

Division of Corporations
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

BPL Globabl, Ltd, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	570.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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60-01-4
2009

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. BPL GLOBAL, LTD, 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. 89-1661989
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 7, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 500 Cranberry Woods Drive, Cranberry Township, PA 16066
(Principal office address)
500 Cranberry Woods Drive, Cranberry Township, PA 16066
(Current mailing address)
8. Smart grid technology
(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: [Signature]
(Registered agent's signature)

Chris McNair
Assistant 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.

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

A. DIRECTORS

Director: Michael Balton

Address: 500 Cranberry Woods Drive
Cranberry Township, PA 16066

Director: Morgan O'Brien

Address: 500 Cranberry Woods Drive
Cranberry Township, PA 16066

Director: Khaled Magdy El-Marsafy

Address: 500 Cranberry Woods Drive
Cranberry Township, PA 16066

Director: Sam Zacharias

Address: 500 Cranberry Woods Drive
Cranberry Township, PA 16066

FOR ADDITIONAL DIRECTORS - SEE ADDENDUM ATTACHED HERETO

B. OFFICERS

President: Keith Schaeffer

Address: 500 Cranberry Woods Drive
Cranberry Township, PA 16066

Vice President: Steve Barto

Address: 500 Cranberry Woods Drive
Cranberry Township, PA 16066

Secretary: Thomas G. Buchanan

Address: 301 Grant Street, 20th Floor, Pittsburgh, PA 15219

Treasurer: Steve Barto

Address: 500 Cranberry Woods Drive, Cranberry Township, PA 16066

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

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

ADDENDUM
to
Florida Secretary of State
Division of Corporations
Application by Foreign Corporation for Authorization to Transact Business in Florida

BPL GLOBAL LTD.

Additional Directors:

Keith Schaefer
500 Cranberry Woods Drive
Cranberry Township, PA 16066

Abdulwahab Ahmad Al-Nakib
500 Cranberry Woods Drive
Cranberry Township, PA 16066

Dr. Francis J. Harvey
500 Cranberry Woods Drive
Cranberry Township, PA 16066

John Fox
500 Cranberry Woods Drive
Cranberry Township, PA 16066

John Finn
500 Cranberry Woods Drive
Cranberry Township, PA 16066

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BPL GLOBAL, LTD." 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 NINTH DAY OF APRIL, A.D. 2009.

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

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

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7237781

DATE: 04-09-09