

1.) CORPORATION NAME:

VIRGINIA POWER FUEL CORPORATION

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **03106796**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE JAMES RIVER PLAZA
701 EAST CARY STREET

CITY/ST/ZIP: RICHMOND, VA 23219

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID A HEACOCK	
TITLE:	PRES/CHF NUCLEA	
ADDRESS:	5000 DOMINION BLVD	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES P CARNEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	100 TREDEGAR STREET	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK D SARTAIN	
TITLE:	VICE PRESIDENT	
ADDRESS:	5000 DOMINION BOULEVARD	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BECKY C. MERRITT	
TITLE:	VICE PRESIDENT	
ADDRESS:	100 TREDEGAR STREET	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CARTER M REID	
TITLE:	SECRETARY	
ADDRESS:	100 TREDEGAR ST	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN L NEWMAN	
TITLE:	ASST TREASURER	
ADDRESS:	100 TREDEGAR STREET	
CITY/ST/ZIP/CO:	RICHMOND, VA 23219	

NAME: SHARON L BURR TITLE: ASST SECRETARY ADDRESS: 100 TREDEGAR STREET CITY/ST/ZIP/CO: RICHMOND, VA 23219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: G SCOTT HETZER TITLE: SVP TAX/TREASUR ADDRESS: 100 TREDEGAR ST CITY/ST/ZIP/CO: RICHMOND, VA 23219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DANIEL G STODDARD TITLE: SVP NUCLEAR OPS ADDRESS: 1022 HALEY DRIVE CITY/ST/ZIP/CO: MINERAL, VA 23117	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FRED G WOOD, III TITLE: SVP FINAN. MGT ADDRESS: 120 TREDEGAR STREET CITY/ST/ZIP/CO: RICHMOND, VA 23219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID A CHRISTIAN TITLE: DIRECTOR ADDRESS: 120 TREDEGAR ST CITY/ST/ZIP/CO: RICHMOND, VA 23219	<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/ SHARON L BURR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHARON L BURR, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	10/15/2013 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.		