

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 : (614)573-3996

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

Email Address: accounts@smartergridsolutions.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Smarter Grid Solutions Inc.**

Certificate of Status	0
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**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. Smarter Grid Solutions 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. 46-2865565  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03.15.2013 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. 530 Keystone Drive, Warrendale, PA 15086  
(Principal office street 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 FL 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: Denise Bell Denise Bell, 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: Tricia Breeger  
☐ Vice Chairman Address: 530 Keystone Drive  
☐ Director Warrendale PA 15086  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Alan Gooding  
☐ Vice Chairman Address: 58 Robertson Street  
☐ Director Glasgow G2 8DU  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other Executive Vice President ☐ Other \_\_\_\_\_

☐ Chairman Name: Stuart McGhie  
☐ Vice Chairman Address: 58 Robertson Street  
☐ Director Glasgow G2 8DU  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: John Fowler  
☐ Vice Chairman Address: 530 Keystone Drive  
☐ Director Warrendale PA 15086  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Brian Heery  
☐ Vice Chairman Address: 530 Keystone Drive  
☒ Director Warrendale PA 15086  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Katherine Heil Hamilton  
☐ Vice Chairman Address: 38 North 1201 Wilson  
☒ Director Boulevard #27, Arlington  
☐ President Virginia 22209  
☐ 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 Stuart McGhie Officer/Director  
(Typed or printed name and capacity of person signing application)

Name	Title	Officer	Director	Address
Alan K. Gooding	Executive Vice President	Yes		58 Robertson Street Glasgow G2 8DU United Kingdom
Stuart D. McGhie	Secretary & Treasurer	Yes	Yes	58 Robertson Street Glasgow G2 8DU United Kingdom
John Fowler	Vice President	Yes		530 Keystone Drive Warrendale PA 15086 United States
Brian Heery			Yes	530 Keystone Drive Warrendale PA 15086 United States
Tricia Breeger	President & CEO	Yes	Yes	530 Keystone Drive Warrendale PA 15086 United States
Katherine Heil Hamilton			Yes	38 North, 1201 Wilson BLVD #27, Arlington Virginia, 22209, United States
Edward Alan Hill			Yes	Iconic inc, 100 Foxborough Blvd. Massachusetts, 02035 United States
Keiji Kitan			Yes	2-7-3 Marunouchi, Chiyoda-Ku, Tokyo Japan 100-8310
Fujita Atsutoshi			Yes	2-7-3 Marunouchi, Chiyoda-Ku, Tokyo Japan 100-8310
Shin Tsuruchi			Yes	530 Keystone Drive Warrendale PA 15086 United States

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMARTER GRID SOLUTIONS 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 TENTH DAY OF DECEMBER, A.D. 2024.

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.



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SR# 20244443356

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)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.

Jeffrey W. Bullock, Secretary of State

Authentication: 205084935

Date: 12-10-24