

F21000005954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

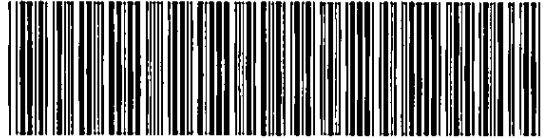
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PHIL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Portland General Electric Company
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:

Angelica Espinosa

Name of Person	
Portland General Electric Company	
Firm/Company	
121 SW Salmon Street	
Address	
Portland, OR 97204	
City/State and Zip code	
angelica.espinosa@pgn.com	
E-mail address: (to be used for future annual report notification)	

2021 OCT 11 PM 11:12
OFFICE

For further information concerning this matter, please call:

Kristina Benson	at (503)	464-2377
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. Portland General Electric 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. Oregon 3. 93-0256820
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/25/1930 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/27/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 121 SW Salmon Street, Portland, OR 97204
(Principal office street address)

121 SW Salmon Street, 1WTC1301, Portland, OR 97204
(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)

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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.

[Handwritten signature]

Tracy Kellner - Assistant 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Maria Pope
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Rodney Brown, Jr.
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: James Ajello
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

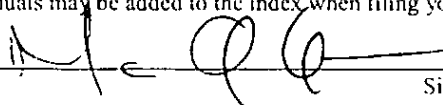
Chairman Name: Jack Davis
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Angelica Espinosa
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Kirby Dyess
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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 DEPARTMENT OF STATE

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Angelica Espinosa, Corporate Secretary
 (Typed or printed name and capacity of person signing application)

**Attachment to Portland General Electric Company's Application by Foreign Corporation
for Authorization to Transact Business in Florida**

A. Directors

7. Chairman Name: Mark Ganz
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President
 Vice President
 Secretary
 Treasurer
 Other
 Other

8. Chairman Name: Marie Oh Huber
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President
 Vice President
 Secretary
 Treasurer
 Other
 Other

9. Chairman Name: Kathryn Jackson
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President
 Vice President
 Secretary
 Treasurer
 Other
 Other

10. Chairman Name: Michael Lewis
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President
 Vice President
 Secretary
 Treasurer
 Other
 Other

2021 OCT 11 PM 11:42

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**Attachment to Portland General Electric Company's Application by Foreign Corporation
for Authorization to Transact Business in Florida**

11. Chairman Name: Michael Millegan
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President
 Vice President
 Secretary
 Treasurer
 Other
 Other

12. Chairman Name: Neil Nelson
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President
 Vice President
 Secretary
 Treasurer
 Other
 Other

13. Chairman Name: M. Lee Pelton
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President
 Vice President
 Secretary
 Treasurer
 Other
 Other

14. Chairman Name: James Torgerson
 Vice Chairman Address: 121 SW Salmon Street
 Director Portland, OR 97204
 President
 Vice President
 Secretary
 Treasurer
 Other
 Other

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State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 685N397S2

I, *SHEMIA FAGAN*, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

PORTLAND GENERAL ELECTRIC COMPANY

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.



A handwritten signature in black ink, appearing to read "Shemia Fagan".

SHEMIA FAGAN, SECRETARY OF STATE

9/10/2021

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