

| 1.) CORPORATION NAME:<br><b>Pepco Energy Services, Inc.</b>   | DUE DATE: <b>12/31/2015</b>  |            |            |        |       |
|---|--|------------|------------|--------|-------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY<br/>         Bank of America Center, 16th Floor<br/>         1111 East Main Street</b> | SCC ID NO: <b>F1213117</b>   |            |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>   | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </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:<br><b>DE</b>   |  |            |            |        |       |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1300 NORTH 17TH STREET  
SUITE 1500

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<br>TITLE: PRES/CEO<br>ADDRESS: 1300 N 17TH STREET STE 1600<br>CITY/ST/ZIP/CO: ARLINGTON, VA 22209 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|--|---|-----------------------------------|--|

|   |   |                                   |  |
|---|---|-----------------------------------|--|
| NAME: MARK S KUMM<br>TITLE: P/COO<br>ADDRESS: 1300 N 17TH ST - 1600<br>CITY/ST/ZIP/CO: ARLINGTON, VA 22209-3807 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|---|---|-----------------------------------|--|

|   |   |                                   |  |
|---|---|-----------------------------------|--|
| NAME: DENNIS HAINES<br>TITLE: SECRETARY<br>ADDRESS: 1300 NORTH 17TH STREET<br>SUITE 1500<br>CITY/ST/ZIP/CO: ARLINGTON, VA 22209 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|---|---|-----------------------------------|--|

|   |                                  |  |  |
|---|----------------------------------|--|--|
| NAME: JOSEPH M RIGBY<br>TITLE: DIRECTOR<br>ADDRESS: 701 NINTH ST NW<br>CITY/ST/ZIP/CO: WASHINGTON, DC 20068 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
|---|----------------------------------|--|--|

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/ DENNIS HAINES                                   | DENNIS HAINES, SECRETARY         | 12/14/2015 |
| 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.