RI SOS Filing Number: 202570922160 Date: 4/22/2025 6:09:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$20.00

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

Foreign Non-Profit Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: 2025

- **1. Corporate ID No.** 001743107
- 2. Name of Corporation Vermont Energy Investment Corporation
- 3. State of Incorporation

State: VT

NAICS CODE

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

541690

4. Principal Office Address

No. and Street: 20 WINOOSKI FALLS WAY

5TH FLOOR

City or Town: WINOOSKI State: VT Zip: 05404 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

PROFESSIONAL SCIENTIFIC AND TECHNICAL CONSULTING SERVICES SPECIFICALLY

NON PROFIT ENERGY EFFICIENCY SERVICES

6. 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 |
|---------------------------------|------------------------------------------------|--------------------------------------------------------------|
| TREASURER | OSWALDO ACOSTA | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| CFO | KATHERINE MEYERS | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| CHIEF OPERATING OFFICER | LOU HUTCHINSON | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| BOARD CHAIR, DIRECTOR | ELLEN ZUCKERMAN | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| VICE CHAIR, DIRECTOR | NANCY OWENS | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| CHIEF PEOPLE OFFICER | ELISABETH HARRIS | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| CHIEF TECHNOLOGY OFFICER | PIERRE VAN DER MERWE | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| CHIEF GROWTH & IMPACT OFFCER | BRIAN KEALOHA | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| SENIOR COUNSEL | KURT JANSON | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| BOARD SECRETARY, DIRECTOR | TONY PICKETT | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| CEO, PRESIDENT | REBECCA FOSTER | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| BOARD CLERK | LEE PELLETIER | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| DIRECTOR | NICK RICHARDSON | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| DIRECTOR | VINCENT VALDES | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| DIRECTOR | MERRIAN BORGESON | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| DIRECTOR | ISABELINA NAHMENS PHD | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| DIRECTOR | DIANNE DILLON-RIDGLEY | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| DIRECTOR | BRANDI COLANDER | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| DIRECTOR | JACOB PARK | 20 WINOOSKI FALLS WAY, 5TH FLOOR WINOOSKI, VT 05404 USA |
| DIRECTOR | DALE BRYK | 20 WINOOSKI FALLS WAY, 5TH FLOOR BURLINGTON, VT 05404 USA |

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

 $\underline{\mathsf{COGENCY}}\; \underline{\mathsf{GLOBAL}}\; \underline{\mathsf{INC}}.\; \underline{\mathsf{222}}\; \underline{\mathsf{JEFFERSON}}\; \underline{\mathsf{BOULEVARD}}\; \underline{\mathsf{WARWICK}}\;,\; \underline{\mathsf{RI}}\; \underline{\mathsf{02888}}$

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 22 Day of April, 2025 at 6:11:30 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By KATHERINE MEYERS

Signature of Authorized Person

Form No. 631 Revised 09/07

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