

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Bently Nevada, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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10 JAN 29 PM 12:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bently Nevada, Inc.

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:

RICHARD MAXSTADT

Name of Person

Firm/Company

PO BOX 2216

Address

SCHENECTADY, NY 12301

City/State and Zip code

Richard.Maxstadt@gs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD MAXSTADT

Name of Person

at

(518)

433-4324

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

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**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. Bently Nevada, 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. 41-2061975
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1631 Bently Parkway South, Minden, NV 89423
(Principal office address)

PO Box 2216, Schenectady, NY 12301
(Current mailing address)

8. Optimization services and energy generation services
(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)

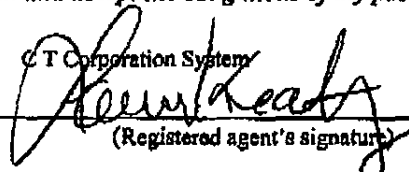
Name: C T Corporation System

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:  Lauren H. Krenz
(Registered agent's signature) Special 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

Chairman: _____

Address: _____

~~Vice Chairman:~~ DIRECTOR ANDREA HAYWORTH

Address: 4200 WILLOWOOD PARKWAY
ATLANTA, GA 30339

Director: JEFFREY P. SCHNITZER

Address: 1631 BENTLY PARKWAY
MINDEN, NV 89423

Director: ANDREW CARTLEDGE

Address: 1631 BENTLY PARKWAY
MINDEN, NV 89423

B. OFFICERS SEE ATTACHMENT

President: Jeffrey P Schnitzer

Address: 1631 Bently Parkway
Minden, NV 89423

Vice President: Richard T Maxstadt

Address: 12 Corporate Woods Blvd
Albany, NY 12211

Secretary: Andrea Hayworth

Address: 4200 Wildwood Parkway, Atlanta, GA 30339

Treasurer: Andrew Cartledge

Address: 1631 Bently Parkway South, Minden, NV 89423

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

13. Richard Maxstadt
(Signature of Director or Officer listed in number 12 of the application)

14. Richard Maxstadt, Vice President
(Typed or printed name and capacity of person signing application)

1	Full Name:	Barbara A Cameron
	Officer/Director:	Officer
	Officer's Title:	VP/Asst. Secretary
	Director's Title:	
	Business Address:	12 Corporate Woods Blvd.
	City:	Albany
	State:	NY
	ZIP Code:	12211
2	Full Name:	Kenneth J Contursi
	Officer/Director:	Officer
	Officer's Title:	VP/Asst. Treasurer
	Director's Title:	
	Business Address:	12 Corporate Woods Blvd.
	City:	Albany
	State:	NY
	ZIP Code:	12211

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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 "BENTLY NEVADA, 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-EIGHTH DAY OF JANUARY, A.D. 2010.

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


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DIVISION OF CORPORATION
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3469054 8300

100082971

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7785092

DATE: 01-28-10