

# F18000003699

Florida Department of State  
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To: Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
NRG Energy, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Help

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. NRG Energy, Inc. (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. Delaware (State or country under the law of which it is incorporated) 3. 41-1724239 (FEI number, if applicable)

4. 05/29/1992 (Date of incorporation) 5. (Date of duration, if other than perpetual)

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

7. 804 Carnegie Center, Princeton, NJ 08540 (Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

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9. 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.

By: Stephen Rullis (Registered agent's signature) Stephen Rullis Asst. Secretary

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS *SEE ATTACHMENT*

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

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.

12.  \_\_\_\_\_ 8/3/2018

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brian E. Curci, Executive Vice President & General Counsel

(Typed or printed name and capacity of person signing application)

Entity Name: NRG Energy, Inc.  
As of: 8/3/2018

NAME	TITLE	ADDRESS
Lawrence S. Cohen	Chairman of the Board	804 Carnegie Center, Princeton, NJ 08540
Spencer Abraham	Director	804 Carnegie Center, Princeton, NJ 08540
Matthew Carter, Jr.	Director	804 Carnegie Center, Princeton, NJ 08540
Heather Cox	Director	804 Carnegie Center, Princeton, NJ 08540
Terry Dallas	Director	804 Carnegie Center, Princeton, NJ 08540
Mauricio Gutierrez	Director	804 Carnegie Center, Princeton, NJ 08540
William Hanke	Director	804 Carnegie Center, Princeton, NJ 08540
Paul Hobby	Director	804 Carnegie Center, Princeton, NJ 08540
Anne Schaumburg	Director	804 Carnegie Center, Princeton, NJ 08540
Thomas Weidemeyer	Director	804 Carnegie Center, Princeton, NJ 08540
John Wilder, Jr.	Director	804 Carnegie Center, Princeton, NJ 08540
Kirkland B. Andrews	Executive Vice President & Chief Financial Officer	804 Carnegie Center, Princeton, NJ 08540
Donna Benefield	Senior Vice President, Chief Program Officer	804 Carnegie Center, Princeton, NJ 08540
Michael R. Brannick	Chief of Staff and Chief Compliance Officer	804 Carnegie Center, Princeton, NJ 08540
David Callen	Sr. Vice President & Chief Accounting Officer	804 Carnegie Center, Princeton, NJ 08540
Bruce Chung	Senior Vice President, Strategy and Mergers and Acquisitions	804 Carnegie Center, Princeton, NJ 08540
Kevin Cole	Senior Vice President, Investor Relations	804 Carnegie Center, Princeton, NJ 08540
Craig Cornelius	Senior Vice President, Renewables	804 Carnegie Center, Princeton, NJ 08540
Brian E. Curd	Executive Vice President & General Counsel	804 Carnegie Center, Princeton, NJ 08540
Gaelan Frotte	Senior Vice President and Treasurer	804 Carnegie Center, Princeton, NJ 08540
Robert J. Gaudette	Senior Vice President, NRG Business Solutions	804 Carnegie Center, Princeton, NJ 08540
Mauricio Gutierrez	President and Chief Executive Officer	804 Carnegie Center, Princeton, NJ 08540
Kim Hales	Senior Vice President, Information Technology	804 Carnegie Center, Princeton, NJ 08540
Daniel Kuane	Senior Vice President and Corporate Tax Officer	804 Carnegie Center, Princeton, NJ 08540
Elizabeth R. Killinger	Exec Vice President and President, NRG Retail	804 Carnegie Center, Princeton, NJ 08540
Judith Lagano	Senior Vice President, Asset Management	804 Carnegie Center, Princeton, NJ 08540
Glen E. Mackey	Chief Risk Officer	804 Carnegie Center, Princeton, NJ 08540
Christopher S. Moser	Executive Vice President, Operations	804 Carnegie Center, Princeton, NJ 08540
Jennifer Vosburg	Senior Vice President, Municipalities and Cooperatives	804 Carnegie Center, Princeton, NJ 08540
Jennifer Wallace	Senior Vice President, Administration	804 Carnegie Center, Princeton, NJ 08540
Christine Zotto	Corporate Secretary	804 Carnegie Center, Princeton, NJ 08540

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NRG ENERGY, 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 EIGHTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20186071942

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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