

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002623

Entity Name: DOMINION ENERGY PAYROLL COMPANY, INC.**Current Principal Place of Business:**120 TREDEGAR ST
RICHMOND, VA 23219**Current Mailing Address:**120 TREDEGAR ST
RICHMOND, VA 23219 US**FEI Number:** 90-0993418**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR, PRESIDENT
Name	REID, CARTER M.
Address	120 TREDEGAR ST
City-State-Zip:	RICHMOND VA 23219

Title	ASST SECRETARY
Name	DOGGETT, KAREN W.
Address	600 CANAL PLACE
City-State-Zip:	RICHMOND VA 23219

Title	SVP, CLO, GENERAL COUNSEL
Name	BROWN, CARLOS M.
Address	120 TREDEGAR ST
City-State-Zip:	RICHMOND VA 23219

Title	VP, TREASURER
Name	JOHNSON, DARIUS A.
Address	120 TREDEGAR ST
City-State-Zip:	RICHMOND VA 23219

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: KAREN W. DOGGETT**ASSISTANT SECRETARY** 04/04/2023_____
Electronic Signature of Signing Officer/Director Detail_____
Date