

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002520

FILED
Apr 25, 2016
Secretary of State
CC2694427852

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 DIRECTOR
Name QUINIONES, GIL C
Address 123 MAIN STREET
City-State-Zip: WHITE PLAINS NY 10601-3104

Title VP, GENERAL COUNSEL, CHIEF COMPLIANCE OFFICER, SECRETARY
Name CASENTE, SALVADOR A JR.
Address 3420 HILLVIEW AVENUE
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Title SVP, RESEARCH AND DEVELOPMENT
Name MANSOOR, ARSHAD
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Title VP, GENERATION
Name ALLEY, JR., C. THOMAS
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Title VP, MEMBER AND TECHNICAL SERVICES
Name CHAPMAN, ROBERT N
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Title SR VP, ENERGY, ENVIRONMENT AND EXTERNAL RELATIONS
Name RAY, ANDA
Address 3420 HILLVIEW AVENUE
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Title SVP, CFO, TREASURER
Name KEEFE, PAMELA J
Address 1300 WEST W.T. HARRIS BLVD.
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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, GC AND SECRETARY 04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DISTRIBUTION, ENERGY UTILIZATION,
INFORMATION AND COMMUNICATIONS
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Name MCGRANAGHAN, MARK F
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Title VP, CHIEF NUCLEAR OFFICER
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