

1.) CORPORATION NAME:

PB Energy Storage Services, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1513235**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	50,000
COMB	1,050,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PENN PLAZA

CITY/ST/ZIP: NEW YORK, NY 10119-

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: ROGER W BLAIR
TITLE: PRES/CHAIR
ADDRESS: 16285 PARK TEN PLACE
STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77084-

OFFICER

DIRECTOR

NAME: HILLARY F JASSEY
TITLE: ASST SEC
ADDRESS: ONE PENN PLAZA
CITY/ST/ZIP/CO: NEW YORK, NY 10119-

OFFICER

DIRECTOR

NAME: CHARLES R DESIMIO
TITLE: CONTROLLER
ADDRESS: 465 SPRING PARK PL
CITY/ST/ZIP/CO: HERNDON, VA 20170-

OFFICER

DIRECTOR

NAME: LISA M PALUMBO
TITLE: SECRETARY
ADDRESS: ONE PENN PLAZA
CITY/ST/ZIP/CO: NEW YORK, NY 10119-

OFFICER

DIRECTOR

NAME: GEORGE J PIERSON
TITLE: DIRECTOR
ADDRESS: ONE PENN PLAZA
CITY/ST/ZIP/CO: NEW YORK, NY 10119-

OFFICER

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/ HILLARY F JASSEY	HILLARY F JASSEY, ASST SEC	6/14/2011
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.