

1.) CORPORATION NAME: <b>Tenaska, Inc.</b>	DUE DATE: <b>12/31/2015</b>			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1403908</b>			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION			
	<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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	10,000			
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14302 FNB PARKWAY

CITY/ST/ZIP: OMAHA, NE 68154-5212

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: JERRY K CROUSE TITLE: VCM/CEO/P ADDRESS: 14302 FNB PARKWAY CITY/ST/ZIP/CO: OMAHA, NE 68154-5212	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: RONALD N QUINN TITLE: EXEC VP/S ADDRESS: 14302 FNB PARKWAY CITY/ST/ZIP/CO: OMAHA, NE 68154-5212	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: GREGORY A. VAN DYKE TITLE: CFO/VP ADDRESS: 14302 FNB PARKWAY CITY/ST/ZIP/CO: OMAHA, NE 68154-5212	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: HOWARD L. HAWKS TITLE: CHRMAN ADDRESS: 14302 FNB PARKWAY CITY/ST/ZIP/CO: OMAHA, NE 68154-5212	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: THOMAS E HENDRICKS TITLE: EVP ADDRESS: 14302 FNB PARKWAY CITY/ST/ZIP/CO: OMAHA, NE 68154-5212	<input checked="" 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/ GREGORY A. VAN DYKE	GREGORY A. VAN DYKE, CFO/VP	12/2/2015
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.