

FI40000004523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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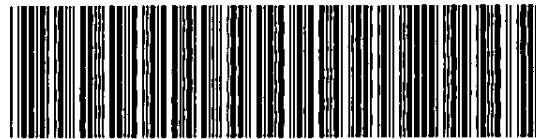
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OCT 27 2014

R. SCOTT



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DEPARTMENT OF STATE
14 OCT 24 PM 4:24

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SECRETARY OF STATE
DIVISION OF REVENUE
14 OCT 24 AM 9:40



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 350684 7795387

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : October 24, 2014

ORDER TIME : 2:50 PM

ORDER NO. : 350684-005

CUSTOMER NO: 7795387

FOREIGN FILINGS

NAME: EDF INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EDF 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:

Bethanie Haynes

Name of Person

EDF Inc.

Firm/Company

5404 Wisconsin Avenue, Suite 400

Address

Chevy Chase, MD 20815

City/State and Zip code

bethanie.haynes@edf.com

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

For further information concerning this matter, please call:

Bethanie Haynes

Name of Person

at (240) 744-8000

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

**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. EDF Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

EDF Power Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE

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

3. 30-0464462

(FEI number, if applicable)

4. 06/21/2007

(Date of incorporation)

5. perpetual

(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. 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

(Principal office address)

5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

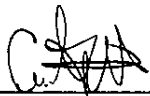
(City)

32301

(Zip code)

9. 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.



(Registered agent's signature)

**Courtney Williams
Asst. Vice President**

10. 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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DIVISION OF
CORPORATION
AND
BUSINESS
REGISTRATION
OCT 24 2007

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

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.

13. Michael Hill, Secretary

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

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Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

Item 11a:

A. EDF Inc. Officers:

Philippe Castanet, President and CEO | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Patrick Blandin, EVP and CFO | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Magdalena Francois-Thurin, VP – Operations and Human Resources | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Joseph Sanchez, SVP – Nuclear | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Mark Anderson, SVP – Public Affairs | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Michael Hill, Secretary | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

B. EDF Inc. Directors:

Philippe Castanet, Chairman | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Patrick Blandin | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Ronan Lory | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Tristan Grimbert | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

John Rittenhouse | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Steven Wolfram | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Jean-Baptiste Siproudhis | 5404 Wisconsin Avenue, Suite 400, Chevy Chase, MD 20815

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDF 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-FOURTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDF INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4373000 8300

141332004



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1808730

DATE: 10-24-14