

1.) CORPORATION NAME:

FPL Energy Virginia Power Services, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1168394**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 UNIVERSE BLVD

CITY/ST/ZIP: JUNO BEACH, FL 33408

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.

<p>NAME: MIGUEL ARECHABALA TITLE: PRESIDENT ADDRESS: 700 UNIVERSE BLVD CITY/ST/ZIP/CO: JUNO BEACH, FL 33408</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL O'SULLIVAN TITLE: VICE PRESIDENT ADDRESS: 700 UNIVERSE BLVD CITY/ST/ZIP/CO: JUNO BEACH, FL 33408</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KATHY A. BEILHART TITLE: TREASURER ADDRESS: 700 UNIVERSE BLVD CITY/ST/ZIP/CO: JUNO BEACH, FL 33408</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MELISSA A. PLOTSKY TITLE: SECRETARY ADDRESS: 700 UNIVERSE BLVD CITY/ST/ZIP/CO: JUNO BEACH, FL 33408</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MARK R. SORENSEN TITLE: VICE PRESIDENT ADDRESS: 700 Universe Blvd CITY/ST/ZIP/CO: Juno Beach, FL 33408</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CARMINE A. PRIORE, III TITLE: VICE PRESIDENT ADDRESS: 700 UNIVERSE BLVD CITY/ST/ZIP/CO: JUNO BEACH, FL 33408</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: JOHN W. KETCHUM OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 700 UNIVERSE BLVD
CITY/ST/ZIP/CO: JUNO BEACH, FL 33408

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/ MELISSA A. PLOTSKY</u>	<u>MELISSA A. PLOTSKY,</u>	<u>2/19/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.