

1.) CORPORATION NAME:

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

DELMARVA POWER & LIGHT COMPANY

SCC ID NO: **02019560**

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
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 KING ST

CITY/ST/ZIP: WILMINGTON, DE 19899-

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 VELAZQUEZ
TITLE: PRESIDENT
ADDRESS: 800 KING ST
CITY/ST/ZIP/CO: WILMINGTON, DE 19849-

OFFICER

DIRECTOR

NAME: JOSEPH M RIGBY
TITLE: CHAIRMAN
ADDRESS: 800 KING ST
CITY/ST/ZIP/CO: WILMINGTON, DE 19899-

OFFICER

DIRECTOR

NAME: RONALD K CLARK
TITLE: CONTROLLER
ADDRESS: 800 KING STREET
CITY/ST/ZIP/CO: WILMINGTON, DE 19899-

OFFICER

DIRECTOR

NAME: JEFFERY SNYDER
TITLE: ASST TREASURER
ADDRESS: 800 KING ST
CITY/ST/ZIP/CO: WILMINGTON, DE 19801-

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/ RONALD K CLARK

RONALD K CLARK, CONTROLLER

12/30/2010

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.