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## FOREIGN PROFIT/NONPROFIT CORPORATION METROMEDIA ENERGY, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
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## 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.            | METROMED  | IA ENERGY, INC.   |               |  |              |  |  |
|---------------|---|---|---------------|--|--------------|--|--|
|               |   | orporation; must include "INCORPORATI<br>orp," "Inc," "Co," or "Corp.") | ED,           | " "COMPANY," "CORPORATION,"  |              |  |  |
|               | (If name unavails   | tble in Florida, enter alternate corporate na                           | nne           | adopted for the purpose of transacting business in Florida)  |              |  |  |
| <b>,</b>      | NI  |   | 3             | 22-3499604   |              |  |  |
|               |   | under the law of which it is incorporated)                              |               | (FEI number, if applicable)  |              |  |  |
| 4             | 12/07/1995  |   | 5.            | PERPETUAL  |              |  |  |
| ٦.            | (Date   | of incorporation)   | , ,           | (Duration: Year corp. will cease to exist or "perpetual")  |              |  |  |
| 6.            | 6. September 1, 2012 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine ponalty liability) |   |               |  |              |  |  |
| 7.            |   | 6 INDUSTRIAL WAY, BAT   | ON.           | TOWN, NJ 07724   |              |  |  |
|               |   | (Principal office   | add           | ress)  | 72           |  |  |
|               |   | SAME ·  |               |  |              |  |  |
|               |   | (Current mailing  | add           | ricss)   | ←            |  |  |
| 8.            | •   | NATURAL GAS BROKERIN  |               |  |              |  |  |
|               | (Ригросс(s  | ) of corporation authorized in home state                               | or co         | ountry to be carried out in state of Florida)  |              |  |  |
| 9.            | . Name and stree  | et address of Florida registered agent:                                 | (P.C          | D. Box <u>NOT</u> acceptable)  | —<br>မေ<br>ယ |  |  |
|               | Name:   | Corporation Service Company   |               | <del></del>  | ယ်           |  |  |
| O             | office Address:   | 1201 Hays Street  |               | - Panal-   |              |  |  |
|               |   | Tallahassee   |               | Florida 32301  |              |  |  |
|               |   | (City)  |               | (Zip code)   |              |  |  |
| H<br>di<br>fi | (aving been nam<br>esignated in this<br>wther agree (o c<br>nd I am familian  | application, I hereby accept the appo                                   | inti<br>les r | clee of process for the above stated corporation at the present as registered agent and agree to act in this capa clative to the proper and complete performance of mosition as registered agent.  JOHN H. PELLETIER  ASST. VICE PRESIDENT | city. I      |  |  |

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.

(Registered agent's signature)

| 12. Names and business addresses of officers and/or directors:  |               |     |
|---|---------------|-----|
| A. DIRECTORS  |               |     |
| Chairman: STUART SUBOTNICK  |               | -   |
| Address: C/O METROMEDIA COMPANY - 810 7TH AVE, 29TH FLOOR   |               | _   |
| NEW YORK, NY 10019  |               | _   |
| Vice Chairman:  |               | -   |
| Address:  |               | _   |
|   |               |     |
| Director: SILVIA KESSEL   |               | -   |
| Address: C/O METROMEDIA COMPANY - 810 7TH AVE, 29TH FLOOR   |               | _   |
| NEW YORK, NY 10019  | <del></del>   | _   |
| Director: DAVID PERSING   |               | _   |
| Address: C/O METROMEDIA COMPANY - 810 7TH AVE, 29TH FLOOR   | <del></del>   | _   |
| NEW YORK, NY 10019  |               |     |
| B. OFFICERS   | 106           | 1   |
| President: JONATHAN MORRIS  |               | _ 1 |
| Address: C/O METROMEDIA ENERGY, INC - 6 INDUSTRIAL WAY - EATONTOWN, NJ 07724  | 4-            | -   |
|   | 3             | _   |
| Vice President: LAURENCE MORRIS   | - <del></del> | _   |
| Address: C/O METROMEDIA ENERGY, INC - 6 INDUSTRIAL WAY - EATONTOWN, NJ 07724  | <u>ت</u>      | _   |
|   |               |     |
| Secretary: GARRETT KREBS  |               |     |
| Address: C/O METROMEDIA ENERGY, INC - 6 INDUSTRIAL WAY - BATONTOWN, NJ 07724  |               | _   |
| Treasurer: LAURENCE MORRIS  |               | -   |
| Address: C/O METROMEDIA ENERGY, INC - 6 INDUSTRIAL WAY - EATONTOWN, NJ 07724  |               | _   |
| NOTE: If necessary, you may attach an andendum to the application listing additional officers and/or directors.   |               |     |
| 13.   |               |     |
| Signéture of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated he                     | arcin         |     |
| are true and that he or she is aware that false information submitted in a document to the Department of State const third degree felony as provided for in s.817.155, F.S. |               | ī   |
| 14. DONATHAN MORRIS PROSTORY  |               |     |
| (Typed or printed name and capacity of person signing application)  |               | -   |

## STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES

## METROMEDIA ENERGY, INC.

0100647935

With the Previous or Alternate Name

CPM ENERGY, INC. (Previous Name)
CPM ELECTRIC INC. (Previous Name)
CPM ELECTRIC & GAS, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 7, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Laurence S Morris 6 Industrial Way Eatontown, NJ 07724 0000



Certification# 125727288

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 14th day of August, 2012



Andrew P Sidamon-Eristoff
State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp