

F0500000 5783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

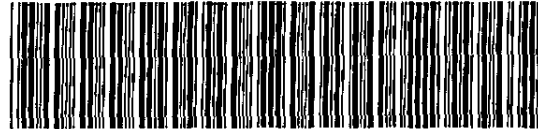
Special Instructions to Filing Officer:

1150.00  
789,734,647,671

*[Handwritten signature]*

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W05-4395



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10/05/05--01005--009 \*\*1150.00

09/14/05--01039--008 \*\*87.50

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STATE  
FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Capital Light & Supply Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert A Caryock  
(Name of Person)  
The Capital Light & Supply Company  
(Firm/Company)  
270 Lowest St  
(Address)  
Hartford CT 06114  
(City/State and Zip code)

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For further information concerning this matter, please call:

Robert A Caryock at (860) 549-1230  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 21, 2005

ROBERT A CANYOCK  
270 LOCUST ST  
HARTFORD, CT 06114

SUBJECT: THE CAPITOL LIGHT & SUPPLY COMPANY  
Ref. Number: W05000043951

We have received your document for THE CAPITOL LIGHT & SUPPLY COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 105A00057908

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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. The Capitol Light & Supply Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CT 3. 06-0283405  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/26 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2004  
(Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 270 Locust St Hartford CT 06114  
(Principal office address)

SAME

(Current mailing address)

8. electrical supply distribution + provider of electrical maintenance services through independent contractors  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

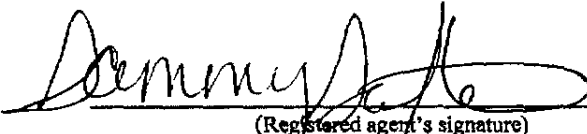
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd  
Plantation FL 33324, Florida  
(City) (Zip code)

**10. Registered agent's 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 obligations of my position as registered agent.*

  
(Registered agent's signature)

**TAMMY TOFFEROO**  
**ASSISTANT SECRETARY**

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 business addresses of officers and/or directors:

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 FLORIDA

**A. DIRECTORS**

Chairman: Morris B Cartin

Address: 302 N Ocean Blvd  
Delray Beach FL 33445

Vice Chairman: NONE

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

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

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

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

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

**B. OFFICERS**

President: See attached

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. [Signature]  
(Signature of Director, or Officer listed in number 12 of the application)

14. Robert A Caryock VP France  
(Typed or printed name and capacity of person signing application)

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FLORIDA

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**Officers:**

Robert E. Compagna  
CEO  
30 Amato Circle  
Wethersfield, CT 06109

Robert A. Canyock  
VP Finance  
100 Great Pond Rd  
S. Glastonbury, CT 06073

Barry M. Wolff  
COO  
48 Newton Rd  
Woodbridge, CT 06525-1517

David P. Mullane  
President National Accounts  
373 W. Mountain Rd.  
W. Simsbury, Ct 06092

Donald Ripley  
Vice President HR  
21 Glenna Dr  
Smithfield, RI 02917-3541

Lawrence Doughty  
Vice President Marketing  
19 Ivy Lane  
Newington, CT 06111-3133

James Crabtree  
Vice President Operations  
25 Crestwood Dr  
Danville, NH 03819-3206

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TALLAHASSEE STATE  
FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that


CAPITAL LIGHT COMPANY, THE

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on March 1, 1926. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

AMENDMENTS CHANGING THE NAME TO

\_\_\_\_\_  
CAPITOL LIGHT & SUPPLY COMPANY THE  
File Date: March 19, 1926

Insofar as the records of this office reveal, the corporation is in  
existence.

  
\_\_\_\_\_  
Secretary of the State

Date Issued: August 17, 2005