

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONSTELLATION NEWENERGY, INC.**

Certificate of Status	0
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FEB 5 2013

T. LEWIS

Amend

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Constellation NewEnergy, Inc.
2. This entity was authorized to transact business in Florida on 03/17/2011 and its Florida document
number is F11000001243
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

"Please see attached Addendum A"

(Attach additional pages if necessary)

Signature of an officer or director

Veronica Paez

Typed or printed name of person signing

Attorney-in-Fact

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations*PO Box 6327*Tallahassee, FL 32314

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Addendum A**Constellation NewEnergy, Inc.****Officers**

Mark P. Huston, President
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Mark P. Huston, Chief Executive Officer
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Andrew L. Good, Chief Financial Officer
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Kevin A. Klages, Senior Vice President
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Michael D. Smith, Vice President
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Thomas D. Terry, Vice President, Taxes
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Ronald L. Cook, Assistant Vice President, Taxes
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Denis M. Eischen, Assistant Vice President, Taxes
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Susan Hickman, Assistant Vice President, Taxes
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Robert A. Kleczynski, Assistant Vice President, Taxes
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Alexander Stavrou, Assistant Vice President, Taxes
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Stacie M. Frank, Treasurer
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Bruce G. Wilson, Secretary
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Jeanne M. Jones, Assistant Treasurer
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Shane Smith, Assistant Treasurer
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Lawrence Bachman, Assistant Secretary
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Paul R. Bonney, Assistant Secretary
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Nina L. Jezic, Assistant Secretary
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Baltimore, Maryland 21202

Scott N. Peters, Assistant Secretary
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Joshua Udler, Assistant Secretary
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Directors

Kenneth W. Corns, Director
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

David Ellsworth, Director
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

Mark P. Huston, Director
100 Constellation Way, Suite 1700P
Baltimore, Maryland 21202

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