

1.) CORPORATION NAME: EDISON ELECTRIC COMPANY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MD	DUE DATE: 8/31/2014 SCC ID NO: F1832775 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 200 HOLSUM WAY CITY/ST/ZIP: GLEN BURNIE, MD 21060
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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: MICHAEL W THOMPSON TITLE: PRESIDENT ADDRESS: 200 HOLSUM WAY CITY/ST/ZIP/CO: GLEN BURNIE, MD 21060	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JEFF COLLIER TITLE: VICE PRESIDENT ADDRESS: 200 HOLSUM WAY CITY/ST/ZIP/CO: GLEN BURNIE, MD 21060	<input checked="" 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.

/s/ MICHAEL W THOMPSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL W THOMPSON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	7/1/2014 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.