

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91429 039 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000006403

1. Entity Name
CONECTIV ENERGY SUPPLY, INC.



90111912

Principal Place of Business
800 KING ST.
P.O. BOX 231
WILMINGTON, DE 19899-0231

Mailing Address
800 KING ST.
P.O. BOX 231
WILMINGTON, DE 19899-0231

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
23-1984748

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00.
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C COSGROVE, HOWARD E
800 KING ST.
WILMINGTON, DE 198990231 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
As Nina J. Clements
800 King St.
Wilmington, DE 19899-0231 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP SHAW, THOMAS S
800 KING ST.
WILMINGTON, DE 198990231 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP SPENCE, WILLIAM H
800 KING ST
WILMINGTON, DE 198990231 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President/Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV GRAHAM, BARBARA S
800 KING ST.
WILMINGTON, DE 198990231 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S CLARK, PETER F
800 KING ST.
WILMINGTON, DE 198990231 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary Ellen Sheriff Rogers
701 Ninth St. NW
Washington, DC 20068 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT REESE, PHILLIP S
800 KING STREET
WILMINGTON, DE 198990231 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT Anthony J. Kamerick
701 Ninth St. NW
Washington, DC 20068 ☐ Change ☒ Addition

12. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nina J. Clements

4/23/03

302-429-3746

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2EC034 (10/02)