#### 2016 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

#### 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

## Officer/Director Detail :

Unice//Direc	to Detail.		
Title	PRESIDENT, CEO	Title	DIRECTOR
Name	HOWARD, MICHAEL W	Name	QUINIONES, GIL C
Address	3420 HILLVIEW AVENUE	Address	123 MAIN STREET
City-State-Zip:	PALO ALTO CA 94304	City-State-Zip:	WHITE PLAINS NY 10601-3104
Title Name Address City-State-Zip:	VP, GENERAL COUNSEL, CHIEF COMPLIANCE OFFICER, SECRETARY CASENTE, SALVADOR A JR. 3420 HILLVIEW AVENUE PALO ALTO CA 94304-1338	Title Name Address City-State-Zip:	SVP, RESEARCH AND DEVELOPMENT MANSOOR, ARSHAD 1300 WEST W.T. HARRIS BLVD. CHARLOTTE NC 28262-8550
Title	VP, GENERATION	Title	VP, MEMBER AND TECHNICAL SERVICES
Name	ALLEY, JR., C. THOMAS	Name	CHAPMAN, ROBERT N
Address	1300 WEST W.T. HARRIS BLVD.	Address	3420 HILLVIEW AVENUE
City-State-Zip:	CHARLOTTE NC 28262-8550	City-State-Zip:	PALO ALTO CA 94304
Title Name Address City-State-Zip:	SR VP, ENERGY, ENVIRONMENT AND EXTERNAL RELATIONS RAY, ANDA 3420 HILLVIEW AVENUE PALO ALTO CA 94304	Title Name Address City-State-Zip:	
		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.

VP, GC AND SECRETARY 04/25/2016

Date

Electronic Signature of Signing Officer/Director Detail

# Officer/Director Detail Continued :

FILED Apr 25, 2016 Secretary of State CC2694427852

Certificate of Status Desired: No

Date

Title	VP, DISTRIBUTION, ENERGY UTILIZATION, INFORMATION AND COMMUNICATIONS	Title	VP, PEOPLE AND PERFORMANCE
	TECHNOLOGY	Name	SHOCKELY, CAROLYN
Name	MCGRANAGHAN, MARK F	Address	1300 WEST W.T. HARRIS BLVD.
Address	942 CORRIDOR PARK BLVD.	City-State-Zip:	CHARLOTTE NC 28262-8550
City-State-Zip:	KNOXVILLE TN 37932-3723	Title	ASST. SECRETARY
Title	VP, CHIEF NUCLEAR OFFICER	Name	MENDELSON, JANIS
Name	WILMSHURST, NEIL M	Address	3420 HILLVIEW AVENUE
Address	1300 WEST W.T. HARRIS BLVD.	City-State-Zip:	PALO ALTO CA 94304
City-State-Zip:	CHARLOTTE NC 28262-8550	Title	DIRECTOR
Title	DIRECTOR	Name	BONSALL, MARK B
Name	BLALOCK, REBECCA	Address	1521 N PROJECT DRIVE
Address	3860 CLUB DRIVE, NE		(MS PAB238)
City-State-Zip:	ATLANTA GA 30319-1144	City-State-Zip:	TEMPE AZ 85281-1206
Ony Glate Zip.		Title	DIRECTOR
Title	DIRECTOR	Name	BURKE, JIM
Name	BRANNAN, JOSEPH P	Address	6555 SIERRA DRIVE
Address	3400 SUMNER BLVD.	City-State-Zip:	IRVING TX 75039-2479
City-State-Zip:	RALEIGH NC 27616-2950	Title	DIRECTOR
Title	DIRECTOR	Name	CARTER, SHERYL
Name	BYRD, CAREN	Address	111 SUTTER STREET
Address	1585 BROADWAY		20TH FLOOR
City-State-Zip:	NEW YORK NY 10036-8293	City-State-Zip:	SAN FRANCISCO CA 94104-4545
Title	CHAIRMAN, DIRECTOR	Title	DIRECTOR
Name	VINCENT-COLLAWN, PAT	Name	EARLEY, ANTHONY F JR.
Address	414 SILVER SW	Address	77 BEALE STREET, 32ND FLOOR
Address	M/S 2824	City-State-Zip:	MC B32 SAN FRANCISCO CA 94105-1807
City-State-Zip:	ALBUQUERQUE NM 87102-2824		
Title	DIRECTOR	Title	DIRECTOR
Name	GREENE, KIMBERLY S	Name	HIGHLEY, DUANE
Address	600 18TH STREET NORTH	Address	1 COOPERATIVE WAY
City-State-Zip:	BIRMINGHAM AL 35203-2206	City-State-Zip:	LITTLE ROCK AR 72209-5493
Title	DIRECTOR	Title	DIRECTOR
Name	KAMPLING, PATRICIA L	Name	LASH, JAMES H
Address	4902 N BILTMORE LANE	Address	76 S. MAIN STREET A-GO-19
City-State-Zip:	SUITE 1000 MADISON WI 53707-2148	City-State-Zip:	AKRON OH 44308-1812
		Title	DIRECTOR
Title	DIRECTOR	Name	PARDEE, CHARLES G
Name	LAU, CONSTANCE H	Address	400 W SUMMIT HILL DRIVE
Address	900 RICHARDS STREET		WT7B
City-State-Zip:	HONOLULU HI 96813-2919	City-State-Zip:	KNOXVILLE TN 37902-1419
Title	DIRECTOR	Title	DIRECTOR
Name	SALHA, BERNARD	Name	VICTOR, DAVID G
Address	22-30 AVENE DE WAGRAM	Address	9500 GILMAN DRIVE 0519
City-State-Zip:	PARIS 75008	City-State-Zip:	LA JOLLA CA 92093-0519
		Title	DIRECTOR

NameMANNUS, ROBIN EAddressS2D YEONGDOADERO GANGNAMUDAddress1300 WEST W.T. HARRIS BLVD.Chy-State-Zip:SEOUL 135-881TitleDIRECTORTitleDIRECTORNameMAINZER, ELLIOT EAddressGOVENDER, STEPHEN JAddress905 NE 11TH AVE.Chy-State-Zip:SUMNINGHILL 2196Chy-State-Zip:PORTLAND OR 9723:24170TitleWEGAWLT PARK, MAXSELL DRIVEChy-State-Zip:DIRECTORTitleVICE CHARIMAN, DIRECTORNameJOHNSON, USA DAddressAddressPO. BOX 64194, MC 200Address1531 N. DALE MARRY HWY.Chy-State-Zip:ST. LOUIS MO 63166-6149Chy-State-Zip:TitleDIRECTORNameBACTER, WARNER LNameBASSHAM, TERRYNameBROWN, NICHOLAS AAddress1200 MAIN STREETChy-State-Zip:LITTLE ROCK AR 72223-4936Chy-State-Zip:TitleDIRECTORNameCORNEW, KENNETH WAddress3420 HILLYEW AVENUEChy-State-Zip:KENNETT SQUARE PA 13248-2442Chy-State-Zip:RALD CA 94304TitleDIRECTORTitleDIRECTORNameESAMAN, DOUGLAS FAddressAddress350 SULT FINCY STREETChy-State-Zip:SULW FALLS SD 57108-5750Chy-State-Zip:CHARLOTTE NC 28202-4200TitleDIRECTORTitleDIRECTORNameLEVERTT, ALLEN LAddress1305R, ROBERT WAddress131 W.MCRANA STREETAddress1305R, ROBERT WAddress131 W.MCRANA ST	Title	VP, TRANSMISSION	Name	CHO, SEOK
Address1300 WEST W.T. HARKIS BLVD.City-State-Zip:City-State-Zip:City-State-Zip:SEOUL135-881TitleDIRECTORNameGOVENDER, STEPHEN JAddressMEGAWATT PARK, MAXSELL DRIVEAddress905 NE 11TH AVE.City-State-Zip:SUNNINGHILL 2196City-State-Zip:PORTLAND OR 97232-4170TitleVICE CHARIMAN, DIRECTORNameJOHNSON, USA DAddressMEGAWATT PARK, MAXSELL DRIVEAddress16313 N. DALE MABRY HWY.City-State-Zip:ST. LOUIS MO 63166-0149City-State-Zip:TAMPA FL 33518TitleDIRECTORTitleDIRECTORNameBROWN, NICHOLAS ANameDASSHAM, TERRYAddress201 WORTHEN DRIVEAddress1200 MAIN STREETCity-State-Zip:LITTLE ROCK AR 7222-4398City-State-Zip:KANSAS CITY MO 64105-2122TitleDIRECTORTitleDIRECTORNameCORNEW, KENNETH WNameCOEN DAVID CAddress200 VAIN STREETCity-State-Zip:PALO ALTO CA 94304TitleDIRECTORTitleDIRECTORNameCORNEW, KENNETH WNameS50 SOUTH TRYON STREETCity-State-Zip:SIOUX FALLS SD 57108-5750City-State-Zip:PALO ALTO CA 94304TitleDIRECTORNameJONES, ROBERT WAddress3724 W. AVERA DRIVEAddressS50 SOUTH TRYON STREETCity-State-Zip:SIOUX FALLS SD 57108-5750City-State-Zip:NEW YORK NY 10036-2823TitleDIRECTORNameJONES, R	Name	MANNING, ROBIN E	Address	
City-State-Zip:CHARLOTTE INC 28282-8550TitleDIRECTORNameMAINZER, ELLIOT EAddressGOVENDER, STEPHEN JAddressGOVENDER, STEPHEN JAddressMCGAWATT PARK, MAXSELL DRIVECity-State-Zip:PORTLAND OR 97232-4170TitleVICE CHARIMAN, DIRECTORTitleDIRECTORTitleVICE CHARIMAN, DIRECTORNameJOHNSON, USA DAddressP.O. BOX 68149, MC 200AddressJOHNSON, USA DAddressP.O. BOX 68149, MC 200City-State-Zip:TAMPA FL 33818TitleDIRECTORTitleDIRECTORNameBROWN, NICHOLAS AAddress1200 MAIN STREETCity-State-Zip:LICUS MARSETCity-State-Zip:KANSAS CITY MG 64105-2122TitleDIRECTORTitleDIRECTORNameCORNEW, KENNETH WNameCOEN, DAVID CAddress200 EXELON WAY, STE 345Address3420 HILVIEW AVENUECity-State-Zip:KENNETT SQUARE PA 19348-2442City-State-Zip:CHARLOTTE NC 28302-4200TitleDIRECTORNameESAMANN, DOUGLAS FAddress3724 W. AVENA DRIVEAddress650 SQUTH TRYON STREETCity-State-Zip:SIOUX FALLS SD 57108-5750City-State-Zip:CHARLOTTE NC 28302-4200TitleDIRECTORNameESAMANN, DOUGLAS FAddress31 W. MCHIGAN STREETAddress1585 BROADWAY 32ND FLOORCity-State-Zip:SIOUX FALLS SD 57108-5750City-State-Zip:CHARLOTTE NC 28302-4210TitleDIRECTORNam	Address	1300 WEST W.T. HARRIS BLVD.	0.14 01 14 7.14	
TileDRECTORNameGOVENDER, STEPHEN JNameMAINZER, ELLIOT EAddressMEGAWATT PARK, MAXSELL DRIVEAddressGO NE 11TH AVE.City-State-Zip:SUNNINGHILL 2196Chy-State-Zip:PORTLAND OR 97232-4170TitleVICE CHARIMAN, DIRECTORTitleDIRECTORNameBAXTER, WANER LNameJOHNSON, LISA DAddressP.O. BOX 66149, MC 200Address16313 N. DALE MABRY HWY.City-State-Zip:ST. LOUIS MO 63166-6149City-State-Zip:TitleDIRECTORNameBROWN, NICHOLAS ANameBASSHAM, TERRYAddress201 WORTHEN DRIVEAddress1200 MAIN STREETCity-State-Zip:LITTLE ROCK AR 72223-4936City-State-Zip:KANSAS CITY MO 64105-2122TitleDIRECTORNameDIRECTORNameCORNEW, KENNETH WAddress3420 HILLVIEW AVENUECity-State-Zip:LITTLE ROCK AR 72223-4936City-State-Zip:PALO ALTO CA 94304TitleDIRECTORTitleDIRECTORNameCRONEW, KENNETH WAddress3420 HILLVIEW AVENUECity-State-Zip:SIOUK FALLS SD 57108-5700City-State-Zip:PALO ALTO TE NC 28202-4200TitleDIRECTORTitleDIRECTORNameLEVERETT, ALLEN LNameJONES, ROBERT WAddress21 W. MCHIGAN STREETAddress1585 BROADWAY 32ND FLOORTitleDIRECTORNameLYASH, JEFFREY JAddress11 WAUKER WI 53203-2918City-State-Zip:INUMAUKEN KINY	City-State-Zip:	CHARLOTTE NC 28262-8550	City-State-Zip:	SEOUL 135-881
NameGOVENDER, STEPHENJAddress965 NE 11TH AVE.AddressMEGAWATT PARK, MAXSELL DRIVECity-State-Zip:PORTLAND OR 97232-4170City-State-Zip:SUNNINCHILL 2166TrileDIRECTORNameBAXTER, WARNER LNameJOHNSON, LISA DAddressP.O. BOX 66149, MC200AddressJOHNSON, LISA DAddressP.O. BOX 66149, MC200City-State-Zip:TAMPA FL 33618TitleDIRECTORTrileDIRECTORNameBROWN, NICHOLAS AAddress1200 MAIN STREETCity-State-Zip:ST. LOUIS MO 63166-6149City-State-Zip:TAMPA FL 33618TitleDIRECTORAddress1200 MAIN STREETCity-State-Zip:UTTLE ROCK AR 72223-4936City-State-Zip:KANSAS CITY MO 64105-2122TitleDIRECTORNameCOEN, DAVID CAddress20 DEVEN, NEN, NETH SQUARE PA 19348-2442Address3420 HLIVIEW AVENUECity-State-Zip:KENNETT SQUARE PA 19348-2442City-State-Zip:PALO ALTO CA 94304TitleDIRECTORNameESAMAN, DOUGLAS FAddress3724 W. AVER A DRIVEAddress505 SOUTH TRYON STREETCity-State-Zip:SIOUX FALLS SD 57108-6750City-State-Zip:CHARLOTTE NC 28202-4200TitleDIRECTORNameJONES, ROBERT WAddress3724 W. AVER A DRIVEAddress505 SOUTH TRYON STREETCity-State-Zip:SIOUX FALLS SD 57108-6750City-State-Zip:CHARLOTTE NC 28202-4200TitleDIRECTORNameJONES	Titlo		Title	DIRECTOR
Address905 NE 11TH AVE.AddressMECAWATT PARK, MAXSELL DRIVECity-State-Zip:PORTLAND OR 97232-4170City-State-Zip:SUNNINGHILL 2196TileDIRECTORNameBATTER, WARNER LNameJOHNSON, LISA DAddressP.O. BOX 66149, MC 200City-State-Zip:TAMPA FL 38618TileDIRECTORTileDIRECTORNameBRSTMAN, ICRNYAddress1200 MAIN STREETCity-State-Zip:LITTLE ROCK AR 72223-4936City-State-Zip:KANSAS CITY MO 64105-2122TileDIRECTORTileDIRECTORNameBRCWN, NICHOLAS ANameCOEN, DAVID CAddress201 WORTHEN DRIVEAddress3420 HILL/NEW AVENUECity-State-Zip:KENNETT SQUARE PA 19348-2442City-State-Zip:PAJ.O ALTO CA 94304TileDIRECTORNameESAMANN, DOUGLAS FNameHELLER, THOMAS JAddress505 SOUTH TRYON STREETCity-State-Zip:SILM ALLS SD 57106.9750City-State-Zip:CHARLOTTE NC 28202-4200TileDIRECTORTileDIRECTORNameLEVERETT, ALLEN LNameJONES, ROBERT WAddress231 W. MICHIGAN STREETCity-State-Zip:INAMON UNDERS ROBERT WAddress231 W. MICHIGAN STREETCity-State-Zip:INEW YORK NY 1039-6293TileDIRECTORTileDIRECTORNameLEVERETT, ALLEN LNameJONES, ROBERT WAddress21 W. WICHIGAN STREETAddress170 WINVERSITY AVENUECity-State-Zip: <t< td=""><td></td><td></td><td>Name</td><td>GOVENDER, STEPHEN J</td></t<>			Name	GOVENDER, STEPHEN J
City-State-Zip:PORTLAND OR 97232-4170City-State-Zip:SUNNINCHILL2196TitleDIRECTORNameJOHNSON, LISA DAddressHold State-Zip:SUNNINCHILL2196AddressJOHNSON, LISA DAddressP.O. BOXO 66149, MC2 00AddressP.O. BOXO 66149, MC2 00City-State-Zip:TAMPA FL 33618TitleDIRECTORNameBROWN, NICHOLAS ANameBASSHAM, TERPYAddress201 WORTHEN DRIVEDIRECTORNameDASSHAM, TERPYAddress201 WORTHEN DRIVEAddress1200 MAIN STREETCity-State-Zip:LTLR COCK AR 72223-4936City-State-Zip:KANSAS CITY MO 64105-2122TitleDIRECTORTitleDIRECTORNameCORNEW, KENNETH WNameCOEN, DAVID CAddress200 EXELON WAY, STE 345Address3420 HILLVIEW AVENUECity-State-Zip:KENNETT SOUARE PA 19346-2442City-State-Zip:PALD ALTO CA 94304TitleDIRECTORNameESAMANN, DOUGLAS FAddress3724 W. AVERA DRIVEAddress650 SOUTH TRYON STREETCity-State-Zip:SIOUX FALLS SD 57108-5750City-State-Zip:CHARLOTTE NC 28202-4200TitleDIRECTORTitleDIRECTORNameLEVERETT, ALLEN LAddress1585 BROADWAY 32ND FLOORCity-State-Zip:SIOUX FALLS SD 57108-5750City-State-Zip:NOBK, JEFFREY JAddress231 W. MICHGAN STREETAddress1585 BROADWAY 32ND FLOORCity-State-Zip:COLUMBUS OH 43215-2373Ci			Address	MEGAWATT PARK, MAXSELL DRIVE
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TileDIRECTORNameBAXTER, WARNER LNameJOHNSON, LISA DAddressP.O. BOX 66149, MC 200Address16313 N. DALE MABRY HWY.City-State-Zip:ST. LOUIS MO 63166-6149City-State-Zip:TAMPA FL 33618TileDIRECTORNameBASSHAM, TERRYAddress201 WORTHEN DRIVEAddress1200 MAIN STREETCity-State-Zip:LITTLE ROCK AR 72223-4936City-State-Zip:KANSAS CITY MO 64105-2122TitleDIRECTORNameOORNEUN KENNETH WAddress200 WORTHEN DRIVEAddress420 HILLVIEW AVENUECity-State-Zip:KENNETT SOUARE PA 19348-2442City-State-Zip:PALO ALTO CA 94304TitleDIRECTORTitleDIRECTORNameHELLER, THOMAS JAddress550 SOUTH TRYON STREETCity-State-Zip:SIOUX FALLS SD 57106-5750City-State-Zip:City-State-Zip:SIOUX FALLS SD 57106-5750TitleDIRECTORAddress1365 BROADWAY 32ND FLOORCity-State-Zip:SIOUX FALLS SD 57106-5750City-State-Zip:NEW YORK NY 10036-8293TitleDIRECTORNameJONES, ROBERT WAddress231 W. MCHIGAN STREETAddress1365 BROADWAY 32ND FLOORCity-State-Zip:MILWAUKEE WI 53203-2918City-State-Zip:NEW YORK NY 10036-8293TitleDIRECTORName1365 BROADWAY 32ND FLOORNameMacdress1 NICHANIAGA 1215-2373City-State-Zip:NEW YORK NY 10036-8293TitleDIRECTORName10NECTORName<	City-State-Zip:	PORTLAND OR 97232-4170	Titlo	
NameJOHNSON, USA DAddressP.O. BOX 66149, MC 200Address1631 N. DALE MABRY HWY.City-State-Zip:ST. LOUIS MO 63166-6149City-State-Zip:TMPA FL 33618TitleDIRECTORNameBASSHAM, TERRYAddress201 WORTHEN DRIVEAddress1200 MAIN STREETCity-State-Zip:UTTLE ROCK AR 72223-4936City-State-Zip:KANSAS CITY MO 64105-2122UTTLE ROCK AR 72223-4936TitleDIRECTORNameCORNEW, KENNETH WNameCOEN, DAVID CAddress200 EXELON WAY, STE 345Address3420 HILLVIEW AVENUECity-State-Zip:KENNETT SOUARE PA 19348-2442City-State-Zip:PALO ALTO CA 94304TitleDIRECTOTitleDIRECTORNameHELLER, THOMAS JNameESAMANN, DOUGLAS FAddress3724 W. AVERA DRIVEAddress550 SOUTH TRYON STREETCity-State-Zip:IDIRECTORNameESAMANN, DOUGLAS FNameHELLER, THOMAS JAddress1508 SROADWAY 32D FLOORTitleDIRECTORTitleDIRECTORNameLEVERETT, ALLEN LNameJONES, ROBERT WAddress231 W. MICHGAN STREETAddress1508 DROADWAY 32D FLOORCity-State-Zip:MILWALKEE W 53203-2318City-State-Zip:NEW YORK NY 10036-8293TitleDIRECTORNameJONES, ROBERT WAddress231 W. MICHGAN STREETAddress100 UNIVERSITY AVENUECity-State-Zip:COLUMBUS OH 43215-2373City-State-Zip:TORONTO ONTARIO MSG 1	Title	DIRECTOR		·
Address15313 N. DALE MABRY HWY.City-State-Zip: VILVE State-Zip:ST. LOUIS MO 63166-6149City-State-Zip:TAMPA FL 33618TitleDIRECTORNameBASSHAM, TERRYAddress201 WORTHEN DRIVEAddress1200 MAIN STREETCity-State-Zip:LITTLE ROCK AR 72223-4936City-State-Zip:IDRECTORNameCORNEW, KENNETH WNameOCEN, DAVID CAddress200 EXELON WAY, STE 345Address3420 HILLVIEW AVENUECity-State-Zip:KENNETT SQUARE PA 19348-2442City-State-Zip:PALO ALTO CA 94304TitleDIRECTORTitleDIRECTORNameHELLER, THOMAS JAddress350 SOUTH TRYON STREETCity-State-Zip:SIOUX FALLS SD 57108-6750City-State-Zip:City-State-Zip:SIOUX FALLS SD 57108-6750TitleDIRECTORNameESAMANN, DOUGLAS FAddress321 W. MICHIGAN STREETCity-State-Zip:SIOUX FALLS SD 57108-6750City-State-Zip:City-State-Zip:SIOUX FALLS SD 57108-6750TitleDIRECTORNameJONES, ROBERT WAddress231 W. MICHIGAN STREETAddress198 BROADWAY 32ND FLOORCity-State-Zip:MILWAUKEE WI 53203-2918City-State-Zip:NEW YORK NY 10306-8293TitleDIRECTORTitleDIRECTORNameMCCULLUQH, MARK CNameVASH, JEFFREY JAddress110KECTORCity-State-Zip:TORONTO ONTARIO M5G 1X6TitleDIRECTORTitleDIRECTORNameVIAER RECINA MARCHERITA <tr< td=""><td>Name</td><td>JOHNSON, LISA D</td><td></td><td></td></tr<>	Name	JOHNSON, LISA D		
City-State-Zip:TAMPA FL 33618TitleDIRECTOR NameDIRECTOR NameDIRECTOR NameDIRECTOR NameDIRECTOR BROWN, NICHOLAS A AddressAddress1200 MAIN STREETCity-State-Zip:LITTLE ROCK AR 72223-4936City-State-Zip:KANSAS CITY MO 64105-2122TitleDIRECTORTitleDIRECTORNameCORNEW, KENNETH WNameCOEN, DAVID CAddress200 EXELON WAY, STE 345Address3420 HILLVIEW AVENUECity-State-Zip:KENNETT SQUARE PA 19348-2442City-State-Zip:PALO ALTO CA 94304TitleDIRECTOTTitleDIRECTORNameHELLER, THOMAS JNameESAMANN, DOUGLAS FAddress3724 W. AVERA DRIVEAddress550 SOUTH TRYON STREETCity-State-Zip:SIOUX FALLS SD 57108-5750City-State-Zip:CHARLOTTE NC 28202-4200TitleDIRECTORTitleDIRECTORNameLEVERETT, ALLEN LAddress1565 BROADWAY 32ND FLOORCity-State-Zip:MILWAUKEE WI 53203-2918City-State-Zip:NEW YORK NY 10036-8293TitleDIRECTORTitleDIRECTORNameMCCULLOUGH, MARK CNameLYASH, JEFFREY JAddress1 RIVERSIDE PLAZAAddress700 UNIVERSITY AVENUECity-State-Zip:CULUMBUS OH 43215-2373City-State-Zip:TITLEDIRECTORNameMCCULLOUGH, MARK CNameMGCG, JOHNAddress1 RIVERSIDE PLAZAAddress9 MILLBANKCity-State-Zip:COLUMBUS OH 43215-2373<	Address	16313 N. DALE MABRY HWY.		·
TitleDIRECTORNameBROWN, NICHOLAS ANameURECTORAddress201 WORTHEN DRIVEAddress1200 MAIN STREETCity-State-Zip:LITTLE ROCK AR 72223-4936City-State-Zip:KANSAS CITY MO 64105-2122TitleDIRECTORNameOCEN, DAVID CAddress200 EXELON WAY, STE 345Address3420 HILLVIEW AVENUECity-State-Zip:KENNETT SQUARE PA 1948-2442City-State-Zip:PALO ALTO CA 94304TitleDIRECTORNameESAMANN, DOUGLAS FNameHELLER, THOMAS JAddress500 SOUTH TRYON STREETCity-State-Zip:SUUX FALLS SD 5/108-5750City-State-Zip:CHARLOTTE NC 28202-4200TitleDIRECTORNameJONES, ROBERT WAddress231 W. MICHIGAN STREETAddress1585 BROADWAY 32ND FLOORTitleDIRECTORNameJONES, ROBERT WAddress231 W. MICHIGAN STREETAddress1585 BROADWAY 32ND FLOORMILWUKEE WI 53203-2916City-State-Zip:ISSE BROADWAY 32ND FLOORMILWUKEE WI 53203-2916Address1585 BROADWAY 32ND FLOORMILWUKEE WI 53203-2916City-State-Zip:NECTORNameMCCULLOUGH, MARK CNameLYASH, JEFFREY JAddress1 RIVERSIDE PLAZAAddress700 UNIVERSITY AVENUECity-State-Zip:CULMBUS OH 43215-2373City-State-Zip:TORONTO ONTARIO M5G 1X6NameMICCULNameMGCG, JOHNAddress8631 RUSH STREETAddress9 MILLBANKNamePIZARRO, PEDR	City-State-Zip:	TAMPA FL 33618	City-State-Zip:	ST. LOUIS MO 63166-6149
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	ony-orale-zip:	ALLENIQUUN FA 10101-1139		
Name WEST, RODERICK K	Title	DIRECTOR		
	Name	WEST, RODERICK K		

Address 639 LOYOLA AVENUE, 28TH FL. City-State-Zip: NEW ORLEANS LA 70113-7106