



**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. 000025218

2. Name of Corporation National Grid USA Service Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 170 DATA DRIVE

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 [here](#). More information on [NAICS](#) can be found online.

488999

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

ENGAGES PRIMARILY IN PROVIDING NON-POWER GOODS AND SERVICES TO AFFILIATED COMPANIES.

7. 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
SECRETARY	MICHELE PAOLI	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
ASSISTANT SECRETARY	GREGORY BARONE	300 ERIE BOULEVARD WEST SYRACUSE, NY 13202 USA
PRESIDENT, NGV	CORDELIA O'HARA	1-3 STRAND LONDON, GB WC2N-5EH UK
PRESIDENT, NATIONAL GRID PARTNERS	LISA MARIE LAMBERT	720 UNIVERSITY AVE LOS GATOS, CA 95032 USA
PRESIDENT, NEW YORK	RUDOLPH L. WYNTER	2 HANSON PL BROOKLYN, NY 11217 USA
SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER, GAS NY	ROSS TURRINI	25 HUB DRIVE MELVILLE, NY 11747 USA
SENIOR VICE PRESIDENT & CHIEF OPERATING OFFICER, ELECTRIC NY	BRIAN GEMMELL	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND GROUP FUNCTIONS CHIEF INFO. OFFICER (US)	JOEL SEMEL	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	DAVID H. CAMPBELL	55 BEARFOOT RD NORTHBOROUGH, MA 01532 USA
VICE PRESIDENT	CHARLES V. DEROSA	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	DANIEL STEVENS	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	PRADEEP TAGARE	720 UNIVERSITY AVE LOS GATOS, CA 95032 USA
VICE PRESIDENT	ANDRE TURENNE	720 UNIVERSITY AVE LOS GATOS, CA 95032 USA
VICE PRESIDENT	EDWARD VANDAM	300 ERIE BOULEVARD W SYRACUSE, NY 13202 USA
VICE PRESIDENT	PARAG CHATURVEDI	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	AARON CHOO	287 MASPETH AVENUE BROOKLYN, NY 11211 USA
VICE PRESIDENT	THOMAS CLARK	2 HANSON PLACE BROOKLYN, NY 11217 USA
SENIOR VICE PRESIDENT AND CHIEF CUSTOMER OFFICER	HELEN BURT	ONE BEACON STREET, 18TH FLOOR BOSTON, MA 02108 USA
SENIOR VICE PRESIDENT	CAROLINE HON	170 DATA DRIVE WALTHAM, MA 02451 USA
SENIOR VICE PRESIDENT AND CHIEF INFO. AND DIGITAL OFFICER	ADRIANA KARABOUTIS	ONE BEACON STREET, 18TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	NATALIE EDWARDS	2 HANSON PL BROOKLYN, NY 11217 USA
VICE PRESIDENT	JOHN CONLEY	170 DATA DRIVE WALTHAM, MA 02451 USA

VICE PRESIDENT	CHRISTOPHER CONNOLLY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JACQUELINE COOKE	25 HUB DRIVE MELVILLE, NY 11747 USA
VICE PRESIDENT	JAMES A. CROSS	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11802 USA
VICE PRESIDENT	STEPHEN CALDWELL	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	DANIEL CAMMARATA	7437 HENRY CLAY BOULEVARD LIVERPOOL, NY 13088 USA
VICE PRESIDENT	KELLY CARNEY	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11802 USA
VICE PRESIDENT	MITCHELL CARROLL	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	NICOLE CARTER	2 HANSON PLACE BROOKLYN, NY 11217 USA
ASSISTANT SECRETARY	RESHMI DAS	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
ASSISTANT SECRETARY	MELLISSA DOWLING	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	KATIE GRECO	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	MICHAEL HICKEY	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	TIMOTHY E. MCALLISTER	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	JAMES P. MEEHAN	170 DATA DRIVE WALTHAM, MA 02451 USA
SENIOR VICE PRESIDENT	KERI SWEET ZAVAGLIA	300 ERIE BOULEVARD SYRACUSE, NY 13202 USA
SENIOR VICE PRESIDENT	MICHAEL COLIN CALVIOU	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CHIEF INFORMATION OFFICER NE	ROBERT LORKIEWICZ	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND GROUP CHIEF INFORMATION SECURITY OFFICER	CHRISTOPHER MURPHY	300 ERIE BOULEVARD SYRACUSE, NY 13202 USA
VICE PRESIDENT AND CHIEF INFO. OFFICER AND GLOBAL BP OFFICER	BALAJI LAKSHMANAN	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER, NY	CHRISTOPHER MCCONNACHIE	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	TIM BISHTON	WARWICK, TECHNOLOGY PARK, GALLOWES HILL WARWICK, CV34 6DA UK
VICE PRESIDENT	ALEXANDRA BLACKMORE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND TREASURER	CHRISTINA BOSTIC	170 DATA DRIVE WALTHAM, MA 02451 USA

VICE PRESIDENT	PHILIP A. DECICCO	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11802 USA
VICE PRESIDENT	DUNCAN WILLEY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	THOMAS WILLIAMS	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	TIMOTHY WOYCIK	55 BEARFOOT RD NORTHBOROUGH, MA 01532 USA
VICE PRESIDENT	BRYANT YEE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CHARLES ZENTAY	801 PENNSYLVANIA AVENUE, SUITE 801 WASHINGTON, DC 20004 USA
VICE PRESIDENT	THOMAS E. BENNETT	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11802 USA
VICE PRESIDENT	SHIV DESAI	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	NATASHA DESCHENE	55 BEARFOOT RD NORTHBOROUGH, MA 01532 USA
VICE PRESIDENT	NARAYAN DEVIREDDY	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	MEGAN TIPPER	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	PATRICIA WONG	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY, MASTER ELECTRICIAN	PAUL BEAULIEU	939 SOUTHBRIDGE ST WORCESTER, MA 01610 USA
PRESIDENT AND CHAIRMAN OF THE BOARD	DANIEL DAVIES	170 DATA DRIVE WALTHAM, MA 02451 USA
PRESIDENT, NEW ENGLAND	STEPHEN WOERNER	ONE BEACON STREET, 18TH FLOOR BOSTON, MA 02108 USA
VICE PRESIDENT	JAMES MOLLOY	ONE BEACON STREET, 18TH FLOOR BOSTON, MA 02108 USA
VICE PRESIDENT	TANYA MONIZ-WITTEN	170 MEDFORD ST. MALDEN, MA 02148 USA
VICE PRESIDENT	TIMOTHY MOORE	939 SOUTHBRIDGE ST WORCESTER, MA 01610 USA
VICE PRESIDENT	PATRICK BROWN	170 DATA DRIVE WALTHAM, MA 02451 USA
SENIOR VICE PRESIDENT	VIVIENNE BRACKEN	WARWICK, TECHNOLOGY PARK, GALLOWS HILL WARWICK, CV34 6DA UK
SENIOR VICE PRESIDENT	WILLIAM HAZELIP	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CHIEF PEOPLE OFFICER NY	CELESTE SCHNEIDER	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT AND CHIEF PEOPLE OFFICER NE	JENNIFER BRIERE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	SIMON HARNETT	170 DATA DRIVE WALTHAM, MA 02451 USA

VICE PRESIDENT	NICOLE HOWARD	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	REIHANEH IRANI-FAMILI	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JOHN ISBERG	ONE BEACON STREET, 18TH FLOOR BOSTON, MA 02108 USA
VICE PRESIDENT AND CHIEF DIVERSITY OFFICER	NATALIE EDWARDS	2 HANSON PL BROOKLYN, NY 11217 USA
VICE PRESIDENT	MONICA ALSTON	1125 BROADWAY ALBANY, NY 12204 USA
VICE PRESIDENT	ALFRED AMARAL	201 RIVERMOOR ST WEST ROXBURY, MA 02131 USA
VICE PRESIDENT	LAURICE ARROYO	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	AMANDA DOWNEY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	SANDEEP DUDHWEWALA	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	EMILY DUNCAN	801 PENNSYLVANIA AVENUE, SUITE 801 WASHINGTON, DC 20004 USA
VICE PRESIDENT	WALTER FROMM	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	DARON GIBB	WARWICK, TECHNOLOGY PARK, GALLOWS HILL WARWICK, CV34 6DA UK
VICE PRESIDENT	CLARA GIUSTINO	25 HUB DRIVE MELVILLE, NY 11747 USA
VICE PRESIDENT	SHERI GIVENS	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JARED GOLDFARB	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	TIMOTHY GRAHAM	300 ERIE BOULEVARD SYRACUSE, NY 13202 USA
VICE PRESIDENT	BRIAN GRIMALDI	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	MARK HARBAUGH	300 ERIE BOULEVARD WEST SYRACUSE, NY 13202 USA
ASSISTANT SECRETARY	BRIAN J. MULCAHY	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
ASSISTANT SECRETARY	ERIC OSSENTJUK	1125 BROADWAY ALBANY, NY 12204 USA
ASSISTANT SECRETARY	BERNARD SOEBKE	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
VICE PRESIDENT	DANIEL JABLONSKI	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CLAIRE JENKINS	1-3 STRAND LONDON, WC2N-5EH UK
VICE PRESIDENT	ERIK JOHNSON	55 BEARFOOT RD NORTHBOROUGH, MA 01532 USA

VICE PRESIDENT	MARGARET JONES	1125 BROADWAY ALBANY, NY 12204 USA
VICE PRESIDENT	JUDITH JUDSON	ONE BEACON STREET, 18TH FLOOR BOSTON, MA 02108 USA
VICE PRESIDENT	JIMMY LEE	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	LORRAINE LYNCH	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	SRIVIDYA MADHUSUDHAN	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	WAJIHA MAHMOUD	300 ERIE BOULEVARD SYRACUSE, NY 13202 USA
VICE PRESIDENT	NICHOLAS MAIELLO	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	WILLIAM MALEE	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11802 USA
VICE PRESIDENT	EDWARD WHITE	939 SOUTHBRIDGE ST WORCESTER, MA 01610 USA
ASSISTANT TREASURER	KYLEE MARIE DICKIE	1-3 STRAND LONDON, WC2N-5EH UK
VICE PRESIDENT	MICHAEL MCCALLAN	939 SOUTHBRIDGE ST WORCESTER, MA 01610 USA
VICE PRESIDENT AND CONTROLLER	CHRISTOPHER MCCUSKER	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CAMERON MCKENNITT	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	BRIAN MCNEILL	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	CARLOS NOUEL	55 BEARFOOT RD NORTHBOROUGH, MA 01532 USA
VICE PRESIDENT	PATRIC O'BRIEN	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CHRISTOPHER PAGLIA	1101 TURNPIKE ST NORTH ANDOVER, MA 01845 USA
VICE PRESIDENT	NICOLA RIGBY-WHITE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	BRIAN RYAN	720 UNIVERSITY AVE LOS GATOS, CA 95032 USA
VICE PRESIDENT	CATHERINE SCHLIEBEN	1-3 STRAND LONDON, GB WC2N-5EH UK
VICE PRESIDENT	CAROL SEDEWITZ	55 BEARFOOT RD NORTHBOROUGH, MA 01532 USA
VICE PRESIDENT	DAVID SMITH	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	HELEN SMITH	55 BEARFOOT RD NORTHBOROUGH, MA 01532 USA
VICE PRESIDENT	SHANNON SOLAND	170 DATA DRIVE WALTHAM, MA 02451 USA

VICE PRESIDENT	APRIL SPICER	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JAMES P. FLANNERY	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11802 USA
VICE PRESIDENT	MAUREEN HEAPHY	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	JAMES G. HOLODAK	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	PAMELA A. VIAPIANO	55 BEARFOOT RD NORTHBOROUGH, MA 01532 USA
ASSISTANT TREASURER	ALEXANDRA MORTON LEWIS	1-3 STRAND LONDON, GB WC2N-5EH UK
ASSISTANT TREASURER	DAVID ANTHONY PRESTON	1-3 STRAND LONDON, GB WC2N-5EH UK
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
ASSISTANT TREASURER	ARTHUR KIPERBERG	2 HANSON PLACE BROOKLYN, NY 11217 USA
ASSISTANT CONTROLLER	DONALD ALBERS	2 HANSON PLACE BROOKLYN, NY 11217 USA
VICE PRESIDENT	TRISHA BRABBS	55 BEARFOOT RD NORTHBOROUGH, MA 01532 USA
DIRECTOR	KERI SWEET ZAVAGLIA	300 ERIE BOULEVARD SYRACUSE, NY 13202 USA
DIRECTOR	HELEN BURT	ONE BEACON STREET, 18TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	DANIEL DAVIES	170 DATA DRIVE WALTHAM, MA 02451 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$25.0000	4,000.00	250

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 9:36:46 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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