

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001939

Entity Name: CONSTELLATION ENERGY GAS CHOICE, INC.**Current Principal Place of Business:**595 SUMMER STREET, SUITE 300
STAMFORD, CT 06901**Current Mailing Address:**100 CONSTELLATION WAY
SUITE 500C
BALTIMORE, MD 21202 US**FEI Number:** 06-1543530**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US*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**Officer/Director Detail :**

Title SECRETARY
Name WILSON, BRUCE G
Address 10 S DEARBORN
49TH FLOOR
City-State-Zip: CHICAGO IL 60603

Title PRESIDENT
Name HUSTON, MARK P
Address 100 CONSTELLATION WAY
SUITE 500P
City-State-Zip: BALTIMORE MD 21202

Title TREASURER
Name FRANK, STACIE M
Address 10 S DEARBORN
49TH FLOOR
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name ELLSWORTH, DAVID
Address 100 CONSTELLATION WAY
SUITE 500P
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name HUSTON, MARK P
Address 100 CONSTELLATION WAY
SUITE 500P
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name NIGRO, JOSEPH
Address 10 SOUTH DEARBORN STREET
49TH FLOOR
City-State-Zip: CHICAGO IL 60603

Title ASST. SECRETARY
Name PETERS, SCOTT N
Address 10 SOUTH DEARBORN STREET
49TH FLOOR
City-State-Zip: CHICAGO IL 60603

Title VP
Name TERRY, THOMAS D
Address 10 SOUTH DEARBORN STREET
49TH FLOOR
City-State-Zip: CHICAGO IL 60603

I hereby 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 all other like empowered.

SIGNATURE: SCOTT N. PETERS**ASST. SECRETARY****03/11/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date