



**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: 2014

1. Corporate ID No. 000117369

2. Name of Corporation DOMINION RETAIL, 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: DE

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

SALE OF NATURAL GAS AND ELECTRICITY TO RETAIL CUSTOMERS

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	DAVID A CHRISTIAN	120 TREDEGAR STREET RICHMOND, VA 23219 USA
SECRETARY	CARTER M REID	120 TREDEGAR STREET RICHMOND, VA 23219 USA
SENIOR VICE PRESIDENT AND TREASURER	G SCOTT HETZER	120 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	BECKY C MERRITT	100 TREDEGAR STREET RICHMOND, VA 23219 USA
CONTROLLER	WESLEY GREGORY	120 TREDEGAR STREET

		RICHMOND, VA 23219 USA
SENIOR VICE PRESIDENT	MARY C DOSWELL	120 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	PATRICIA G SHELL	100 TREDEGAR STREET RICHMOND, VA 23219 USA
ASSISTANT TREASURER	JAMES R CHAPMAN	100 TREDEGAR STREET RICHMOND, VA 23219 USA
ASSISTANT SECRETARY	KAREN W DOGGETT	100 TREDEGAR STREET RICHMOND, VA 23219 USA
ASSISTANT SECRETARY	GARY A JEFFRIES	501 MARTINDALE STREET PITTSBURGH, PA 15212 USA
ASSISTANT TREASURER	JOHN L NEWMAN	100 TREDEGAR STREET RICHMOND, VA 23219 USA
DIRECTOR	DAVID A CHRISTIAN	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>
CWP		\$10,000.0000	5,000.00	600

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 13 Day of March, 2014 at 1:57:26 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 KAREN W DOGGETT

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