



**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 YEAR 2024: 2024

1. Corporate ID No. 001743107

2. Name of Corporation Vermont Energy Investment Corporation

3. State of Incorporation

State: VT

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: 20 WINOOSKI FALLS WAY

5TH FLOOR

City or Town: WINOOSKI

State: VT Zip: 05404 Country: USA

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

PROFESSIONAL SCIENTIFIC AND TECHNICAL CONSULTING SERVICES

SPECIFICALLY

NON PROFIT ENERGY EFFICIENCY SERVICES

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	OSWALDO ACOSTA	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
CFO	KATHERINE MEYERS	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
CHIEF OPERATING OFFICER	LOU HUTCHINSON	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
BOARD CHAIR, DIRECTOR	ELLEN ZUCKERMAN	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
SENIOR COUNSEL	KURT JANSON	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
VICE CHAIR, DIRECTOR	NANCY OWENS	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
BOARD SECRETARY, DIRECTOR	TONY PICKETT	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
CEO, PRESIDENT	REBECCA FOSTER	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
BOARD CLERK	LEE PELLETIER	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
CHIEF PEOPLE OFFICER	ELISABETH HARRIS	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
CHIEF TECHNOLOGY OFFICER	PIERRE VAN DER MERWE	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
CHIEF GROWTH & IMPACT OFFCER	BRIAN KEALOHA	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
DIRECTOR	NICK RICHARDSON	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
DIRECTOR	VINCENT VALDES	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
DIRECTOR	MERRIAN BORGESON	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
DIRECTOR	ISABELINA NAHMENS PHD	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
DIRECTOR	DIANNE DILLON-RIDGLEY	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
DIRECTOR	BRANDI COLANDER	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
DIRECTOR	JACOB PARK	20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA
DIRECTOR	DALE BRYK	20 WINOOSKI FALLS WAY, 5TH FLOOR BURLINGTON, VT 05404 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

COGENCY GLOBAL INC. 222 JEFFERSON BOULEVARD WARWICK , RI 02888

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

Signed this 19 Day of April, 2024 at 7:58:28 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 KATHERINE MEYERS
Signature of Authorized Person

Form No. 631
Revised 09/07

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