



**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.**

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

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

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

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

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

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

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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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