

# F060000006706

Division of Corporations

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Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

### Powerlight Corporation

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Attn:  
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October 19, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: POWERLIGHT CORPORATION  
REF: W06000045933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist

FAX Aud. #: E06000254756  
Letter Number: 606A00062323

P.O BOX 6327 - Tallahassee, Florida 32314

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. PowerLight Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
PowerLight Systems Corp.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 94-3217658  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 23, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Has not begun  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2954 San Pablo Avenue Berkeley, CA 94702  
(Principal office address)  
same as above  
(Current mailing address)
8. Installation of solar electric panels for commercial use.  
(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: C T 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.

By: Naseem A. Conde NASEEM A. CONDE  
(Registered agent's signature) SPECIAL ASST. SECRETARY

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

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 Director or Officer listed in number 12 of the application)

14. Bruce Ledesma (Bruce Ledesma, General Counsel & Corporate Secretary)

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



List of PowerLight Corporation Board of Directors  
Modified 10/10/2008

**Directors:**

**Thomas L. Dimwoodie, Chairman**  
834 Kingston Ave  
Oakland, CA 94611

**Daniel Shugar, Director**  
150 Tehama Court  
San Bruno, CA 94088

**Howard Wenger, Director**  
2084 Herron Ave.  
Walnut Creek, CA 94598

**Pascal Bani (outside director)**  
Centralbahnstrasse 7  
Postfach 3945  
Basel CH-4002  
Switzerland

**Jon Rowberry (outside director)**  
8402 S. Robidoux Road  
Sandy, UT 84083

**Carl Bass (outside director)**  
1084 Sterling Avenue  
Berkeley, CA 94708

**Executive Officers:**

**Thomas L. Dimwoodie, Chairman and Chief Executive Officer**

**Daniel Shugar, President**

**Howard Wenger, Executive Vice President**

**Michael Armsby, Chief Financial Officer**

2446 Lake Blvd.

Emerald Hill, CA 94062

**Bruce Ledesma, General Counsel and Corporate Secretary**

7030 Buckingham Blvd.

Berkeley, CA 94705

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[www.powerlight.com](http://www.powerlight.com)

**Corporate Headquarters**  
2964 San Pablo Avenue  
Berkeley CA 94702  
P 510.540.0560  
F 510.540.0562

**Northeast Region**  
893 Lenox Drive, Suite 200  
Lawrenceville, NJ 08548  
P 609.219.7475  
F 609.219.7481

**Pacific Region**  
PO Box 38-4299  
Waikoloa HI 96738  
P 808.883.9417  
F 808.883.9119

**Southwest Region**  
4217 Calle Abiri  
San Clemente, CA 92673  
P 949.429.6385  
F 949.429.6355

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TALLAHASSEE, FLORIDA

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 23RD day of JANUARY, 1995, POWERLIGHT CORPORATION became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
October 12, 2006.



BRUCE McPHERSON  
Secretary of State

NP-25 (REV 03/31/05)

HOS

(25) OSP 05 84201