2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003818

Entity Name: INDIANTOWN COGENERATION FUNDING CORPORATION

FILED Apr 03, 2018 Secretary of State CC0029300114

Current Principal Place of Business:

700 UNIVERSE BLVD. ATTN: CORP GOV - LAW/JB JUNO BEACH, FL 33408

Current Mailing Address:

700 UNIVERSE BLVD.

ATTN: CORP GOV - LAW/JB JUNO BEACH, FL 33408 US

FEI Number: 52-1889595 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 04/03/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIR, VP

Name ARECHABAL, MIGUEL Name FORREST, SAM A.

Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD. ATTN: CORP GOV - LAW/JB

ATTN: CORP GOV - LAW/JB

JUNO BEACH FL 33408 JUNO BEACH FL 33408 City-State-Zip: City-State-Zip:

Title VΡ VP, TREASURER Title

CUTLER, PAUL I. PRIORE, CARMINE A. III Name Name

700 UNIVERSE BLVD. 700 UNIVERSE BLVD Address Address

ATTN: CORP GOV - LAW/JB ATTN: CORP GOV - LAW/JB

JUNO BEACH FL 33408 JUNO BEACH FL 33408 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title ASST. SECRETARY Name SEELEY, W. SCOTT Name PLOTSKY, MELISSA A.

700 UNIVERSE BLVD. 700 UNIVERSE BLVD. Address Address

ATTN: CORP GOV - LAW/JB ATTN: CORP GOV - LAW/JB

JUNO BEACH FL 33408 JUNO BEACH FL 33408 City-State-Zip: City-State-Zip:

Title ASST. TREASURER Title ASST. TREASURER Name BALZANO, JOSEPH Name PORTALES, ALDO 700 UNIVERSE BLVD. 700 UNIVERSE BLVD. Address Address

ATTN: CORP GOV - LAW/JB ATTN: CORP GOV - LAW/JB

JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408 City-State-Zip:

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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.

04/03/2018 SIGNATURE: MELISSA A. PLOTSKY ASSISTANT SECRETARY

Officer/Director Detail Continued:

Title VP

Name SHEEHAN, MICHAEL

Address 700 UNIVERSE BLVD.

ATTN: CORP GOV - LAW/JB

City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT TREASURER

Name FINNIS, AMANDA M

Address 700 UNIVERSE BLVD.

ATTN: CORP GOV - LAW/JB

City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT SECRETARY

Name ANDERSON, CHARLOTTE B

Address 700 UNIVERSE BLVD.

ATTN: CORP GOV - LAW/JB

City-State-Zip: JUNO BEACH FL 33408