



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$20.00**

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

**Foreign Non-Profit  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.*

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

**1. Corporate ID No.** 001099976

**2. Name of Corporation** PowerOptions, Inc.

**3. State of Incorporation**

State: MA

**NAICS CODE**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

541690

**4. Principal Office Address**

No. and Street: 129 SOUTH STREET

6TH FLOOR

City or Town: BOSTON

State: MA

Zip: 02111

Country: USA

**5. Brief Description of the Character of the Affairs Conducted in Rhode Island**

AN ELECTRICTY NATURAL GAS RENEWABLES AND ENERGY EFFICIENCY  
PURCHASING COOPERATIVE FOR NON PROFIT ORGANIZATIONS AND  
GOVERNMENT ENTITIES

**6. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>             | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------------------|---|---|
| PRESIDENT & CEO          | HEATHER TAKLE   | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| EXECUTIVE VICE PRESIDENT | MEG LUSARDI   | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| CHAIR                    | JANET GAIL BESSER                                     | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| VICE CHAIR & TREASURER   | JOHN COCHRANE   | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| SECRETARY & CLERK        | ROBERT RUDDOCK  | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| DIRECTOR                 | JANET GAIL BESSER                                     | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| DIRECTOR                 | GREG KING   | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| DIRECTOR                 | THOMAS ROGERS   | 129 SOUTH STREET 6TH FLOOR<br>BOSTON, MA 02111 USA                |
| DIRECTOR                 | LAURA BARTSCH   | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| DIRECTOR                 | JOHN COCHRANE   | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| DIRECTOR                 | TINA BENNETT  | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| DIRECTOR                 | BARBARA KATES-GARNICK                                 | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| DIRECTOR                 | PATRICIA BEGROWICZ                                    | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| DIRECTOR                 | FREDERIC LEE KLEIN                                    | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |
| DIRECTOR                 | DANA RANCOURT   | 129 SOUTH STREET, 6TH FLOOR<br>BOSTON, MA 02111 USA               |

**7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

THOMAS ROGERS 68 EARLES COURT NARRAGANSETT , RI 02882

**8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 21 Day of July, 2023 at 1:43:10 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.**

By ROBERT RUDDOCK  
Signature of Authorized Person

Form No. 631  
Revised 09/07

© 2007 - 2023 State of Rhode Island  
All Rights Reserved