

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69244

FILED
Jan 02, 2019
Secretary of State
CC8717262189

Entity Name: NEXTERA ENERGY CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

Current Mailing Address:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408 US

FEI Number: 59-2576416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, DAVID M
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID M. LEE

01/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, PRESIDENT & CEO
Name ROBO, JAMES L.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title DIRECTOR, SVP, FINANCE AND CFO
Name KETCHUM, JOHN W
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title DIRECTOR, VP, TREASURER
Name CUTLER, PAUL I
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title SECRETARY
Name SEELEY, W. SCOTT
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title ASST. SECRETARY
Name PLOTSKY, MELISSA A
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name GOLDSTEIN, BRUCE
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title CONTROLLER AND CHIEF ACCOUNTING OFFICER
Name CREWS, TERRELL KIRK II
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT TREASURER
Name BALZANO, JOSEPH
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. SCOTT SEELEY

SECRETARY

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name FINNIS, AMANDA M.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT TREASURER
Name PORTALES, ALDO
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VICE PRESIDENT AND GENERAL COUNSEL
Name SIEVING, CHARLES E.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408