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Florida Department of State
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
IID Electric Company

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MAR 21 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.

1. HD Electric Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- Greenlee HDE Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-1177960
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 1933 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. 1475 Lakeside Drive, Waukegan, Illinois 60085
(Principal office address)
- 40 Westminster Street, Providence, Rhode Island 02903 (Attn: Tax Department)
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Michele Lantagna Michele Lantagna, Assistant Secretary
(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.

18 MAR 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: (See attached Addendum A)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (See attached Addendum A)

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. Ann T. Willaman

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. Ann T. Willaman, Assistant Secretary

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

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 Boeing Dr., Rockford, IL 61109
Dana L. Goldberg	Vice President – Tax	40 Westminster St., Providence, RI 02903
Elizabeth Lee	Vice President – Finance	4455 Boeing 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

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TALLAHASSEE, FL 32307

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2319-765-1

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SECRETARY OF STATE
TALLAHESSEE, FLORIDA

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 IN THE 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 .

Jesse White

SECRETARY OF STATE