

**F15000003793**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6383

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: \_\_\_\_\_

15 AUG 26 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
Great Lakes Power Service Co.

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

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TALLAHASSEE, FLORIDA

AUG 27 2015

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GREAT LAKES POWER SERVICE CO.

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:

Elaine Martin

Name of Person

GREAT LAKES POWER SERVICE CO.

Firm/Company

7455 Tyler Blvd

Address

Mentor, OH 44060

City/State and Zip code

emartin@glpower.com

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

For further information concerning this matter, please call:

Elaine Martin

at ( 440 ) 951-5111

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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. GREAT LAKES POWER SERVICE CO.**

(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. Ohio 3. 34-1555315  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/19/1987 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 7455 Tyler Blvd, Mentor, OH 44060  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address, if different)

**8. 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, FL 33324, Florida \_\_\_\_\_  
(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.*

C T Corporation System

By: Danijela Byers Danijela Byers, Assistant Secretary  
(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.

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

A. DIRECTORS

Chairman: see attached listing

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: see attached listing

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 11 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. Richard J Pennza, President and CEO

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

15 AUG 26 PM 12:10  
DEPARTMENT OF STATE  
FALLAHASSEE, FLORIDA

8/26/2015 3:13:01 PM From: To: 8506176383( 5/6 )

**GREAT LAKES POWER SERVICE CO.  
OFFICERS AND DIRECTORS**

Richard Pennza	President/CEO	7455 Tyler Blvd	Mentor	OH	44060
Harry L. Allen, III	Vice President	7455 Tyler Blvd	Mentor	OH	44060
David Allen	Vice President	7455 Tyler Blvd	Mentor	OH	44060
Andrea Allen	Vice President	7455 Tyler Blvd	Mentor	OH	44060
Stephen Allen	Vice President	7455 Tyler Blvd	Mentor	OH	44060
Harry L. Allen, Jr.	Director/COB	7455 Tyler Blvd	Mentor	OH	44060
Harry L. Allen, III	Director	7455 Tyler Blvd	Mentor	OH	44060
David Allen	Director	7455 Tyler Blvd	Mentor	OH	44060
Andrea Allen	Director	7455 Tyler Blvd	Mentor	OH	44060
Stephen Allen	Director	7455 Tyler Blvd	Mentor	OH	44060
Richard Pennza	Director	7455 Tyler Blvd	Mentor	OH	44060

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 AUG 26 PM 12:10

SECRET

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GREAT LAKES POWER SERVICE CO., an Ohio corporation, Charter No. 703317, having its principal location in Mentor, County of Lake, was incorporated on June 19, 1987 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of August, A.D. 2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201523802410