

F11000003938

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****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
Sprague Energy Solutions Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 SEP 30 PM 12:24

RECEIVED
11 SEP 30 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 10/3/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sprague Energy Solutions 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:

Kim McCloskey

Name of Person

Sprague Energy Corp.

Firm/Company

Two International Drive, Suite 200

Address

Portsmouth, NH 03801

City/State and Zip code

knccloskey@spragueenergy.com

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

For further information concerning this matter, please call:

Kim McCloskey

at (603) 430-5431

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

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DIVISION OF CORPORATIONS

**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. Sprague Energy Solutions Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 45-3008814

(FBI number, if applicable)

4. 07/07/2011

(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. 2 International Drive, Suite 200, Portsmouth, NH 03801

(Principal office address)

same

(Current mailing address)

8. reseller of petroleum products and natural gas to end users

(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.

C T Corporation System

By: Tammy Tofteroo

(Registered agent's signature)

Tammy Tofteroo
Vice President

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 SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Steven J Levy

Address: 2 International Drive, Suite 200

Portsmouth, NH 03801

Vice President: Paul A Scoff

Address: 2 International Drive, Suite 200

Portsmouth, NH 03801

Secretary: Paul A Scoff

Address: 2 International Drive, Suite 200, Portsmouth, NH 03801

Treasurer: Kevin G. Henry

Address: 2 International Drive, Suite 200, Portsmouth, NH 03801

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

13. Paul Scoff _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul A. Scoff, Vice President

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

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Kevin J Grant
Officer/Director: Officer
Officer's Title: Managing Director
Director's Title:
Business Address: 2 International Drive, Suite 200
City: Portsmouth
State: NH
ZIP Code: 03801
- 2 Full Name: Burr J Mosher III
Officer/Director: Officer
Officer's Title: Managing Director
Director's Title:
Business Address: 2 International Drive, Suite 200
City: Portsmouth
State: NH
ZIP Code: 03801
- 3 Full Name: Barry V Panicola
Officer/Director: Officer
Officer's Title: Managing Director
Director's Title:
Business Address: 2 International Drive, Suite 200
City: Portsmouth
State: NH
ZIP Code: 03801
- 4 Full Name: Mark A Roberts
Officer/Director: Officer
Officer's Title: Managing Director
Director's Title:
Business Address: 2 International Drive, Suite 200
City: Portsmouth
State: NH
ZIP Code: 03801
- 5 Full Name: Katherine K Battles

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	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	2 International Drive, Suite 200
	City:	Portsmouth
	State:	NH
	ZIP Code:	03801
6	Full Name:	Burton S. Russell
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	2 International Drive, Suite 200
	City:	Portsmouth
	State:	NH
	ZIP Code:	03801
7	Full Name:	Thomas F Flaherty
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	2 International Drive, Suite 200
	City:	Portsmouth
	State:	NH
	ZIP Code:	03801
8	Full Name:	Steven D Scammon
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	2 International Drive, Suite 200
	City:	Portsmouth
	State:	NH
	ZIP Code:	03801
9	Full Name:	Joseph S Smith
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director

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Business Address:

2 International Drive, Suite 200

City:

Portsmouth

State:

NH

ZIP Code:

03801

10 Full Name:

Brian W Weego

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

2 International Drive, Suite 200

City:

Portsmouth

State:

NH

ZIP Code:

03801

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPRAGUE ENERGY SOLUTIONS 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-NINTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPRAGUE ENERGY SOLUTIONS INC." WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 2011.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9063073

DATE: 09-29-11