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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 YEAR **2024**: 2024

1. Corporate ID No. 000025223

- 2. Name of Corporation NEW ENGLAND POWER COMPANY
- 3. Street Address Principal Business Office:

No. and Street: <u>170 DATA DRIVE</u>

City or Town: WALTHAM State: MA Zip: 02451 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

NAICS CODE

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.

488999

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

PLANNING TRANSMISSION FACILITIES

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	

TREASURER	CHRISTINA BOSTIC		
TREASURER	CHRISTINA BOSTIC	TIC 170 DATA DRIVE WALTHAM, MA 02451 USA	
VICE PRESIDENT	SIMON HARNETT	170 DATA DRIVE WALTHAM, MA 02451 USA	
VICE PRESIDENT	JAMES G. HOLODAK	2 HANSON PLACE BROOKLYN, NY 11217 USA	
VICE PRESIDENT	SRIVIDYA MADHUSUDHAN	170 DATA DRIVE WALTHAM, MA 02451 USA	
ASSISTANT TREASURER	ARTHUR KIPERBERG	2 HANSON PLACE BROOKLYN, NY 11217 USA	
CLERK	KERI SWEET ZAVAGLIA	300 ERIE BOULEVARD WEST SYRACUSE, NY 13202 USA	
VICE PRESIDENT	NICOLE CARTER	2 HANSON PLACE BROOKLYN, NY 11217 USA	
VICE PRESIDENT, CHIEF PEOPLE OFFICER, NE	JENNIFER BRIERE	170 DATA DRIVE WALTHAM, MA 02451 USA	
VICE PRESIDENT	CHRISTINA BOSTIC	170 DATA DRIVE WALTHAM, MA 02451 USA	
ASSISTANT TREASURER	ALEXANDRA MORTON LEWIS	1-3 STRAND LONDON, WC2N-5EH GBR	
ASSISTANT TREASURER	DAVID ANTHONY PRESTON	1-3 STRAND LONDON, WC2N-5EH GBR	
ASSISTANT TREASURER	CINDY RAMSAROOP	2 HANSON PLACE BROOKLYN, NY 11217 USA	
ASSISTANT TREASURER	ADAEL ACOSTA	2 HANSON PLACE BROOKLYN, NY 11217 USA	
ASSISTANT TREASURER	SUSAN GREENE	2 HANSON PLACE BROOKLYN, NY 11217 USA	
DIRECTOR & VICE PRESIDENT	PAMELA A. VIAPIANO	55 BEARFOOT RD. NORTHBOROUGH, MA 01532 USA	
DIRECTOR & PRESIDENT	STEPHEN WOERNER	ONE BEACON STREET, 18TH FL BOSTON, MA 02108 USA	
SENIOR VICE PRESIDENT	VIVIENNE BRACKEN	WARWICK, TECHNOLOGY PARK, GALLOWS HILL WARWICK, CV34 6DA GBR	
ASSISTANT TREASURER	KYLEE MARIE DICKIE	1-3 STRAND LONDON, WC2N-5EH GBR	
ASSISTANT CLERK	GREGORY BARONE	300 ERIE BOULEVARD WEST SYRACUSE, NY 13202 USA	
ASSISTANT CLERK	RESHMI DAS	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA	
ASSISTANT CLERK	JAMES P. MEEHAN	170 DATA DRIVE WALTHAM, MA 02451 USA	
ASSISTANT CLERK	BRIAN J. MULCAHY	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA	
ASSISTANT CLERK	MICHELE PAOLI	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA	
ASSISTANT CLERK	MEGAN TIPPER	170 DATA DRIVE WALTHAM, MA 02451 USA	

ASSISTANT CLERK	PATRICIA WONG	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	NICOLA RIGBY-WHITE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CAROL SEDEWITZ	55 BEARFOOT RD. NORTHBOROUTH, MA 01532 USA
VICE PRESIDENT	DAVID SMITH	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CHARLES V. DEROSA	2 HANSON PLACE BROOKLYN, NY 11217 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
PWP		\$100.0000	80,140.00	11117
CWP		\$20.0000	6,449,896.00	3619896

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, 2024 at 8:59:46 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 MICHELE PAOLI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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