



**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.** 000153381

**2. Name of Corporation** Dominion Resources Services, 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: VA

**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 GENERAL ADMINISTRATIVE SERVICES TO AFFILIATED OPERATING COMPANIES

**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	THOMAS F FARRELL, II	100 TREDEGAR STREET RICHMOND, VA 23219 USA

TREASURER	JAMES R CHAPMAN	100 TREDEGAR ST. RICHMOND, VA 23219 USA
VICE PRESIDENT	ALMA W SHOWALTER	701 EAST CARY STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	MARK D SARTAIN	5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	MICHELE L CARDIFF	120 TREDEGAR STREET RICHMOND, VA 23219 USA
SENIOR VICE PRESIDENT	P RODNEY BLEVINS	120 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	CHESTER G WADE	701 EAST CARY STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	DANIEL A WEEKLEY	100 TREDEGAR STREET RICHMOND, VA 23219 USA
ASSISTANT TREASURER	WILLIAM J MCHUGH, JR.	100 TREDEGAR STREET RICHMOND, VA 23219 USA
CHIEF ENVIRONMENTAL OFFICER AND VICE PRESIDENT	PAMELAL F FAGGERT	5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	ROY S GRIER	140 TREDEGAR STREET RICHMOND, VA 23219 USA
SENIOR VICE PRESIDENT	THOMAS P WOHLFARTH	100 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	JAMES E ECK	120 TREDEGAR STREET RICHMOND, VA 23219 USA
CORPORATE SECRETARY	CARTER M REID	120 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	SIMON C HODGES	120 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	LEE D KATZ	701 EAST CARY STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	MARK O WEBB	100 TREDEGAR STREET RICHMOND, VA 23219 USA
ASSISTANT CORPORATE SECRETARY	KAREN W DOGGETT	100 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	THOMAS E HAMLIN	100 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT - ENTERPRISE RISK MANAGEMENT	DAVID C HOLDEN	140 TREDEGAR STREET RICHMOND, VA 23219 USA
DIRECTOR	MARK F MCGETTRICK	100 TREDEGAR STREET RICHMOND, VA 23219 USA
EXECUTIVE VICE PRESIDENT	MARK F MCGETTRICK	100 TREDEGAR STREET RICHMOND, VA 23219 USA
VICE PRESIDENT	MAORENIKE K MILES	100 TREDEGAR ST. RICHMOND, VA
DIRECTOR	THOMAS F FARRELL II	120 TREDEGAR STREET 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>
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CNP		\$0.0000	1,000.00	201
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**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 2:23:26 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

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