



**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: 2009

1. Corporate ID No. 000143135

2. Name of Corporation DOMINION ENERGY NEW ENGLAND, INC.

3. Street Address Principal Business Office:

No. and Street: 120 TREDEGAR STREET

City or Town: RICHMOND

State: VA

Zip: 23219

Country: USA

4. Business Phone No.

804-819-2000

5. State of Incorporation

State: MA

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

HOLDING COMPANY OF POWER GENERAL RELATED COMPANIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CARTER M REID	120 TREDEGAR STREET RICHMOND, VA 23219 USA
PRESIDENT	MARK F MCGETTRICK	120 TREDEGAR STREET RICHMOND, VA 23219- USA
ASSISTANT SECRETARY	E. J. MARKS III	120 TREDEGAR STREET RICHMOND, VA 23219 USA
SENIOR VICE PRESIDENT AND TREASURER	G SCOTT HETZER	120 TREDEGAR STREET RICHMOND, VA 23219 USA
SENIOR VICE PRESIDENT	JAMES K MARTIN	5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060 USA
SENIOR VICE PRESIDENT - FOSSIL & HYDRO	J DAVID RIVES	5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060 USA
SENIOR VICE PRESIDENT	FRED G WOOD, III	120 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT AND ASSISTANT TREASURER	JAMES P CARNEY	100 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT - FOSSIL & HYDRO TECHNICAL SERVICES	MALCOLM G DEACON, JR.	5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060 USA
VICE PRESIDENT - CHIEF ENVIRONMENTAL OFFICER	PAMELA F FAGGERT	5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060 USA
VICE PRESIDENT - F&H MERCHANT OPERATIONS	DIANE G LEOPOLD	5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060 USA
VICE PRESIDENT - GENERATION CONSTRUCTION	ROBERT B MCKINLEY	5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060 USA
DIRECTOR	MARK F MCGETTRICK	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	100

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 12 Day of February, 2009 at 10:36:58 AM. *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 SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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