

F0900000/659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

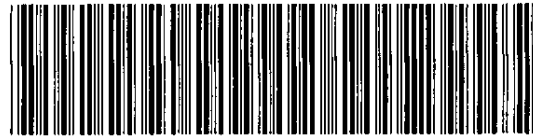
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200150989302

04/23/09--01006--020 \*\*70.00

RECEIVED  
09 APR 23 AM 11:22  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 APR 23 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

11/4



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

April 23, 2009

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 7538855 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

BP Wind Energy North America Inc. (VA)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
[Connie.Bryan@wolterskluwer.com](mailto:Connie.Bryan@wolterskluwer.com)

**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. BP Wind Energy North America 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. Virginia 3. 54-2006181  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/13/2000 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. 4101 Winfield Road, Warrenville, IL 60555  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address)
8. Development, construction, and operation of wind power generation facilities and transmission, distribution, and sale of  
(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:  C T Corporation System  
(Registered agent's signature)

**E.A. Wallace**  
**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.

APPROVED  
AND  
FILED

09 APR 23 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: D. A. Dowling

Address: 4101 Winfield Road

Warrenville, IL 60555

Director: D. A. Plumb

Address: 4101 Winfield Road

Warrenville, IL 60555

*See attached addendum*

**B. OFFICERS**

President: John Graham

Address: 700 Louisiana, Suite 3300

Houston, TX 77002

Vice President: M. S. Snell

Address: 700 Louisiana, Suite 3300

Houston, TX 77002

Secretary: D. A. Plumb

Address: 4101 Winfield Road, Warrenville, IL 60555

Treasurer: R. J. Novaria

Address: 4101 Winfield Road, Warrenville IL 60555

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

13. M. S. Snell

(Signature of Director or Officer listed in number 12 of the application)

14. M. S. Snell, Vice President

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

APPROVED  
AND  
FILED

Officers and Directors of BP Wind Energy North America Inc.

09 APR 23 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

President	J. Graham
Vice President & Chief Financial Officer	T. L. Taylor
Vice President and General Tax Officer	J. A. Dietz
Vice President	A. J. Dorazio
Vice President	D. J. Reistroffer
Vice President	S. R. Sawada
Vice President	M. S. Snell
Vice President	D. A. Stoner
Vice President	D. W. Thorson
Tax Officer	R. A. Cooper
Secretary	D. A. Plumb
Assistant Secretary	D. A. Dowling
Assistant Secretary	W. B. Goudeau
Assistant Secretary	W. T. Mangan
Assistant Secretary	J. Pearson
Assistant Secretary	D. Robertson
Assistant Secretary	M. S. Snell
Assistant Secretary	G. E. Stein
Treasurer	R. J. Novaria
Assistant Treasurer	S. D. Funk
Assistant Treasurer	P. L. Hanson
Assistant Treasurer	M. Susan Horvat
Assistant Treasurer	C. A. Jadowska
Assistant Treasurer	M. E. Labadie
Assistant Treasurer	M. A. Lukas
Assistant Treasurer	M. C. Mroz
Assistant Treasurer	B. D. Smith
Board of Directors	D. A. Dowling
Board of Directors	D. A. Plumb
Board of Directors	S. R. Sawada

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

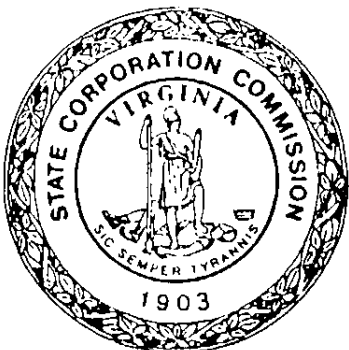
BP Wind Energy North America Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 13, 2000.

Nothing more is hereby certified.

APPROVED  
AND  
FILED  
09 APR 29 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
April 20, 2009*



*Joel H. Peck*

Joel H. Peck, Clerk of the Commission