

F220000001658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

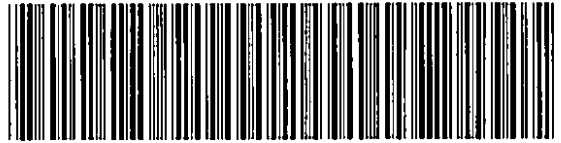
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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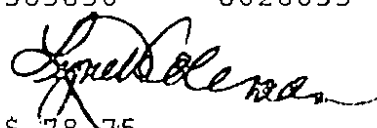
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ALPHASIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 563830 8026035

AUTHORIZATION : 

COST LIMIT : \$ 78.75

ORDER DATE : March 21, 2022

ORDER TIME : 10:42 AM

ORDER NO. : 563830-005

CUSTOMER NO: 8026035

FOREIGN FILINGS

NAME: FUELCELL ENERGY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FUELCELL ENERGY, INC.

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:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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**

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. FUELCELL ENERGY, 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. Delaware 3. 06-0853042
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/12/1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/20/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 Great Pasture Road, Danbury, CT 06810
(Principal office street address)

Same as above
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Alexis Weibull, assistant vice president
(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]:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Jason Few
☐ Vice Chairman Address: 3 Great Pasture Road
☐ Director Danbury, CT 06810
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Michael Bishop
☐ Vice Chairman Address: 3 Great Pasture Road
☐ Director Danbury, CT 06810
☐ President _____
☒ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____

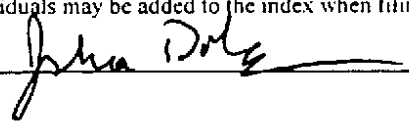
☐ Chairman Name: Joshua Dolger
☐ Vice Chairman Address: 3 Great Pasture Road
☐ Director Danbury, CT 06810
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other General Counsel ☐ Other _____

☐ Chairman Name: Anthony Leo
☐ Vice Chairman Address: 3 Great Pasture Road
☐ Director Danbury, CT 06810
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CTO ☐ Other _____

☐ Chairman Name: Michael Lisowski
☐ Vice Chairman Address: 3 Great Pasture Road
☐ Director Danbury, CT 06810
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other _____

☒ Chairman Name: James H. England
☐ Vice Chairman Address: 3 Great Pasture Road
☒ Director Danbury, CT 06810
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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. Joshua Dolger - EVP, General Counsel & Corporate Secretary
(Typed or printed name and capacity of person signing application)

FuelCell Energy, Inc.

Officers

Jason Few
President & CEO
3 Great Pasture Road, Danbury, CT 06810

Michael Bishop
EVP, Chief Financial Officer, Treasurer
3 Great Pasture Road, Danbury, CT 06810

Joshua Dolger
EVP, General Counsel, Corporate Secretary
3 Great Pasture Road, Danbury, CT 06810

Anthony Leo
EVP, Chief Technology Officer
3 Great Pasture Road, Danbury, CT 06810

Michael Lisowski
EVP, Chief Operating Officer
3 Great Pasture Road, Danbury, CT 06810

Directors

James H. England
Chairman of Board of Directors
3 Great Pasture Road, Danbury, CT 06810

Jason Few
Director
3 Great Pasture Road, Danbury, CT 06810

Matthew Hilzinger
Director
3 Great Pasture Road, Danbury, CT 06810

Natica von Althann
Director
3 Great Pasture Road, Danbury, CT 06810

Chris Groobey
Director
3 Great Pasture Road, Danbury, CT 06810

Cynthia Hansen
Director
3 Great Pasture Road, Danbury, CT 06810

Donna Sims Wilson
Director
3 Great Pasture Road, Danbury, CT 06810

Betsy Bingham
Director
3 Great Pasture Road, Danbury, CT 06810

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUELCELL ENERGY, INC." 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-FIRST DAY OF MARCH, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FUELCELL ENERGY, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 1999.

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



Jeffrey W. Bullock, Secretary of State

3055699 8300

SR# 20221079976

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

Authentication: 202959180

Date: 03-21-22