

1.) CORPORATION NAME:

PRINCE GEORGE ELECTRIC COOPERATIVE

DUE DATE: **12/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
HERBERT F. SCOTT, JR.
PO BOX 168
WAVERLY, VA 23890**

SCC ID NO: **00456384**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

SUSSEX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: POB 168

CITY/ST/ZIP: WAVERLY, VA 23890-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL H. BROWN
TITLE: S/T
ADDRESS: 1810 COGGINS POINT ROAD
CITY/ST/ZIP/CO: HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: RICHARD B. SCOTT
TITLE: AS/T
ADDRESS: 1046 LAUREL DRIVE
CITY/ST/ZIP/CO: WAVERLY, VA 23890-

OFFICER

DIRECTOR

NAME: GLENN F. CHAPPELL
TITLE: CHAIRMAN
ADDRESS: 17420 OLD STAGE RD
CITY/ST/ZIP/CO: CARSON, VA 23830-

OFFICER

DIRECTOR

NAME: H. F. SCOTT, JR.
TITLE: VICE CHAIRMAN
ADDRESS: 5714 COURTHOUSE ROAD
CITY/ST/ZIP/CO: PRINCE GEORGE, VA 23875-

OFFICER

DIRECTOR

NAME: CHRISTOPHER T. PARKER
TITLE: DIRECTOR
ADDRESS: P. O. BOX 910
CITY/ST/ZIP/CO: WAKEFIELD, VA 23888-

OFFICER

DIRECTOR

NAME: JOHN M. BROCK, JR. TITLE: DIRECTOR ADDRESS: 1047 BACONS CASTLE TRAIL CITY/ST/ZIP/CO: SURRY, VA 23883-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: RANDOLPH G. WILLIAMS TITLE: DIRECTOR ADDRESS: 14597 CABIN POINT ROAD CITY/ST/ZIP/CO: CARSON, VA 23830-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: ALBERT W. THWEATT TITLE: DIRECTOR ADDRESS: P. O. BOX 144 CITY/ST/ZIP/CO: DISPUTANTA, VA 23842-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: HERBERT R. PATRICK TITLE: DIRECTOR ADDRESS: 3406 UNION BRANCH ROAD CITY/ST/ZIP/CO: PETERSBURG, VA 23805-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL H. BROWN	PAUL H. BROWN, S/T	10/14/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.