

CT CORPORATION SYSTEM

CORPORATION(S) NAME

F02000004938

Utility Business Services, Inc.

APPROVED  
AND  
FILED

02 SEP 30 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 SEP 30 AM 11:18

DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 |   |   |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

9/26/02

Order#: 5610892

AAM

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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

100008098471--8  
 -09/30/02--01042--001  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

JB  
 9-30-02

**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. Utility Business Services, 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. New Jersey

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

3. 22-2861276

(FEI number, if applicable)

4. July 30, 1987

(Date of incorporation)

5. Perpetual

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

6. Upon authorization

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1085 Morris Avenue

Union, NJ 07083

(Current mailing address)

8. Engage in any activity within the purposes for which corporations may be

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

organized under New Jersey Business Corporation Act, N.J.S. 14A:1-1 et seq.

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road


Plantation, Florida, 33324

(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

  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 30 PM 1:12

APPROVED  
AND  
FILED

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) See attached list.**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable) See Attached List**

President: \_\_\_\_\_

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. James R. Van Horn, Secretary

(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED  
02 SEP 30 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **UTILITY BUSINESS SERVICES, INC.**

### **Board of Directors**

Chairman:	N/A	
Vice Chairman:	N/A	
Director	John Kean, Jr.	550 Route 202/206, Bedminster, NJ 07921
Director	A. Mark Abramovic	Same as above
Director	Michael J. Behan	Same as above

### **Officers**

President	Michael J. Behan	550 Route 202/206, Bedminster, NJ 07921
Vice President	Robert L. Williams	1085 Morris Avenue, Union, NJ 07083
Vice President	A. Mark Abramovic	550 Route 202/206, Bedminster, NJ 07921
Treasurer	Charles N. Garber	Same as above
Secretary	James R. Van Horn	Same as above
Assistant Secretary	Joyce M. Fajnor	Same as above
Assistant Secretary	Carol A. Sliker	1085 Morris Avenue, Union, NJ 07083

02 SEP 30 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**UTILITY BUSINESS SERVICES, INC.**

*With the Previous or Alternate Name*

**UTILITY BILLING SERVICES, INC. (Previous Name)**

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on July 30, 1987.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):  
2000*

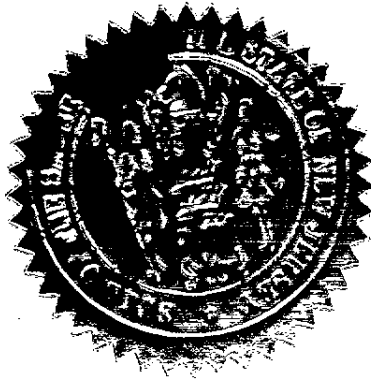
*I further certify that the registered agent and  
registered office are:*

*James R Van Horn  
One Elizabethtown Plaza  
Union, NJ 07083*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

UTILITY BUSINESS SERVICES, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
25th day of September, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer