

1.) CORPORATION NAME:

**InfraSource Transmission Services Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AZ**

DUE DATE: **4/30/2011**

SCC ID NO: **F1545476**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 100        |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2800 POST OAK BLVD  
SUITE 2600

CITY/ST/ZIP: HOUSTON, TX 77056-

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: JAMES H HADDOX  
TITLE: DIR/P/AS  
ADDRESS: 2800 POST OAK BLVD STE 2600  
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: NICHOLAS M GRINDSTAFF  
TITLE: TREASURER  
ADDRESS: 2800 POST OAK BLVD  
SUITE 2600  
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: DERRICK A JENSEN  
TITLE: D/VP/AS  
ADDRESS: 2800 POST OAK BLVD  
STE 2600  
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: JAMES F. O'NEIL III  
TITLE: PRESIDENT  
ADDRESS: 2800 POST OAK BLVD STE 2600  
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

|  |   |   |                                   |
|--|---|---|-----------------------------------|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | CAROLYN M. CAMPBELL<br>VP/SECRETARY<br>2800 POST OAK BLVD<br>SUITE 2600<br>HOUSTON, TX 77056- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|--|---|---|-----------------------------------|

|  |  |   |  |
|--|--|---|--|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | TANA L. POOL<br>VP/AS<br>2800 POST OAK BLVD STE 2600<br>HOUSTON, TX 77056- | <input checked="" 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.

|  |  |                          |
|--|--|--------------------------|
| <u>/s/ CAROLYN M. CAMPBELL</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | CAROLYN M. CAMPBELL,<br><u>VP/SECRETARY</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>4/26/2011</u><br>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.