RI SOS Filing Number: 202334997870 Date: 5/1/2023 4:27:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 001705974

2. Name of Corporation Con Edison Clean Energy Businesses, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 SUMMIT LAKE DRIVE, SUITE 210

City or Town: <u>VALHALLA</u> State: <u>NY</u> Zip: <u>10595</u> Country: <u>USA</u>

4. Business Phone No.

678-347-6936

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

221114

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

ENERGY SERVICES COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	MARK NOYES	100 SUMMIT LAKE DRIVE SUITE 210 VALHALLA, NY 10595 USA	
SECRETARY	PAUL F. MAPELLI	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA	
VP - FINANCE AND ACCOUNTING	MARK GLUCKSMAN	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA	
DIRECTOR	MARK NOYES	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA	
DIRECTOR	DENEEN L. DONNLEY	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA	
DIRECTOR	FRANCES A. RESHESKE	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA	
DIRECTOR	ROBERT HOGLUND	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA	
SVP / ASST SECRETARY	JAMES J. DIXON	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA	
DIRECTOR	STUART NACHMIAS	100 SUMMIT LAKE DRIVE, SUITE 210 VALHALLA, NY 10595 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.1000	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of May, 2023 at 4:28:35 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PAUL F. MAPELLI

Signature of Authorized Representative of the Corporation

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