



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. 000153381

2. Name of Corporation Dominion Resources Services, 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.

8048192000

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:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--|--|--|
| SENIOR VICE PRESIDENT AND TREASURER | G SCOTT HETZER | 120 TREDEGAR STREET RICHMOND, VA 23219 USA |
| VICE PRESIDENT AND CONTROLLER | ASH SAWHNEY | 701 E. CARY STREET RICHMOND, VA 23219 USA |
| SENIOR VICE PRESIDENT - PRODUCER SERVICES | CHARLES E ROBERTS | 140 TREDEGAR STREET RICHMOND, VA 23219 USA |
| VICE PRESIDENT | CHRISTINE M SCHWAB | 120 TREDEGAR STREET RICHMOND, VA 23219 USA |

| | | |
|--|---------------------|---|
| VICE PRESIDENT AND GENERAL AUDITOR | PATRICIA G SHELL | 701 E. CARY STREET RICHMOND, VA 23219 USA |
| SENIOR VICE PRESIDENT | ROBERT M BLUE | 701 EAST CARY STREET , 21ST FLOOR RICHMOND, VA 23219 USA |
| VICE PRESIDENT - NUCLEAR ENGINEERING | J ALAN PRICE | 5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060 USA |
| VICE PRESIDENT AND ASSISTANT TREASURER | JAMES P CARNEY | 100 TREDGAR STREET RICHMOND, VA 23219 USA |
| VICE PRESIDENT - CHIEF ENVIRONMENTAL OFFICER | PAMELA F FAGGERT | 5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060 USA |
| VICE PRESIDENT | WILLIAM C HALL JR | 100 TREDEGAR STREET RICHMOND, VA 23219 USA |
| VICE PRESIDENT | THOMAS E HAMLIN | 100 TREDEGAR STREET RICHMOND, VA 23219 USA |
| VICE PRESIDENT - ENTERPRISE RISK MANAGEMENT | DAVID C HOLDEN | 140 TREDEGAR STREET RICHMOND, VA 23219 USA |
| DIRECTOR | MARK F MCGETTRICK | 100 TREDEGAR STREET RICHMOND, VA 23219 USA |
| EXECUTIVE VICE PRESIDENT | MARK F MCGETTRICK | 100 TREDEGAR STREET RICHMOND, VA 23219 USA |
| SENIOR VICE PRESIDENT - ALTERNATIVE ENERGY SOLUTIONS | MARY C DOSWELL | 120 TREDEGAR STREET RICHMOND, VA 23219 USA |
| SENIOR VICE PRESIDENT | THOMAS P WOHLFARTH | 100 TREDEGAR STREET RICHMOND, VA 23219 USA |
| VICE PRESIDENT | JAMES E ECK | 120 TREDEGAR STREET RICHMOND, VA 23219 USA |
| VICE PRESIDENT - HUMAN RESOURCES | ROY S GRIER | 100 TREDEGAR STREET RICHMOND, VA 23219 USA |
| CORPORATE SECRETARY | CARTER M REID | 120 TREDEGAR STREET RICHMOND, VA 23219 USA |
| ASSISTANT CORPORATE SECRETARY | SHARON L BURR | 100 TREDEGAR STREET RICHMOND, VA 23219 USA |
| VICE PRESIDENT | BECKY C MERRITT | 100 TREDEGAR STREET RICHMOND, VA 23219 USA |
| SVP AND CHIEF INFORMATION OFFICER | STEVEN A. ROGERS | 100 TREDEGAR STREET RICHMOND, VA 23219 USA |
| DIRECTOR | THOMAS F FARRELL II | 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 | | \$0.0000 | 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 5 Day of March, 2013 at 4:10:28 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 SHARON L. BURR

Signature of Authorized Representative of the Corporation

ASSISTANT CORPORATE 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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