



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: 2017

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.

5. State of Incorporation

State: DE

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

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	DIANE LEOPOLD	120 TREDEGAR ST RICHMOND, VA 23219 USA
TREASURER	JAMES R. CHAPMAN	100 TREDEGAR ST. RICHMOND, VA 23219 USA

SECRETARY	CARTER M REID	120 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
CONTROLLER	JOSEPH C. MCCANN	140 TREDEGAR STREET RICHMOND, VA 23219 USA
ASSISTANT SECRETARY	KAREN W DOGGETT	100 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	MORENIKE MILES	100 TREDEGAR ST RICHMOND, VA 23219 USA
VICE PRESIDENT	CARLOS M. BROWN	120 TREDEGAR ST RICHMOND, VA 23219 USA
VICE PRESIDENT	DAVID C HOLDEN	140 TREDEGAR ST. RICHMOND, VA 23219 USA
DIRECTOR	DIANE LEOPOLD	120 TREDEGAR ST 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 22 Day of February, 2017 at 1:52:25 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

Form No. 630
Revised 09/07