

Joseph E. Donovan
Assistant General Counsel

100 Constellation Way, Ste. 600C
Baltimore, MD 21202



June 19, 2012

VIA FEDEX

Rosemary Chiavetta
Secretary
Pennsylvania Public Utility Commission
P.O. Box 3265
Harrisburg, PA 17105-3265

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JUN 20 2012

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

RE: **Constellation NewEnergy, Inc.;**
License Number A-1100356

Dear Ms. Chiavetta:

Enclosed please find a copy of Constellation NewEnergy, Inc.'s ("CNE") current officers and directors as an update to Section 8.b of CNE's license application.

Please do not hesitate to contact me with any questions. My telephone number is 410.470.3582, and my email address is joseph.donovan@constellation.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph E. Donovan". The signature is stylized and includes a long horizontal flourish extending to the right.

Joseph Donovan
Assistant General Counsel
Constellation Energy Resources, LLC
On behalf of Constellation NewEnergy, Inc.

CONSTELLATION NEWENERGY, INC.

Corporate Officers

Mark P. Huston
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From: (410) 470-5215
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PA Public Utility Commission
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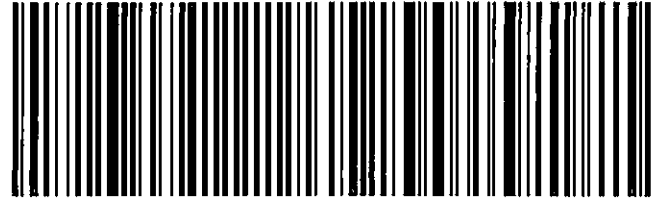
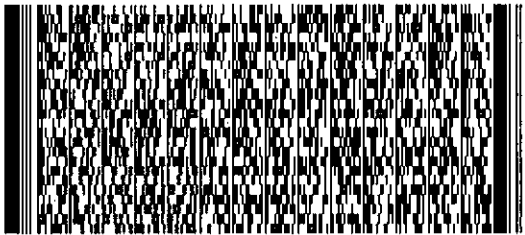
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