

3/4/2021

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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.

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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: \_\_\_\_\_

FILED  
2021 MAR -4 PM 4:45  
CLERK OF SUPERIOR COURT  
JACKSONVILLE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
Gas Transmission Systems, Inc.

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

45  
3/5/21 1/1

## 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. Gas Transmission Systems, 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. California

(State or country under the law of which it is incorporated)

3. 68-0481978

(FEI number, if applicable)

4. 09/17/2001

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 15 W. Eaton Road, Chico, CA 95973

(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: Lisa Dubois

Lisa Dubois, Asst. 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.

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 SECRETARY OF STATE

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

**A. DIRECTORS SEE ATTACHMENT**

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

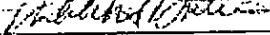
Director: \_\_\_\_\_

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

\_\_\_\_\_

**B. OFFICERS SEE ATTACHMENT**President: Louis J. Armstrong ✓Address: 550 West C Street, Suite 1200San Diego, CA 92101Vice President: Mark A. Cabral ✓Address: 575 Lennon Lane, Suite 250Walnut Creek, CA 94598

In

Secretary: Deborah S. Butera ✓Address: 550 West C Street, Suite 1200, San Diego, CA 92101Treasurer: John A. Murphy ✓Address: 550 West C Street, Suite 1200, San Diego, CA 92101**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. Deborah S. Butera, Secretary

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

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SECRETARY OF STATE  
TAMARA J. COLEMAN

**GAS TRANSMISSION SYSTEMS, INC.**  
**DIRECTORS AND OFFICERS**

**Directors:**

Louis J. Armstrong ✓  
550 West C Street, Suite 1200  
San Diego, CA 92101  
619-831-4600

Deborah S. Butera ✓  
550 West C Street, Suite 1200  
San Diego, CA 92101  
619-831-4600

John A. Murphy ✓  
550 West C Street, Suite 1200  
San Diego, CA 92101  
619-831-4600

**Officers:**

Louis J. Armstrong ✓  
*President and CEO*  
550 West C Street, Suite 1200  
San Diego, CA 92101  
619-831-4600

Deborah S. Butera ✓  
*Secretary*  
550 West C Street, Suite 1200  
San Diego, CA 92101  
619-831-4600

John A. Murphy ✓  
*CFO and Assistant Secretary*  
550 West C Street, Suite 1200  
San Diego, CA 92101  
619-831-4600

Mark A. Cabral ✓  
*Vice President, Operations*  
575 Lennon Lane, Suite 250  
Walnut Creek, CA 94598  
925-478-8530

Daniel L. Brockman ✓  
*Assistant Secretary*  
550 West C Street, Suite 1200  
San Diego, CA 92101  
619-831-4600

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SECRETARY OF STATE  
TAMARA J. ROSE, CL.



Secretary of State  
Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: GAS TRANSMISSION SYSTEMS, INC.  
File Number: C2358833  
Registration Date: 09/17/2001  
Entity Type: DOMESTIC STOCK CORPORATION  
Jurisdiction: CALIFORNIA  
Status: ACTIVE (GOOD STANDING)

As of March 2, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of California  
this day of March 3, 2021.

SHIRLEY N. WEBER, Ph.D.  
Secretary of State

Certificate Verification Number: R57G5XY

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at [bizfile.sos.ca.gov/certification/index](http://bizfile.sos.ca.gov/certification/index).