

F 1500000 5664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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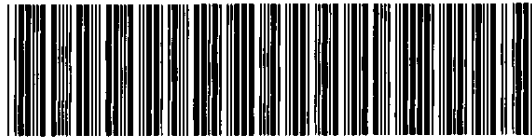
(Business Entity Name)

(Document Number)

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15 DEC 23 AM 11:12

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

DEC 28 2015  
J. HARRIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 923062 7459837

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : December 22, 2015

ORDER TIME : 5:59 PM

ORDER NO. : 923062-010

CUSTOMER NO: 7459837

FOREIGN FILINGS

NAME: BRILLIANT LIGHT POWER, 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: Melissa Zender -- EXT# 62956

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.*

BRILLIANT LIGHT POWER, 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)

2. DELAWARE 3. 23-2661277  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/04/1991 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. 493 OLD TRENTON ROAD, CRANBURY, NJ 08512  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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TALLAHASSEE FLORIDA

**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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Melissa Zender  
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.

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

**A. DIRECTORS**

Chairman: DR. RANDELL L. MILLS

Address: 493 OLD TRENTON ROAD

CRANBURY, NJ 08512

Vice Chairman:

Address:

SEE ATTACHED ADDENDUM A

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: RANDELL L. MILES

Address: 493 OLD TRENTON ROAD

CRANBURY, NJ 08512

Vice President: WILLIAM GOOD

Address: 493 OLD TRENTON ROAD

CRANBURY, NJ 08512

Secretary: SCOTT PENWELL

Address: C/O RHOADS & SINON, ONE SOUTH MARKET SQUARE, 12TH FLOOR, HARRISBURG, PA 17108

Treasurer: BARBARA NABIAL

Address: 493 OLD TRENTON ROAD, CRANBURY, NJ 08512

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

12. Barbara Nabial  
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. BARBARA NABIAL, TREASURER

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

**ADDENDUM A**

**BRILLIANT LIGHT POWER, INC. BOARD OF DIRECTORS**

David Buzby, *Director*  
2369 24th Avenue  
San Francisco, CA 94116

H. McIntyre "Mac" Gardner, *Director*  
55 Witherspoon Street #405  
Princeton, NJ 08542

James E. Canty, *Director*  
Clough Capital Partners, LP  
One Post Office Square, 40th Floor  
Boston, MA 02109

Randell L. Mills, *Chairman & CEO*  
115 Cooper Hawk Drive  
Coatesville, PA 19320

Scott W. Doyle, *Director*  
Shearman and Sterling LLP  
801 Pennsylvania Avenue NW  
Washington D.C. 20004

John J. Gillen, *Director*  
10 Indian Spring Road  
Media, PA 19063

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRILLIANT LIGHT POWER, 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-SECOND DAY OF DECEMBER, A.D. 2015.



2275373 8300

SR# 20151487139

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10668353

Date: 12-22-15