



**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	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
PRESIDENT/CHAIRMAN OF THE BOARD/DIRECTOR	DANIEL DAVIES	170 DATA DRIVE, , MASSACHUSETTS WALTHAM, MA 02451 USA
PRESIDENT, NEW ENGLAND	LISA WIELAND	170 DATA DRIVE WALTHAM, MA 02451 USA
PRESIDENT, NATIONAL GRID PARTNERS	STEPHEN CHARLES HARLE SMITH	WARWICK TECHNOLOGY PARK, GALLOWES HILL WARWICK, WARWICKSHIRE, CV34 6DA UK
VICE PRESIDENT/TREASURER	CHRISTINA BOSTIC	170 DATA DRIVE WALTHAM, MA 02451 USA
PRESIDENT, NEW YORK	SALLY LIBRERA	2 HANSON PLACE 12TH FLOOR BROOKLYN, NY 11801 USA
DIRECTOR	JENNIFER BRIERE	170 DATA DRIVE WALTHAM, MA 02451 USA
DIRECTOR	CHRISTOPHER MCCUSKER	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 16 Day of December, 2024 at 5:55:15 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



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:

December 16, 2024 05:54 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

