



Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6388

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 4/26/10

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

CORPORATION REINSTATEMENT
GRU POWER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,350.00

Please
waive penalty
fees &
charge \$750

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name <u>GRU Power Inc.</u> Doc # <u>F05000000971</u>			
2. Principal Office Address - No P.O. Box # <u>745 7th Avenue</u> Suite, Apt. #, etc.	3. Mailing Office Address <u>745 7th Avenue</u> Suite, Apt. #, etc.	FILED 10 APR 26 PM 2:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA REINSTATEMENT 06-10 CR2E081 (11/08)	
City & State <u>New York, NY</u>	City & State <u>New York, NY</u>		
Zip <u>10019</u>	Zip <u>10019</u>		
Country <u>USA</u>	Country <u>USA</u>		
7. Name and Address of Current Registered Agent Name <u>ET Corporation System</u> Street Address (P.O. Box Number is Not Acceptable) <u>1200 S. PINE ISLAND ROAD</u> Suite, Apt. #, Etc. City <u>Plantation</u>		4. Date Incorporated or Qualified To Do Business in Florida <u>2/15/2005</u> 5. FEI Number <u>30-0282480</u> 6. CERTIFICATE OF STATUS DESIRED ☐ \$0.75 Additional Fee required for a Certificate of Status	
8. I, being appointed the registered agent of the above named corporation, am familiar with the provisions of section 507.0505 and 517.0303, F.S. Signature of Registered Agent <u>[Signature]</u> REGISTERED AGENT MUST SIGN		9. The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived. ☒	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/C	Arthur Olsen	745 7th Ave	New York, NY 10019
VP	Martin Kelly	745 7th Ave	New York, NY 10019
T	Theresa Scott	745 7th Ave	New York, NY 10019
S	Alan Kaplan	745 7th Ave	New York, NY 10019
S	Jessica Wiener	745 7th Ave	New York, NY 10019
S	Bret Garis	745 7th Ave	New York, NY 10019
10. E-mail Address: <u>corinne.tyson@dayco.com</u> (To be used for future renewal reminder notification)			
11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 507.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: <u>Bret Garis</u> <u>4/23/10</u> <u>212-526-5451</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

24/26

GRU Power Inc.

Officers and Directors as of 4/23/10

Officers	Title
Arthur Olsen	Chairman, President & CEO
Martin Kelly	CFO
Theresa Scott	Treasurer
Alan B. Kaplan	Secretary
Bret Ganis	Assistant Secretary
Jessica Weiner	Assistant Secretary
Mary A. Byrne	Vice President
Alysse McLoughlin	Vice President
Barry O'Brien	Vice President
Ian R. Prior	Vice President
Theresa Riley	Vice President
John Rodefeld	Vice President
Robert Silverman	Vice President
Bonnie Tellmann	Vice President
Directors	
Edward Kyritz	
Arthur J. Olsen	
Robert Silverman	