

US EPA ARCHIVE DOCUMENT



William Francis Galvin
Secretary of the Commonwealth of Massachusetts



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Corporations Division

Business Entity Summary

ID Number: 041278810

Summary for: NSTAR ELECTRIC COMPANY

The exact name of the Domestic Profit Corporation: NSTAR ELECTRIC COMPANY		
The name was changed from: BOSTON EDISON COMPANY on 01-01-2007		
The name was changed from: EDISON ELECTRIC LUMINATING COM on 07-16-1937		
Merged with BOSTON EDISON MERGECO ELECTRIC COMPANY, INC. on 05-20-1998		
Merged with CAMBRIDGE ELECTRIC LIGHT COMPANY on 01-01-2007		
Merged with CANAL ELECTRIC COMPANY on 01-01-2007		
Merged with COMMONWEALTH ELECTRIC COMPANY on 01-01-2007		
Entity type: Domestic Profit Corporation		
Identification Number: 041278810	Old ID Number: 000033603	
Date of Organization in Massachusetts: 01-08-1886		
Last date certain:		
Current Fiscal Month/Day: 12/31	Previous Fiscal Month/Day: 12/31	
The location of the Principal Office:		
Address: 800 BOYLSTON STREET		
City or town, State, Zip code, Country: BOSTON, MA 02199 USA		
The name and address of the Registered Agent:		
Name: C T CORPORATION SYSTEM		
Address: 155 FEDERAL ST., STE 700		
City or town, State, Zip code, Country: BOSTON, MA 02110 USA		
The Officers and Directors of the Corporation:		
Title	Individual Name	Address
PRESIDENT	CRAIG A. HALLSTROM	800 BOYLSTON STREET BOSTON, MA 02199 USA
TREASURER	PHILIP J. LEMBO	800 BOYLSTON STREET BOSTON, MA 02199 USA
SECRETARY	RICHARD J. MORRISON	800 BOYLSTON STREET BOSTON, MA 02199 USA
DIRECTOR	GREGORY B. BUTLER	56 PROSPECT STREET HARTFORD, CT 06103 USA
DIRECTOR	CHRISTINE M. CARMODY	800 BOYLSTON STREET BOSTON, MA 02199 USA
DIRECTOR	JAMES J. JUDGE	800 BOYLSTON STREET BOSTON, MA 02199 USA
DIRECTOR	THOMAS J. MAY	800 BOYLSTON STREET BOSTON, MA 02199 USA
DIRECTOR	CRAIG A. HALLSTROM	800 BOYLSTON STREET BOSTON, MA 02199 USA
DIRECTOR	LEON J. OLIVIER	56 PROSPECT STREET HARTFORD, CT 06103 USA
DIRECTOR	WERNER J. SCHWEIGER	107 SELDEN STREET BERLIN, CT 06037 USA
DIRECTOR	DAVID R. MCHALE	56 PROSPECT STREET HARTFORD, CT 06103 USA
DIRECTOR	JOSEPH R. NOLAN JR.	800 BOYLSTON STREET BOSTON, MA 02199 USA
Business entity stock is publicly traded: <input type="checkbox"/>		
The total number of shares and the par value, if any, of each class of stock which this business entity is		

authorized to issue:

Class of Stock	Par value per share	Total Authorized		Total Issued and outstanding
		No. of shares	Total par value	No. of shares

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 Manufacturing

Note: Additional information that is not available on this system is located in the Card File.

View filings for this business entity:

- ALL FILINGS
- Administrative Dissolution
- Annual Report
- Application For Revival
- Articles of Amendment

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William Francis Galvin, Secretary of the Commonwealth of Massachusetts
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