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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

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Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

600003138496--3  
-02/17/00--01049--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

ABB ALSTOM POWER INC.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign *Qualification*
- ☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Annual Report  
☐ Other  
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. ABB ALSTOM POWER Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 06-1553604

(FEI number, if applicable)

4. June 8, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2000 Day Hill Road, Windsor, Connecticut 06095

(Current mailing address)

8. Design, manufacture and supply power plant equipment and provide related services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Connie Bryan  
(Registered agent's signature) (Officer)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**  
(Type Name and Title of Officer)

Company Name: ABB ALSTOM POWER Inc.

**APPOINTMENTS:**

Name and Position	Social Security Number	Business Address	Home Address
Nick Salmon	YR 337987C	489, Avenue Louise 1050 Brussels Belgium	Oakridge Farm Bullocks Farm Lane West Wycombe Buckinghamshire HP14 3AZ UK
Director (Chairman)			
Fritz Gautschi	048-92-0139	2000 Day Hill Road Windsor, CT 06095	220 Westmont West Hartford, CT 06117
Director & Officer (President)			
C. Jeff Schad	197-42-1043	2000 Day Hill Road Windsor, CT 06095	2 North Ridge Burlington, CT 06013
Officer (Vice President and Treasurer)			
Thomas N. Sacco	048-40-5104	2000 Day Hill Road Windsor, CT 06095	One Whitcomb Drive Simsbury, CT 06070
Director & Officer (Vice President and Secretary)			
Robert L. Fricchione	026-40-1626	2000 Day Hill Road Windsor, CT 06095	60 Old Farm Road E. Longmeadow, MA 01028
Officer (Vice President)			
Thomas L. Pajonas	047-52-5849	2000 Day Hill Road Windsor, CT 06095	68 Macintosh Drive Bristol, CT 06010
Officer (Vice President)			
Edward Bysiek	101-46-2711	3020 Truax Road Wellsville, NY 14895	2655 Back Hinsdale Road Olean, NY 14760
Officer (Vice President)			

Name	Social Security Number	Business Address	Home Address
Christopher Tapper	042-48-1683	2000 Day Hill Road Windsor, CT 06095	91 Stagecoach Road Windsor, CT 06095
Officer (Assistant Treasurer)			
Richard D. Austin	327-44-7396	2000 Day Hill Road Windsor, CT 06095	5 Whitman Drive Granby, CT 06035
Officer (Assistant Secretary)			
Thomas E. Liggett	278-48-7497	1409 Centerpoint Blvd. Knoxville, TN 37932	1526 Merino Circle, NE Massillon, Ohio 44646
Officer (Assistant Secretary)			
Daniel E. Lewis	485-60-9787	2000 Day Hill Road Windsor, CT 06095	One Stratton Lane West Simsbury, CT 06010
Officer (Assistant Secretary)			
Arthur E. Fournier, Jr.	044-26-6147	2000 Day Hill Road Windsor, CT 06095	16 Country Lane Collinsville, CT 06022
Officer (Assistant Secretary)			

Werner Lieberher	225-83-8535	5309 Commonwealth Centre Parkway Midlothian, VA 23112	5915 Rosebay Forest Place Midlothian, VA 23112
Officer (Vice President)			
James A. Yann	165-46-0112	1409 Centerpoint Blvd. Knoxville, TN 37932	324 Sweel Gum Drive Knoxville, TN 37922
Officer (Vice President)			
Robert F. Auclair	021-46-3407	2000 Day Hill Road Windsor, CT 06095	130 Maxwell Road Monson, MA 01057
Officer (Assistant Treasurer)			
Joseph F. Baker	102-44-7012	3020 Truax Road Wellsville, NY 14895	120 Williams Avenue Wellsville, NY 14895
Officer (Assistant Treasurer)			
Daniel J. McDermott	086-36-7437	5309 Commonwealth Centre Parkway Midlothian, VA 23112	14512 Leamington Drive Chesterfield, VA 23832
Officer (Assistant Treasurer)			
James L. Curry	049-30-2012	1409 Centerpoint Blvd. Knoxville, TN 37932	12205 West Ashton Court Knoxville, TN 37922
Officer (Assistant Treasurer)			

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas N Sacco Vice President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas N. Sacco, Vice President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABB ALSTOM POWER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0221679

DATE:

01-27-00