



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000153381

**2. Name of Corporation** Dominion Resources Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 100 TREDEGAR STREET

City or Town: RICHMOND

State: VA

Zip: 23219

Country: USA

**4. Business Phone No.**

804-819-2386

**5. State of Incorporation**

State: VA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PROVIDE GENERAL ADMINISTRATIVE SERVICES TO AFFILIATED OPERATING COMPANIES

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN A ROGERS	120 TREDEGAR STREET RICHMOND, VA 23219 USA
SENIOR VICE PRESIDENT AND TREASURER	G SCOTT HETZER	120 TREDEGAR STREET RICHMOND, VA 23219 USA
ASSISTANT CORPORATE SECRETARY	E. J. MARKS III	120 TREDEGAR STREET RICHMOND, VA 23219 USA
CORPORATE SECRETARY	CARTER M REID	120 TREDEGAR STREET RICHMOND, VA 23219 USA
DIRECTOR	THOMAS F FARRELL II	120 TREDEGAR STREET RICHMOND, VA 23219 USA
DIRECTOR	THOMAS N CHEWNING	120 TREDEGAR STREET RICHMOND, VA 23219 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	201

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of February, 2008 at 4:30:51 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By E. J. MARKS, III  
Signature of Authorized Representative of the Corporation

ASSISTANT CORPORATE SECRETARY  
Title

Form No. 630  
Revised 09/07

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