

F15000004741

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

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N. Gulligan OCT 27 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 847323 7336211

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 26, 2015

ORDER TIME : 12:06 PM

ORDER NO. : 847323-005

CUSTOMER NO: 7336211

FOREIGN FILINGS

NAME: CONSOLIDATED EDISON
DEVELOPMENT, 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: _____

**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.*

Consolidated Edison Development, Inc.

1. _____
(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)
New York 13-3915969

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
10/18/1996 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
09/1/2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
100 Summit Lake Drive, Valhalla, NY 10595

7. _____
(Principal office address)
Same as above.

(Current mailing address, if different)

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

Corporation Service Company

Name:

1201 Hays Street

Office Address:

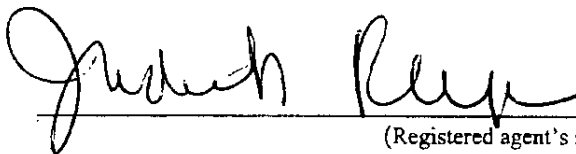
Tallahassee

32301

_____, 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.



Judith Reyes

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.

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

A. DIRECTORS

Joseph P. Oates

Chairman:

Consolidated Edison Development Inc., 100 Summit Lake Drive

Address:

Valhalla, NY 10595

Robert Hoglund

Vice Chairman:

Consolidated Edison Development Inc., 100 Summit Lake Drive

Address:

Valhalla, NY 10595

Robert Mennella

Director:

Consolidated Edison Development, Inc., 100 Summit Lake Drive

Address:

Valhalla, NY 10595

Elizabeth D. Moore

Director:

Consolidated Edison Development, Inc., 100 Summit Lake Drive

Address:

Valhalla, NY 10595

B. OFFICERS

Mark Noyes

President:

Consolidated Edison Development, Inc., 100 Summit Lake Drive

Address:

Valhalla, NY 10595

James J. Dixon

Vice President:

Consolidated Edison Development, 100 Summit Lake Drive

Address:

Valhalla, NY 10595

Paul F. Mapelli

Secretary:

Consolidated Edison Development, Inc., 100 Summit Lake Drive, Valhalla, NY 10595

Address:

Mark Glückman

Vice-President
Finance & Accounting
Treasurer

Consolidated Edison Development, Inc., 100 Summit Lake Drive, Valhalla, NY 10595

Address:

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

12.

Paul F. Mapelli

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.

Paul F. Mapelli, Secretary

13.

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

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Attachment 1

Officer

Stephen O'Leary

Controller

Consolidated Edison Development, Inc.

100 Summit Lake Drive, Valhalla, NY 10595

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TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CONSOLIDATED EDISON DEVELOPMENT, INC. was filed on 10/18/1996, under the name of GRAMERCY DEVELOPMENT, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment GRAMERCY DEVELOPMENT, INC., changing its name to CONSOLIDATED EDISON DEVELOPMENT, INC., was filed 09/24/1997.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of October
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State