

1.) CORPORATION NAME:

**Constellation Power, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1528720**

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
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CONSTELLATION WAY  
STE 1700P

CITY/ST/ZIP: BALTIMORE, MD 21202-

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: JOHN T LONG  
TITLE: PRESIDENT  
ADDRESS: 100 CONSTELLATION WAY  
STE 1700P  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: CHARLES A BERARDESCO  
TITLE: ASST SEC  
ADDRESS: 100 CONSTELLATION WAY  
STE 1700P  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: DANIEL L HAUGHT  
TITLE: CFO  
ADDRESS: 100 CONSTELLATION WAY  
STE 1700P  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: KATHLEEN W HYLE  
TITLE: DIRECTOR  
ADDRESS: 100 CONSTELLATION WAY  
STE 1700P  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: MAYO A SHATTUCK III TITLE: DIRECTOR ADDRESS: 100 CONSTELLATION WAY STE 1700P CITY/ST/ZIP/CO: BALTIMORE, MD 21202-	<input 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.

<u>/s/ CHARLES A BERARDESCO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHARLES A BERARDESCO, ASST <u>SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>9/8/2011</u> DATE
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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.