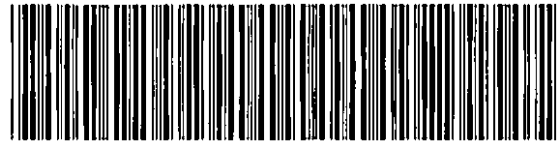


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TALLAHASSEE, FL

15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4/12/18 GS

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

ACCOUNT NO. : I20000000195
REFERENCE : 156409 7157369
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : April 10, 2018
ORDER TIME : 9:15 AM
ORDER NO. : 156409-020
CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: UTILITY TRAINING SERVICES
CORPORATION

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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TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Utility Training Services Corporation

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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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

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**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. Utility Training Services Corporation
(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. Idaho 3. 45-3804774
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/30/2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2800 Post Oak Blvd., Ste. 2600, Houston, Texas 77056
(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: 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.

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2010 APR 11 A 9 52
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: List of officers attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: List of officers attached.

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. Claudia Santos
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. Claudia G. Santos, Assistant Secretary

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

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Utility Training Services Corporation

Name Title

Primary Business Address

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✓ Carolyn M. Campbell Director

2800 Post Oak Blvd., Ste 2600, Houston TX 77056-6175

✓ Dorothy C. Upperman Director

2800 Post Oak Blvd., Ste 2600, Houston TX 77056

✓ Jerry K. Lemon Director

2800 Post Oak Blvd., Ste 2600, Houston TX 77056

✓ Aaron Howell President

2800 S. Meridian Rd., Meridian ID 83642

✓ Christopher Salvaggio Chief Financial Officer

2800 S. Meridian Rd., Meridian, ID 83642

✓ Josh Luck Chief Operating Officer

2800 S. Meridian Rd., Meridian ID 83642

✓ Brett A. Schlader Vice President & Assistant Secretary

2800 Post Oak Blvd., Ste 2600, Houston TX 77056-6175

✓ Carolyn M. Campbell Vice President & Secretary

2800 Post Oak Blvd., Ste 2600, Houston TX 77056-6175

✓ Derrick A. Jensen Vice President & Assistant Secretary

2800 Post Oak Blvd., Ste 2600, Houston TX 77056-6175

✓ Donald C. Wayne Vice President & Assistant Secretary

2800 Post Oak Blvd., Ste 2600, Houston TX 77056

✓ Dorothy C. Upperman Vice President

2800 Post Oak Blvd., Ste 2600, Houston TX 77056-6175

✓ Gerald Albert Ducey Jr. Vice President

2800 Post Oak Blvd., Ste 2600, Houston TX 77056-6175

✓ Nicholas M. Grandstaff Treasurer

2800 Post Oak Blvd., Ste 2600, Houston TX 77056-6175

✓ Claudia G. Santos Assistant Secretary

2800 Post Oak Blvd., Ste 2600, Houston TX 77056-6175

✓ Jerry K. Lemon Assistant Secretary

2800 Post Oak Blvd., Ste 2600, Houston TX 77056

✓ Perry S. Ewing Assistant Treasurer

2800 Post Oak Blvd., Ste 2600, Houston TX 77056

✓ Alan Drew Sr. Vice President - Research & Development

2800 S. Meridian Rd., Meridian ID 83642

✓ Nancy Birchfield Vice President - Training Programs

2800 S. Meridian Rd., Meridian ID 83642

✓ Don Harbuck Sr. Vice President - Customer Success

2800 S. Meridian Rd., Meridian, ID 83642

✓ Jacob Phelps Vice President - Curriculum & Instruction

2800 S. Meridian Rd., Meridian, ID 83642

✓ Leanna Whitney Chief Culture Officer

2800 S. Meridian Rd., Meridian, ID 83642

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

UTILITY TRAINING SERVICES CORPORATION

File Number C-192168

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named corporation was incorporated under the laws of Idaho on 8/30/2011.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 3/06/2018 10:59 AM



A handwritten signature in cursive script, reading "Lawrence Denney", written over a vertical stamp.

SECRETARY OF STATE

2018 APR 11 A 9:52
TALLAHASSEE, FLORIDA

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