

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002520

FILED
Apr 24, 2012
Secretary of State

Entity Name: ELECTRIC POWER RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

3420 HILLVIEW AVENUE
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

3420 HILLVIEW AVENUE
PALO ALTO, CA 94304

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: AKINS, NICHOLAS K
Address: 3420 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 943041338

Title: PCEO
Name: HOWARD, MICHAEL W
Address: 3420 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 943041338

Title: VC
Name: GREENE, KIMBERLY S
Address: 3420 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 943041338

Title: SVP
Name: COURTRIGHT, HENRY A
Address: 3420 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 943041338

Title: SVP
Name: FORMANEK, NORMA
Address: 3420 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 943041338

Title: VAS
Name: CASENTE, SALVADOR A JR
Address: 3420 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 943041338

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

VAS

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date