

10/19/22, 3:13 PM

Division of Corporations

**F2000006489**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

H2200359094 3

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H22000359094 3)))



H220003590943ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : NRAI SERVICES, LLC  
Account Number : I20080000104  
Phone : (302)674-4089  
Fax Number : (302)674-5266

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: kathryn.vaznis@avangrid.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
AVANGRID SERVICE COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2022 OCT 19 14:34:46

FILED  
2022 OCT 19 PM 12:40  
FACILITY

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 20 2022

H22000359094 3

H22000359094 3

# 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. Avangrid Service 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. Delaware 3. 02-0706408  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/17/2003 5. \_\_\_\_\_  
(Date of incorporation) (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. One City Center, 5th Floor, Portland, Maine 04101  
(Principal office street address)
- 162 Canco Road, Portland, Maine 04103  
(Current mailing address, if different)

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

Name: NRAI Services, Inc

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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.*

Nicholas Bialota - Assistant Secretary

(Registered agent's signature)

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

H22000359094 3

H22000359094 3

**A. DIRECTORS**

☒ Chairman Name: Catherine S. Stempien  
☐ Vice Chairman Address: 100 Marsh Hill Road  
☐ Director Orange, CT 06477  
☒ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☒ Other Director

☐ Chairman Name: Charles Eves, Jr.  
☐ Vice Chairman Address: 100 Marsh Hill Road  
☐ Director Orange, CT 06477  
☐ President  
☒ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other Director ☐ Other

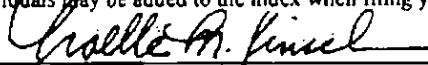
☐ Chairman Name: Noelle M. Kinsch  
☐ Vice Chairman Address: 80 State Street, 12th Floor  
☐ Director Albany, NY 12207  
☐ President  
☒ Vice President  
☒ Secretary ☐ Treasurer  
☒ Other General Counsel ☒ Other Director

☐ Chairman Name: Scott Tremble  
☐ Vice Chairman Address: One City Center, 5th Floor  
☐ Director Portland, ME 04101  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other Director ☐ Other

☐ Chairman Name: Andrea VanLuling  
☐ Vice Chairman Address: One City Center, 5th Floor  
☐ Director Portland, ME 04101  
☐ President  
☒ Vice President  
☐ Secretary ☒ Treasurer  
☒ Other Controller ☐ Other

☐ Chairman Name:  
☐ Vice Chairman Address:  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

**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.

12. 

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. Noelle M. Kinsch, Vice President-General Counsel and Secretary

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

H22000359094 3

H22000359094 3

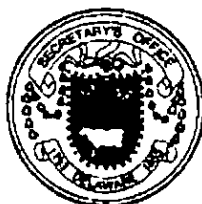
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVANGRID SERVICE COMPANY" 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 TWELFTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVANGRID SERVICE COMPANY" WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2003.



3704981 8300

SR# 20223752396

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204604329

Date: 10-12-22

H22000359094 3