

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000002596 (2) 1. Corporation Name VIRGINIA ELECTRIC AND POWER COMPANY			
Principal Place of Business P.O. BOX 26666 RICHMOND VA 23261		Mailing Address P.O. BOX 26666 RICHMOND VA 23261	



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/23/1996	
				4. FEI Number 54-0418825	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title. Applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ADAMS JR, JOHN B ONE BOWMAN DRIVE FREDERICKSBURG VA	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	P RHODES, JAMES T 701 EAST CARY STREET RICHMOND VA	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	Norman B. M. Askew
STREET ADDRESS		2.3 STREET ADDRESS	701 East Cary Street
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Richmond, VA 23219
TITLE	V CAVINESS JR, T L 701 EAST CARY STREET RICHMOND VA	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	VTS DAVIS JR, J K 701 EAST CARY STREET RICHMOND VA	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D BETTS, JAMES F 201 EAST FRANKLIN STREET RICHMOND VA	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	D LAMBERT III, BENJAMIN J 904 NORTH FIRST STREET RICHMOND VA	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

J. Kennerly Davis, Jr. 2/10/98 (804)-771-3115

CR2E034 (10/97)

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Virginia Power Officers

Virginia Electric and Power Company

<u>Name (S.S. No.)</u>	<u>Title</u>	<u>Home</u>
Norman B. M. Askew (197-70-8197)	President and Chief Executive Officer	10250 Cherokee Road Richmond, VA 23235
William R. Cartwright (243-64-5094)	Senior Vice President-Fossil & Hydro	13530 Glendower Road Midlothian, VA 23113
Thomas L. Caviness, Jr. (240-74-9204)	Vice President-Retail Energy Services/Evantage	110A Archers Hope Road Williamsburg, VA 23185
J. Kennerly Davis, Jr. (286-42-5923)	Vice President-Finance & Administrative Services, Treas. & Corp. Sec'y	327 Oak Lane Richmond, VA 23226
Lawrence E. De Simone (573-70-3461)	Senior Vice President-Energy Services Business	10 East Square Lane Richmond, VA 23233
James T. Earwood, Jr. (246-60-4536)	Vice President-Bulk Power Delivery	14401 Galloway Court Midlothian, VA 23113
Thomas F. Farrell, II (226-84-7188)	Executive Vice President	9019 Norwick Road Richmond, VA 23229
Larry M. Girvin (168-34-9160)	Senior Vice President-Commercial Operations	2407 Fon Du Lac Road Richmond, VA 23229
Edgar Paul Hilton (227-60-7643)	Vice President-Regulation	10411 Leander Drive Glen Allen, VA 23060
Thomas A. Hyman, Jr. (229-76-3807)	Vice President-Distribution Operations and North Carolina Power	2081 Thomas Bishop Lane Virginia Beach, VA 23454
Michael R. Kensler (219-60-9151)	Vice President-Nuclear Operations	602 Candlewood Lane Sandston, VA 23150
Mark F. McGettrick (215-72-1645)	Vice President-Customer Service	14601 Castleford Drive Midlothian, VA 23113
William S. Mistr (226-72-0924)	Vice President-Information Technology	14210 Leaffield Drive Midlothian, VA 23113-6002
F. Kenneth Moore (223-54-9156)	Vice President-Fossil & Hydro Services	4000 Traylor Drive Richmond, VA 23235
James P. O'Hanlon (004-42-8706)	Senior Vice President-Nuclear	3120 Chestnut Grove Court Richmond, VA 23233-7534
Thomas J. O'Neill (231-54-1819)	Vice President-Human Resources	1685 Reams Road Powhatan, VA 23139

Virginia Power Officers

Robert E. Rigsby (230-70-1100)	Executive Vice President	9806 Kingsbridge Road Richmond, VA 23233
Robert F. Saunders (226-58-1401)	Vice President-Nuclear Engineering and Services	270 East Queens Drive Williamsburg, VA 23185
Johnny V. Shenel (226-60-4678)	Vice President-Distribution Construction	12775 Misty Creek Lane Fairfax, VA 22033-1728
Eva S. Teig (203-34-5484)	Senior Vice President-External Affairs & Corporate Communications	217 Gun Club Road Richmond, VA 23221
Richard T. Thatcher (266-64-6921)	Vice President - Wholesale Power	2606 St. Regis Drive Richmond, VA 23236
Said Ziai	Senior Vice President-Corporate Strategy	30 Chasagayton Circle Apt. 834 Richmond, VA 23233

01/27/98

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DIRECTORS

Virginia Electric and Power Company

BusinessOne Bowman Drive
Fredericksburg, VA 22408-7318P. O. Box 26666
Richmond, VA 2326111817 Canon Boulevard, Suite 502
Newport News, VA 23606The Warsaw
1417 Floyd Avenue
Richmond, VA 23220P. O. Box 26532
Richmond, VA 23261P. O. Box 300
South Hill, VA 239704201 Congress Street
Rotunda Suite 175
Charlotte, NC 28209904 North First Street
Richmond, VA 232193805 Greenway
Baltimore, MD 21218Dominion Tower, Suite 1400
999 Waterside Drive
Norfolk, VA 235106 Whittaker's Mill
Williamsburg, VA 231852820 Build America Drive
Hampton, VA 236661122 North 25th Street
Suite A
Richmond, VA 232231585 Broadway
11th Floor
New York, NY 10036

<u>Name</u>	<u>Title</u>
John B. Adams, Jr.	Director
Norman B. M. Askew	Director
John B. Bernhardt	Director
James F. Betts	Director
Thomas E. Capps	Chairman of the Board
Jean E. Clary	Director
John W. Harris	Director
Benjamin J. Lambert, III	Director
Richard L. Leatherwood	Director
Harvey L. Lindsay, Jr.	Director
Kenneth A. Randall	Director
William T. Roos	Director
Frank S. Royal	Director
Judith B. Sack	Director

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DIRECTORS

S. Dallas Simmons

Director

Robert H. Spilman

Director

William G. Thomas

Director

David A. Wollard

Director

1500 North Lombardy Street
Richmond, VA 23220

P. O. Box 880
Bassett, VA 24055

510 King Street
Suite 200
Alexandria, VA 22314

2019 East 3rd Avenue
Denver, CO 80206