

F09000004929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

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09 DEC 11 AM 11:36

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2009 DEC 11 A 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 14 2009  
D.A. WHITE



CT Corporation

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

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2009 DEC 11 A 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 11, 2009

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

Re: Order #: 7718968 SO  
Customer Reference 1: Highline - JDGworek  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Utility Marketing Corporation (MA)  
Qualification  
Florida

Utility Marketing Corporation (MA)  
Cert Copy of Certificate of Authority  
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,

Christina McNeair  
CL Operations Specialist  
Christina.McNeair@wolterskluwer.com

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2009 DEC 11 AM: 36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 11, 2009

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

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COVER LETTER

2009 DEC 11 AM: 36

TO: New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Utility Marketing Corporation  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Tannenbaum  
Name of Person  
Highline Products  
Firm/Company  
131 Hartwell Avenue  
Address  
Lexington, MA 02421  
City/State and Zip code  
pault@highlineproducts.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Tannenbaum at (781) 328-3220  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Utility Marketing Corporation

(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. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3239239

(FEI number, if applicable)

4. June 30, 1994

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or actual)

6. None

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 131 Hartwell Avenue, Lexington, MA 02421

(Principal office address)

131 Hartwell Avenue, Lexington, MA 02421

(Current mailing address)

8. To design, manufacture, fabricate, market and sell fiberglass, polymer concrete and other composite 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

(City)

, Florida 33324

(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)

**Chris McNeair**  
**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

2009 DEC 11 A 11:36

Chairman: William Mc Murtrie

Address: 12 Bonsai Dr  
Boynton Beach, FL 33436

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director  
Vice Chairman: Michael D Brown

Address: 85 Homer St  
Newton, MA 02476

Director: Joan Burke

Address: 145 Jerusalem Rd  
Cohasset, MA 02025

Director: Lisa Perrier

Address: 490 Commonwealth Rd  
Wayland, MA 01778

B. OFFICERS

President: Paul Tannenbaum

Address: 109 Mt Vernon St  
Arlington, MA 02476

Vice President: \_\_\_\_\_

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

Secretary: Michael D Brown

Address: 85 Homer St, Newton, MA 02459

Treasurer: Paul Tannenbaum

Address: 109 Mt Vernon St, Arlington, MA 02476

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Paul Tannenbaum, President  
(Typed or printed name and capacity of person signing application)

Addendum

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

A. DIRECTORS

Director  
Chairman: Paul Tannenbaum

2009 DEC 11 A 11:36

Address: 109 Mt Vernon St  
Arlington MA 02476

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: \_\_\_\_\_

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



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

December 7, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**UTILITY MARKETING CORPORATION**

is a domestic corporation organized on **June 30, 1994**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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2009 DEC 11 A 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth