



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2013

1. Corporate ID No. 000108427

2. Name of Corporation Constellation NewEnergy, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 CONSTELLATION WAY
SUITE 1700P

City or Town: BALTIMORE

State: MD Zip: 21202 Country: USA

4. Business Phone No.

312-394-3625

5. State of Incorporation

State: DE

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

SALE OF ELECTRICITY AND RELATED SERVICES

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
PRESIDENT	MARK P HUSTON	750 EAST PRATT STREET BALTIMORE, MD 21202 USA
TREASURER	STACIE M FRANK	10 S DEARBORN STREET CHICAGO, IL 60603 USA
SECRETARY	BRUCE G WILSON	10 S DEARBORN STREET CHICAGO, IL 60603 USA
ASSISTANT SECRETARY	SCOTT N PETERS	10 S DEARBORN STREET CHICAGO, IL 60603 USA

CHIEF FINANCIAL OFFICER	JONATHAN W. THAYER	750 EAST PRATT STREET BALTIMORE, MD 21202 USA
VICE PRESIDENT	ANDREW L GOOD	750 EAST PRATT STREET BALTIMORE, MD 21202 USA
DIRECTOR	MARK P. HUSTON	750 EAST PRATT STREET BALTIMORE, MD 21202 USA
DIRECTOR	KENNETH W CORNEW	100 CONSTELLATION WAY BALTIMORE, MD 21202 USA
DIRECTOR	DAVID ELLSWORTH	100 CONSTELLATION WAY BALTIMORE, MD 21202 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>
CWP		\$0.0100	200.00	0

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 7 Day of January, 2013 at 11:59:36 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 SCOTT N. PETERS
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

© 2007 - 2013 State of Rhode Island and Providence Plantations
All Rights Reserved