EII ED

DOCU 1. Entity Nam	MENT # F9900		Jan 24, 2002 8:00 am Secretary of State					
COLOIVID	IA ENERGY SERVICES CONI	PORATION			01-24-2002 90380 0	37 ***150	.00	
	e of Business AKES PARKWAY 22033	Mailing Address 12801 FAIR LAKES PARKWAY FAIRFAX VA 22033			I (884)88 (510 :8158 1811) 1811) 88111 88111 88111	lojoji ilojo mass	(1100 liki k or i,	
2. Principal P	* Avenue	2		• • •				
Suite, Apt.			DO NOT WRITE IN THIS					
	rillville IV	Merrillyi	Ile IN	4. FE	61-0573109	No	plied For t Applicable	
464	10 Country USA	^{zip} 46410	Country		inicate of Status Desired	\$8.75 Add Fee Required		
	6. Name and Address of Current Re	egistered Agent	Name	7. Nan	ne and Address of New Registered	Agent		
CORPORATION SERVICE COMPANY				Name				
1201 HAY	Street Addres	Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE FL 32301					- W4000 18 II			
•			City		FL	Zip Code)	
8. The above	named entity submits this statement for to		egistered office or regis	_				
Tax filing requirement and elects to do so. After M			FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 e Check Payable to Department of Stat		10. Election Campaign Financing Trust Fund Contribution.		0 May Be to Fees	
11.	CONTROL OFFICERS AND DI	RECTORS	12.	ADDIT	IONS/CHANGES TO OFFICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD 3-40 O'DONNELL, MICHAEL W. 801 EAST 86TH AVENUE MERRILLVILLE IN 46410	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		tool	Change	Addition	
TITLE	С	☐ Delete	TITLE		XV	Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	DEVITO, VINCENT 18880 DULLES CORNER LANE HERNDON VA 20171-	•	NAME STREET ADDRESS CITY-ST-ZIP		Or s			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROSSMAN, JEFFREY W. 801 EAST 86TH AVENUE MERRILLVILLE IN 47410	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ر (Addition Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARKE, JAMES M. 801 EAST 86TH AVENUE MERRILLVILLE IN 47410	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP)		☐ Crange	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S POTTERFF, GARY W. 801 EAST 86TH AVENUE MERRILLVILLE IN 46410	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8	0, 8, 8,	☐ Change	Addition	
TITLE		Dolote ·	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 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 gither like empowered.

NAME

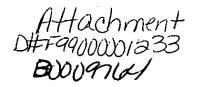
STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP



Columbia Energy Services Corporation

A Subsidiary of Columbia Energy Group

<u>Name</u>	<u>Title</u>	Business Address
James M. Clarke	Director	801 E. 86th Avenue, Merrillville, IN 46410
Jeffrey W. Grossman	Director	801 E. 86th Avenue, Merrillville, IN 46410
Michael W. O'Donnell	Director	801 E. 86th Avenue, Merrillville, IN 46410
Michael W. O'Donnell	President Vice President	801 E. 86th Avenue, Merrillville, IN 46410
Jeffrey W. Grossman		801 E. 86th Avenue, Merrillville, IN 46410
Dennis W. McFlarland	Treasurer	801 E. 86th Avenue, Merrillville, IN 46410
Vincent H. DeVito	Controller	200 Civic Center Drive, Columbus, OH 43215
Gary W. Pottorff	Secretary	801 E. 86th Avenue, Merrillville, IN 46410
Vincent V. Rea	Assistant Treasurer	801 E. 86th Avenue, Merrillville, IN 46410
John M. O'Brien	Assistant Controller	200 Civic Center Drive, Columbus, OH 43215