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Division of Corporations

CT CORPORATION

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**FOREIGN PROFIT QUALIFICATION**

**Citigroup Energy Inc.**

Certificate of Status	0
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# 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. Citigroup Energy Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-0069674  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/28/2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 390 Greenwich Street, New York, NY 10013  
(Principal office address)  
  
388 Greenwich Street, 22nd Fl. New York, NY 10013  
(Current mailing address)
8. Buy and sell commodities  
(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 NOT acceptable)  
  
Name: CT 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.

CT Corporation System

Sohan Dindyal  
Assistant Secretary

By: *Ashar Dindyal*  
(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:

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**A. DIRECTORS**Chairman: Please see attached

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

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

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

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

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

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

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

**B. OFFICERS**President: Please see attached

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Steven J. Keltz, Secretary

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

**Citigroup Energy Inc.  
OD List****DIRECTORS:**

John Casaudoumecq 390 Greenwich Street, 4<sup>th</sup> Fl.  
New York, NY 10013

Richard A. Isenberg 390 Greenwich Street, 4<sup>th</sup> Fl.  
New York, NY 10013

Stuart Staley 390 Greenwich Street, 5<sup>th</sup> Fl.  
New York, NY 10013

**OFFICERS: BUS. ADD**

Nancy Paulson 390 Greenwich Street, 4<sup>th</sup> Fl.  
President New York, NY 10013

James Conahan 388 Greenwich Street, 9<sup>th</sup> Fl.  
Vice President New York, NY 10013

Joseph Martinelli 388 Greenwich Street, 38<sup>th</sup> Fl.  
Vice President New York, NY 10013

Joseph Toussaint 330 Barker Cypress Rd. 4<sup>th</sup> Fl.  
Vice President Houston, TX 77094

Scott Freidenrich 388 Greenwich Street, 38<sup>th</sup> Fl.  
Treasurer New York, NY 10013

Keith Anzel 388 Greenwich Street, 22<sup>nd</sup> Fl.  
Assistant Treasurer New York, NY 10013

Steve Keltz 250 West Street, 10<sup>th</sup> Fl.  
Secretary New York, NY 10013

Andrew Alter 250 West Street, 10<sup>th</sup> Fl.  
Assistant Secretary New York, NY 10013

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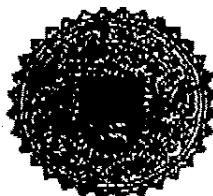
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITIGROUP ENERGY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2005.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3796379

DATE: 04-07-05