#### 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000076984

Entity Name: CONNECTICUT YANKEE ATOMIC POWER COMPANY

FILED Feb 21, 2019 Secretary of State 3728692271CC

## **Current Principal Place of Business:**

362 INJUN HOLLOW ROAD EAST HAMPTON, CT 06424

### **Current Mailing Address:**

362 INJUN HOLLOW ROAD EAST HAMPTON, CT 06424

FEI Number: 06-0790937 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

HALLBERG, MAUREEN S 13632 MANDARIN CIRCLE NAPLES, FL 34109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title P Title VP

NameNORTON, WAYNE ANamePIZZELLA, CARLA MAddress362 INJUN HOLLOW RDAddress362 INJUN HOLLOW RDCity-State-Zip:EAST HAMPTON CT 06424City-State-Zip:EAST HAMPTON CT 06424

Title SEC Title CHAIRMAN

NameFAY, JOSEPH DNameNECCI, RAYMONDAddress362 INJUN HOLLOW RDAddress12 TRYON STREET

City-State-Zip: EAST HAMPTON CT 06424 City-State-Zip: SOUTH GLASTONBURY CT 06073

Title DIRECTOR Title DIRECTOR

Name ANDERSON, CAROLYN Name GREENMAN, FREDERICK
Address 68-70 MERCHANTS ROW Address 80/0 LITTLE ISLAND ROAD
City-State-Zip: RUTLAND VT 05701 City-State-Zip: WEST FALMOUTH MA 02574

Title DIRECTOR Title DIRECTOR

NameCAFFARY, JAMESNameGRIFFIN, TIMOTHYAddress157 CHURCH STREETAddress107 SELDON STREETCity-State-Zip:NEW HAVEN CT 06510City-State-Zip:BERLIN CT 06037

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLA PIZZELLA VP, CFO & TREASURER 02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameBYRNE, ANDREWNameMCKAY, DUNCANAddress40 SYLVAN ROADAddress107 SELDON STREETCity-State-Zip:WALTHAM MA 02451City-State-Zip:BERLIN CT 06037

Title DIRECTOR Title DIRECTOR

Name POULIN, GERALD Name VAUGHN, JOHN

Address 5681 WHISPERING OAKS DRIVE Address 100 EAST OLD COUNTY ROAD

City-State-Zip: NORTH PORT FL 34287 City-State-Zip: HICKSVILLE NY 11801