

1.) CORPORATION NAME:

**VIRGINIA POWER NUCLEAR SERVICES COMPANY**

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**

DUE DATE: **1/31/2012**

SCC ID NO: **04786125**

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: 120 TREDEGAR 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.

NAME: CARTER M. REID  
TITLE: VP/GC/S  
ADDRESS: 100 TREDEGAR STREET  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER  DIRECTOR

NAME: G SCOTT HETZER  
TITLE: SRVP-TAX&TREAS  
ADDRESS: 100 TREDEGAR ST  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER  DIRECTOR

NAME: FRED G WOOD,III  
TITLE: SVP-FIN MGMT  
ADDRESS: 120 TREDEGAR STREET  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER  DIRECTOR

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

OFFICER  DIRECTOR

NAME: DAVID A HEACOCK  
TITLE: PRES & CNO  
ADDRESS: 5000 DOMINION BOULEVARD  
INNSBROOK TECHNICAL CENTER  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER  DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL G STODDARD SVP-NUCLEAR OPS 1022 HALEY DRIVE MINERAL, VA 23117-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LESLIE N HARTZ VP-NUC SUPT SVC 5000 DOMINION BOULEVARD INNSBROOK TECHNICAL CENTER GLEN ALLEN, VA 23060-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHARON L BURR ASST SECRETARY 100 TREDEGAR STREET RICHMOND, VA 23219-	<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.

<u>/s/ SHARON L BURR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHARON L BURR, ASST <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/12/2012</u> DATE
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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.