



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 000108427

2. Name of Corporation Constellation NewEnergy, Inc.

3. Street Address Principal Business Office:

No. and Street: 1310 POINT STREET, 8TH FLOOR

City or Town: BALTIMORE

State: MD Zip: 21231 Country: USA

4. Business Phone No.

312-394-3625

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.

454319

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

SALE OF ELECTRICITY AND RELATED SERVICES

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
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SECRETARY	ARDEN PHILLIPS	1310 POINT STREET, 8TH FLOOR BALTIMORE, MD 21231 USA
VICE PRESIDENT	BENJAMIN HASS	1310 POINT STREET, 8TH FLOOR BALTIMORE, MD 21231 USA
VICE PRESIDENT & TREASURER	SHANE SMITH	1310 POINT STREET, 8TH FLOOR BALTIMORE, MD 21231 USA
ASSISTANT SECRETARY	BRIAN BUCK	1310 POINT STREET, 8TH FLOOR BALTIMORE, MD 21231 USA
ASSISTANT SECRETARY	NINA L. JEZIC	1221 LAMAR STREET HOUSTON, TX 77010 USA
DIRECTOR	NANCY FISCHER	1310 POINT STREET, 8TH FLOOR BALTIMORE, MD 21231 USA
DIRECTOR	JAMES MCHUGH	1310 POINT STREET, 8TH FLOOR BALTIMORE, MD 21231 USA
DIRECTOR	DANIEL VERBANAC	1310 POINT STREET, 8TH FLOOR 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		\$0.0100	200.00	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 10 Day of March, 2023 at 11:26:11 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 BRIAN BUCK, ASSISTANT SECRETARY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07