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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. 000153381

2. Name of Corporation <u>Dominion Energy Services</u>, Inc.

3. Street Address Principal Business Office:

No. and Street: 120 TREDEGAR ST

City or Town: <u>RICHMOND</u> State: <u>VA</u> Zip: <u>23219</u> Country: <u>USA</u>

4. Business Phone No.

(866) 366-4357

5. State of Incorporation

State: VA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

221118

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

PROVIDE SHARED SERVICES SUCH AS ACCOUNTING, LEGAL AND PAYROLL TO ALL OF

THE DOMINION ENERGY SUBSIDIARIES.

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		
VICE PRESIDENT	JUDD COOK	120 TREDEGAR STREET RICHMOND, VA 23219 USA		
VICE PRESIDENT	FELICIA R. HOWARD	400 OTARRE PARKWAY CAYCE , SC 29033 USA		
VICE PRESIDENT	UTIBE O. BASSEY	600 E CANAL ST RICHMOND, VA 23219 USA		
VICE PRESIDENT	WAYNE L DUMAN	120 TREDEGAR ST RICHMOND, VA 23219 USA		
SENIOR VP	CORYNNE S ARNETT	600 CANAL PLACE RICHMOND, VA 23219 USA		
VICE PRESIDENT	DARIUS A JOHNSON	100 TREDEGAR ST RICHMOND, VA 23219 USA		
VICE PRESIDENT	TANYA J ROSS	707 E MAIN ST RICHMOND, VA 23219 USA		
VICE PRESIDENT	MORENIKE K. MILES	600 CANAL PLACE RICHMOND, VA 23219 USA		
VICE PRESIDENT	ADAM S. LEE	600 CANAL PLACE RICHMOND, VA 23219 USA		
VICE PRESIDENT	ANN W LOOMIS	400 N CAPITOL ST NW STE 875 WASHINGTON, DC 20001 USA		
VICE PRESIDENT	PRABIR PUROHIT	100 TREDEGAR ST RICHMOND, VA 23219 USA		
VICE PRESIDENT	STEVEN D RIDGE	600 CANAL PLACE 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		
VICE PRESIDENT	DANIEL A WEEKLEY	707 E MAIN ST RICHMOND, VA 23219 USA		
VICE PRESIDENT	WENDY T WELLENER	100 TREDEGAR ST RICHMOND, VA 23219 USA		
VICE PRESIDENT	STEVE C WOOTEN	600 CANAL PLACE RICHMOND, VA 23219 USA		
SENIOR VP	WILLIAM L MURRAY	707 E MAIN ST RICHMOND, VA 23219 USA		
SENIOR VP/GENERAL COUNSEL/CHIEF COMPLIANCE OFFICER	CARLOS M BROWN	100 TREDEGAR ST RICHMOND, VA 23219 USA		
VICE PRESIDENT	CAITLIN H. PORADA	120 TREDEGAR STREET RICHMOND, VA 23219 USA		
SVP	W. KEITH WINDLE	120 TREDEGAR STREET RICHMOND, VA 23219 USA		
VICE PRESIDENT	MARIA P. TAMBURRI	120 TREDEGAR STREET RICHMOND, VA 23219 USA		

\#05 PD50\P5\\T	EUZABETIU QUEQTEB		
VICE PRESIDENT ELIZABETH L. CHESTER		120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	JOSEPH A. WOOMER	120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	JAMES HOLLOWAY	120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	DOUGLAS C. LAWRENCE	120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	DAVID M. MCFARLAND	120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	THOMAS ARRUDA	120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	SHARON L. BURR	120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	JASON E. WILLIAMS	120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	JIM O. STUCKEY II	120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	D. RUSSELL HARRIS	120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	SIMON C. HODGES	120 TREDEGAR STREET RICHMOND, VA 23219 USA	
VICE PRESIDENT	EMIL G. AVRAM	100 TREDEGAR STREET RICHMOND, VA 23219 USA	
SENIOR VP, CONTROLLER	MICHELE L. CARDIFF	707 E MAIN ST RICHMOND, VA 23219 USA	
VICE PRESIDENT	MARK O WEBB	100 TREDEGAR STREET RICHMOND, VA 23219 USA	
PRESIDENT/CHIEF OF STAFF/CORP SECRETARY	CARTER M REID	100 TREDEGAR ST RICHMOND, VA 23219 USA	
SENIOR VP	DANIEL G STODDARD	5000 DOMINION BLVD RICHMOND, VA 23219 USA	
VICE PRESIDENT	KATHARINE M BOND	707 E MAIN ST RICHMOND, VA 23219 USA	
VICE PRESIDENT	REGINA J ELBERT	600 CANAL PLACE RICHMOND, VA 23219 USA	
DIRECTOR	ROBERT M. BLUE	100 TREDEGAR STREET RICHMOND, VA 23219 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	201

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 5 Day of April, 2023 at 9:45:00 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

Form No. 630 Revised 09/07

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