

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000003818

**FILED**  
**Feb 13, 2015**  
**Secretary of State**  
**CC4444646134**

**Entity Name:** INDIANTOWN COGENERATION FUNDING CORPORATION

**Current Principal Place of Business:**

C/O POWER PLANT MANAGEMENT SERVICES, LLC  
10710 SIKES PLACE, SUITE 300  
CHARLOTTE, NC 28277

**Current Mailing Address:**

C/O POWER PLANT MANAGEMENT SERVICES, LLC  
10710 SIKES PLACE, SUITE 300  
CHARLOTTE, NC 28277

**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 D/P  
Name MACGILLIVRAY, WARREN  
Address THREE CHARLES RIVER PL, 63  
KENDRICK ST., STE 101  
City-State-Zip: NEEDHAM MA 02494

Title D, VP  
Name BRAUNER, MICHELLE  
Address THREE CHARLES RIVER PL, 63  
KENDRICK ST., STE 101  
City-State-Zip: NEEDHAM MA 02494

Title D/VP  
Name ANDREW, PIKE  
Address THREE CHARLES RIVER PL, 63  
KENDRICK ST., STE 101  
City-State-Zip: NEEDHAM MA 02494

Title SEC  
Name REESE, CAM  
Address THREE CHARLES RIVER PL, 63  
KENDRICK ST., STE 101  
City-State-Zip: NEEDHAM MA 02494

Title VP  
Name LEMKE, CARL  
Address THREE CHARLES RIVER PL, 63  
KENDRICK ST., STE 101  
City-State-Zip: NEEDHAM MA 02494

Title AS  
Name EISELE, ASHLEY  
Address THREE CHARLES RIVER PL, 63  
KENDRICK ST., STE 101  
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:** ASHLEY EISELE

**ASSISTANT SECRETARY** 02/13/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date