2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2014
Secretary of State
CC0304108092

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 500P
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	Title	PRESIDENT
Name	WILSON, BRUCE G	Name	HUSTON, MARK P
Address	10 S DEARBORN 49TH FLOOR	Address	100 CONSTELLATION WAY SUITE 500P
City-State-Zip:	CHICAGO IL 60603	City-State-Zip:	BALTIMORE MD 21202
Title	TREASURER	Title	DIRECTOR
Name	FRANK, STACIE M	Name	ELLSWORTH, DAVID
Address	10 S DEARBORN 49TH FLOOR	Address	100 CONSTELLATION WAY SUITE 500P
City-State-Zip:	CHICAGO IL 60603	City-State-Zip:	BALTIMORE MD 21202
Title	DIRECTOR	Title	DIRECTOR
Name	HUSTON, MARK P	Name	NIGRO, JOSEPH
Address	100 CONSTELLATION WAY SUITE 500P	Address	10 SOUTH DEARBORN STREET 49TH FLOOR
City-State-Zip:	BALTIMORE MD 21202	City-State-Zip:	CHICAGO IL 60603
Title	ASST. SECRETARY	Title	VP
Name	PETERS, SCOTT N	Name	TERRY, THOMAS D
Address	10 SOUTH DEARBORN STREET 49TH FLOOR	Address	10 SOUTH DEARBORN STREET 49TH FLOOR
City-State-Zip:	CHICAGO IL 60603	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 ASSISTANT SECRETARY 02/27/2014

Electronic Signature of Signing Officer/Director Detail — Date