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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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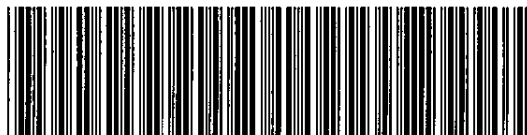
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26 Jan, JAN 17 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dominion Products and Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joyce T. Collins

(Name of Person)

Dominion Resources, Inc.

(Firm/Company)

P.O. Box 26532

(Address)

Richmond, VA 23261

(City/State and Zip code)

For further information concerning this matter, please call:

Joyce T. Collins at (804) 819-2386

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

1. Dominion Products and Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 25-1781718
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/28/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 120 Tredegar Street, Richmond, VA 23219
(Principal office address)
120 Tredegar Street, Richmond, VA 23219
(Current mailing address)

8. Market energy related services
(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 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)

Mark J. Dillenbaugh
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:

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A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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. 

(Signature of Director or Officer listed in number 12 of the application)

14. E. J. Marks, III

(Typed or printed name and capacity of person signing application)

Dominion Products and Services, Inc.

Director
Jay L. Johnson

Title
Director

Officer
Jay L. Johnson
G. Scott Hetzer
Thomas R. Bean
James P. Carney
Carter M. Reid
Richard Zelenko

Title
President and Chief Executive Officer
Senior Vice President and Treasurer
Vice President - Financial Management
Vice President and Assistant Treasurer
Vice President and Secretary
Vice President - Retail

Appointed Officers
Elwood L. Tanner
Gary A. Jeffries
E. J. Marks, III
Jerry G. Overman

Title
Controller
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Jay L. Johnson

Courier: 120 Tredegar Street, 3rd Floor
Richmond, VA 23219

G. Scott Hetzer

Courier: 100 Tredegar Street, 3rd Floor
Richmond, VA 23219

Thomas R. Bean

Courier: 120 Tredegar Street, 3rd Floor
Richmond, VA 23219

James P. Carney

Courier: 100 Tredegar Street
2nd Floor
Richmond, VA 23219

Carter M. Reid

Courier: 120 Tredegar Street
Richmond, VA 23219

Richard Zelenko

Courier: 140 Tredegar Street, 4th Floor
Richmond, VA 23219

Elwood L. Tanner

Courier: 701 East Cary Street
Richmond, VA 23219

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Gary A. Jeffries

Courier: 501 Martindale Street, Suite 400
Pittsburgh, PA 15212

E. J. Marks, III

Courier: 100 Tredegar Street, 2nd Floor
Richmond, VA 23219

Jerry G. Overman

Courier: 100 Tredegar Street, 2nd Floor
Richmond, VA 23219

Delaware

The First State

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TALLAHASSEE, FLORIDA

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINION PRODUCTS AND SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2537618 8300

080036208

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6307689

DATE: 01-14-08