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Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002728844--4

-01/04/99--01053--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CONSTELLATION POWER DEVELOPMENT, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

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TO

JEFFREY D. BUTTERFIELD

NOTICE TO CREDITORS

55 JAN 4 - 1999

RECEIVED

AL JAN 4 - 1999

# 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. Constellation Power Development, 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. Maryland  
(State or country under the law of which it is incorporated)

3. 52-2018936  
(FEI number, if applicable)

4. March 15, 1996  
(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 817.156, F.S.))

7. 250 West Pratt Street, 23rd Fl. Baltimore, Maryland 21201-2423  
  
(Current mailing address)

8. See attached purpose clause  
(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

  
(Registered agent's signature) (Officer)

Charles F. Shampange, Assistant Secretary  
(Type Name and Title of Officer)

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: John F. Walter

Address: 250 West Pratt Street, 23rd Fl

Baltimore, Maryland 21201-2423

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

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

Director: Douglas S. Perry

Address: 250 West Pratt Street, 23rd Fl

Baltimore, Maryland 21201-2423

Director: Dan R. Skowronski

Address: 250 West Pratt Street, 23rd Fl

Baltimore, Maryland 21201-2423

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

14. Dan R. Skowronski, Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Constellation Power Development, Inc.**

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1. Douglas S. Perry, President  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
2. Dan R. Skowronski, Secretary  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
3. John F. Walter, Chief Executive Officer  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
4. Thomas M. Barnett, Vice President  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
5. Steven E. Morris, Vice President  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
6. Richard L. Wolfinger, Vice President  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
7. Todd R. Jaffe, Vice President  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
8. W. Todd Eudy, Vice President  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
9. Thomas G. Favinger, Vice President  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423

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10. Kevin F. Swartz, Vice President  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
  11. Gina Molz, Vice President  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
  12. Charles E. Garman, Jr., Treasurer and Assistant Secretary  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423
  13. Jesse D. Gardner, III, Assistant Treasurer  
250 West Pratt Street, 23<sup>rd</sup> Fl.  
Baltimore, Maryland 21201-2423

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Constellation Power Development, Inc.**

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To engage in and carry on the business of evaluating investments in companies or projects whose primary business directly or indirectly is generating, transmitting and distributing electric power and which are located throughout the world.

# STATE OF MARYLAND

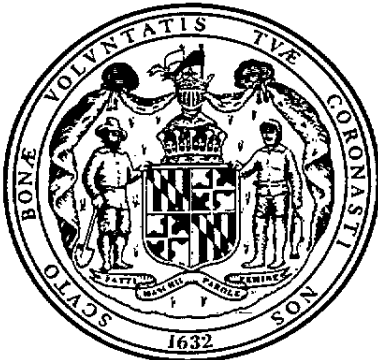
689353

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BETTY CHASE OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CONSTELLATION POWER DEVELOPMENT, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 22ND DAY OF DECEMBER, 1998.

*Betty Chase*  
BETTY CHASE  
CHARTER DIVISION