



**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: 2020

1. Corporate ID No. 000790625

2. Name of Corporation Dominion Energy Generation Marketing, 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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

221118

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 | Address |
|----------------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| VICE PRESIDENT | CARLOS M BROWN | 120 TREDEGAR ST RICHMOND, VA 23219 USA |
| VICE PRESIDENT | WENDY T WELLENER | 100 TREDEGAR ST |

| | | |
|--|---------------------|--|
| | | RICHMOND, VA 23219 USA |
| VICE PRESIDENT | SIMON HODGES | 100 TREDEGAR ST RICHMOND, VA 23219 USA |
| VICE PRESIDENT | KEITH WINDLE | 120 TREDEGAR ST RICHMOND, VA 23219 USA |
| DIRECTOR/PRESIDENT | ROBERT M. BLUE | 600 CANAL PLACE RICHMOND, VA 23219 USA |
| EVP/CFO/TREASURER | JAMES R. CHAPMAN | 100 TREDEGAR ST RICHMOND, VA 23219 USA |
| EVP/CHIEF OF STAFF/CORPORATE SECRETARY | CARTER M REID | 100 TREDEGAR ST RICHMOND, VA 23219 USA |
| PRESIDENT-CONTRACTED GENERATION | DANIEL G. STODDARD | 5000 DOMINION BLVD GLEN ALLEN, VA 23060 USA |
| SVP-GENERATION | KATHERYN B. CURTIS | 600 CANAL PLACE RICHMOND, VA 23219 USA |
| VICE PRESIDENT | PRABIR PUROHIT | 100 TREDEGAR ST RICHMOND, VA 23219 USA |
| VICE PRESIDENT | ALMA W SHOWALTER | 707 E MAIN ST RICHMOND, VA 23219 USA |
| VICE PRESIDENT | AMANDA B. TORNABENE | 5000 DOMINION BLVD GLEN ALLEN, VA 23060 USA |
| ASSISTANT SECRETARY | KAREN W. DOGGETT | 600 CANAL PLACE 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> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 100.00 | 102 |

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 19 Day of February, 2020 at 11:45:23 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. DOGGETT
Signature of Authorized Representative of the Corporation

