

Document Number Only

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C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002567652--7

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*****70.00 *****70.00

Trading & Transportation Management, Inc

98 JUN 22 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
6/22

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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W.P. Verifier

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JOEY

**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. TRADING ? TRANSPORTATION MANAGEMENT, 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. DELAWARE 3. 22-3042823
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/4/90 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")

6. BUSINESS HAS NOT YET COMMENCED
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. ONE GREENWICH PLAZA
GREENWICH, CT 06830
(Current mailing address)

8. WHOLESALE ENERGY COMMODITY TRADING
(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 or Mail Drop Box NOT acceptable)

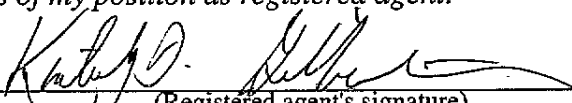
Name: CT CORPORATION

Office Address: 1200 SOUTH PINE ISLAND RD.

PLANTATION, Florida, 33324
(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)
Kimberly Gilbertson / Asst. Secy.

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. Names and addresses of officers and/or directors (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CARL E. PETERSON

Address: ONE GREENWICH PLAZA
GREENWICH, CT 06830

Vice Chairman: MICHAEL A. GOLDSTEIN

Address: ONE GREENWICH PLAZA
GREENWICH, CT 06830

Director: DAVID MESSER

Address: ONE GREENWICH PLAZA
GREENWICH, CT 06830

Director: FRANK GALLIPOLI

Address: ONE GREENWICH PLAZA
GREENWICH, CT 06830

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CARL E. PETERSON

Address: ONE GREENWICH PLAZA
GREENWICH, CT 06830

Vice President: CLIFFORD PAPISH

Address: ONE GREENWICH PLAZA
GREENWICH, CT 06830

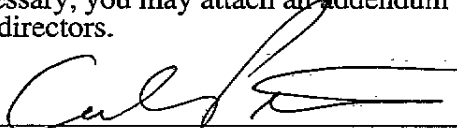
Secretary: MICHAEL A. GOLDSTEIN

Address: ONE GREENWICH PLAZA
GREENWICH, CT 06830

Treasurer: MICHAEL A. GOLDSTEIN

Address: ONE GREENWICH PLAZA
GREENWICH, CT 06830

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) all

14. CARL E PETERSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADING & TRANSPORTATION MANAGEMENT, 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 NINTH DAY OF JUNE, A.D. 1998.

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.

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ALLAHSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9126894

06-09-98