

1.) CORPORATION NAME: **PB Energy Storage Services, Inc.**
DUE DATE: **6/30/2012**
 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CT CORPORATION SYSTEM**
SCC ID NO: **F1513235**
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION: **TX**

5.) STOCK INFORMATION

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

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 HOUSTON, TX 77084 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	-------------------------------------	----------

NAME: HILLARY F JASSEY TITLE: ASST SEC ADDRESS: ONE PENN PLAZA CITY/ST/ZIP/CO: NEW YORK, NY 10119	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	--------------------------	----------

NAME: LISA M PALUMBO TITLE: SECRETARY ADDRESS: ONE PENN PLAZA CITY/ST/ZIP/CO: NEW YORK, NY 10119	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	--------------------------	----------

NAME: CHARLES R DESIMIO TITLE: CONTROLLER ADDRESS: 465 SPRING PARK PL HERNDON, VA 20170 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	--------------------------	----------

NAME: GEORGE J PIERSON TITLE: DIRECTOR ADDRESS: ONE PENN PLAZA CITY/ST/ZIP/CO: NEW YORK, NY 10119	<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/ ROGER W BLAIR	ROGER W BLAIR, PRES/CHAIR	5/31/2012
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.