

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

## FOREIGN PROFIT/NONPROFIT CORPORATION

HUBBELL LIGHTING, INC

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**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. Hubbell Lighting, 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. Connecticut 3. 06-1123319  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/22/1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 Millenium Boulevard, Greenville, SC 29607  
(Principal office address)

584 Derby Milford Road, Orange, CT 06477  
(Current mailing address)

8. Manufacture of Lighting Products  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

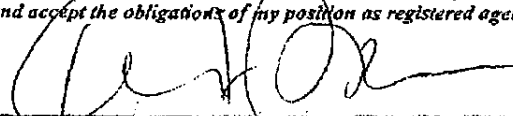
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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.



(Registered agent's signature)

Janet Budhu, Asst. Vice President

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 business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Timothy H. PowersAddress: 584 Derby Milford Road  
Orange, CT 06477

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

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

Director: Timothy H. PowersAddress: 584 Derby Milford Road  
Orange, CT 06477Director: Richard W. DaviesAddress: 584 Derby Milford Road  
Orange, CT 06477

## B. OFFICERS

President: Timothy H. PowersAddress: 584 Derby Milford Road  
Orange, CT 06477Vice President: Wayne A. CableAddress: 584 Derby Milford Road  
Orange, CT 06477Secretary: Megan C. PienitzAddress: 584 Derby Milford Road, Orange, CT 06477Treasurer: James H. BisgaardAddress: 584 Derby Milford Road, Orange, CT 06477

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Walsh

(Signature of Director or Officer listed in number 12 of the application)

14. Wayne A. Cable, Vice President

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



## Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

HUBBELL LIGHTING, INC.

a domestic STOCK corporation, was filed in this office on January 22, 1985, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: September 23, 2009

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