

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002520

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 CHAIR
Name SORGI, VINCENT
Address 2 NORTH NINTH STREET
City-State-Zip: ALLENTOWN PA 18101

Title FIRST VICE CHAIR
Name KENT, THOMAS (TOM) J
Address 1414 15TH STREET
City-State-Zip: COLUMBUS NE 68601

Title SECOND VICE CHAIR
Name INNOCENZO, MICHAEL A
Address 2301 MARKET STREET, 26TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title OTHER
Name POPE, MARIA
Address ONE WORLD TRADE CENTER
121 SW SALMON STREET
City-State-Zip: PORTLAND OR 97204

Title DIRECTOR
Name AL-EBRAHIM, AHMED ALI
Address QAIS IBN AL-HAITHAM STREET-
ABDULLAH FOAD
City-State-Zip: DAMMAM CITY KSA

Title DIRECTOR
Name BEAM, CHRISTIAN T
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name BEAR, JOHN R
Address PO BOX 4202
City-State-Zip: CARMEL IN 46082

Title DIRECTOR
Name CAMPBELL, ANTHONY (TONY)
Address 4775 LEXINGTON RD
City-State-Zip: WINCHESTER KY 40391

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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: JACQUELINE ROSATI

VP

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CAMPBELL, DAVID A
Address PO BOX 418679
City-State-Zip: KANSAS CITY MO 64141

Title DIRECTOR
Name DRISCOLL, JOSEPH
Address 123 MAIN STREET
City-State-Zip: WHITE PLAINS NY 10601

Title DIRECTOR
Name GULDNER, JEFFREY B
Address 400 N 5TH ST
City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR
Name HAMPTON, BARBARA
Address 2100 E EXCHANGE PLACE
City-State-Zip: TUCKER GA 30084

Title DIRECTOR
Name HORINE, JAY
Address 712 MAIN STREET, FLOOR 5E
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name JACKSON, ALICE
Address 1800 LARIMER ST, STE 1100
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name KETSCHKE, MATTHEW
Address 4 IRVING PLACE
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name LAROSSA, RALPH
Address 80 PARK PLAZA
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name LIEUWEN, TIM
Address 495 TECH WAY NW-MCO362 ROOM 210
City-State-Zip: ATLANTA GA 30332

Title DIRECTOR
Name MOEHN, MICHAEL
Address 1901 CHOUTEAU AVENUE, MC 05
City-State-Zip: ST LOUIS MO 63103

Title DIRECTOR
Name OLOUGHLIN, PATRICK

Title DIRECTOR
Name DOMINGUEZ, JOSEPH
Address 1310 POINT STREET
City-State-Zip: BALTIMORE MD 21231

Title DIRECTOR
Name EDWARDS, SHERINA MAYE
Address 1314 W. 33RD STREET,
City-State-Zip: CHICAGO IL 60608

Title DIRECTOR
Name HAIRSTON, JOHN
Address 905 NE 11TH AVENUE
City-State-Zip: PORTLAND OR 97208

Title DIRECTOR
Name HAYES, PADDY
Address 27 LOWER FITZWILLIAM ST
City-State-Zip: DUBLIN 2

Title DIRECTOR
Name HUTCHENS, DAVID
Address FORTIS PLACE, 5 SPRINGDALE
STREET
City-State-Zip: ST JOHN'S NL AIB 3T2

Title DIRECTOR
Name KEOHANE, NAT
Address 3100 CLARENDON BLVD. SUITE 800
City-State-Zip: ARLINGTON VA 22201

Title DIRECTOR
Name LARSEN, JOHN O
Address 4902 NORTH BILTMORE LN., STE.
1000
City-State-Zip: MADISON WI 53707

Title DIRECTOR
Name LAU, PAUL
Address 6201 S. STREET, MAIL STOP B308
City-State-Zip: SACRAMENTO CA 95817

Title DIRECTOR
Name LINDSEY, YANCY
Address 5142 W. ARROWHEAD LAKES DRIVE
City-State-Zip: GLENDALE AZ 85308

Title DIRECTOR
Name NXUMALO, BHEKI
Address MEGAWATT PARK C3 3RD FLOOR
MAXWELL DRIVE SUNNINGHILL
SANDTON
City-State-Zip: JOHANNESBURG 2000

Title DIRECTOR

Address 6677 BUSCH BLVD
City-State-Zip: COLUMBUS OH 43229
Title DIRECTOR
Name POPPE, PATRICIA K
Address 77 BEALE STREET, 32ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94105
Title DIRECTOR
Name PRATT, JIM
Address 1500 N. MILL AVENUE
City-State-Zip: TEMPE AZ 85288
Title DIRECTOR
Name SAVOY, BRIAN
Address 550 S. TRYON STREET
City-State-Zip: CHARLOTTE NC 28202
Title DIRECTOR
Name THOMAS, JOHN M III
Address TENNESSEE VALLEY AUTHORITY
1101 MARKET STREET, BR5 CFO SUITE
City-State-Zip: CHATTANOOGA TN 27416
Title PRESIDENT
Name MANSOOR, ARSHAD
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262
Title VP
Name DAJI, SWATI
Address 1300 WEST W.T. HARRIS BLVD
City-State-Zip: CHARLOTTE NC 28262
Title VP
Name BROOKS, DANIEL
Address 942 CORRIDOR PARK BLVD.
City-State-Zip: KNOXVILLE TN 37932
Title VP
Name ESPINOZA, NEVA
Address 1300 WEST W.T. HARRIS BLVD
City-State-Zip: CHARLOTTE NC 28262
Title VP
Name ROSATI, JACQUELINE
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262
Title ASST. SECRETARY
Name MENDELSON, JANIS
Address 3420 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94303

Name POLETTI, CLARA
Address 20121 MILANO PIAZZA CAVOUR, 5
00187
City-State-Zip: ROMA
Title DIRECTOR
Name POWELL, STEVEN
Address 8631 RUSH STREET
City-State-Zip: ROSEMEAD CA 91770
Title DIRECTOR
Name SALHA, BERNARD
Address 22-30 AVENUE DE WAGRAM
City-State-Zip: PARIS 75008
Title DIRECTOR
Name SEU, SCOTT W
Address PO BOX 2750
City-State-Zip: HONOLULU HI 96840
Title DIRECTOR
Name WOMACK, CHRISTOPHER
Address 600 18TH STREET NORTH, 15N-8170
City-State-Zip: BIRMINGHAM AL 35203
Title VP
Name CHAPMAN, ROBERT N
Address 3420 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94303
Title VP
Name WILMSHURST, NEIL M
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262
Title VP
Name BA, ADJA
Address 201 EAST JOHN CARPENTER
FREEWAY, SUITE 800
City-State-Zip: IRVING TX 75062
Title VP
Name PHILLIPS, ANDREW
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262
Title VP
Name LINDSEY, DAVID
Address JACQUELINE
City-State-Zip: CHARLOTTE NC 28262

