

8/2/2019

Division of Corporations

F19000003612

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H19000231725 3)))



H190002317253ABC/

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: _____

RECEIVED

19 AUG -6 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FL**FOREIGN PROFIT/NONPROFIT CORPORATION****Entergy Services Holding, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2019 AUG -2 AM 8:16

FILED

PLEASE HONOR Original date of 8/2/19

Electronic Filing Menu

Corporate Filing Menu

Help

B KINSEY
AUG 07 2019

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. Entergy Services Holding, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Delaware 3. 83-1427205
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/01/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 1, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 639 Loyola Avenue, New Orleans, LA 70113
(Principal office address)

(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: _____

Howard L. Volz

(Registered agent's signature) Howard L. Volz, Assistant Secretary

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.

2019 AUG -2 AM 8:48

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul D. Hinnenkamp

c/o Entergy Services, LLC

Address: 639 Loyola Avenue, New Orleans, LA 70113

Director: Andrew S. Marsh

c/o Entergy Services, LLC

Address: 639 Loyola Avenue, New Orleans, LA 70113

B. OFFICERS

President: Paul D. Hinnenkamp

c/o Entergy Services, LLC

Address: 639 Loyola Avenue, New Orleans, LA 70113

Vice President: Julie E. Harbert

c/o Entergy Services, LLC

Address: 639 Loyola Avenue, New Orleans, LA 70113

Secretary: Daniel T. Falstad

c/o Entergy Services, LLC, 639 Loyola Avenue, New Orleans, LA 70113

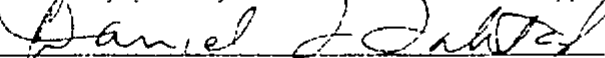
Address: _____

Treasurer: Steven C. McNeal

c/o Entergy Services, LLC, 639 Loyola Avenue, New Orleans, LA 70113

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. Daniel T. Falstad, Secretary

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

Report Name : Management Structure
Filtered By : --
Exported By : Shannon Ryerson
Exported On : 8/2/2019
Entity Name: Entergy Services Holding,
Inc.

Name	Title
Harbert, Julie E.	Director
Hinnenkamp, Paul D.	Director
Marsh, Andrew S.	Director
Hinnenkamp, Paul D.	President
Marsh, Andrew S.	Executive Vice President and Chief Financial Officer
Harbert, Julie E.	Vice President
McNaal, Steven C.	Vice President and Treasurer
Falstad, Daniel T.	Secretary
Valladares, Mary Ann	Assistant Treasurer
Gruntz, Cory P.	Tax Officer
Kappler, Mark A.	Tax Officer

Address for all persons listed above:

c/o Entergy Services, LLC
639 Loyola Avenue
New Orleans, LA 70113

2019 AUG -2 AM 8:48

2019 AUG -2 AM 8:48

2019 AUG -2 AM 8:48

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERGY SERVICES HOLDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6999085 8300

SR# 20196311477

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203339787

Date: 08-02-19