

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006095

Entity Name: CENTRAL PENN ENERGY COMPANY, INC.

Current Principal Place of Business:

ONE ALPHA PLACE
BRISTOL, VA 24202

Current Mailing Address:

ONE ALPHA PLACE
PO BOX 16429
BRISTOL, VA 24202 US

FEI Number: 25-1478196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 ASST. SECRETARY
Name DARNELL, TERESA J
Address ONE ALPHA PLACE, PO BOX 16429
City-State-Zip: BRISTOL VA 24202

Title PRESIDENT, DIRECTOR
Name SULLIVAN, BRIAN D
Address ONE ALPHA PLACE, PO BOX 16429
City-State-Zip: BRISTOL VA 24202

Title SECRETARY
Name VERHEIJ, RICHARD J
Address ONE ALPHA PLACE, PO BOX 16429
City-State-Zip: BRISTOL VA 24202

Title TREASURER, VP
Name CAVATONI, PHILIP J
Address ONE ALPHA PLACE, PO BOX 16429
City-State-Zip: BRISTOL VA 24202

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: TERESA J DARNELL

ASST. SECRETARY

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date