## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # **F99000000022** 1. Entity Name CONSTELLATION POWER DEVELOPMENT, INC. 02-08-2001 90026 038 \*\*\*150.00 Principal Place of Business Mailing Address 111 MARKET PLACE 111 MARKET PLACE SUITE 200 SUITE 200 **BALTIMORE MD 21201-2423** BALTIMORE MD 21201-2423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-2018936 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS T/AS ☐ Delete TITLE Change . XX Addition CEOD TITI F GARMAN, CHARLES E. NAME NAME WALTER, JOHN F STREET ADDRESS 111 Market Place, Ste. 200 STREET ADDRESS 111 MARKET PLACE SUITE 200 CITY-ST-ZIP CITY-ST-ZIP Baltimore, MD 21202 BALTIMORE MD 21202 Controller ☐ Delete ☐ Change Addition TITLE TITLE DP HAUGHT, DANIEL L. NAME PERRY, DOUGLAS S NAME STREET ADDRESS STREET ADDRESS 111 MARKET PLACE SUITE 200 111 Market Place, Ste. 200 CITY-ST-ZIP CITY-ST-7IP BALTIMORE MD 21202 Baltimore, MD 21202 ☐ Change Addition TITLE DS ☐ Delete TITLE AT NAMÉ NAME SKOWRONSKI, DAN R KEEFE, JOHN R. JR. STREET ADDRESS STREET ADDRESS 111 Market Place, Ste. 200 111 MARKET PLACE SUITE 200 CITY-ST-ZIP CITY-ST-ZIP Baltimore, MD 21202 BALTIMORE MD 21202 TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME MORRIS, STEVEN E NAME STREET ADDRESS STREET ADDRESS 111 MARKET PLACE SUITE 200 CITY-ST-ZIP CITY-ST-ZIF BALTIMORE MD 21202 TITLE ☐ Delete TITEE Change ☐ Addition **VP** NAME WOLFINGER, RICHARD L NAME STREET ADDRESS STREET ADDRESS 111 MARKET PLACE SUITE 200 CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21202 Delete Change ☐ Addition TITLE VΡ TITLE NAME NAME BARNETT, THOMAS M

BALTIMORE MD 21202 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Dan R. Skowronski, Secretary

111 MARKET PLACE SUITE 200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

410-230-4687