

F/70000004032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

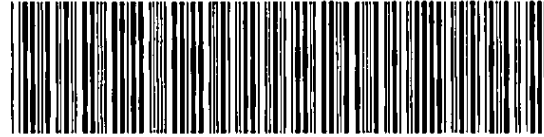
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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D. SCOTT

SEP 7 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 781306 8105217

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : August 23, 2017

ORDER TIME : 3:54 PM

ORDER NO. : 781306-005

CUSTOMER NO: 8105217

FOREIGN FILINGS

NAME: EMERA INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Emera Incorporated

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:

Stephen Afanas

Name of Person

Emera Incorporated

Firm/Company

1223 Lower Water Street

Address

Halifax, Nova Scotia, Canada B3J 3S8

City/State and Zip code

Stephen.Afanas@emera.com

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

For further information concerning this matter, please call:

Stephen Afanas

902

428-6096

at ( )

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. Emera Incorporated  
(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. Nova Scotia, Canada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 23, 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. 1223 Lower Water Street, Halifax, Nova Scotia, Canada B3J 3S8  
(Principal office address)
- P.O. Box 910, HALIFAX, Nova Scotia, Canada B3J 2W5  
(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)

**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: M. Jacqueline Sheppard

Address: 1223 Lower Water St., Halifax Nova Scotia, Canada B3J 3S8

Vice Chairman:

Address:

Director: John T. McLennan

Address: 1223 Lower Water St., Halifax Nova Scotia, Canada B3J 3S8

Director: Allan L. Edgeworth

Address: 1223 Lower Water St., Halifax Nova Scotia, Canada B3J 3S8

**B. OFFICERS**

President: CHRISTOPHER G. HUSKILSON

Address: 1223 Lower Water St., Halifax Nova Scotia, Canada B3J 3S8

Vice President:

Address:

Secretary: Stephen D. Aftanas

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

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. Stephen D. Aftanas, Corporate Secretary, Emera Incorporated

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

## ADDENDUM

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

#### A. DIRECTORS (Continued)

Director: John B. Ramil

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Director: Sylvia D. Chrominska

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Director: Richard P. Sergel

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Director: Christopher G. Huskison

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Director: Henry E. Demone

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Director: B. Lynn Loewen

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Director: James D. Eisenhower

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Director: Donald A. Pether

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Director: Andrea S. Rosen

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

#### B. OFFICERS (Continued)

Chief Operating Officer: Scott C. Balfour

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Chief Financial Officer: Gregory W. Blunden

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Chief Legal and Compliance Officer: Bruce A. Marchand

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Chief Corporate Development Officer: Nancy G. Tower

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Chief Human Resources Officer: R. Michael Roberts

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Executive Vice President Major Renewable and Alternative Energy: Daniel P. Muldoon

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Executive Vice President Stakeholder Relations and Regulatory Affairs: Robert J.S. Hanf

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

Executive Vice President Corporate Strategy and Planning: Wayne D. O'Connor

Address: 1223 Lower Water St., Halifax, Nova Scotia, Canada B3J 3S8

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Nova Scotia

## CERTIFICATE OF STATUS

Registry Number

3021211

I hereby certify that according to the records of this office

EMERA INCORPORATED

was incorporated under the Companies Act of Nova Scotia  
and is a valid and subsisting company.

I further certify that according to the records of this office

EMERA INCORPORATED

was registered under the Corporations Registration Act of Nova Scotia and the  
certificate is currently in force.

A handwritten signature in black ink, appearing to read "J. B. C.", written over a horizontal line.

Registrar of Joint Stock Companies

August 25, 2017

Date of Issue

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