



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: 2017

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

5. State of Incorporation

State: WI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

22

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	1310 POINT STREET BALTIMORE, MD 21231 USA
TREASURER	FRANCIS IDEHEN	10 SOUTH DEARBORN STREET 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	NINA JEZIC	10 S DEARBORN, 49TH FLOOR CHICAGO, IL 60603 USA
ASSISTANT SECRETARY	BRIAN BUCK	701 9TH ST NW WASHINGTON, DC 20001 USA
DIRECTOR	MARK P. HUSTON	1310 POINT STREET BALTIMORE, MD 21231 USA
DIRECTOR	DAVID C. ELLSWORTH	1310 POINT STREET BALTIMORE, MD 21231 USA
DIRECTOR	JOSEPH NIGRO	1310 POINT STREET BALTIMORE, MD 21231 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	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 11 Day of January, 2017 at 2:49:30 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

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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

