

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003818

Entity Name: INDIANTOWN COGENERATION FUNDING CORPORATION

Current Principal Place of Business:

THREE CHARLES RIVER PLACE
63 KENDRICK STREET
NEEDHAM, MA 02494

Current Mailing Address:

THREE CHARLES RIVER PLACE
63 KENDRICK STREET
NEEDHAM, MA 02494 US

FEI Number: 52-1889595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name MACGILLIVRAY, WARREN
Address THREE CHARLES RIVER PLACE
 63 KENDRICK STREET
City-State-Zip: NEEDHAM MA 02494

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: WARREN MACGILLIVRAY

PRESIDENT

04/15/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date