2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005374

Entity Name: SUMTER UTILITIES, INC.

Current Principal Place of Business:

1151 NORTH PIKE WEST SUMTER. SC 29153

Current Mailing Address:

2800 POST OAK BLVD SUITE 2600 HOUSTON, TX 77056

FEI Number: 76-0577089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO. 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 23, 2014

Secretary of State

CC5255826687

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

NameFISHER, STEPHANIE J.NameO'BRADOVICH, DEREKAddress2800 POST OAK BLVD., SUITE 2600Address1151 NORTH PIKE WEST

City-State-Zip: HOUSTON TX 77056 City-State-Zip: SUMTER SC 29153

Title CFO Title AS

Name BARWICK, STEVE Name ERICSON, PAM

Address 1151 NORTH PIKE WEST Address 1151 NORTH PIKE WEST

City-State-Zip: SUMTER SC 29153 City-State-Zip: SUMTER SC 29153

Title VP Title VP, ASST. SECRETARY

NameMURRAY, JAMES MNameO'BRIEN, PETER B.Address1151 NORTH PIKE WESTAddress2800 POST OAK BLVD

SUITE 2600

City-State-Zip: SUMTER SC 29153 City-State-Zip: HOUSTON TX 77056

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: PETER B. O'BRIEN

VICE PRESIDENT

04/23/2014