

F16000001481

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ADVANCED ENERGY ECONOMY INC**

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

RECEIVED
2016 MAR 29 PM 4:07
ALLAH/STAFF/RECEIVED
Please file 2nd after
H16000078426

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Energy Economy Inc
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Liz Gilchrist

Name of Person

Advanced Energy Economy

Firm/Company

1000 Vermont Ave NW, FL 3

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

Name of Person

at (202)
Area Code

380-1951

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Advanced Energy Economy Inc

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. District of Columbia

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

3. 45-3859544

(FEI number, if applicable)

4. 11-7-2011

(Date of Incorporation)

5. perpetual

(Date of duration, if other than perpetual)

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1000 Vermont Ave NW, FL 3, Washington, DC 20005

(Principal office address)

(Current mailing address, if different)

8. Non-profit business association

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation

(City)

Florida 33324

(Zip Code)

10. 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.



Connie Bryan

(Registered agent's signature)

Assistant Secretary

11. 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.

16 APR 29 AM 11:24
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FLORIDA
DEPARTMENT OF STATE

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Hemant Taneja
Address: 1000 Vermont Ave NW, FL 3
Washington, DC 20005

Vice Chairman: N/A
Address: _____

Director: Doyle Beneby
Address: 1000 Vermont Ave NW, FL 3
Washington, DC 20005

Director: Chris Brown
Address: 1000 Vermont Ave NW, FL 3
Washington, DC 20005

B. OFFICERS

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

Vice President: N/A
Address: _____

Secretary: Elizabeth Gilchrist
Address: 1000 Vermont Ave NW, FL 3, Washington, DC 20005

Treasurer: Elizabeth Gilchrist
Address: 1000 Vermont Ave NW, FL 3, Washington, DC 20005

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

13. *Elizabeth Gilchrist*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth Gilchrist
(Typed or printed name and capacity of person signing application)

Advanced Energy Economy Inc

Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in
Florida

Supplemental answers to 12 A. Names and addresses of officers and/or directors

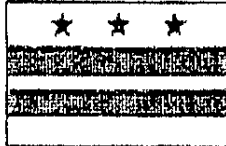
The following individuals are Directors:

Andre DeVilbiss, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Bill DiCroce, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Doug Egan, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Deb Frodl, 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
Terrill Laughton, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Dan'l Lewin, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Naimish Patel, 1000 Vermont Ave, 3rd floor, Washington, DC 20005
Mary Rhinehart, 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

FILED
16 MAR 29 AM 11:24
TALLAHASSEE, FLORIDA

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 3/23/2016 1:22 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: PFZPwsr8