

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000000715

FILED  
Feb 10, 2003  
Secretary of State

Entity Name: VIRGINIA POWER ENERGY MARKETING, INC.

## Current Principal Place of Business:

5000 DOMINION BOULEVARD  
GLEN ALLEN, VA 23060

## New Principal Place of Business:

## Current Mailing Address:

5000 DOMINION BOULEVARD  
GLEN ALLEN, VA 23060

## New Mailing Address:

ATTN: E. J. MARKS, III  
P. O. BOX 26532  
RICHMOND, VA 23261

FEI Number: 54-1928457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: FARRELL, THOMAS F II  
Address: 120 TREDEGAR STREET, 3RD FLOOR  
City-St-Zip: RICHMOND, VA 23219

Title: P ( ) Delete  
Name: HOWELL, KEVIN T  
Address: 5000 DOMINION BOULEVARD  
City-St-Zip: GLEN ALLEN, VA 23060

Title: PCOO ( ) Delete  
Name: O'HANLON, JAMES P  
Address: 120 TREDEGAR STREET, 3RD FLOOR  
City-St-Zip: RICHMOND, VA 23219

Title: PCOO ( ) Delete  
Name: HETZER, G. SCOTT  
Address: 120 TREDEGAR STREET, 3RD FLOOR  
City-St-Zip: RICHMOND, VA 23219

Title: VS ( ) Delete  
Name: WILKERSON, PATRICIA A  
Address: 120 TREDEGAR STREET, 3RD FLOOR  
City-St-Zip: RICHMOND, VA 23219

Title: CONT ( ) Delete  
Name: KATZ, LEE D  
Address: 120 TREDEGAR STREET, 3RD FLOOR  
City-St-Zip: RICHMOND, VA 23219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FARRELL, THOMAS F II  
Address: 120 TREDEGAR STREET, 3RD FLOOR  
City-St-Zip: RICHMOND, VA 23219

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: KOONCE, PAUL D  
Address: 120 TREDEGAR STREET, 3RD FLOOR  
City-St-Zip: RICHMOND, VA 23219

Title: V/T (X) Change ( ) Addition  
Name: HETZER, G. SCOTT  
Address: 100 TREDEGAR STREET, 3RD FLOOR  
City-St-Zip: RICHMOND, VA 23219

Title: VS (X) Change ( ) Addition  
Name: WILKERSON, PATRICIA A  
Address: 100 TREDEGAR STREET, 3RD FLOOR  
City-St-Zip: RICHMOND, VA 23219

Title: AS (X) Change ( ) Addition  
Name: MARKS, III, EARL J  
Address: 100 TREDEGAR STREET, 2ND FLOOR  
City-St-Zip: RICHMOND, VA 23219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EARL J. MARKS, III

AS

02/10/2003

Electronic Signature of Signing Officer or Director

Date