

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214504023

1.) CORPORATION NAME:

WGL HOLDINGS, INC.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **05329339**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	120,000,000
PREFER	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 CONSTITUTION AVE NW

CITY/ST/ZIP: WASHINGTON, DC 20080

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: ADRIAN P CHAPMAN OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 3441 LAUNCELOT WAY
 CITY/ST/ZIP/CO: ANNANDALE, VA 22003

NAME: VINCENT L AMMANN JR OFFICER DIRECTOR
 TITLE: VP/CFO
 ADDRESS: 101 CONSTITUTION AVENUE NW
 CITY/ST/ZIP/CO: WASHINGTON, DC 20080

NAME: LESLIE L THORNTON OFFICER DIRECTOR
 TITLE: VP/GC
 ADDRESS: 101 CONSTITUTION AVE NW
 CITY/ST/ZIP/CO: WASHINGTON, DC 20080

NAME: ANTHONY M NEE OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 101 CONSTITUTION AVE NW
 CITY/ST/ZIP/CO: WASHINGTON, DC 20080

NAME: ARDEN T PHILLIPS OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 101 CONSTITUTION AVE NW
 CITY/ST/ZIP/CO: WASHINGTON, DC 20080

NAME: TERRY D MCCALLISTER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 101 CONSTITUTION AVE NW
 CITY/ST/ZIP/CO: WASHINGTON, DC 20080

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/ ADRIAN P CHAPMAN	ADRIAN P CHAPMAN, PRESIDENT	1/16/2014
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.		