

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2013
Secretary of State
CC6151534616

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 TCRP, 63 KENDRICK STREET
City-State-Zip: NEEDHAM MA 02494

Title D
Name FRANSON, ROBERT
Address TCRP, 63 KENDRICK STREET
City-State-Zip: NEEDHAM MA 02494

Title D/VP
Name ANDREW, PIKE
Address TCRP, 63 KENDRICK STREET
City-State-Zip: NEEDHAM MA 02494

Title SEC
Name REESE, CAM
Address TCRP, 63 KENDRICK STREET
City-State-Zip: NEEDHAM MA 02494

Title VP
Name LEMKE, CARL
Address TCRP, 63 KENDRICK STREET
City-State-Zip: NEEDHAM MA 02494

Title AS
Name CARR, CAROL
Address TCRP, 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: CAROL CARR

AS

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date