

F09000000411

Florida Department of State
Division of Corporations
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To: Division of Corporations
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RE-SUBMIT

Please retain original filing
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FOREIGN PROFIT/NONPROFIT CORPORATION

SunPower Corporation d/b/a SPWR Solar

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

60-6101



October 15, 2009

CT

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2009 OCT 14 P 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SUNPOWER CORPORATION
REF: W09000045948

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.

The document number of the name conflict is P07000134753 SUNPOWERS, INC.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000220008
Letter Number: 109A00033044

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

SPWR Solar Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 94-3008969
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 2004 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. 3939 N. First Street, San Jose, California 95134
(Principal office address)

3939 N. First Street, San Jose, California 95134
(Current mailing address)
8. Includes installation, consultation, operation and maintenance of solar electric products.
(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: Janet Gerkin Janet Gerkin
(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT 1

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT 1

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. Christopher Jaap, Assistant Secretary

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

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

Attachment 1

(12) Names and business addresses of officers and/or directors:

A. DIRECTORS		
TITLE	NAME	BUSINESS ADDRESS
Chairman of the Board	Thurman J. Rodgers	3939 N. First Street, San Jose, CA 95134
Director	W. Steve Albrecht	3939 N. First Street, San Jose, CA 95134
Director	Betsy S. Atkins	3939 N. First Street, San Jose, CA 95134
Director	Uwe-Ernst Bufe	3939 N. First Street, San Jose, CA 95134
Director	Thomas R. McDaniel	3939 N. First Street, San Jose, CA 95134
Director	Thomas H. Werner	3939 N. First Street, San Jose, CA 95134
Director	Pat Wood, III	3939 N. First Street, San Jose, CA 95134
B. OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
Chief Executive Officer	Thomas H. Werner	3939 N. First Street, San Jose, CA 95134
SVP and Chief Financial Officer	Dennis V. Arriola	3939 N. First Street, San Jose, CA 95134
Chief Operating Officer	Marty T. Neese	3939 N. First Street, San Jose, CA 95134
President, SunPower Corporation, Systems	Daniel S. Shugar	3939 N. First Street, San Jose, CA 95134
President and Chief Technology Officer	Richard M. Swanson	3939 N. First Street, San Jose, CA 95134
President, Global Business Units	Howard J. Wenger	3939 N. First Street, San Jose, CA 95134
Vice President, Human Resources	Douglas J. Richards	3939 N. First Street, San Jose, CA 95134
Treasurer	Navneet Govil	3939 N. First Street, San Jose, CA 95134
Corporate Secretary	Bruce R. Ledesma	3939 N. First Street, San Jose, CA 95134
Assistant Secretary	Christopher Jaap	3939 N. First Street, San Jose, CA 95134

Delaware

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PAGE 1
SECRETARY OF STATE
WILMINGTON, DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNPOWER CORPORATION" 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 THIRTEENTH DAY OF OCTOBER, A.D. 2009.

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

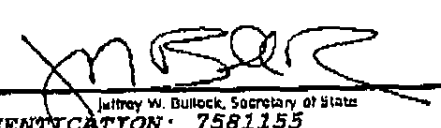
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3808702 8300

090932570

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7581155

DATE: 10-13-09