

Division of Corporations

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

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAY 27 PM 12:51
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: statenotices@vcorpservices.com

FOREIGN PROFIT/NONPROFIT CORPORATION

CH Energy Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

04:1 PM 12 MAY 27
TALLAHASSEE, FLORIDA

MAY 31 2016
J. HARRIS

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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. CH Energy Group, Inc.
(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. New York 3. 14-1804460
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/27/1998 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. 284 South Avenue, Poughkeepsie, New York 12601
(Principal office address)

(Current mailing address, if different)

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

Name: Vcorp Services, LLC

Office Address: 5011 South State Road 7, Suite 106

Davie, Florida 33314
(City) (Zip code)

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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.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James P. Laurito

Address: 284 South Avenue, Poughkeepsie, New York 12601

Director: _____

Address: _____

B. OFFICERS

President: James P. Laurito

Address: 284 South Avenue, Poughkeepsie, New York 12601

Vice President: Christopher M. Capone

Address: 284 South Avenue, Poughkeepsie, New York 12601

Secretary: Joseph B. Koczko

Address: 284 South Avenue, Poughkeepsie, New York 12601

Treasurer: Stacey A. Renner

Address: 284 South Avenue, Poughkeepsie, New York 12601

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

12. Joseph B. Koczko
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. Joseph B. Koczko, Secretary

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

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

I hereby certify, that the Certificate of Incorporation of CH ENERGY GROUP, INC. was filed on 04/27/1998, 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. I further certify the following:

Restated Certificate was filed on 10/20/1998.

A Certificate of Amendment was filed on 12/03/1999.

A Biennial Statement was filed 12/31/2001.

A Biennial Statement was filed 04/15/2002.

A Certificate of Merger was filed on 12/12/2002.

A Biennial Statement was filed 04/20/2004.

A Biennial Statement was filed 04/20/2005.

A Biennial Statement was filed 03/31/2009.

A Certificate of Amendment was filed on 11/16/2009.

A Biennial Statement was filed 05/13/2010.

A Biennial Statement was filed 05/09/2012.

A Certificate of Merger was filed on 06/27/2013.

A Biennial Statement was filed 04/30/2014.

A Biennial Statement was filed 05/06/2016.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of May
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State



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