

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853973

Entity Name: ELECTRICAL GENERATING SYSTEMS ASSOCIATION, INC.

Current Principal Place of Business:

1650 S. DIXIE HWY.
STE 400
BOCA RATON, FL 33432

Current Mailing Address:

1650 S. DIXIE HWY.
STE 400
BOCA RATON, FL 33432 US

FEI Number: 59-2270591

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAGELLAN MANAGEMENT
1650 S DIXIE HWY
STE 400
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|----------------------------|
| Title | EXEC |
| Name | KELLOUGH, JALANE |
| Address | 1650 S DIXIE HWY SUITE 400 |
| City-State-Zip: | BOCA RATON FL 33432 |
| Title | PRES |
| Name | BEASLEY, VAUGHN |
| Address | 500 WORLD COMMERCE PARKWAY |
| City-State-Zip: | ST AUGUSTINE FL 32092 |
| Title | VP |
| Name | HAFICH, ROBERT |
| Address | 401 O'NEILL RD |
| City-State-Zip: | QUAKERTOWN PA 18951 |

| | |
|-----------------|----------------------|
| Title | PPRE |
| Name | LAURENTS, DEBRA |
| Address | 1400 73RD AVENUE NE |
| City-State-Zip: | MINNEAPOLIS MN 55432 |
| Title | PELE |
| Name | MURPHY, ED |
| Address | 10 BRICKETTS MILL RD |
| City-State-Zip: | HAMPSTEAD NH 03841 |
| Title | SEC |
| Name | HABIC, CHARLIE |
| Address | 2921 THORNE DRIVE |
| City-State-Zip: | ELKHART IN 46514 |

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JALANE KELLOUGH

EXEC DIRECTOR

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date