

3/4/2021

F2100001238

Florida Department of State
Division of Corporations
Economic Planning Commission

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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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)288-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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FOREIGN PROFIT/NONPROFIT CORPORATION

Gas Transmission Systems, Inc.

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

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Handwritten signature and date: 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 3. 68-0481978
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/17/2001 5. Perpetual
(Date of incorporation) (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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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 1200

San Diego, CA 92101

Vice President: Mark A. Cabral ✓

Address: 575 Lennon Lane, Suite 250

Walnut Creek, CA 94598

Secretary: Deborah S. Butera ✓

Address: 550 West C Street, Suite 1200, San Diego, CA 92101

Treasurer: 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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TAMARA STEVENS

In

**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

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 STATE
 OF CALIFORNIA

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 bebizfile.sos.ca.gov/certification/index.