

2024 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,
SECRETARY, CHIEF LEGAL OFFICER
Name BROWN, CARLOS M.
Address 120 TREDEGAR ST
City-State-Zip: RICHMOND VA 23219

Title CFO, EVP
Name RIDGE, STEVEN D.
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 VP, TREASURER
Name MCFARLAND, DAVID M.
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 04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date