



**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:** 2016

**1. Corporate ID No.** 000151921

**2. Name of Corporation** Constellation Energy Services, Inc.

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

No. and Street: 9960 CORPORATE CAMPUS DRIVE  
SUITE 2000

City or Town: LOUISVILLE

State: KY Zip: 40233 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: WI

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

PROVIDE ENERGY MANAGEMENT AND RELATED PRODUCTS AND SERVICES TO  
VARIOUS MARKET SEGMENTS

**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	100 CONSTELLATION WAY, SUITE 500C BALTIMORE, MD 21202 USA
TREASURER	STACIE M FRANK	10 S DEARBORN, 49TH FLOOR CHICAGO, IL 60603 USA
SECRETARY	BRUCE G WILSON	10 S DEARBORN, 49TH FLOOR CHICAGO, IL 60603 USA
ASSISTANT SECRETARY	SCOTT N PETERS	10 S DEARBORN, 49TH FLOOR

		CHICAGO, IL 60603 USA
ASSISTANT SECRETARY	PAUL BONNEY	10 S DEARBORN, 49TH FLOOR CHICAGO, IL 60603 USA
ASSISTANT SECRETARY	NINA JEZIC	10 S DEARBORN, 49TH FLOOR CHICAGO, IL 60603 USA
DIRECTOR	DAVID C ELLSWORTH	100 CONSTELLATION WAY, SUITE 500C BALTIMORE, MD 21202 USA
DIRECTOR	JOSEPH NIGRO	100 CONSTELLATION WAY, SUITE 500C 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		\$1.0000	10,000.00	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 12 Day of January, 2016 at 4:04:38 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 SCOTT N. PETERS  
Signature of Authorized Representative of the Corporation

**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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