

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000584

Entity Name: AREVA T&D INC.

FILED
Nov 16, 2010
Secretary of State

Current Principal Place of Business:

ONE INTERNATIONAL PLAZA
SUITE 300
PHILADELPHIA, PA 19113

New Principal Place of Business:

ONE INTERNATIONAL PLAZA
SUITE 210
PHILADELPHIA, PA 19113

Current Mailing Address:

ONE INTERNATIONAL PLAZA
SUITE 300
PHILADELPHIA, PA 19113

New Mailing Address:

ONE INTERNATIONAL PLAZA
SUITE 210
PHILADELPHIA, PA 19113

FEI Number: 06-1269404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VISSANDJEE, KARIM
Address: C/O ONE INTERNATIONAL PLAZA, SUITE 210
City-St-Zip: PHILADELPHIA, PA 19113

Title: D
Name: BESNAINOU, JACQUES
Address: ONE INTERNATIONAL PLAZA, SUITE 210
City-St-Zip: PHILADELPHIA, PA 19113

Title: P
Name: BESNAINOU, JACQUES
Address: ONE INTERNATIONAL PLAZA, SUITE 210
City-St-Zip: PHILADELPHIA, PA 19113

Title: T
Name: LOVELACE, ANDREW
Address: ONE INTERNATIONAL PLAZA, SUITE 210
City-St-Zip: PHILADELPHIA, PA 19113

Title: S
Name: JORDAN, PATRICK
Address: ONE INTERNATIONAL PLAZA, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19113

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: VALERIE HAWK-DONOHUE AS ATTY-IN-FACT

D

11/16/2010

Electronic Signature of Signing Officer or Director

Date