

1/3/22, 4:50 PM

Division of Corporations

F220000025300105

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H22000002530 3)))



H220000025303ABCO

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 : (514)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: _____

SCOTT
TALAHASSEE
FL

2022 JAN -4 PM 1:29

FILED

2022 JAN -4 AM 10:12

FOREIGN PROFIT/NONPROFIT CORPORATION

PPL Services Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

S. ROBERTS

JAN - 4 2022

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. PPL Services Corporation
 (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. Delaware 3. 23-3041441
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/14/2000 5.
 (Date of incorporation) (Date of duration, if other than perpetual)
6. 12/27/2021
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Two North Ninth Street, Allentown, PA 18101
 (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, 33324
 (City) (Zip code)

FILED
 2022 JAN -4 PM 1:29
 TALLAHASSEE, FL

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: KIM LAUGHREY, 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.

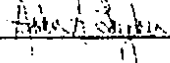
11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Joseph P. Bergstein, Jr.Address: Two North Ninth Street
Allentown, PA 18101Director: Gregory N. DudkinAddress: Two North Ninth Street
Allentown, PA 18101**B. OFFICERS**President: Vincent Sorgi, President and Chief Executive OfficerAddress: Two North Ninth Street, Allentown, PA 18101Vice President: Joseph P. Bergstein, Jr., Executive Vice President and Chief Financial OfficerAddress: Two North Ninth Street, Allentown, PA 18101Secretary: Wendy E. Stark, Senior Vice President, General Counsel, Corporate Secretary and Chief Legal OfficerAddress: Two North Ninth Street, Allentown, PA 18101Treasurer: Tadd J. Henninger, Vice President-Finance and TreasurerAddress: Two North Ninth Street, Allentown, PA 18101**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. Arden A. Leyden, Assistant Corporate Secretary

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

PPL Services Corporation
Application by Foreign Corporation for Authorization to Transact Business
State of Florida

11.A.ADDITIONAL DIRECTORSBUSINESS ADDRESS

Vincent Sorgi

Two North Ninth Street, Allentown, PA 18101

Wendy E. Stark

Two North Ninth Street, Allentown, PA 18101

11.B.ADDITIONAL OFFICERSBUSINESS ADDRESSVincent Sorgi, President and Chief Executive
Officer

Two North Ninth Street, Allentown, PA 18101

Joseph P. Bergstein, Jr., Executive Vice President
and Chief Financial Officer

Two North Ninth Street, Allentown, PA 18101

Gregory N. Dudkin, Executive Vice President
and Chief Operating Officer

Two North Ninth Street, Allentown, PA 18101

David K. Arthur, Vice President-Federal Affairs

Two North Ninth Street, Allentown, PA 18101

Marlene C. Beers, Vice President and Controller

Two North Ninth Street, Allentown, PA 18101

Abhijit Bhatwadekar, Vice President-Data Platform
& Analytics

Two North Ninth Street, Allentown, PA 18101

David J. Bonenberger, Vice President-Operations
Integration

Two North Ninth Street, Allentown, PA 18101

W. Mark Brooks, Vice President and Chief Information
Security Officer

Two North Ninth Street, Allentown, PA 18101

Michael J. Caverly, Vice President-Services Integration

Two North Ninth Street, Allentown, PA 18101

J. Gregory Cornett, Vice President and Deputy General
Counsel-Litigation

220 West Main Street, Louisville, KY 40202

Andrew W. Elmore, Vice President-Tax

Two North Ninth Street, Allentown, PA 18101

Matthew B. Green, Vice President and Chief Information
& Digital Officer

Two North Ninth Street, Allentown, PA 18101

Thomas J. Lynch, Vice President-Human Resources
Transition

Two North Ninth Street, Allentown, PA 18101

Andrew Ludwig, Vice President-Investor Relations	Two North Ninth Street, Allentown, PA 18101
Christine M. Martin, Vice President-Public Affairs and Sustainability	Two North Ninth Street, Allentown, PA 18101
Andrew Ludwig, Vice President-Investor Relations	Two North Ninth Street, Allentown, PA 18101
Lori L. Mueller, Vice President-Product	Two North Ninth Street, Allentown, PA 18101
Christopher Randle, Vice President-Cybersecurity	Two North Ninth Street, Allentown, PA 18101
Umesh S. Rao, Vice President-Engineering & Platform Architecture	Two North Ninth Street, Allentown, PA 18101
Allyson K. Sturgeon, Vice President and Deputy General Counsel-Regulatory	220 West Main Street, Louisville, KY 40202
Francis X. Sullivan, Vice President-Operations Performance	Two North Ninth Street, Allentown, PA 18101
Renae G. Yeager, Vice President-Corporate Audit	Two North Ninth Street, Allentown, PA 18101
Sonia S. DaSilva, Assistant Treasurer	Two North Ninth Street, Allentown, PA 18101
Vanessa D. Hartline, Assistant Treasurer	Two North Ninth Street, Allentown, PA 18101
Elizabeth Stevens Duane, Assistant Corporate Secretary	Two North Ninth Street, Allentown, PA 18101
Arden A. Leyden, Assistant Corporate Secretary	Two North Ninth Street, Allentown, PA 18101

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPL SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3162434 8300

SR# 20214188787

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 205058087

Date: 12-22-21