

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002520

FILED
Apr 25, 2023
Secretary of State
9033973036CC

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 CONNALLY, STANLEY W
Address 600 18TH STREET NORTH, 15N-8170
City-State-Zip: BIRMINGHAM AL 35203

Title FIRST VICE CHAIR, DIRECTOR
Name POPE, MARIA
Address 121 SW SALMON STREET
City-State-Zip: PORTLAND OR 97204

Title PRESIDENT
Name MANSOOR, ARSHAD
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 VP, ENERGY SUPPLY AND LOW CARBON RESOURCES
Name ESPINOZA, NEVA
Address 1300 WEST W.T. HARRIS BLVD
City-State-Zip: CHARLOTTE NC 28262

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

Title VP, INFORMATION TECHNOLOGY AND CHIEF INFORMATION OFFICER
Name LINDSEY, DAVID
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262

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

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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: ROSATI , JACQULINE E

VP

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GENERAL COUNSEL, CHIEF COMPLIANCE
OFFICER AND SECRETARY
Name ROSATI, JACQUILINE E
Address 1300 WEST W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC 28262

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

Title DIRECTOR
Name BEAR, JOHN J
Address P O BOX 4202
City-State-Zip: CARMEL IN 46082

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

Title DIRECTOR
Name CARTER, SHERYL JR
Address 111 SUTTER STREET
City-State-Zip: SAN FRANCISCO CA 94104

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

Title DIRECTOR
Name HUMMEL, MICHAEL
Address 1500 N. MILL AVE.
(MS PAB236)
City-State-Zip: TEMPE AR 85281-1252

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

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

Title DIRECTOR
Name MCGINN, DENNIS V
Address 46415 MILLSTONE LANDING ROAD
City-State-Zip: LEXINGTON PARK MD 20653

Title ASSISTANT SECRETARY
Name MENDELSON, JANIS D
Address P.O. BOX 10412
3420 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94303

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

Title DIRECTOR
Name BELCHER, SAMUEL L
Address 76 S MAIN STREET
18TH FLOOR
City-State-Zip: AKRON OH 44308

Title DIRECTOR
Name CARTER, BRETT C
Address 414 NICOLLET MALL
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR
Name EDWARDS, SHERINA MAYE
Address 18202 W UNION ROAD
City-State-Zip: UNION IL 60180

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

Title DIRECTOR
Name MAJUMDAR, ARUN
Address 4400 ESCONDIDO MALL
BUILDING 530 ROOM 122
City-State-Zip: STANFORD CA 94305

Title DIRECTOR
Name NADEAU, MARIE JOSE
Address 1515 DR. PENFIELD
SUITE 1010
City-State-Zip: MONTREAL QUEBEC H3G 2R8

Title DIRECTOR

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

Title DIRECTOR
Name POPPE, PATRICIA K
Address 77 BEALE STREET
32ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name SAVOY, BRIAN
Address 550 S TRYON STSREET
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name SMITH, DEBRA
Address 700 5TH AVENUE
STE 3200
City-State-Zip: SEATTLE WA 96813

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

Name PETTIGREW, JOHN
Address 1-3 STRAND
City-State-Zip: LONDON WC2N 5EH

Title DIRECTOR
Name RENCHECK, MICHAEL W
Address 177 TIE ROAD
R R #2
City-State-Zip: TIVERTON ON NOG 2TO

Title DIRECTOR
Name SEU, SCOTT W H
Address P O BOX 2750
City-State-Zip: HONOLULU HI 96840

Title DIRECTOR
Name THOMAS, JOHN M III
Address 1101 MARKET STREET
BR5 CFO SUITE
City-State-Zip: CHATTANOOGA TN 27416

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