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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

AGL SERVICES COMPANY OF GEORGIA

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,220.00

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TALLAHASSEE, FLORIDA

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Help

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. AGL Services Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
AGL Services Company of Georgia
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia (State or country under the law of which it is incorporated)
3. 58-2570546 (FBI number, if applicable)
4. 7/25/2000 (Date of incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. 3/1/2005 (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Ten Peachtree Place, Location 1466, Atlanta, GA 30309 (Principal office address)
Ten Peachtree Place, Location 1466, Atlanta, GA 30309 (Current mailing address)

- 8. corporate services (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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Doreen F. Wallace (Registered agent's signature)
Doreen F. Wallace as its agent

- 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: See attached.

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

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

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

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

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

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

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

**B. OFFICERS**

President: 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. Pamela J. Anthony, Assistant Corporate Secretary  
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
FOR  
AGL SERVICES COMPANY

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

A. DIRECTORS

Director: John W. Somerhalder II  
Address: c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309

Director: Paul R. Shlanta  
Address: c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309

Director: Andrew W. Evans  
Address: c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309

B. OFFICERS

President: John W. Somerhalder II  
Address: c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309

Executive Vice President  
and General Counsel: Paul R. Shlanta  
Address: c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309

Executive Vice President,  
Business Support, Pivotal  
Energy Development: Robert M. Flavin  
Address: c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309

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**Executive Vice President and  
Chief Financial Officer:**

**Andrew W. Evans**

**Address:**

**c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309**

**President, Pivotal Energy  
Development:**

**Dana A. Grams**

**Address:**

**c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309**

**Vice President, Pivotal  
Energy Development:**

**David Jewell**

**Address:**

**c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309**

**Vice President and  
Treasurer:**

**Brett A. Stovern**

**Address:**

**c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309**

**Vice President and  
Associate General Counsel:**

**Jeffrey P. Brown**

**Address:**

**c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309**

**Corporate Secretary:**

**Myra C. Bierria**

**Address:**

**c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309**

**Assistant Corporate  
Secretary:**

**Pamela J. Anthony**

**Address:**

**c/o AGL Resources Inc.  
Ten Peachtree Place, Location 1466  
Atlanta, GA 30309**

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**TALLAHASSEE, FLORIDA**

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# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### AGL SERVICES COMPANY

#### Domestic Profit Corporation

was formed or was authorized to transact business on 07/25/2000 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 22nd day of August, 2006

Cathy Cox  
Secretary of State

Certification Number: 247835-1 Reference: 41446/236101  
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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