

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004966

Entity Name: EDISON ELECTRIC INSTITUTE, INC.**Current Principal Place of Business:**701 PENNSYLVANIA AVE NW FLOOR 3
WASHINGTON, DC 20004**Current Mailing Address:**701 PENNSYLVANIA AVE NW FLOOR3
WASHINGTON, DC 20004 US**FEI Number: 13-0659550****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 C
Name ANDERSON, GERARD
Address 701 PENNSYLVANIA AVE NW FLOOR
3
City-State-Zip: WASHINGTON DC 20004

Title VC
Name BAXTER, WARNER
Address 701 PENNSYLVANIA AVE NW FLOOR
3
City-State-Zip: WASHINGTON DC 20004

Title VC
Name PIZARRO, PEDRO
Address 701 PENNSYLVANIA AVE NW FLOOR
3
City-State-Zip: WASHINGTON DC 20004

Title GENERAL COUNSEL, CORPORATE
SECRETARY, SVP
Name FISHER, EMILY SANFORD
Address 701 PENNSYLVANIA AVE NW FLOOR
3
City-State-Zip: WASHINGTON DC 20004

Title P
Name KUHN, THOMAS
Address 701 PENNSYLVANIA AVE NW FLOOR
3
City-State-Zip: WASHINGTON DC 20004

Title EVP
Name WOLFF, BRIAN
Address 701 PENNSYLVANIA AVE NW FLOOR
3
City-State-Zip: WASHINGTON DC 20004

Title EVP
Name MOELLER, PHILIP
Address 701 PENNSYLVANIA AVE NW FLOOR
3
City-State-Zip: WASHINGTON DC 20004

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: EMILY SANFORD FISHER**GENERAL COUNSEL,
CORPORATE
SECRETARY, SVP****01/24/2022**

Electronic Signature of Signing Officer/Director Detail

Date