

F11000000388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

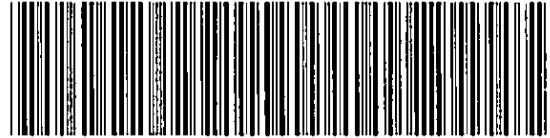
(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JAN 25 PM 2:06

SECRETARY OF STATE
FALL APPEALS SECTION

RECEIVED

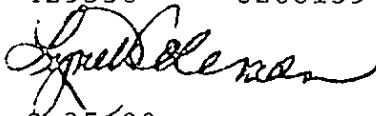
2022 JAN 25 AM 11:42

ALLAHASSEE, FLENNY

Amend.

2/3/22
DC

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 429336 8268139
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : January 24, 2022
ORDER TIME : 10:04 AM
ORDER NO. : 429336-025
CUSTOMER NO: 8268139

FOREIGN FILINGS

NAME: SUNRUN INSTALLATION SERVICES
INC.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2022

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SUNRUN INSTALLATION SERVICES INC.
Ref. Number: F11000000388

We have received your document for SUNRUN INSTALLATION SERVICES INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

THE PROPER FORM TO CHANGE THE OFFICERS/DIRECTORS OF A FOREIGN PROFIT CORPORATION IS THE ATTACHED FORM. PLEASE COMPLETE THE FORM AND RETURN FOR FILING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 822A00002072

2022 FEB -2 PM 3:33

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SUNRUN INSTALLATION SERVICES INC.

Name of Corporation

DOCUMENT NUMBER: F11000000388

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jami Day

Name of Contact Person

SUNRUN INSTALLATION SERVICES INC.

Firm/Company

225 BUSH STREET, SUITE 1400

Address

SAN FRANCISCO, CA 94104

City/State and Zip Code

corplegal@sunrun.com

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

For further information concerning this matter, please call:

Jami Day

Name of Contact Person

at (415) 580-6900

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. SUNRUN INSTALLATION SERVICES INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 01/28/2011
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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2022 JAN 25 PM 2:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President,</u>	<u>Christopher Dawson</u>	<u>225 Bush Street, Suite 1400</u>	<input type="checkbox"/> Add
<u>CFO & Treasurer</u>		<u>San Francisco, CA 94104</u>	<input checked="" type="checkbox"/> Remove
<u>President,</u>	<u>Paul Dickson</u>	<u>225 Bush Street, Suite 1400</u>	<input checked="" type="checkbox"/> Add
<u>CFO & Treasurer & Secretary</u>		<u>San Francisco, CA 94104</u>	<input type="checkbox"/> Remove
<u>Assistant Secretary</u>	<u>Sundance Banks</u>	<u>225 Bush Street, Suite 1400</u>	<input type="checkbox"/> Add
		<u>San Francisco, CA 94104</u>	<input checked="" type="checkbox"/> Remove
<u>Assistant Secretary</u>	<u>Paul Joyce</u>	<u>225 Bush Street, Suite 1400</u>	<input checked="" type="checkbox"/> Add
		<u>San Francisco, CA 94104</u>	<input type="checkbox"/> Remove
<u>Secretary</u>	<u>Jeanna Steele</u>	<u>225 Bush Street, Suite 1400</u>	<input type="checkbox"/> Add
		<u>San Francisco, CA 94104</u>	<input checked="" type="checkbox"/> Remove

0. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul Joyce

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

Exhibit A

Sunrun Installation Services Inc.

Officer List as of January 2, 2022

<u>Name</u>	<u>Title</u>
Paul Dickson	President
Paul Dickson	Chief Financial Officer and Treasurer
Paul Dickson	Secretary
Jason Brown	Assistant Secretary
Paul Joyce	Assistant Secretary
Nate Ashe (aka Nathan Ashe)	Assistant Secretary
Sam Mounas (aka Samy Mounas)	Assistant Secretary
Brandon Asay	Assistant Secretary
Sam Brown	Assistant Secretary
Kirk Nelson	Assistant Secretary
Matthew Walsh	Assistant Secretary
Mary Powell	Director
Edward Fenster	Director
Jeanna Steele	Director

Exhibit B

Sunrun Installation Services Inc.

Previous Officer List

<u>Name</u>	<u>Title</u>
Christopher Dawson	President
Christopher Dawson	Chief Financial Officer and Treasurer
Jeanna Steele	Secretary
Sundance Banks	Assistant Secretary/Officer
Lynn Jurich	Director