

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210500640

1.) CORPORATION NAME:

MASSANUTTEN PUBLIC SERVICE CORPORATION

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **9/30/2010**

SCC ID NO: **01614312**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2335 SANDERS ROAD

CITY/ST/ZIP: NORTHBROOK, IL 60062-

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: CARL DANIEL
TITLE: VICE PRESIDENT
ADDRESS: 2335 SANDERS RD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER DIRECTOR

NAME: JOHN STOVER
TITLE: SECRETARY
ADDRESS: 2335 SANDERS RD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER DIRECTOR

NAME: LISA SPARROW
TITLE: PRESIDENT
ADDRESS: 2335 SANDERS RD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER DIRECTOR

NAME: JAMES JAPYCZK
TITLE: CFO/TREAS
ADDRESS: 2335 SANDERS RD
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-

OFFICER 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/ JOHN STOVER

JOHN STOVER, SECRETARY

8/12/2010

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.