



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 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

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
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SECRETARY	MICHELE PAOLI	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	GREGORY BARONE	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	RESHMI DAS	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	BRIAN J. MULCAHY	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	ERIC OSSENTJUK	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	BERNARD SOEBKE	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY, MASTER ELECTRICIAN	PAUL BEAULIEU	170 DATA DRIVE WALTHAM, MA 02451 USA
PRESIDENT, NEW YORK	RUDOLPH L WYNTER	170 DATA DRIVE WALTHAM, MA 02451 USA
PRESIDENT, NEW ENGLAND	LISA WIELAND	170 DATA DRIVE WALTHAM, MA 02451 USA
PRESIDENT, NATIONAL GRID PARTNERS	STEPHEN CHARLES HARLE SMITH	170 DATA DRIVE WALTHAM, MA 02451 USA
SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER, GAS NY	ROSS TURRINI	170 DATA DRIVE WALTHAM, MA 02451 USA
SENIOR VICE PRESIDENT	VIVienne BRACKEN	170 DATA DRIVE WALTHAM, MA 02451 USA
SENIOR VICE PRESIDENT	JAMES MCGAUGH	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	TIMOTHY WOYCIK	170 DATA DRIVE WALTHAM, MA 02451 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
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	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	CAMERON MCKENNITT	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	SRIVIDYA MADHUSUDHAN	170 DATA DRIVE WALTHAM, MA 02451 USA

VICE PRESIDENT	REIHANEH IRANI-FAMILI	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	WALTER FROMM	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
PRESIDENT AND CHAIRMAN OF THE BOARD	DANIEL DAVIES	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	PATRIC O'BRIEN	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	NICOLA RIGBY-WHITE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	DAVID SMITH	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	AMANDA DOWNEY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CHIEF INFO. OFFICER AND GLOBAL BP OFFICER	BALAJI LAKSHMANAN	170 DATA DRIVE WALTHAM, MA 02451 USA
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	SHANNON SOLAND	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	APRIL SPICER	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	MELLISSA DOWLING	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	KATIE GRECO	170 DATA DRIVE WALTHAM, MA 02451 USA
SENIOR VICE PRESIDENT	CAROLINE HON	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	PATRICK BROWN	170 DATA DRIVE WALTHAM, MA 02451 USA
SENIOR VICE PRESIDENT	WILLIAM HAZELIP	170 DATA DRIVE WALTHAM, MA 02451 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	CHRISTOPHER CONNOLLY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	STEPHEN CALDWELL	170 DATA DRIVE WALTHAM, MA 02451 USA

VICE PRESIDENT	MITCHELL CARROLL	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	DUNCAN WILLEY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	ALFRED AMARAL	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	LAURICE ARROYO	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	KATIE BACKUS	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	SIMON BAKER	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	MATTHEW BARNETT	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CHIEF INFORMATION OFFICER NE & NY	ERIK BARTHEL	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	SANDRA BELTRAN	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JONATHAN BERRY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	TRISHA BRABBS	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	DANIEL CAMMARATA	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	KELLY CARNEY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	NICOLE CARTER	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	BRETT CHANDLER	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	PARAG CHATURVEDI	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	AARON CHOO	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	THOMAS CLARK	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	STEPHEN COLEMAN	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JACQUELINE COOKE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JAMES A. CROSS	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	PHILIP A. DECICCO	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	RICHARD DELANEY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	SHIV DESAI	170 DATA DRIVE WALTHAM, MA 02451 USA

VICE PRESIDENT	NATASHA DESCHENE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JASON DUBREUIL	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	BART FRANEY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	DARON GIBB	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	MICHAEL GILLESPIE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CLARA GIUSTINO	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	SANDY GRACE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	TIMOTHY GRAHAM	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	BRYAN GRIMALDI	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	MARK HARBAUGH	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	NICOLE HOWARD	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CLAIRE JENKINS	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	ERIK JOHNSON	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	MARGARET JONES	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JIMMY LEE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	KEITH LEVANT	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	LORRAINE LYNCH	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	WAJIHA MAHMOUD	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	WILLIAM MALEE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JEANNE MARTIN	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CHRISTOPHER MCCUSKER	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	CHARLES MCLEOD	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	TANYA MONIZ-WITTEN	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CARLOS NOUEL	170 DATA DRIVE WALTHAM, MA 02451 USA

VICE PRESIDENT	KEVIN PROULX	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	LISA SALMORE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CATHERINE SCHLIEBEN	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CHIEF PEOPLE OFFICER NY	CELESTE SCHNEIDER	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	ANDREW SCHNELLER	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	HELEN SMITH	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	MORGAN STEACY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	ANDRE TURENNE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	SHAUN VACHER	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	BRIAN VARGA	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CONTROLLER	MICHAEL DIXON	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER, NY	CHRISTOPHER MCCONNACHIE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND CHIEF DIVERSITY OFFICER	NATALIE EDWARDS	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	DAVID H. CAMPBELL	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	CHARLES V. DEROSA	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JAMES P. FLANNERY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	MAUREEN HEAPHY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JAMES G. HOLODAK	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT AND GROUP CHIEF INFORMATION SECURITY OFFICER	CHRISTOPHER MURPHY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	PAMELA A. VIAPIANO	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	MONICA ALSTON	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	NICOLA MEDALOVA	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	JAMES MOLLOY	170 DATA DRIVE WALTHAM, MA 02451 USA

VICE PRESIDENT	TIMOTHY MOORE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	MICHAEL NOLAN	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	PHILLIP SMITH	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	MICHELLE SNAY	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	DANIEL STEVENS	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	PRADEEP TAGARE	170 DATA DRIVE WALTHAM, MA 02451 USA
VICE PRESIDENT	EDWARD VANDAM	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT CONTROLLER	ROMINA FEDUZI-LOPEZ	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT TREASURER	ALEXANDRA MORTON LEWIS	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT TREASURER	DAVID ANTHONY PRESTON	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT TREASURER	CINDY RAMSAROOP	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT TREASURER	ADAEL ACOSTA	170 DATA DRIVE WALTHAM, MA 02451 USA
ASSISTANT TREASURER	ARTHUR KIPERBERG	170 DATA DRIVE WALTHAM, MA 02451 USA
DIRECTOR	DANIEL DAVIES	170 DATA DRIVE WALTHAM, MA 02451 USA
DIRECTOR	CHRISTOPHER MCCUSKER	170 DATA DRIVE WALTHAM, MA 02451 USA
DIRECTOR	JENNIFER BRIERE	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 11 Day of May, 2024 at 3:19:36 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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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 11, 2024 03:19 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

