

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000003818

**Entity Name:** INDIANTOWN COGENERATION FUNDING CORPORATION

**FILED**  
**Apr 15, 2016**  
**Secretary of State**  
**CC4881446397**

**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