F01000000429

CT CORPORATION SYSTEM

FILED
01 JAN 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

EnergyGlobal Investments (USA) Inc.

400003573254--0
-01/24/01--01058--023
*****70.00 *****70.00

(✓) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
(✓) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

Name	1/24/01	Order#: 3450377
Availability ______	Melanie	
Document Examiner ______	BK	Ref#: ______
Updater ______		
Verifier ______	MS 1/24	Amount: $ ______
W.P. Verifier ______		

RECEIVED
01 JAN 24 PM 12:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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TALLAHASSEE, FLORIDA

1. Energy Global Investments (USA) Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 34-1314055
(FEI number, if applicable)

4. 07/17/1980
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 E. Randolph Drive, Chicago, IL 60601
(Principal office address)

same
(Current mailing address)

8. To engage in activities related to financing tanker charters.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and <u>street address</u> of Florida registered agent:** (P.O. Box or Mail Drop Box **<u>NOT</u>** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: M. Hal
James M. Halpin
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: *SEE ATTACHMENT*

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: *SEE ATTACHMENT*

Address: ______________________

____

Vice President: ______________________

Address: ______________________

____

Secretary: ______________________

Address: ______________________

Treasurer: ______________________

Address: ______________________

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Daniel B. Pinkert
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel B. Pinkert, Vice President
(Typed or printed name and capacity of person signing application)

ENERGY GLOBAL INVESTMENTS (USA) INC.

DIRECTORS

Debra A. Dowling
Daniel B. Pinkert
Debra A. Plumb

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TALLAHASSEE, FLORIDA

OFFICERS

President	Richard C. Campbell
Vice President and General Tax Officer	James G. Nemeth
Vice President	Daniel B. Pinkert
Vice President and CFO	Ian Springett
Tax Officer	Dale P. Shrallow
Secretary	Debra A. Plumb
Assistant Secretary	William H. Colbert
Assistant Secretary	Debra A. Dowling
Assistant Secretray	William T. Mangan
Assistant Secretary	James L. Siddall
Treasurer	Robert J. Novaria
Assistant Treasurer	Marie A. Lukas
Assistant Treasurer	Laura P. Peterson

- **The principle office and mailing address for all officers and directors is: 200 E. Randolph, Chicago, IL 60601**

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

01 JAN 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

SUBJECT: Energy Global Investments (USA) Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

____
(Name of Person)

____
(Firm/Company)

____
(Address)

____
(City/State and Zip code)

For further information concerning this matter, please call:

_______________ at (______)_______________
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

State of Delaware

Office of the Secretary of State

01 JAN 24 PM 1:16 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ENERGY GLOBAL INVESTMENTS (USA) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF JULY, A.D. 1980, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SOHIO GAS PIPELINE COMPANY" TO "MARITIME FINANCE COMPANY", FILED THE THIRD DAY OF SEPTEMBER, A.D. 1992, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MARITIME FINANCE COMPANY" TO "ENERGY GLOBAL INVESTMENTS (USA) INC.", FILED THE TENTH DAY OF JANUARY, A.D. 2001, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

Harriet Smith Windsor
Secretary of State

0895948 8310

AUTHENTICATION: 0907781

010015702

DATE: 01-10-01

HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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01 JAN 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor
Secretary of State

0895948 8310

010015702

AUTHENTICATION: 0907781

DATE: 01-10-01