Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: 00604355 Filing Number: 2012212703520

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Stock Corporation - Annual Report

Entity Information

Entity Name: POTOMAC ELECTRIC POWER

COMPANY

Entity ID: 00604355 Formation Date: 12/31/1949

Jurisdiction: VA
Status: Active
Total Shares: 206000000

Registered Agent Information

RA Type: Entity BUSINESS ENTITY THAT IS
RA Qualification: AUTHORIZED TO TRANSACT

A Qualification. AUTHORIZED TO TRANSAC

Entity Type: Stock Corporation

BUSINESS IN VIRGINIA

Name: Corporate Creations Network Inc.

Registered Office 425 W Washington St Ste 4, Suffolk, VA,

Address: 23434 - 5320, USA

Locality: SUFFOLK CITY

Principal Office Address

Address: 701 NINTH ST NW, WASH, DC, 20068 - 0000, USA

Principal Information

□ No Officers: If the corporation does not have officers because an organizational meeting has not been held.

□ **No Directors:** If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

Title	Director	Name	Address
Secretary	Yes	Thomas A O'Neil	10 SOUTH DEARBORN STREET, Chicago, IL, 60603 - 0000, USA
ASST SECRETARY	Yes	Katherine A. Smith	10 SOUTH DEARBORN STREET, Chicago, IL, 60603 - 0000, USA
PRES/CEO	Yes	DAVID M VELAZQUEZ	701 NINTH ST NW, WASHINGTON, DC, 20068 - 0000, USA
Vice President	No	Robert D. Kleczynski	10 SOUTH DEARBORN STREET, Chicago, IL, 60603 - 0000, USA
Officer, Asst Treas	Yes	Elisabeth Graham	10 SOUTH DEARBORN STREET, Chicago, IL, 60603 - 0000, USA

Signature Information

Date Signed: 12/21/2020

Printed Name	Signature	Title
Katherine A. Smith	Katherine A. Smith	Assistant Secretary