

1.) CORPORATION NAME: Pepco Energy Services, Inc.	DUE DATE: 12/31/2011				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1213117				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND 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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1300 NORTH 17TH STREET
SUITE 1600

CITY/ST/ZIP: ARLINGTON, VA 22209-3807

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: JOHN U HUFFMAN TITLE: PRES/COO ADDRESS: 1300 N 17TH STREET STE 1600 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARK S KUMM TITLE: P/COO ADDRESS: 1300 N 17TH ST - 1600 CITY/ST/ZIP/CO: ARLINGTON, VA 22209-3807	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DENISE B. GODFREY TITLE: SECRETARY ADDRESS: 1300 NORTH 17TH STREET SUITE 1600 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JOSEPH M RIGBY TITLE: DIRECTOR ADDRESS: 701 NINTH ST NW CITY/ST/ZIP/CO: WASHINGTON, DC 20068	<input type="checkbox"/> OFFICER	<input checked="" 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/ DENISE B. GODFREY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DENISE B. GODFREY, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/7/2012 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.