

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002520

FILED
May 01, 2019
Secretary of State
6837557862CC

Entity Name: ELECTRIC POWER RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

3420 HILLVIEW AVENUE
PALO ALTO, CA 94304

Current Mailing Address:

3420 HILLVIEW AVENUE
PALO ALTO, CA 94304

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, CEO
Name HOWARD, MICHAEL W
Address 3420 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94304

Title VP, GENERAL COUNSEL, CHIEF
 COMPLIANCE OFFICER, SECRETARY
Name CASENTE, SALVADOR A JR.
Address 3420 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94304-1338

Title SVP, RESEARCH AND DEVELOPMENT
Name MANSOOR, ARSHAD
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262-8550

Title VP, GENERATION
Name ALLEY, JR., C. THOMAS
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262-8550

Title VP, ENERGY AND ENVIRONMENT
Name CHAPMAN, ROBERT N
Address 3420 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94304

Title SR VP, EXTERNAL RELATIONS AND
 TECHNICAL RESOURCES, AND CHIEF
 SUSTAINABILITY OFFICER
Name RAY, ANDA
Address 3420 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94304

Title SVP, CFO, TREASURER
Name KEEFE, PAMELA J
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262-8550

Title VP, INTEGRATED GRID
Name MCGRANAGHAN, MARK F
Address 942 CORRIDOR PARK BLVD.
City-State-Zip: KNOXVILLE TN 37932-3723

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALVADOR A CASENTE, JR.

VP, GENERAL COUNSEL, 05/01/2019
CHIEF COMPLIANCE
OFFICER, SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, PEOPLE AND PERFORMANCE
Name SHOCKELY, CAROLYN R
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262-8550

Title ASST. SECRETARY
Name MENDELSON, JANIS
Address 3420 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name VINCENT-COLLAWN, PAT K
Address 414 SILVER SW
M/S 2824
City-State-Zip: ALBUQUERQUE NM 87102-2824

Title DIRECTOR
Name SALHA, BERNARD
Address 22-30 AVENE DE WAGRAM
City-State-Zip: PARIS 75008

Title DIRECTOR
Name JOHNSON, LISA D
Address 16313 N. DALE MABRY HWY.
City-State-Zip: TAMPA FL 33618

Title DIRECTOR
Name BASSHAM, TERRY
Address 1200 MAIN STREET
City-State-Zip: KANSAS CITY MO 64105-2122

Title DIRECTOR
Name ESAMANN, DOUGLAS F
Address 550 SOUTH TRYON STREET
City-State-Zip: CHARLOTTE NC 28202-4200

Title DIRECTOR
Name MCCULLOUGH, MARK C
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215-2373

Title FIRST VICE CHAIR, DIRECTOR
Name PIZARRO, PEDRO J
Address 2244 WALNUT GROVE AVENUE
City-State-Zip: ROSEMEAD CA 91770-3714

Title DIRECTOR
Name VIALE, ENRICO
Address VIALE REGINA MARGHERITA
125
City-State-Zip: ROMA 00198

Title VP, NUCLEAR AND CHIEF NUCLEAR
OFFICER
Name WILMSHURST, NEIL M
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262-8550

Title DIRECTOR
Name CARTER, SHERYL
Address 111 SUTTER STREET
21ST FLOOR
City-State-Zip: SAN FRANCISCO CA 94104-4545

Title CHAIR, DIRECTOR
Name KAMPLING, PATRICIA L
Address 4902 N BILTMORE LANE
SUITE 1000
City-State-Zip: MADISON WI 53707-2148

Title DIRECTOR
Name MAINZER, ELLIOT E
Address 905 NE 11TH AVE.
City-State-Zip: PORTLAND OR 97232-4170

Title DIRECTOR
Name BAXTER, WARNER L
Address P.O. BOX 66149, MC 200
City-State-Zip: ST. LOUIS MO 63166-6149

Title DIRECTOR
Name CORNEW, KENNETH W
Address 200 EXELON WAY, STE 345
City-State-Zip: KENNETT SQUARE PA 19348-2442

Title DIRECTOR
Name HELLER, THOMAS J
Address 3724 W. AVERA DRIVE
City-State-Zip: SIOUX FALLS SD 57108-5750

Title DIRECTOR
Name MOGG, JOHN
Address BRIGHTON BN 2 OBQ
City-State-Zip: LONDON BN 2 OBQ

Title DIRECTOR
Name SPENCE, WILLIAM H
Address 2 N 9TH ST (M/S GENTW16)
City-State-Zip: ALLENTOWN PA 18101-1139

Title DIRECTOR
Name WEST, RODERICK K
Address 639 LOYOLA AVENUE, 28TH FL.
City-State-Zip: NEW ORLEANS LA 70113-7106

Title DIRECTOR

Title SECOND VICE CHAIR, DIRECTOR
 Name CONNALLY, STANLEY W JR
 Address 600 18TH STREET NORTH
 15N-8170
 City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR
 Name PROCHAZKA, SCOTT
 Address 1111 LOUISIANA ST
 47TH FLOOR
 City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
 Name BELCHER, SAMUEL L
 Address 76 S. MAIN STREET, 18TH FLOOR
 MAIL STOP: A-GO-18
 City-State-Zip: AKRON OH 43308

Title DIRECTOR
 Name CHUNG, JAE-HOON
 Address 1655, BULGUK-RO
 YANGBUK-MYEON, GYEONJU-SI
 City-State-Zip: GYEONGSANGBUK-DO SOUTH KOREA 38120

Title DIRECTOR
 Name GOLD-WILLIAMS, PAULA
 Address 145 NVARRO STREET
 City-State-Zip: SAN ANTONIO TX 78205

Title DIRECTOR
 Name HUMMEL, MICHAEL
 Address 1500 N. MILL AVE.
 (MS PAB236)
 City-State-Zip: TEMPE AR 85281-1206

Title DIRECTOR
 Name MCAVOY, JOHN
 Address 4 IRVING PLACE
 City-State-Zip: NEW YORK NY 10003-3598

Title DIRECTOR
 Name OBERHOLZER, JAN
 Address PO BOX 1091
 City-State-Zip: JOHANNESBURG SOUTH AFRICA 2000

Title DIRECTOR
 Name RENCHECK, MICHAEL W
 Address PO BOX 1540
 City-State-Zip: TIVERTON ON N0G 2T0

Title DIRECTOR
 Name TUDOR, DAVID J
 Address 2814 S. GOLDEN AVE.
 City-State-Zip: SPRINGFIELD MO 65807-3213

Name NICK, BARBARA A
 Address 3200 EAST AVENUE SOUTH
 City-State-Zip: LA CROSSE WI 54602

Title VP, TRANSMISSION AND
 DISTRIBUTION INFRASTRUCTURE
 Name PHILLIPS, ANDREW
 Address 1300 WEST W.T. HARRIS BLVD.
 City-State-Zip: CHARLOTTE NC 28262-8550

Title DIRECTOR
 Name BROWN, NICHOLAS A
 Address 201 WORTHEN DRIVE
 City-State-Zip: LITTLE ROCK AR 72223-4936

Title DIRECTOR
 Name FORD, DAN
 Address 1285 AVENUE OF THE AVERICAS
 3RD FLOOR
 City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
 Name HONORABLE, COLETTE D
 Address 1301 K STREET NW
 SUITE 1000
 City-State-Zip: EAST TOWER DC 20005-3373

Title DIRECTOR
 Name MAJUMDAR, ARUN
 Address 440 ESCONDIDO MALL
 BUILDING 530, ROOM 122
 City-State-Zip: STANFORD CA 94305-3030

Title DIRECTOR
 Name MCGINN, DENNIS
 Address U.S. NAVY (RETIRED)
 City-State-Zip: LEXINGTON PARK MD 20653

Title DIRECTOR
 Name O'DOHERTY, PAT
 Address 27 LOWER FITZWILLIAM ST.
 City-State-Zip: DUBLIN 2

Title DIRECTOR
 Name STOWE, JAY
 Address 1101 MARKET STREET
 BR4D-C
 City-State-Zip: CHATTNOOGA TN 37402

