

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000046701

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: CONSTELLATION ENERGY GROUP, INC.

Current Principal Place of Business:

250 W PRATT ST
23RD FLOOR
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

250 W PRATT ST
23RD FLOOR
BALTIMORE, MD 21201

New Mailing Address:

FEI Number: 65-0678844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUSZIN, THOMAS E JR
Address: 250 WEST PRAT ST 20TH FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: VS () Delete
Name: STOLTZ, EDWARD
Address: 111 MARKET PL
City-St-Zip: BALTIMORE, MD 21202

Title: D () Delete
Name: BRUNE, DAVID
Address: 250 W PRATT ST 20TH FL
City-St-Zip: BALTIMORE, MD 21201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. BRUNE

D

03/28/2002

Electronic Signature of Signing Officer or Director

_____ Date