

FD70000002294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

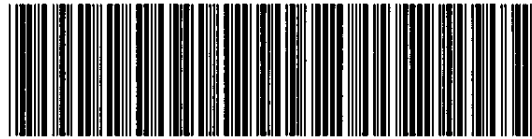
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200095489732

FILED

07 APR 30 AM 9:51

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2007 APR 30 AM 10:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

D. WHITE MAY 1 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 869468 7336211

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 87.50

ORDER DATE : April 26, 2007

ORDER TIME : 9:41 AM

ORDER NO. : 869468-005

CUSTOMER NO: 7336211

FOREIGN FILINGS

NAME: CONSOLIDATED EDISON SOLUTIONS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____

**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. Consolidated Edison Solutions Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-3719978
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 27, 1993 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. 701 Westchester Avenue, Suite 300 EAST White Plains, NY
(Principal office address) 10604
701 Westchester Avenue, Suite 300 EAST, White Plains, NY
(Current mailing address) 10604

8. Any lawful act or activity for which corporations may be organized
under applicable Corporation laws
(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: Amanda Roath

(Registered agent's signature)

**Amanda Roath
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.

FILED
07 APR 30 AM 9:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: see addendum

Address: _____

Vice Chairman: n/a

Address: _____

Director: see addendum

Address: _____

Director: see addendum

Address: _____

B. OFFICERS

President: see addendum

Address: _____

Vice President: see addendum

Address: _____

Secretary: see addendum

Address: _____

Treasurer: n/a

Address: _____

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

13. Paul F. Mapelli
(Signature of Director or Officer listed in number 12 of the application)

14. Paul F. Mapelli - Vice President, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

FILED

07 APR 30 AM 9:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

Addendum
Directors

FILED

07 APR 30 AM 9: 52

Chairman: Stephen B. Bram
701 Westchester Avenue, Suite 201 West
White Plains, NY 10604

OFFICE OF STATE
TREASURER, FLORIDA

Director: Robert N. Hoglund
701 Westchester Avenue, Suite 300 East
White Plains, NY 10604

Director: Charles E. McTiernan , Jr.
701 Westchester Avenue, Suite 300 East
White Plains, NY 10604

Director: Luther Tai
701 Westchester Avenue, Suite 300 East
White Plains, NY 10604

Officers

President: Jorge J. Lopez
701 Westchester Avenue, Suite 300 East
White Plains, NY 10604

Chief Financial Officer: Louis E. Buck
701 Westchester Avenue, Suite 201 West
White Plains, NY 10604

General Counsel and Secretary: Paul F. Mapelli
701 Westchester Avenue, Suite 300 East
White Plains, NY 10604

Vice President- Energy Services: James J. Dixon
701 Westchester Avenue, Suite 300 West
White Plains, NY 10604

Vice President- Business Development: Michael N. Perna
701 Westchester Avenue, Suite 300 East
White Plains, NY 10604

Vice President- Customer Operations: Thomas Ringwald
701 Westchester Avenue, Suite 300 East
White Plains, NY 10604

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CONSOLIDATED EDISON SOLUTIONS, INC. was filed on 05/27/1993, under the name of CON EDISON GAS MARKETING, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CON EDISON GAS MARKETING, INC., changing its name to PROMARK ENERGY, INC., was filed 12/05/1994.

A Certificate of Amendment PROMARK ENERGY, INC., changing its name to CONSOLIDATED EDISON SOLUTIONS, INC., was filed 09/24/1997.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of April
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

FILED
07 APR 30 AM 9:52
DEPT OF STATE
TAMMSEEE, FLORIDA