

F21000004966

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(Address)

(Address)

(City/State/Zip/Phone #)

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8/23/21

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Edison Electric Institute, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sean Murphy

Name of Person

Edison Electric Institute, Inc.

Firm/Company

701 Pennsylvania Ave, NW

Floor 3

Address

Washington, DC 20004

City/State and Zip Code

vcalderson@eci.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean Murphy

Name of Person

at (203)

Area Code

988-5661

Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. Edison Electric Institute, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Virginia 3. 13-0659550  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/23/1988 5. Perpetual  
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 6/16/2021  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 701 Pennsylvania Ave NW, Floor 3, Washington DC 20004  
(Principal office street address)

n/a  
(Current mailing address, if different)

8. See Attachment A  
(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: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

By: Kyle Taylor - Assistant Secretary on behalf of  
(Registered agent's signature) Corporation Service Company

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.

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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☒ Chairman Name: Gerald Anderson  
☐ Vice Chairman Address: 701 Pennsylvania Ave, NW  
☐ Director Floor 3  
☐ President Washington, DC 20004  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other:                      ☐ Other:                     

☐ Chairman Name: Thomas Kuhn  
☐ Vice Chairman Address: 701 Pennsylvania Ave, NW  
☐ Director Floor 3  
☐ President Washington, DC 20004  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other:                      ☐ Other:                     

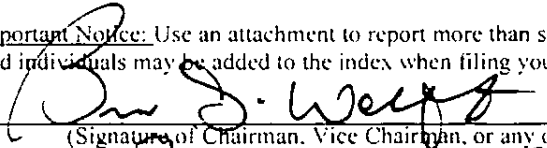
☐ Chairman Name: Warner Baxter  
☒ Vice Chairman Address: 701 Pennsylvania Ave, NW  
☐ Director Floor 3  
☐ President Washington, DC 20004  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other:                      ☐ Other:                     

☐ Chairman Name: Brian Wolff  
☐ Vice Chairman Address: 701 Pennsylvania Ave, NW  
☐ Director Floor 3  
☐ President Washington, DC 20004  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other: Executive VP ☐ Other:                     

☐ Chairman Name: Pedro Pizarro  
☒ Vice Chairman Address: 701 Pennsylvania Ave, NW  
☐ Director Floor 3  
☐ President Washington, DC 20004  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other:                      ☐ Other:                     

☐ Chairman Name: Philip Moeller  
☐ Vice Chairman Address: 701 Pennsylvania Ave, NW  
☐ Director Floor 3  
☐ President Washington, DC 20004  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other: Executive VP ☐ Other:                     

**NOTE: Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Brian L. Wolff, Executive vice president  
 (Typed or printed name and capacity of person signing application)

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**Attachment A**

**Question 8:**

Edison Electric Institute Inc. shall be operated exclusively for any and all purposes described in section 501(c)(6) of the Internal Revenue Code of 1986, as amended from time to time (the "Code") and shall therefore be exempt from federal income tax under section 501(a) of the Code. Specifically, EEI shall promote and represent the common business interests of investor-owned, operating electric utility companies or holding companies for such utilities engaged in the generation, transmission or distribution of electricity to the public in the United States or its possessions and whose rates and terms and conditions of service are regulated by a state utility commission or the Federal Energy Regulatory Commission.

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# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

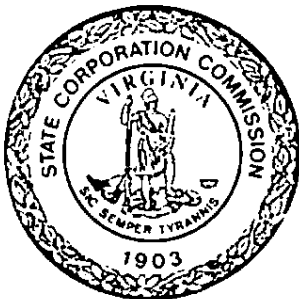
That EDISON ELECTRIC INSTITUTE, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on February 23, 1988;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

June 23, 2021

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2021

SEAN MURPHY  
701 PENNSYLVANIA AVE NW  
FLOOR 3  
WASHINGTON, DC 20004 US

SUBJECT: EDISON ELECTRIC INSTITUTE, INC.  
Ref. Number: W21000104719

We have received your document for EDISON ELECTRIC INSTITUTE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Sharon D Franklin  
Regulatory Specialist II

Letter Number: 921A00017299

RECEIVED  
AUG 23 2021