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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Electric Power Research Institute, Inc.**

Certificate of Status	1
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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Electric Power Research Institute, Inc.  
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ambika Randhawa  
Name of Person

Electric Power Research Institute  
Firm/Company

3420 Hillview Avenue

Mallstop D13  
Address

Palo Alto, CA 94304  
City/State and Zip Code

arandhawa@epri.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ambika Randhawa at ( 650 ) 855-2013  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Electric Power Research Institute, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. District of Columbia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 21, 1972 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1502, F.S. to determine penalty liability.)

7. 3420 Hillview Avenue Palo Alto, California 94304  
(Principal office address)

3420 Hillview Avenue Palo Alto, California 94304  
(Current mailing address)

8. Scientific Research  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee Florida 32301  
(City) (Zip Code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Gwendolyn Andrews  
(Registered agent's signature)

Gwendolyn Andrews, Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached.

Address:

Vice President:

Address:


Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Salvador A. Casente, Jr., Vice President, Legal and Assistant Corporate Secretary (Typed or printed name and capacity of person signing application)

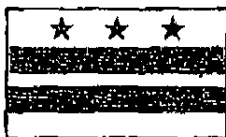
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**GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION**



**CERTIFICATE**

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on 04/05/1972 00:00:00 Articles of Incorporation of:

**ELECTRIC POWER RESEARCH INSTITUTE, INC.**

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

**WE FURTHER CERTIFY** that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports as required by the District of Columbia Nonprofit Corporation Act.

**IN TESTIMONY WHEREOF** I have hereunto set my hand and caused the seal of this office to be affixed as of 06/06/2011 12:21:46

Business and Professional Licensing Administration

**PATRICIA E. GRAYS**  
Superintendent of Corporations  
Corporations Division



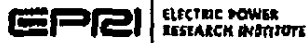
Vincent C. Gray  
Mayor

Tracking #: 41U5590511

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### Electric Power Research Institute, Inc. 2011 Officers

**Chairman**  
Theodore F. Graves, Jr.  
Chairman, President & CEO  
Edison International  
2244 Walnut Grove Ave.  
Rosemead, CA 91770-3714

**Vice Chairman**  
Nicholas K. Aldis  
Executive Vice President - Generation  
American Electric Power  
1 Riverside Plaza, Suite 1600  
Columbus, OH 43215-2373

Michael W. Howard  
President and Chief Executive Officer  
Electric Power Research Institute, Inc. (EPRI)  
P.O. Box 217097  
1300 West W.T. Harris Blvd.  
Charlotte, NC 28221-7097

Henry A. Courtright  
Senior Vice President, Member & External Relations  
Electric Power Research Institute, Inc. (EPRI)  
P.O. Box 10412  
3420 Hillview Avenue  
Palo Alto, CA 94303-0813

Norma Fomanek  
Senior Vice President, General Counsel, and Institute  
Governance  
Electric Power Research Institute, Inc. (EPRI)  
P.O. Box 10412  
3420 Hillview Avenue  
Palo Alto, CA 94303-0813

Christian K. Inman  
Senior Vice President, Operations  
Electric Power Research Institute, Inc. (EPRI)  
P.O. Box 10412  
3420 Hillview Avenue  
Palo Alto, CA 94303-0813

Arshad Mansoor  
Senior Vice President, Research and Development  
Electric Power Research Institute, Inc. (EPRI)  
P.O. Box 217097  
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Charlotte, NC 28221-7097

C. Thomas Alley, Jr.  
Vice President, Generation  
Electric Power Research Institute, Inc. (EPRI)  
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Charlotte, NC 28221-7097

Salvador A. Casanla, Jr.  
Vice President, Legal and Assistant Corporate Secretary  
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P.O. Box 10412  
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Palo Alto, CA 94303-0813

Robert N. Chapman  
Vice President, Technical Advisory Services  
Electric Power Research Institute, Inc. (EPRI)  
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Palo Alto, CA 94303-0813

Bryan J. Hannegan  
Vice President, Environment and Renewable Energy  
Electric Power Research Institute, Inc. (EPRI)  
P.O. Box 10412  
3420 Hillview Avenue  
Palo Alto, CA 94303-0813

Mark F. McGonaghan  
Vice President, Power Delivery and Utilization  
Electric Power Research Institute, Inc. (EPRI)  
942 Corridor Park Blvd.  
Knoxville, TN 37932-3723

Dennis J. Murphy  
Vice President, Marketing  
Electric Power Research Institute, Inc. (EPRI)  
P.O. Box 217097  
1300 West W.T. Harris Blvd.  
Charlotte, NC 28221-7097

Caryn K. Shockley  
Vice President, Human Resources  
Electric Power Research Institute, Inc. (EPRI)  
P.O. Box 217097  
1300 West W.T. Harris Blvd.  
Charlotte, NC 28221-7097

Neil H. Winkshund  
Vice President, Nuclear  
Electric Power Research Institute, Inc. (EPRI)  
P.O. Box 217097  
1300 West W.T. Harris Blvd.  
Charlotte, NC 28221-7097

Steve Yamamoto  
Vice President, Chief Financial Officer and Treasurer  
Electric Power Research Institute, Inc. (EPRI)  
P.O. Box 10412  
3420 Hillview Avenue  
Palo Alto, CA 94303-0813

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Together . . . Shaping the Future of Electricity

**PALO ALTO OFFICE**  
3420 Hillview Avenue, Palo Alto, CA 94304-1338 USA • 650.855.2000 • Customer Service 800.313.3774 • www.epri.com

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**EPRF Board of Directors Roster (continued)**

**Chairman**

**Theodore F. Craver, Jr. (2015)**  
Chairman, President & CEO  
Edison International

2244 Walnut Grove Ave.  
Rosemead, CA 91770-3714  
USA

Phone (626) 302-2208  
Fax (626) 302-2210  
Email [ted.craver@edisonintl.com](mailto:ted.craver@edisonintl.com)

**Vice Chairman**

**Nicholas K. Atkins (2013)**  
President  
American Electric Power

1 Riverside Plaza, Suite 1600  
Columbus, OH 43215-2373  
USA

Phone (614) 716-9800  
Fax (614) 716-1331  
Email [nkatkins@aep.com](mailto:nkatkins@aep.com)

**Gerard M. Anderson (2012)**  
President & COO  
DTE Energy

2000 2nd Avenue  
Suite 2382 WCB  
Detroit, MI 48226-1279  
USA

Phone (313) 235-8881  
Fax (313) 235-0537  
Email [ganderson@dteenergy.com](mailto:ganderson@dteenergy.com)

**Kenneth J. Anderson (2014)**  
Executive Vice President/General Manager  
Tri-State Generation & Transmission  
Association, Inc.

P.O. Box 33695  
Denver, CO 80233-0695  
USA

Phone (303) 254-3207  
Fax (303) 254-6007  
Email [kanderson@tristategt.org](mailto:kanderson@tristategt.org)

**Jay Apt (2013\*)**  
Executive Director, Carnegie Mellon Electricity  
Industry Center, Distinguished Service  
Professor in Engineering & Public Policy  
Carnegie Mellon University

Posner Hall 254B  
Pittsburgh, PA 15213  
USA

Phone (412) 268-3003  
Fax (412) 268-5357  
Email [apt@cmu.edu](mailto:apt@cmu.edu)

\* Terms expire as of the August Board Meeting. All other director terms expire in April of the Annual Meeting of Members. This roster is as of April 19, 2011.

From the Office of the Corporate Secretary. For address changes, contact Loretta Donigi (650) 855-2202/email [ldonig@eprf.com](mailto:ldonig@eprf.com) or Janis Mendelson (650) 855-2474/email [jmendes@eprf.com](mailto:jmendes@eprf.com).

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## EPRI Board of Directors Roster (continued)

**Patrick R. Atkins (2013\*)**  
Operating Advisor  
Pegasus Capital Advisors, L.P.

325 South Dallas Avenue  
Pittsburgh, PA 15208-2627  
USA

Phone (412) 361-3045  
Email [palkins325@comcast.net](mailto:palkins325@comcast.net)

**Yves Bamberger (2012)**  
Scientific Advisor to the Chairman & CEO  
Electricité de France

22-30 avenue de Wagram  
75008 Paris  
FRANCE

Phone +33 (1) 40 42 60 30  
Fax +33 (1) 40 42 16 71  
Email [yves.bamberger@edf.fr](mailto:yves.bamberger@edf.fr)

**Caren Byrd (2014\*)**  
Managing Director, Global Power &  
Utility Group  
Morgan Stanley

1585 Broadway  
New York, NY 10036-8293  
USA

Phone (212) 761-8447  
Fax (212) 507-4863  
Email [caren.byrd@morganstanley.com](mailto:caren.byrd@morganstanley.com)

**David Campbell (2014)**  
Chief Executive Officer  
Luminant

500 N. Akard Street  
M/S LP14-02  
Dallas, TX 75201  
USA

Phone (214) 875-9345  
Fax (214) 875-9337  
Email [david.campbell@luminant.com](mailto:david.campbell@luminant.com)

**Jorge Carrasco (2015)**  
Superintendent  
Seattle City Light

700 5th Avenue  
Suite 3200  
Seattle, WA 98104-5031  
USA

Phone (206) 684-3200  
Fax (206) 684-3158  
Email [jorge.carrasco@seattle.gov](mailto:jorge.carrasco@seattle.gov)

\* Terms expire as of the August Board Meeting. All other director terms expire in April at the Annual Meeting of Members.  
This roster is as of April 13, 2011.

From the Office of the Corporate Secretary. For address changes, contact Loretta Donig (650) 855-2802/email [lorretta@eprl.com](mailto:lorretta@eprl.com) or Janis Mendelson (650) 855-2474/email [jmendes@eprl.com](mailto:jmendes@eprl.com).

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## EPRI Board of Directors Roster (continued)

**Daniel F. Cole (2015)**  
 President & CEO  
 Ameren Services

P.O. Box 66149, MC 09  
 Saint Louis, MO 63166-6149  
 USA

Phone (314) 554-4077  
 Fax (314) 554-3066  
 Email [dcole@ameren.com](mailto:dcole@ameren.com)

**Pat K. Callawn (2014)**  
 President & CEO  
 FNM Resources, Inc.

414 Silver SW, M/S 2824  
 Albuquerque, NM 87102-2824  
 USA

Phone (505) 241-2802  
 Fax (505) 241-4343  
 Email [Pat.Callawn@fnmresources.com](mailto:Pat.Callawn@fnmresources.com)

**Erroll B. Davis, Jr. (2013\*)**  
 Chancellor  
 Board of Regents of the University System  
 of Georgia

270 Washington Street, SW  
 Atlanta, GA 30334-9056  
 USA

Phone (404) 656-2202  
 Fax (404) 657-6979  
 Email [ebcdavis@uga.edu](mailto:ebcdavis@uga.edu)

**Michael H. Dworkin (2011\*)**  
 Director, Institute for Energy and the  
 Environment  
 Vermont Law School

P.O. Box 96 (Debevoise Hall)  
 Chelsea Street  
 South Royalton, VT 05068-0096  
 USA

Phone (802) 831-1319  
 Fax (802) 763-2940  
 Email [mcdworkin@vermontlaw.edu](mailto:mcdworkin@vermontlaw.edu)

**W. Gary Gates (2014)**  
 CEO & President  
 Omaha Public Power District

444 S. 16th Street Mail  
 M/S BW-EP1  
 Omaha, NE 68102-2247  
 USA

Phone (402) 636-3210  
 Fax (402) 636-3229  
 Email [wgates@oppd.com](mailto:wgates@oppd.com)

\* Terms expire as of the August Board Meeting. All other director terms expire in April at the Annual Meeting of Members.  
 This roster is as of April 15, 2011.

From the Office of the Corporate Secretary. For address changes, contact Loretta Donigi (650) 835-2202/ email [ldonigi@epri.com](mailto:ldonigi@epri.com) or Janis Mendelson (650) 835-2474/ email [jmendel@epri.com](mailto:jmendel@epri.com).

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**EPRF Board of Directors Roster (continued)**

**Kimberly S. Greene (N/A)**  
Group President, Strategy & External Relations  
Tennessee Valley Authority

400 West Summit Hill Drive  
Knoxville, TN 37902-1419  
USA

Phone (865) 632-4049  
Fax (865) 632-4050  
Email [ksgreene@tva.gov](mailto:ksgreene@tva.gov)

**Richard C. Kelly (2012)**  
Chairman & CEO  
Xcel Energy Inc.

414 Nicollet Mall  
Minneapolis, MN 55401-1927  
USA

Phone (612) 215-5372  
Fax (612) 215-4556  
Email [richard.kelly@xcelenergy.com](mailto:richard.kelly@xcelenergy.com)

**Gale E. Klappa (2012)**  
Chairman, President & CEO  
We Energies

231 W. Michigan Street, P440  
Milwaukee, WI 53203-2918  
USA

Phone (414) 221-4775  
Fax (414) 221-4519  
Email [Gale.Klappa@we-energies.com](mailto:Gale.Klappa@we-energies.com)

**Constance H. Lau (2015)**  
President & CEO  
Hawaiian Electric Industries, Inc.

900 Richards Street  
Honolulu, HI 96813-2919  
USA

Phone (808) 543-7601  
Fax (808) 203-1178  
Email [clau@hei.com](mailto:clau@hei.com)

**Gary R. Leidich (2013)**  
Executive Vice President &  
President, FirstEnergy Generation  
FirstEnergy Corporation

76 S. Main Street, A-GO-19  
Akron, OH 44308-1812  
USA

Phone (330) 384-5770  
Fax (330) 384-5669  
Email [leidich@firstenergycorp.com](mailto:leidich@firstenergycorp.com)

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\* Terms expire as of the August Board Meeting. All other director terms expire in April at the Annual Meeting of Members.  
This roster is as of April 13, 2011.

From the Office of the Corporate Secretary. For address changes, contact Loretta Donigi (650) 855-2202/email [ldonigi@epri.com](mailto:ldonigi@epri.com) or Janis Mendelson (650) 855-2474/ email [jmendel@epri.com](mailto:jmendel@epri.com).

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**EPRI Board of Directors Roster (continued)**

**Stephen J. Lennon (2012)**  
Managing Director,  
Corporate Services Division  
ESKOM

P.O. Box 1091  
Johannesburg  
2001  
SOUTH AFRICA

Phone +27 (11) 800-6404 ext. 2410  
Fax +27 (11) 800-4069  
Email [steve.lennon@eskom.co.za](mailto:steve.lennon@eskom.co.za)

**Jeffrey J. Lyash (2014)**  
Executive Vice President, Energy Supply  
Progress Energy

410 S. Wilmington Street, PEB13  
Raleigh, NC 27601-1849  
USA

Phone (919) 546-7140  
Fax (919) 546-5473  
Email [jeffrey.lyash@pepmail.com](mailto:jeffrey.lyash@pepmail.com)

**Yakout Mansour (2013)**  
President & CEO  
California Independent System Operator

151 Blue Ravine Road  
Folsom, CA 95630-4704  
USA

Phone (916) 351-2366  
Fax (916) 351-2350  
Email [ymansour@caliso.com](mailto:ymansour@caliso.com)

**Ernest J. Montz (2011\*)**  
Professor of Physics  
Massachusetts Institute of Technology

Department of Physics, 6-307  
77 Massachusetts Avenue  
Cambridge, MA 02139-4307  
USA

Phone (617) 253-7515  
Fax (617) 253-8674  
Email [emontz@mit.edu](mailto:emontz@mit.edu)

**Denis P. O'Brien (2015)**  
Executive Vice President  
Exelon Corporation

2301 Market Street  
26th Floor - MOB  
Philadelphia, PA 19103-1338  
USA

President & CEO  
PECO Energy

Phone (215) 841-5670  
Fax (215) 841-6706  
Email [denis.obrien@peco-energy.com](mailto:denis.obrien@peco-energy.com)

\* Terms expire as of the August Board Meeting. All other director terms expire in April at the Annual Meeting of Members. This roster is as of April 13, 2011.

From the Office of the Corporate Secretary. For address changes, contact Laetitia Dault (650) 855-2202/email [ldault@epri.com](mailto:ldault@epri.com) or Joris Mandelstam (650) 855-2474/ email [jmandelstam@epri.com](mailto:jmandelstam@epri.com).

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EPRI Board of Directors Roster (continued)

Gil C. Quinones (2013)  
Chief Operating Officer  
New York Power Authority

123 Main Street  
White Plains, NY 10601-3104  
USA

Phone (914) 681-6621  
Fax (914) 681-6804  
Email [gil.quinones@nyopa.gov](mailto:gil.quinones@nyopa.gov)

David Saggau (2014)  
President & CEO  
Great River Energy

12300 Elm Creek Blvd.  
Maple Grove, MN 55369-4718  
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Phone (763) 445-5101  
Email [dsaggau@grenergy.com](mailto:dsaggau@grenergy.com)

Mark T. Savoff (2012)  
Executive Vice President &  
Chief Operating Officer  
Entergy Corporation

639 Loyola Avenue  
L-ENT-288  
New Orleans, LA 70113-3125  
USA

Phone (504) 576-4340  
Fax (504) 576-6010  
Email [msavoff@entergy.com](mailto:msavoff@entergy.com)

Thomas A. Smith (2012)  
President & CEO  
Oglethorpe Power Corporation

2100 East Exchange Place  
Tucker, GA 30084-5336  
USA

Phone (770) 270-7909  
Fax (770) 270-7977  
Email [tom.smith@opc.com](mailto:tom.smith@opc.com)

Thomas R. Standish (2014)  
Group President, Regulated Operation  
CenterPoint Energy

1111 Louisiana Street, Suite 4710  
Houston, TX 77002-5230  
USA

Phone (713) 207-5238  
Fax (713) 207-9849  
E-mail [tom.standish@centerpointenergy.com](mailto:tom.standish@centerpointenergy.com)

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\* Terms expire as of the August board Meeting. All other director terms expire in April at the Annual Meeting of Members.  
This roster is as of April 13, 2011.

From the Office of the Corporate Secretary. For address changes, contact Lorella Donigi (850) 855-2202 / email [lrdonigi@epri.com](mailto:lrdonigi@epri.com) or Janis Mandelton (850) 855-2474 / email [jmandelton@epri.com](mailto:jmandelton@epri.com).

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**EPRI Board of Directors Roster (continued)**

**Ichiro Takekura<sup>▲</sup> (2014)**  
Fellow  
Tokyo Electric Power Company (TEPCO)

1-3 Uchisaiwai-Cho, 1-Chome  
Chiyoda-Ku  
100-8560 Tokyo  
JAPAN

Phone +81-3-6373-1111  
Fax +81-3-3596-8500  
E-mail [takekuro.ichiro@tepcoco.jp](mailto:takekuro.ichiro@tepcoco.jp)

**Anthony J. Topazi (2014)**  
Executive Vice President &  
Chief Operating Officer  
Southern Company

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<sup>▲</sup> CEO/President of International Nuclear Energy Development of Japan

\* Terms expire as of the August Board Meeting. All other director terms expire in April at the Annual Meeting of Members. This roster is as of April 13, 2011.

From the Office of the Corporate Secretary. For address changes, contact Loreita Donigi (650) 853-2262/email [ldonigi@ncsl.com](mailto:ldonigi@ncsl.com) or Janis Mendelson (660) 855-2474/ email [jmendes@ncsl.com](mailto:jmendes@ncsl.com).

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