

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. 000104649

2. Name of Corporation Pepco Energy Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 1300 NORTH 17TH STREET, SUITE 1600

City or Town: ARLINGTON State: VA Zip: 22209 Country: USA

4. Business Phone No.

7032531800

5. State of Incorporation

State: DE

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

PERFORMS VARIOUS ENERGY CONSERVATION PROJECTS INCLUDING INSTALLATION AND CONSTRUCTION WORK.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
SECRETARY	DENNIS HAINES	1300 17TH STREET NORTH - SUITE 1500 ARLINGTON, VA 22209 USA		
CEO	JOHN U HUFFMAN	1300 N17TH STREET - SUITE 1600 ARLINGTON, VA 22209 USA		
CHIEF OPERATING OFFICER	MARK S. KUMM	1300 17TH STREET NORTH - SUITE 1500 ARLINGTON, VA 22209 USA		
DIRECTOR	JOSEPH M. RIGBY	701 9TH STREET, N.W. WASHINGTON, DC 20068 USA		

DIRECTOR	KEVIN C. FITZGERALD	701 9TH STREET, N.W. WASHINGTON, DC 20068 USA
DIRECTOR	FEDERICK J BOYLE	701 9TH STREET, N.W. WASHINGTON, DC 20068 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	1000

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 2 Day of March, 2016 at 11:18:01 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 **DENNIS HAINES**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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