

**2020 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 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 PRESIDENT  
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  
Name CHAPMAN, ROBERT N  
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  
Name MCGRANAGHAN, MARK F  
Address 942 CORRIDOR PARK BLVD.  
City-State-Zip: KNOXVILLE TN 37932-3723

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

**Continues on page 2**

*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

**SECRETARY**

**06/04/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 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 33618-1427

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

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

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

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

Title DIRECTOR  
Name BELCHER, SAMUEL L  
Address 76 S. MAIN STREET, 18TH FLOOR  
MAIL STOP: A-GO-18  
City-State-Zip: AKRON OH 43308-1817

Title DIRECTOR  
Name FORD, DAN  
Address 1285 AVENUE OF THE AVERICAS  
3RD FLOOR  
City-State-Zip: NEW YORK NY 10019-6096

Title DIRECTOR

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

Title DIRECTOR  
Name VIALE, ENRICO  
Address 1 MARINA PARK DRIVE  
SUITE 400  
City-State-Zip: BOSTON MA 02210-1875

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

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 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 NAVARRO STREET  
City-State-Zip: SAN ANTONIO TX 78205-2934

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 MGINN, DENNIS V  
Address U.S. NAVY (RETIRED)  
City-State-Zip: LEXINGTON PARK MD 20653  
Title DIRECTOR  
Name O'DOHERTY, PAT  
Address TWO GATEWAY 3RD FLOOR  
EAST WALL ROAD  
City-State-Zip: DUBLIN D03 A995  
Title DIRECTOR  
Name TUDOR, DAVID J  
Address 2814 S. GOLDEN AVE.  
City-State-Zip: SPRINGFIELD MO 65807-3213  
Title DIRECTOR  
Name BEAR, JOHN  
Address 720 CITY CENTER DRIVE  
City-State-Zip: CARMEL IN 46032  
Title DIRECTOR  
Name CORNEW, KENNETH W  
Address 200 EXELON WAY, SUITE 345  
City-State-Zip: KENNETH SQUARE PA 19348-2442  
Title DIRECTOR  
Name LYASH, JEFFREY J  
Address 400 W SUMMIT HILL DRIVE  
City-State-Zip: KNOXVILLE TN 37902-1419  
Title DIRECTOR  
Name POPER, MARIE  
Address ONE WORLD TRADE CENTER  
121 SW SALMON STREET  
City-State-Zip: PORTLAND OR 97204-2908  
Title VP, INTEGRATED GRID AND ENERGY SYSTEMS  
Name BROOKS, DANIEL  
Address 942 CORRIDOR PARK BLVD.  
City-State-Zip: KNOXVILLE TN 37932-3723  
Title VP, EXTERNAL RELATIONS AND  
COMMUNICATIONS

Title DIRECTOR  
Name HUMMEL, MICHAEL  
Address 1500 N. MILL AVE.  
(MS PAB236)  
City-State-Zip: TEMPE AR 85281-1252  
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 BARTON, LISA M  
Address 1 RIVERSIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215  
Title DIRECTOR  
Name CARTER, BRETT C  
Address 414 NICOLLET MALL, 401-9  
City-State-Zip: MINNEAPOLIS MN 55401-1993  
Title DIRECTOR  
Name FLETCHER, KEVIN  
Address 231 WEST MICHIGAN STREET, P440  
City-State-Zip: MILWAUKEE WI 53203-2918  
Title DIRECTOR  
Name NADEAU, MARIE-JOSE  
Address 1515 DR. PENFIELD  
SUITE 1010  
City-State-Zip: MONTREAL QUEBEC H3G 2RB  
Title DIRECTOR  
Name SORGI, VINCE  
Address 2 NORTH NINTH STREET  
City-State-Zip: ALLENTOWN PA 18101-1179  
Title VP, INFORMATION TECHNOLOGY  
AND CHIEF INFORMATION OFFICER  
Name COLEMAN, MICHAEL  
Address 1300 WEST W.T. HARRIS BLVD.  
City-State-Zip: CHARLOTTE NC 28262-8550

Name JEREZA, KATIE  
Address 1325 G ST NW SUITE 1080  
City-State-Zip: WASHINGTON DC 20005