MA D2107 OCTOR NAME D1 D1 D1 D1 D1 City WEST BRIDGEWATER MA D2379 BOSTON MA D2107 OCTOR NAME D1 D1 D1 D1 D1 City WEST BRIDGEWATER MA D2379 BOSTON MA D2107 OCTOR NAME D1 D1 D1 D1 City WEST BRIDGEWATER MA D2379 BOSTON MA D2107 OCTOR NAME D1 D1 D1 D1 City WEST BRIDGEWATER MA D2379 BOSTON MA D2107 OCTOR NAME D1 D1 D1 D1 City WEST BRIDGEWATER MA D2379 BOSTON MA D2107 OCTOR NAME D2107 D1 D1 City WEST BRIDGEWATER MA D2379 BOSTON MA D2107 OCTOR NAME D2107 D1 D1 City WEST BRIDGEWATER MA D2379 BOSTON MA D2107 OCTOR NAME D2107 D1 CITY D2107 D2107 D2107 CITY D3107 D3107 D3107 CITY D3107 D3107 CITY D3107 D3107 CITY D3107 D3107 CITY D3107 D3107	Street Address			Street Address		
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Secretary Name CLIFFORD J. HEBERT JR. Street Address P.O. BOX 2333 City BOSTON MA O2107 State BOSTON MA O2107 Street Address P.O. BOX 2333 City BOSTON MA O2107 Street Address P.O. BOX 2333 State MA O2107 Street Address P.O. BOX 2333 City BOSTON MA O2107 Street Address P.O. BOX 2333 Street Address P.O. BOX 543 City WEST BRIDGEWATER MA O2379 Street Address P.O. BOX 543 City Street Address P.O. BOX 543 City WEST BRIDGEWATER MA O2379 Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107 O2108 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107 O2107 O2107 O2107 O2107 O2107 O2107	City	State	Zip	City	State	*
CLIFFORD J. HEBERT JR. Street Address P.O. BOX 2333 City BOSTON MA O2107 BOSTON MA O2108 State Director Name KEVIN A KIRBY DONALD G. PARDUS Street Address P.O. BOX 543 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107	BOSTON	MA	02107	WEST BRIDGEWATER	MA	02379
Street Address		JR.		•	RT JR.	
State State State Double State State Double	 			<u></u>		
BOSTON MA 02107 BOSTON MA 02109 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name KEVIN A KIRBY DONALD G. PARDUS Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA Director Name ROBERT G. POWDERLY Street Address P.O. BOX 543 Street Address P.O. BOX 2333 City MA Director Name Street Address P.O. BOX 2333 City BOSTON MA O2 Director Name JOHN R. STEVENS Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107 DIRECTOR Name JOHN R. STEVENS Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107	P.O. BOX 2333			•		
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name KEVIN A KIRBY DONALD G. PARDUS Street Address P.O. BOX 543 City WEST BRIDGEWATER MA Director Name ROBERT G. POWDERLY State ROBERT G. POWDERLY Street Address P.O. BOX 543 City Director Name JOHN R. STEVENS Street Address P.O. BOX 2333 City Street Address P.O. BOX 2333 City BOSTON MA Director Name JOHN R. STEVENS Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA DO2379 BOSTON MA DO2107 DO379 BOSTON MA DO2107	City	State	Zip		State	
Director Name KEVIN A KIRBY Street Address P.O. BOX 543 City WEST BRIDGEWATER MA Director Name ROBERT G. POWDERLY Street Address P.O. BOX 543 City WEST BRIDGEWATER MA Director Name ROBERT G. POWDERLY Street Address P.O. BOX 2333 City City Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA Director Name JOHN R. STEVENS Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA DO2379 BOSTON MA Director Name JOHN R. STEVENS Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA DO2379 BOSTON MA DO2107	BOSTON	MA MA	02107	BOSTON	MA	02107
Street Address P.O. BOX 543 City WEST BRIDGEWATER MA O2379 Director Name ROBERT G. POWDERLY Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA O2379 Director Name ROBERT G. POWDERLY Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA O2379 Director Name Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA O2379 BOSTON State Zip WEST BRIDGEWATER MA O2379 BOSTON MA O2107 O2107	9. NAMES AND ADDRESSE	S OF THE DIREC	TORS ("X" BOX FOR ATT.	ACHMENT) X		
Street Address P.O. BOX 543 City WEST BRIDGEWATER MA O2379 Director Name ROBERT G. POWDERLY State ROBERT G. POWDERLY Street Address P.O. BOX 2333 City Street Address P.O. BOX 2333 City Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA O2379 Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA O2379 State MA O2107 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)			31.5	• -		•
P.O. BOX 543 City WEST BRIDGEWATER MA O2379 Director Name ROBERT G. POWDERLY Street Address P.O. BOX 2333 City Director Name JOHN R. STEVENS Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA O2379 BOSTON MA O2 City WEST BRIDGEWATER MA O2379 BOSTON State Zip WEST BRIDGEWATER MA O2379 BOSTON MA O2107	 	· · · · · ·		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
WEST BRIDGEWATER MA O2379 BOSTON MA O2 Director Name ROBERT G. POWDERLY Street Address P.O. BOX 543 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107 10. SHARES AUTHORIZED AND ISSUED ("x" BOX FOR ATTACHMENT)				•		,
Director Name ROBERT G. POWDERLY Street Address P.O. BOX 543 City WEST BRIDGEWATER MA O2379 Director Name JOHN R. STEVENS Street Address P.O. BOX 2333 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107	•			•	·	
ROBERT G. POWDERLY Street Address P.O. BOX 543 City WEST BRIDGEWATER MA O2379 BOSTON MA O2107 10. SHARES AUTHORIZED AND ISSUED (*x* BOX FOR ATTACHMENT)	WEST BRIDGEWATER	MA MA	02379	BOSTON	MA.	02107
P.O. BOX 543 City WEST BRIDGEWATER MA O2379 BOSTON State Zip O2107 10. SHARES AUTHORIZED AND ISSUED (*x* BOX FOR ATTACHMENT)				•		
City WEST BRIDGEWATER MA 02379 City BOSTON MA 02107 10. SHARES AUTHORIZED AND ISSUED (*x* box for attachment)				•		
WEST BRIDGEWATER MA 02379 BOSTON MA 02107 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)		State	1 7/0	<u> </u>	State	710
	•	I	· ·	• *	1 -	02107
AUTHORIZED SHARES V	10. SHARES AUTHORIZED	AND ISSUED (*X*	BOX FOR ATTACHMENT)			
	AUTHORIZED SHARES			ISSUED SHARES V		·
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value	Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000 SHS \$1. PAR VAL /	8000 SHS \$1. PAR VAL			/		\$1.00
				<u></u>	<u>!</u>	1

	* 4 5 0 9 3 *
* *	7-12-91
File Date:	THO TOS /,
Check No.:	JEC / 18C
FOR SECRET	ARY 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.

Must 5 Lastol 131

ROBERT G. POWDERLY

Print or Type Name of Officer

EXECUTIVE VICE PRESIDENT

Title of Officer

EUA OCEAN STATE INC.

<u>ITEM 7</u>

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



Print or Type Name of Officer

EXECUTIVE VICE PRESIDENT Title of Officer

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

By:

1. CORPORATE ID NO.	To must be oddening		RINT IN BLACK INK.		
	2. NAME OF CORPORATION				
45093	4	Ocean State Corpo			
3. STREET ADORESS PRINCIPAL BUSINESS OFFIC			ary	STATE	ZIP CODE
642 WASHINGT	ON HIGHWAY		LINCOLN	RI	02865
BUSINESS PHONE NO		5. STATE OF INCORPORATION			6. SiC COO€
(401) 333-14		RHODE IS	LAND		8888
. Brief Description of the Character of Bi	ISINESS CONDUCTED IN RHO	DE ISLÂNO			
A GENERAL PA	RTNER IN TH	E OPERATION OF AN	ELECTRIC POWER FAC	CILITY.	
	8 . N	AMES AND ADDRI	ESSES OF THE OFF	ICERS	
PRESIDENT HAME JOHN R. STEVENS	-	(SEE ATTACHED LIS	TWO PRESIDENT NAME	·	
STREET ADDRESS		(SEE ALIACHED LIS	T) KEVIN A. KIRB	I	
P.O. BOX 2333			P.O. BOX 543		
CITY	STATE	ZP C005	ату	STATE	ZIP CODE
BOSTON	MA	02107	WEST BRIDGEWA	TER MA	02379
SECRETARY NAME			TREASURER NAME	'	
CLIFFORD J. HEBER	î JR.	· · · · · · · · · · · · · · · · · · ·	CLIFFORD J. H	EBERT JR.	
STREET ADDRESS P.O. BOX 2333			P.O. BOX 2333		
div	STATE	T ZIP CODE	DIY	STATE	T ZIP COOE
BOSTON	MA	02107	BOSTON	MA	02107
	9 . N	AMES AND ADDRI	ESSES OF THE DIR	ECTORS	
DIRECTOR NAME			ÓIRECTOR NAME		
KEVIN A. KIRBY		(SEE ATTACHED LIS		DUS	
STREET ADDRESS			STREET ADDRESS		
P.O. BOX 543	STATE	T 20° C00€	P.O. BOX 2333	STATE	Lancour
WEST BRIDGEWATER	MA	02379	BOSTON	MA	zi cooε 02107
DRECTOR NAME	1		DIRECTOR NAME		
ROBERT G. POWDERL'S	ľ		JOHN R. STEVE	NS	
STREET ADDRESS			STREET ADORESS		
P.O. BOX 543	This.		P.O. BOX 2333		
	STATE	2F COOE -	DOCTON	STATE	ZP COOE
WEST BRIDGEWATER	MA	02379	BOSTON	MA	02107
		SHARES AUTHORI	ZED AND ISSUED		
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERTES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALLE
· -				- WW. W.	TATIFICAL
8000 SHS \$1	. PAR VAL	12	1 SHARE		\$1.00 PAR VALUE
<u>.</u> .				· 	
			•		
			<u></u>		
	Τ'	his report must be SIG	NED IN INK by either the		
Presid	Jent, Vice Pres	ident, Secretary, Assist	ant Secretary, Treasurer, F	Receiver or Truste	ee 🙀
			Under penalty of p	periury, I declare and	affirm that I have examined to
			report, including ar	ny accompanying sch tained herein are true	nedules and statements, and t
1 1		• • • •	Ω_{Λ} (anieu rierem are true	rano correct.
File Date: 2/16/96		•	Millen)	PHELLING	
File Date: 2/16/96 Check No: 1250	-	. ,	Signature of Office	r 🗸	
Check No: 1250,			ROBERT O	. POWDERLY	

AS OF - December 31, 1995

Quorum - 3

DIRECTORS

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

<u>OFFICERS</u>

<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: 0045095		Λ	nnual Report for th	1995 ne year:	
Name of Composition:	Ocean Stat		-	,	
Name of Corporation: Business entity organized under the laws of the State of:RHODE_ISLAND For foreign entity, address and telephone number of principal office: Phone:			Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) 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 N	AMES OF THE	E OFFICERS AR		
PRESIDENT	11117147	STREET ADDRE		CTIY/STATE	ZJP CODE
	SEE ATT	ACHED LIST	r		
VICE PRESIDENT		STREET ADDRE	ESS	CITY/STATE	ZIP CODE
SECRETARY		STREET ADDRE	#SS	CHYSTATE	ZIP CODE
TREASURER		STREET ADDRE	ESS	CITY/STATE	ZIP CODE
	THE NA	MUS OF THE	DIDECTOR		
NAME	IHE NA	MES OF THE STREET ADDRE	DIRECTORS AF	CITY/STATE	ZIP CODE
Ø .	SEE ATT	ACHED LIST	r		
NAME		STREET ADDRE		CITY/STATE	ZIP CODE
NAME		STREET ADDRE	ESS	CTTY/STATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED (Ride	er may be attached)		NUMBER OF SHARE	S ISSUED AND OUTSTANDING (R	ider may be attached)
Number of Shares Class / Se	eries		Number of Shares	Class / Series	
8,000 SHARES \$1.00	PER VALUE	,	1 SHARE \$	1.00 PER VALUE	
Date Jan . 30 7#		Ву:	Parid	! Juhn.	
(/		. — -	DAVID H.	COLVIN	
Form 31 1/95		TITLE OF OFFICE	E NAME OF OFFICER SIGNI	RESIDENT AGENT	
::			<u>-</u>		
DES DE LA CENTRAL DE LA COMPANION DE LA CENTRAL DE LA CENT	IGNATED REGIS	TEKED AGER	NI FOR SERVIC	E 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 0 1 1995

By 0911 4 7 7 222

DIRECTORS

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

OFFICERS

<u>Title</u>	<u>Name</u>	Address
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 Utilitiés Associates/ EUA Service Corporation, 1 Liberty Square, Boston, MA 02107

⁽²⁾ EUA System Operating Center, 750 West Center Street, West Bridgewater, MA 02379

Filling Ree \$50.00 Payable to. Secretary of State 1

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

State of Rhode Island and Providence Plantations

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

Corporate ID:	Annual Report for the year:
Name of Business Entity:	EUA Ocean State Corporation
Business entity organized under the laws of the State of RHODEISLAND Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal office:	Business Entity is (check one) [X] 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
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	Communications may be directed: DAVID H. GULVIN, PRESIDENT BLACKSTONE VALLEY ELECTRIC COMPANY 640 GEORGE WASHINGTON HWY P.O. BOX 111 LINCOLN, RI 02865 Brief statement of the character of business conducted in Rhixle Island: A GENERAL PARTNER IN OCEAN STATE POWER, FORMER TO CONSTRUCT & OPERATE A FAC. TO GEN. ELEC.
Phone (401) 333-1400 EXT. 6101	Date of Organization: DECEMBER 3: 1987. POWER. Date of Qualification to do business in Rhode Island (if foreign entity):
CONFIT ENECUTIVE OFFICER OR TO PRESIDENT (Onea One) STREET AT	ACHED LIST THE THE TRANSPORT T
☐ CHIEF FINANCIAL OFFICIER ID. TREASURER (ONE) STREET AT	
STREAT AL	ACHED LIST CITY/STATE ZIP COOK
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 8,000 SHARES CLASS SERIES PAR VALUE OR \$1.00 PAR VALUE	CLASS FEB 0 2 1994 SERIES SEC'Y OF STATE PAR VALUE OR \$1.00 PAR VALUE WITHOUT PAR
PRINT CR	DAVID H, GULVIN RETIFI NAME OF OFFICER SCRIPE RESIDENT AGENT FORVICER SIGNS
DESIGNATED REGISTERED OR RESIL PLEASE NOTE: If the Corporation has changed its registered office and/or r	DENT AGENT FOR SERVICE OF PROCESS: registered or resident agent, Form 9 or Form LLC 3 must be filed.

DIRECTORS

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

OFFICERS

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

⁽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

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 0045	093	. Annual Report for the	e year 1993		
First: The na	ame of the corporation is	EUA OCEAN STATE CORPORATION			
Second: It is	incorporated under the laws of	of RHODE ISLAND			
THIRD: Chara	acter of business, briefly stated,	is A GENERAL PARTNER IN OCE	AN STATE POWER, A		
PARTNERSHI	P FORMED TO CONSTRUCT AN	D OPERATE A FACILITY TO GEN	ERATE ELECTRIC POWER.		
FOURTH: If fo	oreign corporation, address of i	its principal office			
	ess address in Rhode Island	640 GEORGE WASHINGTON HIG	HWAY, P.O. BOX 1111,		
	s and addresses of its directors		(Attach rider if necessary) umber, street, zip code)		
SEE ATTACHED L	IST Director	r			
•••••••••••••••••••••••••••••••••••••••	Director	r			
	Director	r			
	Presiden	nt			
	Vice Pre	esident			
	Secretar	у			
	Treasure	er			
Seventh: Nu	mber of Shares authorized:		Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
		PAI	D		
Еіднтн: Num	ber of Shares issued:	JAN 2 9	1993 Par Value		
No. of Shares	Class	SEC'Y OF	or statement that STATE shares are without par value		
Dated FEBRUARY	1, 1993 19 93	EUA OCEAN STATE COR	PORATION		
	•	By Sufaired. Burn			
. (Report mu	st be signed by an officer)	Title ASSISTANT TREASURER			

JANUARY 1, 1993

DIRECTORS

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

OFFICERS

<u>Title</u>	Name	Address
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 2 9 1003

SECTOF 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

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	0045023		Annual Report for the ye	ear 1999
First:	The name of the corpo	oration is	EUA Bosan State Cr	nponstian
SECOND	: It is incorporated un	der the laws of	RHODE ISLAND	
THIRD:	Character of business,	briefly stated, is	a general partner in Ocean	State Power, a
partne	rship formed to co	nstruct andop	erate a facility to generate	ėlectric power.
Fourth	: If foreign corporation	on, address of its	principal officeN/A	
FIFTH:	Business address in Rh	ode Island 64	O George Washington Highway,	P.O. Box 1111
Ѕіхтн:	Names and addresses of Name	of its directors an	nd officers: Address (including number	(Attach rider if necessary) er, street, zip code)
See: at	tached list.	Director		
	•••••	Director		
	••••	Director		
	±	President		
***************************************			dent	
••••••			uent	
		Secretary		
	•••••••••••••••••••••••••••••••••••••••	Treasurer		
Seventi	H: Number of Shares	authorized:		Par Value or statement that
No. of St		Class	Series	shares are without par value
8,00	0	Common	PAID	\$1.000 par value
Еіднтн:	Number of Shares is	sued:	FEB 0 3 1992	Par Value
No. of St	nares	Class	SEC'Y OF STATE	or statement that shares are without par value \$1.00 par value
1				•
Dated Janu	ary 31,	19 .92	EUA Ocean State Corporati (Name of Corporation)	On
			By July M. Bulo	
(R	eport must be signed by an	officer)	Title Assistant Treasurer	

AS OF JANUARY 1, 1992

DIRECTORS

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

	OFFICERS	
Title	Name	Address
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

Form 31 1/85

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 1991
First:	The name of the corporati	ion is	EUA Deasa State	
SECOND	: It is incorporated under	the laws ofRHO	DE ISLAND	
THIRD:	Character of business, bri	efly stated, isa	general partner in Oce	ean State Power, a
			te a facility to gener	
Fourth	: If foreign corporation, a	address of its princ	ipal office <u>N/A</u>	
Г ІЕТН:	Business address in Rhode		rge Washington Highway	y, P.O. Box 1111,
Ѕіхтн:	Names and addresses of i	ts directors and off		(Attach rider if necessary) umber, street, zip code)
See Att	ached List.	Director		
		Director		······································
•		Director		
		President		
*******		Vice President		
	••••	Secretary	······	
••••		Treasurer		
Sevent	H: Number of Shares aut	horized:	^	Par Value
No. of S	Shares Clas	ss	Seas A10	or statement that shares are without par value
8,0		on	SECTOR 1997	\$1700
Еіднтн	: Number of Shares issue	ed:	STATE	Par Value or statement that shares are without
No. of S	Shares Cla	22	Series	par value
1	Comm	ion		\$1.00
Dated	January 14, 19	991 (Nar By.	EUA Ocean State (ne of Corporation) Audus M. Buss	Corporation
	Report must be signed by an off	icer) Titl	e Assistant Treasurer	•

AS OF - JANUARY 1, 1991

DIRECTORS

Name	Busines	ss Address
Arthur A. Hatch	·	(1)
Robert E. Maguire		(1)
Donald G. Pardus	(1)	
John R. Stevens		(1)
a a	OFFICERS	
<u>Title</u> <u>Address</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

State of Rhode Island and Providence Plantations

		100 N	ORATIONS DIVISION ORTH MAIN STREET CE, RHODE ISLAND 02903	CZ
Corporate ID	0045093		Annual Report for	the year 1990
First:	The name of the	corporation is	EVA Ocean State Co	orporation
SECOND	: It is incorpora	ted under the laws	of Rhode Island	
THIRD:	Character of bu	siness, briefly stated	, is a general partner in O	cean State Power, a
partners	hip formed to	construct and	operate a facility to gene	rate electric power.
Fourth	: If foreign corp	ooration, address of	its principal officeN/A	
Г І Г ТН:	Business address	in Rhode Island	George Washington Highway,	P.Q. Box 1111
Lincoln,	Rhode Island	02865.		
Ѕіхтн:	Names and add	resses of its directors	•	(Attach rider if necessary)
Please r	efer to attac	hed. Directo	or	
*******************	• • • • • • • • • • • • • • • • • • • •	Directo	or	
	• • • • • • • • • • • • • • • • • • • •	Directo	or	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	Preside	ent	
		Vice P	resident	
		Secreta	ıry	
	,	Treasu	rer	
Seventi	н: Number of S	hares authorized:		Par Value
No. of St	nares 8,000	Class	, Series	or statement that shares are without par value \$1.00
Еіднтн:			PAID	Par Value or statement that shares are without
No. of SI	nares 1	Class	5eries	par value \$1.00
			may or SIAIF	
DatedJan	nuary 31,	19 .90	EUA Ocean State Corpo (Name of Corposition)	
			By Sulma M. Bus	

(Report must be signed by an officer)

Title Assistant Treasurer

NAME OF OFFICE	NAME	ADDRESS
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

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

State of Rhode Island and Providence Plantations Corporations division Corporations division PROVIDENCE RHODE ISLAND 02903

Corporate II	0045093		Annual Report for the 3	ear 1989
First:	The name of the corpo	ration is	EVA Ocean State Con	poration
SECOND	: It is incorporated un	der the laws of	Rhode Island	
THIRD:	Character of business,	briefly stated, is	a general partner in Ocean	State Power, a
partnershi	p formed to constru	ict and opera	te a facility to generate e	lectric power.
Fourth	: If foreign corporation	n, address of its	principal officeN/A	······································
FIFTH:			ge Washington Highway, P. C	
	Rhode Island 02865			······································
Зіхтн:	Names and addresses of Name	t its directors an Office	d Officers: Address (including num	(Attach rider if necessary) ber, street, zip code)
Please ref	er to attached.	Director		······
	•••••••••••••••••••••••••••••••••••••••	Director		
	••••••	Director		·····
	••••	President	·	······································
•••••		Vice Presid	lent	·····
		Secretary		······
•• ••••••		Treasurer		
Seventi	H: Number of Shares a	uthorized:		Par Value or statement that
No. of St	ures 8,000 c	Class	PAID - 114 1989	shares are without par value \$1.00
Еіснтн:	Number of Shares iss	ued:	SEC'Y. OF STATE	Par Value or statement that shares are without
No. of St	ures 1 .	Class	Series C	par value \$1.00
Dated Fe	bruary 7,	19 .89	EUA Ocean State Corporat (Name of Corporation)	ion /
(R	eport must be signed by an o	officer)	Title Assistant Treasurer	

NAME OF OFFICE	NAME	ADDRESS
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

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 y	ear 1988
First:	The name of the corpo	oration is	EUA Ocean State Cors	Poration
Second:	It is incorporated un	der the laws of	Rhode Island	
THIRD:	Character of business,	briefly stated, is	a general partner in Ocean	State Power, a
partnership	formed to constru	uct and opera	te a facility to generate e	lectric power.
Fourth:	If foreign corporation	n, address of its	principal officeN/A	
Г І Г ТН:	Business address in Rh	ode IslandGeo	rge Washington Highway, P. (D. Box 1111,
Lincoln, R	node Island 02865.			
Ѕіхтн:	Names and addresses of Name	of its directors an	d officers: Address (including numb	(Attach rider if necessary) er, street, zip code)
Please refe	er to attached.	Director		······································
		Director		
***************************************	•••••	Director		•••••
***************************************	•••••••••••••••••••••••••••••••••••••••	President	······································	••••••
		Vice Presid	lent	•••••
•••••	•••••	Secretary		·····
		Treasurer		
Seventh	: Number of Shares a	uthorized:		Par Value or statement that
No. of Sha	ares 8,000	Class	Series 1989 8	
Еіснтн:	Number of Shares iss	sued:	Service (1989) Service (1989) Service (1989) Service (1989)	Par Value or statement that shares are without
No. of Sha	ores 1	Class	Series	par value \$1.00
Dated Febr	uary 7,	19 89	EUA Ocean State Corporation (Name of Corporation) By Julius M. Burne	
(Re	eport must be signed by an	officer)	Title Assistant Treasurer	

NAME OF OFFICE	NAME	ADDRESS
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