

CT CORPORATION SYSTEM

# F02000000715

CORPORATION(S) NAME

Virginia Power Energy Marketing, Inc.

FILED  
02 FEB -8 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |                                                 |                                             |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|                                              | <input type="checkbox"/> Reinstatement          |                                             |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|                                              | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |                                                 |                                             |

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02 FEB -8 AM 11:14  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/8/02

Order#: 5101977

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-02/08/02--01037--007

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

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TALLAHASSEE, FLORIDA

1. Virginia Power Energy Marketing, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-1928457

(FEI number, if applicable)

4. 08/07/1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 02/15/2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5000 Dominion Boulevard, Glen Allen, VA 23060

(Principal office address)

same

(Current mailing address)

Fuel management services

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

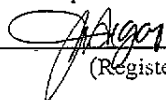
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: \_\_\_\_\_



(Registered agent's signature)

Judith B. Argao

Asst. Secretary & V. President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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B. OFFICERS

SEE ATTACHMENT

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. G. Scott Hetzer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. G. Scott Hetzer, Sr. Vice President and Treasurer  
(Typed or printed name and capacity of person signing application)

## Directors and Officers

### Virginia Power Energy Marketing, Inc.

| <u>Director</u>       | <u>Title</u>                          |
|-----------------------|---------------------------------------|
| Thomas F. Farrell, II | Director                              |
| <br>                  |                                       |
| <u>Officer</u>        | <u>Title</u>                          |
| Thomas F. Farrell, II | Chief Executive Officer               |
| Kevin T. Howell       | President                             |
| James P. O'Hanlon     | President and Chief Operating Officer |
| G. Scott Hetzer       | Senior Vice President and Treasurer   |
| Patricia A. Wilkerson | Vice President and Secretary          |

| <u>Appointed Officers</u> | <u>Title</u>        |
|---------------------------|---------------------|
| Lee D. Katz               | Controller          |
| James P. Carney           | Assistant Treasurer |
| E. J. Marks, III          | Assistant Secretary |
| Henry C. Riely            | Assistant Secretary |

#### Thomas F. Farrell, II

|          |                                                      |            |                                         |
|----------|------------------------------------------------------|------------|-----------------------------------------|
| Courier: | 120 Tredegar Street, 3rd Floor<br>Richmond, VA 23219 | Residence: | 9019 Norwick Road<br>Richmond, VA 23229 |
|----------|------------------------------------------------------|------------|-----------------------------------------|

#### Kevin T. Howell

|          |                                                                                    |            |                                            |
|----------|------------------------------------------------------------------------------------|------------|--------------------------------------------|
| Courier: | Innsbrook Technical Center, 3SE<br>5000 Dominion Boulevard<br>Glen Allen, VA 23060 | Residence: | 1110 Anderson Street<br>Bellaire, TX 77401 |
|----------|------------------------------------------------------------------------------------|------------|--------------------------------------------|

#### James P. O'Hanlon

|          |                                                      |            |                                                 |
|----------|------------------------------------------------------|------------|-------------------------------------------------|
| Courier: | 120 Tredegar Street, 3rd Floor<br>Richmond, VA 23219 | Residence: | 5968 Old Greenway Drive<br>Glen Allen, VA 23059 |
|----------|------------------------------------------------------|------------|-------------------------------------------------|

#### G. Scott Hetzer

|          |                                                      |            |                                       |
|----------|------------------------------------------------------|------------|---------------------------------------|
| Courier: | 100 Tredegar Street, 3rd Floor<br>Richmond, VA 23219 | Residence: | 118 Paxton Road<br>Richmond, VA 23226 |
|----------|------------------------------------------------------|------------|---------------------------------------|

#### Patricia A. Wilkerson

|          |                                                      |            |                                            |
|----------|------------------------------------------------------|------------|--------------------------------------------|
| Courier: | 100 Tredegar Street, 3rd Floor<br>Richmond, VA 23219 | Residence: | 4112 Monument Avenue<br>Richmond, VA 23230 |
|----------|------------------------------------------------------|------------|--------------------------------------------|

#### Lee D. Katz

|          |                                                      |            |                                              |
|----------|------------------------------------------------------|------------|----------------------------------------------|
| Courier: | 120 Tredegar Street, 3rd Floor<br>Richmond, VA 23219 | Residence: | 6706 Kensington Avenue<br>Richmond, VA 23226 |
|----------|------------------------------------------------------|------------|----------------------------------------------|

#### James P. Carney

|          |                                                      |            |                                        |
|----------|------------------------------------------------------|------------|----------------------------------------|
| Courier: | 100 Tredegar Street, 2nd Floor<br>Richmond, VA 23219 | Residence: | 2530 Swanhurst<br>Midlothian, VA 23113 |
|----------|------------------------------------------------------|------------|----------------------------------------|

#### E. J. Marks, III

|          |                                                                               |            |                                            |
|----------|-------------------------------------------------------------------------------|------------|--------------------------------------------|
| Courier: | Dominion Tower<br>625 Liberty Avenue, 18th Floor<br>Pittsburgh, PA 15222-3199 | Residence: | 1500 Mohican Drive<br>Pittsburgh, PA 15228 |
|----------|-------------------------------------------------------------------------------|------------|--------------------------------------------|

#### Henry C. Riely

|          |                                                      |            |                                                 |
|----------|------------------------------------------------------|------------|-------------------------------------------------|
| Courier: | 100 Tredegar Street, 2nd Floor<br>Richmond, VA 23219 | Residence: | 12610 Easthampton Drive<br>Midlothian, VA 23113 |
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 TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

VIRGINIA POWER ENERGY MARKETING, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 07, 1998.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
February 5, 2002*



*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*