



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000790625

2. Name of Corporation Dominion Energy Marketing, Inc.

3. Street Address Principal Business Office:

No. and Street: 120 TREDEGAR STREET
City or Town: RICHMOND

State: VA Zip: 23219 Country: USA

5. State of Incorporation

State: DE

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

TO SELL ELECTRICITY ON A PORTFOLIO BASIS FROM GENERATION PROJECTS

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	PAUL D KOONCE	120 TREDEGAR ST RICHMOND, VA 23219 USA
TREASURER	JAMES R CHAPMAN	100 TREDEGAR ST RICHMOND, VA 23219 USA
SECRETARY	CARTER M. REID	100 TREDEGAR STREET RICHMOND, VA 23219 USA
ASSISTANT SECRETARY	KAREN W. DOGGETT	100 TREDEGAR STREET RICHMOND, VA 23219 USA
SENIOR VICE PRESIDENT	STEVEN A ROGERS	120 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	CORYNNE ARNETT	120 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	ARNOLD J JORDAN JR.	100 TREDEGAR STREET RICHMOND, VA 23219 USA

DIRECTOR	PAUL D KOONCE	120 TREDEGAR ST RICHMOND, VA 23219 USA
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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	100.00	100

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 9 Day of March, 2016 at 8:44:30 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 KAREN W. DOGETT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

