

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212554169

1.) CORPORATION NAME:

**Constellation Power, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.  
4445 CORPORATION LANE, 2ND FLOOR  
VIRGINIA BEACH, VA 23462**

SCC ID NO: **F1528720**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Ronald J Degregorio		
TITLE:	PRESIDENT		
ADDRESS:	100 CONSTELLATION WAY STE 1700P BALTIMORE, MD 21202		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Scott N Peters		
TITLE:	ASST SEC		
ADDRESS:	10 S Dearborn Street 49th Floor Chicago, IL 60603		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Thomas D Terry		
TITLE:	VICE PRESIDENT		
ADDRESS:	10 S Dearborn Street 49th Floor Chicago, IL 60603		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	John F Barnes		
TITLE:	DIRECTOR		
ADDRESS:	100 CONSTELLATION WAY STE 1700P BALTIMORE, MD 21202		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Ronald DeGregorio		
TITLE:	DIRECTOR		
ADDRESS:	100 CONSTELLATION WAY STE 1700P BALTIMORE, MD 21202		

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/ Scott N Peters	Scott N Peters, ASST SEC	2/21/2013
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.		