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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 2 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U.S. Photovoltaic Manufacturing Consortium Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brenda Johnson

Name of Person

SEIMATECH, Inc.

Firm/Company

257 Fuller Road

Suite 2200

Address

Albany, NY 12203

City/State and Zip Code

Brenda.Johnson@seimatech.org

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

For further information concerning this matter, please call:

Brenda Johnson

Name of Person

at (518) 649-1214

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. U.S. Photovoltaic Manufacturing Consortium Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. new York

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

3. 45-3704472

(FBI number, if applicable)

4. 09/07/2011

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 257 Fuller Road, Suite 200, Albany, NY 12203

(Principal office address)

Same as above

(Current mailing address)

8. Foster the development and growth of photovoltaic technology manufacturing industry within the United States by administering, managing and distributing governmental grants and other funds.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa

(City)

, Florida

33607

(Zip Code)

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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.



Dan Keen-Manager

(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.

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

A. DIRECTORS

Chairman: Alain Kaloyeros

Address: 257 Fuller Road Albany, ny 12203

Director Pradeep Halder
~~Vice Chairman:~~

Address: 257 Fuller Road Albany, ny 12203

Director: David Saathoff

Address: 257 Fuller Road Albany, ny 12203

Director: Dan Armbrust

Address: 257 Fuller Road Albany, ny 12203

B. OFFICERS

~~Chief Executive Officer~~

~~President:~~ Dan Armbrust

Address: 257 Fuller Road Albany, ny 12203

~~Chief operating and Technology officer~~

~~Vice President:~~ Pradeep Halder

Address: 257 Fuller Road Albany, ny 12203

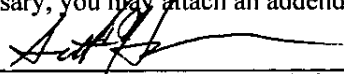
Secretary: Scott Hanson

Address: 257 Fuller Road Albany, ny 12203

Treasurer: John Loonan

Address: 257 Fuller Road Albany, ny 12203

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott Hanson, Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION – Additional officers to question 12B

Following are the additional officers to question 12B of the application:

12.B. OFFICERS

DOE Program Executive Officer – Dan Holladay
Address: 257 Fuller Road Albany, NY 12203

Chief Administrative Officer – David Saathoff ✓
Address: 257 Fuller Road Albany, NY 12203

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TALLAHASSEE, FL 32399

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of U.S. PHOTOVOLTAIC MANUFACTURING CONSORTIUM INC. was filed on 09/07/2011, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of November two
thousand and eleven.*

First Deputy Secretary of State