

F190000004B11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

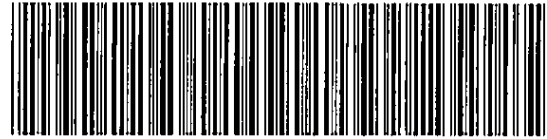
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 SEP 20 AM 11:37

Y SCOTT

SEP 23 2019

✓

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 9/20/2019

Acc#I20160000072

*mic DW*

Name:	Superior Plus Energy Services Inc.
Document #:	
Order #:	12167864

Certified Copy of Arts & Amend:	<input type="checkbox"/>	<div>FILED 2019 SEP 20 PM 4:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75

Thank you!

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_  
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)	

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

\_\_\_\_\_ 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. Superior Plus Energy Services 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. New York 3. 16-0736353  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/26/1949 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. 1870 South Winton Road, Suite 200  
(Principal office address)

Rochester, NY 14618  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

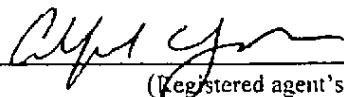
Office Address: 1200 South Pine Island Road

Plantation, 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:   
(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.

**Alfred Younan  
Assistant Secretary**

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

**A. DIRECTORS**

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

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. Janice Fernandes

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. Janice Fernandes, Assistant Secretary

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

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TALLAHASSEE, FLORIDA

**SUPERIOR PLUS ENERGY SERVICES INC.**  
**List of Officers and Directors**  
**September 2019**

<b>Name and Address of Director/Officer</b>	<b>Business Address</b>
Andy Peyton, Director and President ✓	1870 S. Winton Road, Suite 200, Rochester, NY 14618
Marc Schoone, Director and VP ✓	1870 S. Winton Road, Suite 200, Rochester, NY 14618
Beth Summers, Director and VP ✓	200 – 401 Wellington Street West, Toronto, ON M5V 3C7
Tom Barrett, Director only ✓	1870 S. Winton Road, Suite 200, Rochester, NY 14618
Debora Cardon, VP ✓	1870 S. Winton Road, Suite 200, Rochester, NY 14618
Andy Desmann, VP ✓	1870 S. Winton Road, Suite 200, Rochester, NY 14618
James Devens, VP	1870 S. Winton Road, Suite 200, Rochester, NY 14618
Darren Hribar, Director, VP and Secretary	200 – 401 Wellington Street West, Toronto, ON M5V 3C7
Inder Minhas, VP	200 – 401 Wellington Street West, Toronto, ON M5V 3C7
Jason Fortin, VP	1870 S. Winton Road, Suite 200, Rochester, NY 14618
Rob Dorran, Treasurer	200 – 401 Wellington Street West, Toronto, ON M5V 3C7
Erin Seaman, Assistant Treasurer	Suite 1400, 840 – 7 <sup>th</sup> Avenue SW, Calgary, AB T2P 3G2
Daniel Webb, US Assistant Corporate Secretary	1870 S. Winton Road, Suite 200, Rochester, NY 14618

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of SUPERIOR PLUS ENERGY SERVICES INC. was filed on 09/26/1949, under the name of W.W. GRIFFITH OIL CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment W.W. GRIFFITH OIL CO., INC., changing its name to GRIFFITH OIL CO., INC., was filed 07/08/1993.

A Certificate of Amendment GRIFFITH OIL CO., INC., changing its name to GRIFFITH ENERGY, INC., was filed 10/24/2003.

A Certificate of Amendment GRIFFITH ENERGY, INC., changing its name to SUPERIOR PLUS ENERGY SERVICES INC., was filed 12/08/2018.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of September  
two thousand and nineteen.

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

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TALENT ASSESSMENT