

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0651768
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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For the Year 2024

ARP

Company: ELECTRIC POWER RESEARCH INSTITUTE, INC.
Company ID: 0651768
State of origin: District of Columbia
Formation date: 11/28/2006 12:00:00 AM
Date filed: 6/28/2024 4:40:50 PM
Fee: \$15.00
Principal Office

3420 HILLVIEW AVE
PALO ALTO, CA 94304-1338

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------|---|
| President | Arshad Mansoor | 1300 West W.T. Harris Blvd, Charlotte, NC 28262-8550 |
| Vice President | Robert N. Chapman | 3420 Hillview Ave., Palo Alto, Ca 94303-0813 |
| Vice President | Swati Daji | 1300 West W.T. Harris Blvd, Charlotte, NC 28262-8550 |
| Vice President | Neil M. Wilmshurst | 1300 West W.T. Harris Blvd, Charlotte, NC 28262-8550 |
| Vice President | Daniel Brooks | 942 Corridor Park Blvd., Knoxville, TN 37932-3723 |
| Vice President | Adja Ba | 201 East John Carpenter Freeway, Suite 800 Irving, TX 75062 |
| Vice President | Neva Espinoza | 1300 West W.T. Harris Blvd, Charlotte, NC 28262-8550 |
| Vice President | Jacquiline Rosati | 1300 West W.T. Harris Blvd, Charlotte, NC 28262-8550 |
| Vice President | David Lindsey | 1300 West W.T. Harris Blvd, Charlotte, NC 28262-8550 |
| Officer | Janis Mendelson | 3420 Hillview Avenue Palo Alto, CA 94303-0813 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Vince Sorgi | 2 North Ninth Street, Allentown, PA 18101-1179 |
| Director | Thomas Tom J Kent | 1414 15th Street, Columbus, Nebraska 68601-5226 |
| Director | Michael A Innocenzo | 2301 Market Street, 26th Floor, Philadelphia, PA 19103 |
| Director | Maria Pope | One World Trade Center, 121 SW Salmon Street, Portland, OR 97204-2908 |
| Director | Ahmed Ali Al-Ebrahim | P.O. Box 3894, Dammam 31481 Kingdom of Saudi Arabia |
| Director | Christian Beam | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | John R Bear | PO Box 4202, Carmel, IN 46082-4202 |
| Director | Anthony Tony Campbell | 4775 Lexington Rd, Winchester, KY 40391-9709 |
| Director | David A Campbell | PO Box 418679, Kansas City, MO 64141-9679 |
| Director | Joseph Dominguez | 1310 Point Street, Baltimore, MD |
| Director | Justin E Driscoll | 123 Main Street White Plains, NY 10601 |
| Director | Sherina Maye Edwards | 1314 W. 33rd Street, Chicago, IL 60608 |
| Director | Jeffrey B Guldner | 400 N 5th St, Phoenix, AZ 85004 |

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| | | |
|----------|--------------------|--|
| Director | John Hairston | 905 NE 11th Avenue, Portland, OR 97208-3621 |
| Director | Barbara Hampton | 2100 E Exchange Place, Tucker, GA 30084 |
| Director | Paddy Hayes | 27 Lower Fitzwilliam St., Dublin 2, Ireland |
| Director | Jay Horine | 712 Main Street, Floor 5E, Houston, TX 77002 |
| Director | David Hutchens | 5 Springdale Street, St. John's, NL A1B 3T2 Canada |
| Director | Alice Jackson | 1800 Larimer St, Ste 1100, Denver, CO 80202 |
| Director | Nat Keohane | 3100 Clarendon Blvd. Suite 800 Arlington, Virginia 22201 |
| Director | Matthew Ketschke | 4 Irving Place, New York, NY 10003-3598 |
| Director | John O Larsen | 4902 North Biltmore Ln., Ste. 1000, Madison, Wisconsin 53707-2148 |
| Director | Ralph LaRossa | 80 Park Plaza, Newark, NJ 07102 |
| Director | Paul Lau | 6201 S. Street, Mail Stop B308, Sacramento, CA 95817 |
| Director | Tim Lieuwen | 495 Tech Way NW-MCO362 Room 210, Atlanta, GA 30332-0362 |
| Director | Yancy Lindsey | 5142 W. Arrowhead Lakes Drive, Glendale, AZ 85308 |
| Director | Michael Moehn | 1901 Chouteau Avenue, MC 05, St. Louis, MO 63103 |
| Director | Bheki Nxumalo | Megawatt Park C3 3rd Floor, Johannesburg, South Africa 2000Maxwell Drive Sunninghill Sandton |
| Director | Patrick O'Loughlin | 6677 Busch Blvd., Columbus, OH 43229 |
| Director | Clara Poletti | 20121 Milano Piazza Cavour, 5 00187 Roma, Italy |
| Director | Patricia K Poppe | 77 Beale Street, 32nd Floor, San Francisco, CA 94105 |
| Director | Steven Powell | 8631 Rush Street, Rosemead, CA 91770 |
| Director | Jim Pratt | 1500 N. Mill Avenue, Tempe, AZ 85288 |
| Director | Bernard Salha | 22-30 Avenue de Wagram, Paris, 75008 FRANCE |
| Director | Brian Savoy | 550 S. Tryon Street, Charlotte, NC 28202 |
| Director | Scott W H Seu | PO Box 2750, Honolulu, HI 96840 |
| Director | John M Thomas III | 1101 Market Street, BR5 CFO Suite, Chattanooga, TN 27416 |
| Director | Jooho Whang | 1655, Bulguk-ro, Yangbuk-myeon, Gyeonju-si, Gyeongsangbuk-do, South Korea, 38120 |
| Director | Christopher Womack | 600 18th Street North, 15N-8170, Birmingham, AL 35203 |

| | |
|----------------|----------------|
| County: | Franklin |
| Business size: | Small |
| Business type: | Communications |

Signatures

| | |
|------------------|-------------------|
| Signature | Jacqueline Rosati |
| Title | Vice President |