

FR2000004908

**Florida Department of State
Division of Corporations
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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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
DTE ENERGY SERVICES, INC.**

Certificate of Status	0
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Help

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/6

**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. DTE Energy Services, 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. Michigan 3. 38-3193299

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

(FEI number, if applicable)

4. June 29, 1994

5. perpetual

(Date of incorporation)

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 414 S. Main Street, Ste. 600, Ann Arbor, MI 48104

(Principal office address)

414 S. Main Street, Ste. 600, Ann Arbor, MI 48104

(Current mailing address)

8. development, operations and indirect ownership of electric generation facilities

(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: _____

(Registered agent's signature)

Katie Szramek

Assistant Secretary

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

Chairman: (no Chairman appointed) Director: David Meador

Address: One Energy Plaza

Detroit, MI 48226

Vice Chairman:

Address:

Director: Bruce Peterson

Address: One Energy Plaza

Detroit, MI 48226

Director: Lisa Muschong

Address: One Energy Plaza

Detroit, MI 48226

B. OFFICERS

President: David Rund

Address: 414 S. Main Street, Suite 600

Ann Arbor, MI 48104

Vice President: Senior Vice President: Gerald S. Endler

Address: 414 S. Main Street, Ste. 600

Ann Arbor, MI 48104

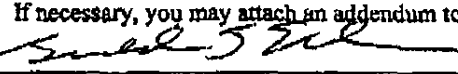
Secretary: Lisa A. Muschong

Address: One Energy Plaza, Detroit, MI 48226

Treasurer: Daniel Brudzynski

Address: One Energy Plaza, Detroit, MI 48226

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

13. 

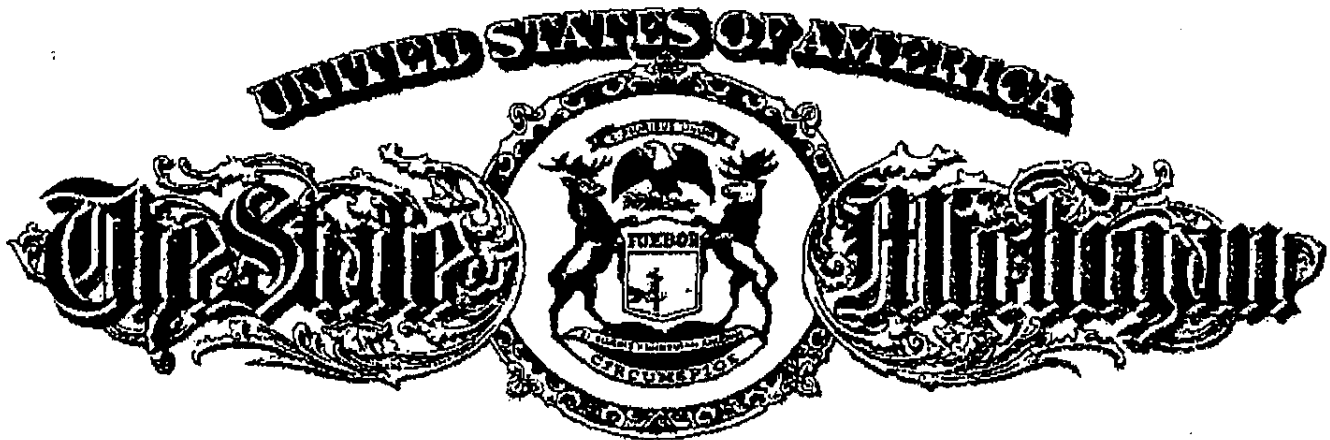
Signature of Director or Officer

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. Gerald S. Endler Senior Vice President

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

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SECRETARY OF STATE



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

DTE ENERGY SERVICES, INC.

was validly incorporated on June 29, 1994, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of December, 2012.

Director

Bureau of Commercial Services

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