Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180000834813)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

Fax Number : (954)208-0845

*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/NONPROFIE CORPORATION HD Electric Company

Certificate of Status	0
Certified Copy	I
Page Count	05
Estimated Charge	\$78.75

Resubmission Keep Date 3/14/18

Electronic Filing Menu

Corporate Filing Menu

Help

K SALY MAR 2 1 2018 ∞

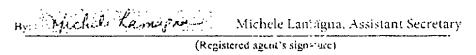
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

C 1 1020	G		
Greenlee HDE	· '		
	able in Florida, enter alternate corporate nam		usiness in Florida)
Illinois		3. (FEI number, if applic	
(State or counti	y under the law of which it is incorporated)	(FEI number, if applie	able)
November 21, 1	933	5 (Date of duration, if other than	
(Date	of incorporation)	(Date of duration, if other than	n perpetual)
		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)	
1475 Lakeside D	•		
'	rive, Waukegan, Illinois 60085	cipal office actiress)	
	Street, Providence, Rhode Island 02903 (Attr	••	₹93 ಹ
40 Westminster 3			1
40 Westminster S	(Current mai	ling address if different)	
40 Westminster S	(Current mai	ling address, if different)	
	(Current mai	ling address, if different)	E AND TO
. Name and stree	(Current mai	ling address, if different) 2.0. Box NOT acceptable)	温気を
	(Current mai et address of Florida registered agent: (P C T Corporation System	ling address, if different) 2.0. Box NOT acceptable)	温気を
. Name and stree	(Current mai et address of Florida registered agent: (P C T Corporation System	ling address, if different) 2.0. Box NOT acceptable)	ART OF STA
. Name and <u>stree</u> Name:	(Corrent mai et address of Florida registered agent: (P C T Corporation System 1200 South Pine Island Road	ling address, if different) 2.0. Box NOT acceptable)	ART OF S

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.

C T Corporation System



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.

	FILED
18	MAR 14 AM 8: 49
$S_{i,j,j}^{\mu}$	TISRY 0.

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

A. DIRE	CTORS		TATION OF STATE
Chairman:	(See attached Addendum A)		TAIL AND STATE OF STATE
Address			
Vice Chair	man:		
		str	
_			
Director:	+++	**	
_			
Director: _		**************************************	
Address: _			
-			
B. OFFI	CERS		
President:	(See attached Addendum A)		
_			
	ent;		
Address:		· · · · · · · · · · · · · · · · · · ·	
Secretary: _			
Address: _	THE CONTRACT SHEET FROM THE FEATURE FROM THE PROPERTY OF THE CONTRACT OF A ASSESSMENT OF A SECOND SHEET OF THE		
Treasurer:			
		-	
	necessary, you may attach an addendur		l officers and/or directors.
12.	Signal	and of Director or Officer	
are true and	or director signing this document (and distance that false informed felony as provided for in s.817.155,	who is listed in number 11 above) a mation submitted in a document to the	
	Willaman, Assistant Secretary		
		nd capacity of person signing applica	tion)

. . .

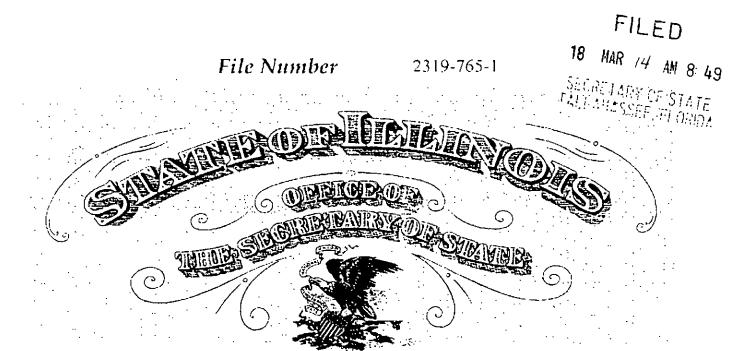
ADDENDUM A

HD ELECTRIC COMPANY Directors and Officers as of March 14, 2018

Name	Office	Address
Jason Butchko	Director	4455 Boeing Dr., Rockford, IL 61109
Elizabeth Lee	Director	4455 Boeing Dr., Rockford, IL 61109
Lawrence J. O'Connell	Director	40 Westminster St., Providence, RI 02903

Name	Office(s)	Address
Jason Butchko	President and CEO	4455 Baeing Dr., Rockford, IL 61109
Dana L. Goldberg	Vice President – Tax	40 Westminster St., Providence, RI 02903
Elizabeth Lee	Vice President - Finance	4455 Baeing Dr., Rockford, IL 61109
Lawrence J. O'Connell	Vice President, General Counsel and Secretary	40 Westminster St., Providence, RI 02903
Elizabeth C. Perkins	Vice President	.40 Westminster St., Providence, RI 02903
Eric Salander	Vice President and Treasurer	40 Westminster St., Providence, RI 02903
Scott Stoddard	Controller	4455 Boeing Dr., Rockford, IL 61109
James Zima	Vice President and General Manager – Utility	400 West 33 rd St., Chattanooga, TN 37410
Ann T. Willaman	Assistant Secretary	40 Westminster St., Providence, RI 02903
James C. Cournoyer	Assistant Treasurer	40 Westminster St., Providence, RI 02903
Jennifer H. Potocki	Assistant Treasurer	40 Westminster St., Providence, RI 02903
Michael J. Sutton	Assistant Treasurer	.40 Westminster St., Providence, RI 02903

18 MAR 14 AM 8: 49
SLOWELARY OF STATE



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

HD ELECTRIC COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 21, 1933, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION SETHE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of MARCH A.D. 2018.

Authentication #: 1897302622 verifiable until 03/14/2019 Authenticate at: http://www.cyberdnveillinois.com Desse White

SECRETARY OF STATE