

Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATION

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RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

SunEdison, Inc.

Certificate of Status	1
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Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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80-1-8

**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. SunEdison, 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. Delaware 3. 26-2982441
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 3, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not yet conducting business in the state
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12500 Baltimore Avenue, Beltsville, MD 20705
(Principal office address)
12500 Baltimore Avenue, Beltsville, MD 20705
(Current mailing address)
8. Solar energy services provider
(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.
- C T Corporation System
- By: [Signature]
(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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TREASURY
FLORIDA

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SECRETARY OF STATE
CLASSIFIED

Chairman: Please see attachment A

Address:

Vice Chairmen:

Address:

Director:

Address:

Director:

Address:

President: Please see attachment B

Address:

Vice President:

Address:

Secretary:

Address: _____

'Триваєть:

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

Kevin Lapidus, Senior Vice President, General Counsel, and Secretary

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

FILED

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CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

Attachment A:
Application by Foreign Corporation for Authorization to Transact Business in Florida

SunEdison, Inc.
Board of Directors

Name	Title	Address
David Buzby	Director, Chairman	1373 3 rd Ave., San Francisco, CA 94122
Michael Feldman	Director	85 Broad St., New York, NY 10004
Aneel Bhutari	Director	2929 Campus Dr., Ste. 400, San Marco, CA 94403
Mark Cirilli	Director	20 Marshall St., Ste. 300, Norwalk CT 06854
Brian Jacolick	Director	12500 Baltimore Ave., Beltsville, MD 20705
Thomas Rainwater	Director	12500 Baltimore Ave., Beltsville, MD 20705
Jigar Shah	Director	12500 Baltimore Ave., Beltsville, MD 20705

Attachment B:
Application by Foreign Corporation for Authorization to Transact Business in Florida

SunEdison, Inc.
Officers

Name	Title	Address
Thomas Rainwater	Chief Executive Officer	12500 Baltimore Ave., Beltsville, MD 20705
Carlos Domenech	Chief Financial Officer, Treasurer, Chief Operating Officer, and Principal Accounting Officer	12500 Baltimore Ave., Beltsville, MD 20705
Jigar Shah	Chief Strategy Officer	12500 Baltimore Ave., Beltsville, MD 20705
Kevin Lapidus	Senior Vice President, General Counsel, and Corporate Secretary	12500 Baltimore Ave., Beltsville, MD 20705
Bob Grier	Senior Vice President - Engineering, Procurement, and Construction	12500 Baltimore Ave., Beltsville, MD 20705
Brian Jacolick	General Manager - Americas	12500 Baltimore Ave., Beltsville, MD 20705

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNEDISON, 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 TWENTY-NINTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

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DEPARTMENT OF STATE
DELAWARE



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6758480

DATE: 07-29-08