2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003699

Entity Name: NRG ENERGY, INC.

Current Principal Place of Business:

804 CARNEGIE CENTER PRINCETON, NJ 08540

Current Mailing Address:

804 CARNEGIE CENTER PRINCETON, NJ 08540 US

FEI Number: 41-1724239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Name

Name

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2023

Secretary of State

6225900275CC

Officer/Director Detail :

Title DIRECTOR Title **GOVERNANCE AND NOMINATING**

COMMITTEE- MEMBER

FINANCE AND RISK MANAGEMENT

Name PRUNER, ALEXANDRA Address 804 CARNEGIE CENTER

Address 804 CARNEGIE CENTER PRINCETON NJ 08540 City-State-Zip:

City-State-Zip: PRINCETON NJ 08540

Title COMPENSATION COMMITTEE **MEMBER**

PRUNER, ALEXANDRA

COMMITTEE CARRILLO, ANTONIO PRUNER, ALEXANDRA Name

Title

804 CARNEGIE CENTER Address 804 CARNEGIE CENTER Address

City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540

Title GOVERNANCE AND NOMINATING

Title COMPENSATION COMMITTEE CHAIR COMMITTEE- MEMBER

Name ABRAHAM, SPENCER Name CARTER, MATTHEW JR. Address 804 CARNEGIE CENTER 804 CARNEGIE CENTER Address City-State-Zip: PRINCETON NJ 08540 PRINCETON NJ 08540 City-State-Zip:

Title DIRECTOR Title AUDIT COMMITTEE MEMBER

Name COX, HEATHER CARRILLO, ANTONIO Name

Address 804 CARNEGIE CENTER Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540 PRINCETON NJ 08540 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE ZOINO VICE PRESIDENT AND

CORPORATE **SECRETARY**

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title **DIRECTOR**

Name CARTER, MATTHEW JR.

804 CARNEGIE CENTER Address City-State-Zip: PRINCETON NJ 08540

Title COMPENSATION COMMITTEE MEMBER

SCHAUMBURG, ANNE Name Address 804 CARNEGIE CENTER PRINCETON NJ 08540 City-State-Zip:

Title DIRECTOR

Name DONOHUE, ELISABETH B. Address 804 CARNEGIE CENTER

City-State-Zip: PRINCETON NJ 08540

SENIOR VICE PRESIDENT, GENERATION Title

Name PISTNER, MATTHEW J. 804 CARNEGIE CENTER Address City-State-Zip: PRINCETON NJ 08540

Title SENIOR VICE PRESIDENT, ENVIRONMENTAL

STONE, WALTER Name

Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540

Title FINANCE AND RISK MANAGEMENT COMMITTEE

Name DONOHUE, ELISABETH B. Address 804 CARNEGIE CENTER

City-State-Zip: PRINCETON NJ 08540

Title **EXECUTIVE VICE PRESIDENT AND CHIEF**

FINANCIAL OFFICER

Name FORNARO, ALBERTO Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540

Title

EXEC VICE PRESIDENT, NRG HOME Name KILLINGER, ELIZABETH R.

Address 804 CARNEGIE CENTER

City-State-Zip: PRINCETON NJ 08540

Title VICE PRESIDENT AND CORPORATE TAX

OFFICER

Name TEUSCHER, A. LOUIS 804 CARNEGIE CENTER Address PRINCETON NJ 08540 City-State-Zip:

EXECUTIVE VICE PRESIDENT, NRG BUSINESS Title

AND MARKET OPERATIONS

Name GAUDETTE, ROBERT J. 804 CARNEGIE CENTER Address City-State-Zip: PRINCETON NJ 08540

Title SENIOR VICE PRESIDENT. INFORMATION TECHNOLOGY

Name

Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540

Title **GOVERNANCE AND NOMINATING**

COMMITTEE (CHAIR)

Name WEIDEMEYER, THOMAS 804 CARNEGIE CENTER Address

City-State-Zip: PRINCETON NJ 08540

EXECUTIVE VICE PRESIDENT AND Title

HEAD OF COMPETITIVE MARKETS

AND POLICY

Name MOSER, CHRISTOPHER S. Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540

Title EXECUTIVE VICE PRESIDENT, NRG

SVCS AND STRATEGY, MERGERS

AND ACQUISITIONS

Name CHUNG, BRUCE

Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540

AUDIT COMMITTEE MEMBER Title

Name DONOHUE, ELISABETH B. 804 CARNEGIE CENTER Address

City-State-Zip: PRINCETON NJ 08540

SENIOR VICE PRESIDENT, DATA Title

ANALYTICS

Name LIYANEARACHCHI, DAK 804 CARNEGIE CENTER Address City-State-Zip: PRINCETON NJ 08540

EXECUTIVE VICE PRESIDENT & Title

> **GENERAL COUNSEL** CURCI, BRIAN ERIC

Name 804 CARNEGIE CENTER Address

City-State-Zip: PRINCETON NJ 08540

SENIOR VICE PRESIDENT, Title

MARKETING, COMMUNICATIONS &

PHILANTHROPY

Name KINNEY, VIRGINIA

Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540

VICE PRESIDENT AND CORPORATE Title

CONTROLLER

Name PICARELLO, EMILY

804 CARNEGIE CENTER Address City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR Title DIRECTOR Name WEIDEMEYER, THOMAS SCHAUMBURG, ANNE Name Address 804 CARNEGIE CENTER 804 CARNEGIE CENTER Address City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540 DIRECTOR (CHAIRMAN OF THE Title BOARD) Title **DIRECTOR** COBEN, LAWRENCE S. Name HOBBY, PAUL Name Address 804 CARNEGIE CENTER Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540 PRINCETON NJ 08540 City-State-Zip: Title DIRECTOR SENIOR VICE PRESIDENT, ADMINISTRATION Title Name ABRAHAM, SPENCER AND CHIEF COMPLIANCE OFFICER Address 804 CARNEGIE CENTER Name BRAMNICK, MICHAEL R. City-State-Zip: PRINCETON NJ 08540 Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540 AUDIT COMMITTEE MEMBER Title CARTER, MATTHEW JR. Name Title AUDIT COMMITTEE CHAIR Address 804 CARNEGIE CENTER Name SCHAUMBURG, ANNE City-State-Zip: PRINCETON NJ 08540 Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540 Title PRESIDENT AND CHIEF EXECUTIVE **OFFICER** Title DIRECTOR Name **GUTIERREZ, MAURICIO** Name GUTIERREZ, MAURICIO Address 804 CARNEGIE CENTER Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540 Title SENIOR VICE PRESIDENT, INVESTOR **RELATIONS** SENIOR VICE PRESIDENT, ASSET Title MANAGEMENT Name COLE, KEVIN Name LAGANO, JUDITH 804 CARNEGIE CENTER Address 804 CARNEGIE CENTER Address City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540 Title **COMPENSATION COMMITTEE MEMBER** GOVERNANCE AND NOMINATING COMMITTEE-Title COX, HEATHER **MEMBER** Name Name COX. HEATHER Address 804 CARNEGIE CENTER Address 804 CARNEGIE CENTER PRINCETON NJ 08540 City-State-Zip: City-State-Zip: PRINCETON NJ 08540 Title FINANCIAL RISK MANAGEMENT COMMITTEE MEMBER Title VICE PRESIDENT AND CORPORATE Name WEIDEMEYER, THOMAS **SECRETARY** Name ZOINO, CHRISTINE Address 804 CARNEGIE CENTER 804 CARNEGIE CENTER Address City-State-Zip: PRINCETON NJ 08540 PRINCETON NJ 08540 City-State-Zip: Title SENIOR VICE PRESIDENT, CHIEF PROGRAM OFFICER FINANCE AND RISK MANAGEMENT COMMITTEE-Title Name BENEFIELD, DONNA CHAIR 804 CARNEGIE CENTER HOBBY, PAUL Address Name City-State-Zip: PRINCETON NJ 08540 Address 804 CARNEGIE CENTER City-State-Zip: PRINCETON NJ 08540 Title DIRECTOR Name CARRILLO, ANTONIO

Address

City-State-Zip:

804 CARNEGIE CENTER

PRINCETON NJ 08540