

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213537068

1.) CORPORATION NAME:

PB Energy Storage Services, Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1513235**

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: 16285 Park Ten Place
Suite 400

CITY/ST/ZIP: Houston, TX 77084

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CHAIR		
ADDRESS:	16285 PARK TEN PLACE		
	STE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77084		

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

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

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

NAME:	GEORGE J PIERSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE PENN PLAZA		
CITY/ST/ZIP/CO:	NEW YORK, NY 10119		

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	8/9/2013
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.