

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0787290
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CONSTELLATION NEWENERGY, INC.
Company ID: 0787290
State of origin: Delaware
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Principal Office

1310 POINT STREET
8TH FLOOR
BALTIMORE, MD 21231

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	MARK P HUSTON	1310 Point Street, 8th Floor, Baltimore, MD 21231
Secretary	BRUCE G WILSON	10 South Dearborn Street, 49th Floor, Chicago, IL 60603
Treasurer	Shravan Chopra	10 S Dearborn Street, 49th Floor, Chicago, IL 60603
Vice President	Thomas D Terry	10 South Dearborn Street, 49th Floor, Chicago, IL 60603

Directors

Director	MARK P HUSTON	1310 Point Street, 8th Floor, Baltimore, MD 21231
Director	Joseph Nigro	1310 Point Street, 8th Floor, Baltimore, MD 21231
Director	DAVID C ELLSWORTH	1310 Point Street, 8th Floor, Baltimore, MD 21231

Signatures

Signature	Scott N. Peters
Title	Assistant Secretary