

4/17/2015 15:47 AM
Division of Corporations

To: 50617-6381 ()

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F/500000/653

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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) 205-8842
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

Advanced Energy Economy Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

04/20/15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 APR 17 AM 10:39

FILED
15 APR 17 PM 1:03
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

4/17/2015 9:15:47 AM From: To: 8506176381(2/6)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Advanced Energy Economy 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:

Liz Gilchrist

Name of Person

Advanced Energy Economy Inc

Firm/Company

1000 Vermont Ave NW, Third floor

Address

Washington, DC 20005

City/State and Zip code

lgilchrist@aec.net

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

For further information concerning this matter, please call:

Liz Gilchrist

at (202) 380-1951

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

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

Florida Advanced Energy Business Alliance
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. District of Columbia 3. 45-3859544
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-7-2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1000 Vermont Ave NW, Third floor, Washington, DC 20005
(Principal office address)

1000 Vermont Ave NW, Third floor, Washington, DC 20005
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

CT Corporation System
By: Connie Bryan Connie Bryan
(Registered agent's signature)

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

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

A. DIRECTORS

Chairman: Hemant Taneja
Address: 1000 Vermont Ave NW, Third floor
Washington, DC 20005

Vice Chairman: none
Address: _____

Director: Doyle Beneby
Address: 1000 Vermont Ave NW, Third floor
Washington, DC 20005

Director: Doug Egan
Address: 1000 Vermont Ave NW, Third floor
Washington, DC 20005

B. OFFICERS

President: Graham Richard
Address: 135 Main St, Suite 1320
San Francisco, CA 94105

Vice President: none
Address: _____

Secretary: Elizabeth Gilchrist
Address: 1000 Vermont Ave NW, Third floor, Washington, DC 20005

Treasurer: Elizabeth Gilchrist
Address: 1000 Vermont Ave NW, Third floor, Washington, DC 20005

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

12. Elizabeth Gilchrist
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. Elizabeth Gilchrist, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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15 APR 17 AM 10:39

4/17/2015 9:15:47 AM From: To: 8506176381(5/6)

Advanced Energy Economy Inc

Application by Foreign Corporation for Authorization to Transact Business in Florida

Supplemental answers to (11) Names and business addresses of officers and/or directors

Deb Frodl, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Arno Harris, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Tim Healy, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Jim Hughes, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Marty Lagod, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Alex Laskey, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Naimish Patel, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Susan Reilly, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Kevin Self, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Prasanna Venkatesan, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Howard Wenger, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Ted White, 1000 Vermont Ave, 3rd floor, Washington, DC 20005

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Initial File #: N0000001765

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

ADVANCED ENERGY ECONOMY INC

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 11/22/2011; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 1/30/2015 11:46 AM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: QYcNIPfQ

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DIVISION OF CORPORATIONS
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