

1.) CORPORATION NAME:

Newport News Energy Company

DUE DATE: **10/29/2010**

SCC ID NO: **07010994**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4101 WASHINGTON AVE

CITY/ST/ZIP: NEWPORT NEWS, VA 23607-

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: JAMES J GILDEA
TITLE: ASST SEC
ADDRESS: 4101 WASHINGTON AVE
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER DIRECTOR

NAME: KATHLEEN M SALMAS
TITLE: DIRECTOR
ADDRESS: 1840 CENTURY PARK EAST
CITY/ST/ZIP/CO: LOS ANGELES, CA 90067-

OFFICER DIRECTOR

NAME: DAN L ARCZYNSKI
TITLE: DIRECTOR
ADDRESS: 4101 WASHINGTON AVE
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER DIRECTOR

NAME: MATTHEW J MULHERIN
TITLE: DIRECTOR
ADDRESS: 4104 WASHINGTON AVE
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER DIRECTOR

NAME: C MICHAEL PETTERS
TITLE: DIRECTOR
ADDRESS: 4101 WASHINGTON AVE
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER DIRECTOR

NAME: MATTHEW J. MULHERIN TITLE: PRESIDENT ADDRESS: 4101 WASHINGTON AVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KATHLEEN M. SALMAS TITLE: SECRETARY ADDRESS: 1840 CENTURY PARK EAST CITY/ST/ZIP/CO: LOS ANGELES, CA 90067-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARK RABINOWITZ TITLE: TREASURER ADDRESS: 1840 CENTURY PARK EAST CITY/ST/ZIP/CO: LOS ANGELES, CA 90067-	<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.

/s/ KATHLEEN M SALMAS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KATHLEEN M SALMAS, DIRECTOR PRINTED NAME AND CORPORATE TITLE	8/31/2010 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.