

10/12/21, 5:10 PM

Division of Corporations

**F21000005840**

Florida Department of State  
Division of Corporations  
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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.\*\***

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TALLAHASSEE, FL

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# FOREIGN PROFIT/NONPROFIT CORPORATION

## Ameren Services Company

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

2021 OCT 13 AM 9:13

SECRET  
TALLAHASSEE, FL

## 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. Ameren Services Company  
(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. MO 3. 43-1799279  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/04/1997 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. 1901 Chouteau Ave  
(Principal office address)

St. Louis MO 63103  
(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: Tammy Tofteroo

(Registered agent's signature)

Tammy Tofteroo, VP

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  
 TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman \_\_\_\_\_

Address \_\_\_\_\_

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

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

Bhavani Amruthalingam

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

1901 Chouteau Ave St. Louis MO 63101

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

Mark J. Frommiller

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

1901 Chouteau Ave St. Louis MO 63101

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

**B. OFFICERS**

Michael L. Moehn

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

1901 Chouteau Ave St. Louis MO 63101

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

Joseph M. Power

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

1901 Chouteau Ave St. Louis MO 63101

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

Chonda J. Nwamu

Secretary: \_\_\_\_\_

1901 Chouteau Ave. St. Louis MO 63101

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

Darryl T. Sagel

Treasurer: \_\_\_\_\_

1901 Chouteau Ave St. Louis MO 63101

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.

Jonathan Shade, Assistant Secretary

13. \_\_\_\_\_

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

## Ameren Services Company

## Section 11(B)

<u>Management Name</u>	<u>Title</u>	<u>Title Role</u>	<u>Address for all</u>
Amrithalingam, Bhavani	Chief Digital Information Officer	Officer	1901 Chouteau Ave. St. Louis, MO 63101
Bauer, Krista G.	Senior Vice President	Officer	
Benner, Donna	Vice President	Officer	
Carter, Peggy E.	Assistant Controller	Officer	
Childs, Jr. Robert L.	Vice President	Officer	
Cudney, Christine L.	Assistant Treasurer	Officer	
Davis, Sharon Harvey	Chief Diversity Officer	Officer	
Davis, Sharon Harvey	Vice President	Officer	
DeGraw, Kevin A.	Vice President	Officer	
Frommiller, Mark J.	Senior Vice President	Officer	
Gill, Pardeep S.	Chief Procurement Officer	Officer	
Gill, Pardeep S.	Vice President	Officer	
Grant, Jerry L.	Vice President	Officer	
Green, Michael K.	Chief Information Security Officer	Officer	
Green, Michael K.	Vice President	Officer	
Herrmann, Timothy E.	Senior Vice President	Officer	
Lee, Stephen C.	Deputy General Counsel	Officer	
Lee, Stephen C.	Vice President	Officer	
Lindgren, Mark C.	Chief Human Resources Officer	Officer	
Lindgren, Mark C.	Senior Vice President	Officer	
Loesch, David R.	Controller	Officer	
Loesch, David R.	Vice President	Officer	
Lord, Gerylann M.	Vice President	Officer	
Lux, Stephen T.	Assistant Treasurer	Officer	
Mizell, Gwendolyn G.	Vice President	Officer	
Moehn, Michael L.	Chairman of the Board	Officer	
Nwamu, Chonda J.	General Counsel	Officer	
Nwamu, Chonda J.	Senior Vice President	Officer	
Reagan, Timothy E.	Vice President	Officer	
Rhea, John D.	Chief Ethics and Compliance	Officer	
Rhea, John D.	Vice President	Officer	
Rosenberg, David	Vice President	Officer	
Sagel, Daryl T.	Vice President	Officer	
Schukar, Shawn E.	Senior Vice President	Officer	
Seidler, Eric V.	Senior Vice President	Officer	
Shade, Jonathan T.	Assistant Secretary	Officer	
Shaw, Theresa A.	Chief Accounting Officer	Officer	
Shaw, Theresa A.	Senior Vice President, Finance	Officer	
Simler, Jamie L.	Vice President	Officer	
Steinke, Bruce A.	Chief Transformation Officer	Officer	
Steinke, Bruce A.	Senior Vice President	Officer	
Stensland, Craig W.	Assistant Secretary	Officer	
Taqi, Haroon	Vice President	Officer	
Varel, Ken P.	Vice President	Officer	

Weber, Brenda L.	Assistant Treasurer	Officer
Weisenborn, Dennis W.	Vice President	Officer
Wollin, Luke N.	Vice President	Officer
Wuerffel, Carol L.	Assistant Treasurer	Officer

Ameren Services Company			
Section 11(A)			
<u>Management Name</u>	<u>Title</u>	<u>Title Role</u>	<u>Address for all</u>
Amitrathalingam, Bhavani	Director	Director	1901 Chouteau Ave. St. Louis, MO 63101
Fronmuller, Mark J.	Director	Director	
Lindgren, Mark C.	Director	Director	
Moehn, Michael L.	Director	Director	
Nwamu, Chonda J.	Director	Director	

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

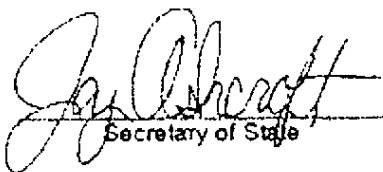
**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

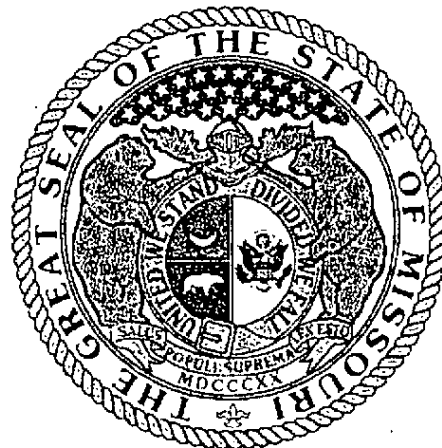
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**AMEREN SERVICES COMPANY**  
**00447931**

was created under the laws of this State on the 4th day of November, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 12th day of October, 2021.

  
Secretary of State



Certification Number, CERT-1012202140070