

1.) CORPORATION NAME:

DOMINION ENERGY, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **01612779**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 TREDEGAR ST

CITY/ST/ZIP: RICHMOND, VA 23261-

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: DAVID A HEACOCK
TITLE: P/CHF NUCLEAR O
ADDRESS: 5000 DOMINION BLVD
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: E J MARKS III
TITLE: ASST CORP SEC
ADDRESS: 100 TREDEGAR STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: THOMAS F FARRELL, II
TITLE: CHRMN OF BOARD
ADDRESS: 100 TREDEGAR STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: MARK F. MCGETTRICK
TITLE: DIRECTOR
ADDRESS: 100 TREDEGAR STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: DAVID A. CHRISTIAN
TITLE: PRESIDENT
ADDRESS: 120 TREDEGAR STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

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|------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | G SCOTT HETZER SVP/TAX&TREAS 100 TREDEGAR ST RICHMOND, VA 23219- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DIANE LEOPOLD SVP 5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | J. DAVID RIVES SVP 5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DANIEL G. STODDARD SVP 1022 HALEY DRIVE MINERAL, VA 23117- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | FRED G. WOOD, III SVP 120 TREDEGAR STREET RICHMOND, VA 23219- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | EDWARD H. BAINE VICE PRESIDENT 100 TREDEGAR STREET RICHMOND, VA 23219- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES P. CARNEY VP& ASST. TREAS 100 TREDEGAR STREET RICHMOND, VA 23219- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KATHERYN B CURTIS VICE PRESIDENT 5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES E. ECK VICE PRESIDENT 120 TREDEGAR STREET RICHMOND, VA 23219- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PAMELA F. FAGGERT VICE PRESIDENT 5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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|------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CARTER M REID VP/GENCOUN/SEC 100 TREDEGAR STREET RICHMOND, VA 23219- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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|------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT B. MCKINLEY VICE PRESIDENT 5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOHN D. SMATLAK VICE PRESIDENT 5000 DOMINION BOULEVARD GLEN ALLEN, VA 23060- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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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.

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| /s/ E J MARKS III | E J MARKS III, ASST CORP SEC | 8/12/2011 |
| 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.