

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0043902 Annual Report for the year 1990

FIRST: The name of the corporation is NEWPORT ELECTRIC POWER CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to be a partner in Ocean State Power to
operate electric generating facilities

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

FIFTH: Business address in Rhode Island 12 Turner Road, Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Natalizia	Director	61 Moswansicut Lake Drive, N. Scituate, RI 02857
Larry D. Settle	Director	112 Center Ave., Middletown, RI 02840
Paul M. Basile	Director	64 Flint Corn Rd., Portsmouth, RI 02871
John J. Natalizia	President	61 Moswansicut Lake Drive, N. Scituate, RI 02857
Ronald C. Acton	Vice President	30 Featherbed Lane, N. Kingstown, RI 02852
Anne E. Quigley	Secretary	77 West Main Road, Middletown, RI 02840
Larry D. Settle	Treasurer	112 Center Ave., Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	Common

Series

PAID

Par Value
or statement that
shares are without
par value

None

FEB 05 1990

Par Value \$1.00

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EIGHTH: Number of Shares issued:

No. of Shares	Class
1	Common

Series

Par Value
or statement that
shares are without
par value

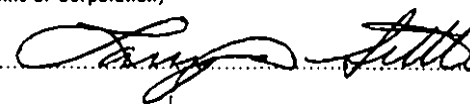
None

Par Value \$1.00

Dated February 2 19 90

Newport Electric Power Corporation
(Name of Corporation)

By



Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903*sh*Corporate ID 0043902 Annual Report for the year 1989FIRST: The name of the corporation is NECO POWER, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to be a partner in Ocean State Power
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Larry D. Settle	Director	112 Center Avenue, Middletown, RI 02840
Richard B. Sheffield	Director	255 Indian Avenue, Middletown, RI 02840
Elliott G. Whitney	Director	13 Roseland Terrace, Tiverton, RI 02878
Elliott G. Whitney	President	13 Roseland Terrace, Tiverton, RI 02878
Larry D. Settle	Vice President	112 Center Avenue, Middletown, RI 02840
L. Eugene Rankin, Jr.	Secretary	141 Indian Avenue, Portsmouth, RI 02871
Larry D. Settle	Treasurer	112 Center Avenue, Middletown, RI 02840

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None	Par Value \$1.00

PAID

FEB 10 1989

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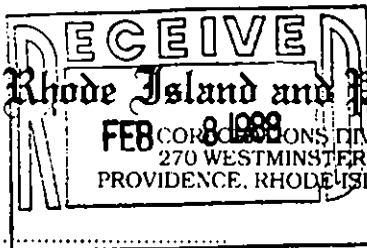
SECY. OF STATEDated February 8, 19 89NECO Power, Inc.
(Name of Corporation)By Elliott G. WhitneyTitle President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations



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FEB 26 1988

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Dated February 19 88

NECO POWER, INC.

(Name of Corporation)

By Larry D. Settle

Title Treasurer

(Report must be signed by an officer)