

F17000004740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

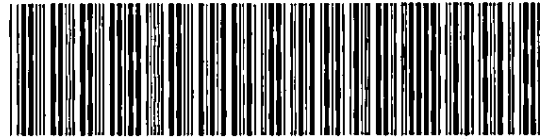
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 OCT 20 AM 7:53

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OCT 27 2017
J. HARRIS

2017 OCT 27 AM 11:41

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

ACCOUNT NO. : I20000000195

REFERENCE : 860806 7336211

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 13, 2017

ORDER TIME : 9:19 AM

ORDER NO. : 860806-055

CUSTOMER NO: 7336211

FOREIGN FILINGS

NAME: CON EDISON CLEAN ENERGY
BUSINESSES, 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: Roxanne Turner -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Con Edison Clean Energy Businesses, Inc.

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:
Deniqua Nicks

Name of Person

Con Edison Clean Energy Businesses, Inc.

Firm/Company

100 Summit Lake Drive, Suite 210

Address

Valhalla, NY 10595

City/State and Zip code

NicksD@conedceb.com

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

For further information concerning this matter, please call:

Deniqua Nicks

914

286-7025

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

760806-SS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2017

CSC
ROXANNE TURNER

RESUBMIT

Please give original
submission date as file date

SUBJECT: CON EDISON CLEAN ENERGY BUSINESSES, INC.
Ref. Number: W17000084263

We have received your document for CON EDISON CLEAN ENERGY BUSINESSES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00021285

2017 OCT 23 09:11:37

**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. Con Edison Clean Energy Businesses, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York 3. 81-4497384
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/21/2016 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. 100 Summit Lake Drive, Suite 210 Valhalla, NY 10595
(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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Paul F. Mapelli Vice President, General Counsel and Secretary

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

CEB Officers/Titles and Board Members

Mark Noyes
President and Chief Executive Officer
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

Michael Gibson
Vice President, Energy Services
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

James J. Dixon
Senior Vice President, Chief Operating
Officer and Assistant Secretary
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

Paul F. Mapelli
Vice President, General Counsel and
Secretary
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

Stephen O'Leary
Controller
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

Joseph P. Oates
Chairman
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

Robert Mennella
Director
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

Akshaya Bhargava
Vice President, Utility-Scale Assets
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

Mark Glucksman
Vice President, Finance and Accounting
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

George Germano
Vice President, Operations and Asset
Management
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

James Mueller
Vice President, Human Resources
and Administrative Services
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

Michael Perna
Vice President, Marketing and Business
Development
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

Robert Hoglund
Director
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

Elizabeth D. Moore
Director
Con Edison Clean Energy Businesses, Inc.
100 Summit Lake Drive, Suite 210
Valhalla, New York 10595

2017 OCT 20 11:17:57

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CON EDISON CLEAN ENERGY BUSINESSES, INC. was filed on 11/21/2016, 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.



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

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

Brendan W. Fitzgerald
Executive Deputy Secretary of State