

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215528352
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1.) CORPORATION NAME: TENNESSEE ELECTRIC COMPANY, INC.	DUE DATE: 10/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NORTHWEST REGISTERED AGENT LLC 4445 CORPORATION LANE STE 264 VIRGINIA BEACH, VA	SCC ID NO: F0160087				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>250</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	250
CLASS	AUTHORIZED				
COMMON	250				
4.) STATE OR COUNTRY OF INCORPORATION: TN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1025 Konnarock Road

CITY/ST/ZIP: KINGSPOINT, TN 37664

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 checked="" type="checkbox"/> DIRECTOR
NAME: GREGORY R BOEHLING		
TITLE: PRESIDENT		
ADDRESS: 1700 NORTH JOHN B DENNIS HIGHWAY		
CITY/ST/ZIP/CO: KINGSPOINT, TN 37664		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JULIE R NECLEY		
TITLE: SEC/TREAS		
ADDRESS: 1700 NORTH JOHN B DENNIS HWY		
CITY/ST/ZIP/CO: KINGSPOINT, TN 37664		

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/ GREGORY R BOEHLING	GREGORY R BOEHLING, PRESIDENT	7/29/2015
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.