2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 28, 2002 8:00 am Secretary of State **DOCUMENT#** F96000002596 1. Entity Name 07-28-2002 901 99 004 ***550.00 VIRGINIA ELECTRIC AND POWER COMPANY Principal Place of Business Mailing Address 701 EAST CARY ST P.O. BOX 26666 RICHMOND VA 23219 RICHMOND VA 23261 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-04 18825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAPPS, THOS E NAME STREET ADDRESS 100 TREDEGAR STREET STREET ADDRESS CITY-ST-ZIP **RICHMOND VA 23219** CITY-ST-7IP TITLE DCEO ☐ Delete TITLE **DCEO** NAME ROACH, EDGAR M JR NAME Roach, Edgar M Jr STREET ADDRESS 625 LIBERTY AVENUE STREET ADDRESS 701 East Cary S Richmond, VA 2 CITY-ST-ZIE PITTSBURGH PA 15222 CITY-ST-ZIP TITLE PCOO[®] TITLE ☐ Change ☐ Addition NAME RIGSBY, ROBERT E NAME STREET ADDRESS 701 EAST CARY STREET STREET ADDRESS CITY-ST-ZIP **RICHMOND VA 23219** CITY-ST-ZIP TITLE **DCEO** ☐ Delete TITLE ☐ Change Addition NAME FARRELL, THOMAS F II STREET ADDRESS 120 TREDEGAR STREET STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23219 CITY-ST-ZIP TITLE PC00 ☐ Delete TITLE ☐ Change ☐ Addition O'HANLON, JAMES P NAME STREET ADDRESS 120 TREDEGAR STREET STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23219 CITY-ST-ZIP TITLE **VPCS** ☐ Delete TITLE Change | ☐ Addition

13. 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

WILKERSON, PATRICIA A

100 TREDEGAR STREET

RICHMOND VA 23219

Patr