

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214524970

1.) CORPORATION NAME:

PB Energy Storage Services, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
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 Suite 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:	16285 Park Ten Place Suite 400		
CITY/ST/ZIP/CO:	Houston , TX 77084		

NAME:	Charles R Desimio	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	16285 Park Ten Place Suite 400		
CITY/ST/ZIP/CO:	Houston , TX 77084		

NAME:	LISA M PALUMBO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	16285 Park Ten Place Suite 400		
CITY/ST/ZIP/CO:	Houston , TX 77084		

NAME:	Klaus Buschbom	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	16285 Park Ten Place Suite 400		
CITY/ST/ZIP/CO:	Houston, TX 77084		

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	5/12/2014
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.		