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TALLAHASSEE, FLORIDA

2018 MAR 20 PM 4:18
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○ SIMMONS

MAR 21 2018

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

ACCOUNT NO. : I200000000195
REFERENCE : 123474 8182154
AUTHORIZATION : 
COST LIMIT : \$ 78.75

ORDER DATE : March 19, 2018
ORDER TIME : 1:21 PM
ORDER NO. : 123474-005
CUSTOMER NO: 8182154

FOREIGN FILINGS

NAME: NRG SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
XX_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NRG SYSTEMS, INC. (Renewable NRG Systems)

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:

Missy Kelsen

Name of Person

NRG Systems, Inc.

Firm/Company

110 Riggs Road

Address

Hinesburg, VT 05461

City/State and Zip code

msh@NRGsystems.com

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

For further information concerning this matter, please call:

Missy Kelsen

802

482-2255 ext. 140

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. NRG Systems, 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. Vermont 3. 03-0296178
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/30/1985 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 03/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 110 Riggs Road Hinesburg, VT 05461
(Principal office address)
- Same
(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 32301
(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.

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
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: Alyson S. Barclay Gary E. Muenster

Address: 9900A Clayton Road, St. Louis, MO 63124 9900A Clayton Road, St. Louis, MO 63124

Director: Victor L. Ritchey Brian H. Sayler

Address: 9900A Clayton Road, St. Louis, MO 63124 9900A Clayton Road, St. Louis, MO 63124

B. OFFICERS

President: Please see attached list.

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] VP of HR 3/8/2018
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. Alyson S. Barclay, Senior Vice President, Secretary and General Counsel

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

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TALLAHASSEE, FLORIDA

OFFICERS

Justin Wheating-President

110 Riggs Road, Hinesburg, VT 05461

J. Austin-VP

110 Riggs Road, Hinesburg, VT 05461

Alyson S. Barclay-VP & Secy.

9900A Clayton Road, St. Louis, MO 63124

Lara A. Crews-Treasurer

9900A Clayton Road, St. Louis, MO 63124

Mark S. Dunger-VP

9900A Clayton Road, St. Louis, MO 63124

Greg Erdmann-VP

110 Riggs Road, Hinesburg, VT 05461

Jeffrey D. Fisher-Asst. Secy.

9900A Clayton Road, St. Louis, MO 63124

Richard A. Garretson-VP, Tax

9900A Clayton Road, St. Louis, MO 63124

Anna Grady – VP

9900A Clayton Road, St. Louis, MO 63124

Ann Greenamyre-VP

110 Riggs Road, Hinesburg, VT 05461

David Hurwitt-VP

110 Riggs Road, Hinesburg, VT 05461

Kelly Kennedy-VP, State Tax

9900A Clayton Road, St. Louis, MO 63124

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STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

NRG SYSTEMS, INC.

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Jan 30, 1985.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

March 19, 2018

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



A handwritten signature in cursive script that reads "James C. Condos".

James C. Condos
Vermont Secretary of State

Business ID: 0095507
Certificate Number: 2013462172001