

F010000004174

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sempra Energy Solutions
(Name of corporation - must include suffix)

Dear Sir or Madam:

500004493765--9
-07/24/01--01069--008
*****78.75 *****78.75

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:

Erbin Brian Keith

(Name of Person)

Sempra Energy Solutions

(Firm/Company)

W01-17250

101 Ash Street

(Address)

San Diego CA 92101-3017

(City/State and Zip code)

For further information concerning this matter, please call:

500004493765--9
-07/24/01--01069--008
*****87.50 *****87.50

Anita Alvarez

(Name of Person)

at (619) 696-3171

(Area Code & Daytime Telephone Number)

Bridgett Silva GAVE

STREET ADDRESS:

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

AUTHORIZATION BY PHONE TO
MAILING ADDRESS: #1, #9, #10, #3, #5
CORRECT #12
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
DATE 9/27/01
DOC. EXAM. alt

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

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

58



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

ERBIN BRIAN KEITH
SEMPRA ENERGY SOLUTIONS
101 ASH STREET
SAN DIEGO, CA 92101-3017

SUBJECT: SEMPRA ENERGY SOLUTIONS
Ref. Number: W01000017250

Upon receipt of your letter and/or check(s) totaling \$78.75, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 001A00043539

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TALLAHASSEE FLORIDA

**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.*

✓ 1. Sempra Energy Solutions, 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. California 3. 95-4686779
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7th of May, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.
(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. 101 Ash Street, San Diego, CA 92101-3017
(Principal office address)

101 Ash Street, San Diego, CA 92101-3017
(Current mailing address)

8. Provide engineering services in the State of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

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.

See Attached
(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

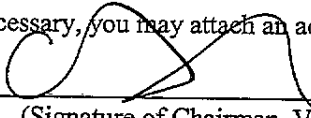
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Erbin B. Keith, - Sr. V.P. Operations and Commercial Pricing
(Typed or printed name and capacity of person signing application)

CT CORPORATION SYSTEM

R.A.'s Acceptance

September 27, 2001

Secretary of State of Florida
Division of Corporation
Attn: Brenda Tadlock
409 E. Gaines Street
Tallahassee, FL 32314

Re: Semptra Energy Solutions, Inc.

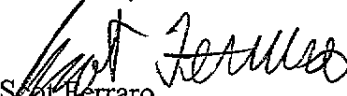
Dear Sir or Madam:

Having been named as registered agent and to accept service of process for Semptra Energy Solutions, Inc. at the place designated in this letter, 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.'

If you have any questions, please do not hesitate to call me at 800-888-9207.

Very truly yours,

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324


Scott Ferraro
Assistant Secretary

cc: Bridget Silvia, Semptra Energy

818 West Seventh Street, 2nd Floor
Los Angeles, CA 90017
Tel. 213 243 9265
Fax 213 614 7903
lis_los_angeles_team_2@cch-lis.com

Addendum to Application for Certificate of Authority for Foreign Corporation
Semptra Energy Solutions, Inc.

Directors:

<u>Name</u>	<u>Address</u>
Donald E. Felsing	101 Ash Street, San Diego, CA 92101
John R. Light	101 Ash Street, San Diego, CA 92101
Neal E. Schmale	101 Ash Street, San Diego, CA 92101

<u>Officers:</u>	<u>Title</u>	<u>Address:</u>
Robert N. Dickerman	President	101 Ash Street San Diego, CA 92101
Erbin B. Keith	Senior Vice President	101 Ash Street San Diego, CA 92101
Gary Hessenauer	Senior Vice President – Sales	101 Ash Street San Diego, CA 92101
Frank H. Ault	Vice President and CFO	101 Ash Street San Diego, CA 92101
Charles A. McMonagle	Vice President and Treasurer	101 Ash Street San Diego, CA 92101
Ajaz M. Lateef	Vice President – Project Delivery	101 Ash Street San Diego, CA 92101
Paymon Aliabadi	Vice President, Commodity Structuring	101 Ash Street San Diego, CA 92101
Larry J. Engel	Vice President, Facilities Operations	101 Ash Street San Diego, CA 92101
Gayle A. McCutchan	Vice President, Southern California Regional Sales	101 Ash Street San Diego, CA 92101
Leah E. Bissonette	Vice President, U.S. Regional Sales	101 Ash Street San Diego, CA 92101
James Cherrie	Vice President – Marketing	101 Ash Street San Diego, CA 92101
Rose Aftreth	Controller	101 Ash Street San Diego, CA 92101
Thomas C. Sanger	Secretary	101 Ash Street San Diego, CA 92101
Diana L. Day	Assistant Secretary	101 Ash Street San Diego, CA 92101
Donald C. Liddell	Assistant Secretary	101 Ash Street San Diego, CA 92101

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **7TH** of **MAY, 1998**, **SEMPRA ENERGY SOLUTIONS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of MAY 8, 2001.



Bill Jones
BILL JONES
Secretary of State