

F11000001243

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000071018 3)))



H110000710183ABCT

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To:

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

RE-SUBMIT

From:

Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1111
Fax Number : (850) 878-5555

Please retain original filing
date of submission

****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

Constellation NewEnergy, Inc.

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

DIVISION OF CORPORATIONS

11 MAR 22 AM 10:29

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 17 AM 10:57

FILED

J. Shivers MAR 23 2011



March 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: CONSTELLATION NEWENERGY, INC.
REF: W11000015759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H11000071018
Letter Number: 411A00006694

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Constellation NewEnergy, 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:

<u>Dzoanaka Nwokoye</u>	Name of Person
<u>Constellation Energy Group, Inc.</u>	Firm/Company
<u>100 Constellation Way, Suite 1700P</u>	Address
<u>Baltimore, MD 21202</u>	City/State and Zip code
<u>Alexander.Stavrou@constellation.com</u>	E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL 32314

For further information concerning this matter, please call:

<u>Dzoanaka Nwokoye</u>	at (<u>410</u>)	<u>470-5708</u>
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. Constellation NewEnergy, 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

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

3. 954714890

(FEI number, if applicable)

4. 08/27/1998

(Date of incorporation)

5. Perpetual

(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. 100 Constellation Way, Suite 1700P, Baltimore, MD 21202

(Principal office address)

same

(Current mailing address)

8. Supplier of competitive electric services and other related energy 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: CT 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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Randall D. Osteen, Asst. Secretary
(Typed or printed name and capacity of person signing application)

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CLERK OF COURT
HALLANDALE BEACH, FL 33009

FILED

2011 MAR 17 AM 10:57

STATE OF MARYLAND
CLERK OF THE COURT
BALTIMORE

**Constellation NewEnergy, Inc.
Director and Officer Listing**

ATTACHMENT

DIRECTORS:

<u>Name</u>	<u>Address</u>
Mark P. Huston	100 Constellation Way Baltimore, MD 21202
Kathleen W. Hyle	100 Constellation Way Baltimore, MD 21202
Edward J. Quinn	100 Constellation Way Baltimore, MD 21202

OFFICERS:

<u>Name</u>	<u>Address</u>
Michael Kagan, President & CEO	100 Constellation Way Baltimore, MD 21202
Andrew L. Good, Vice President	100 Constellation Way Baltimore, MD 21202
Jonathan W. Thayer, CFO	100 Constellation Way Baltimore, MD 21202
Reese K. Feuerman, Treasurer	100 Constellation Way Baltimore, MD 21202
Jennifer E. Lowry, Asst. Treasurer	100 Constellation Way Baltimore, MD 21202
Charles A. Berardesco, Secretary	100 Constellation Way Baltimore, MD 21202
Sean J. Klein, Asst. Secretary	100 Constellation Way Baltimore, MD 21202
Randall D. Osteen, Asst. Secretary	100 Constellation Way Baltimore, MD 21202

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSTELLATION NEWENERGY, 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 SIXTEENTH DAY OF MARCH, A.D. 2011.

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

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

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DELAWARE SECRETARY OF STATE

2938363 8300

110307298

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8628877

DATE: 03-16-11