

F95000003089

Document Number Only

CT CORPORATION SYSTEM			
Requestor's Name			
660 EAST JEFFERSON STREET			
Address			
TALLAHASSEE	FL	32301	222-1092
City	State	Zip	Phone
CORPORATION(S) NAME			

700001523257  
-06/26/95--01070--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enterprise Strategic Energy Solutions, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fict. Filing
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/26/95  
3:00

PLEASE RETURN EXTRA COPIES  
FILE STARTED

CR2E031 (1-89)

**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. Enterprise Strategic Energy Solutions, Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware  
(State or country under the law of which it is incorporated)

3. May 26, 1995  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 22-3376102  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1 Riverfront Plaza, 9th Floor, Newark, New Jersey 07102  
(Current mailing address)

All lawful purposes, including, without limitation, industrial energy  
8. management services.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: Ralph Izzo  
Address: 80 Park Plaza  
Newark, New Jersey 07101

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

Director: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Enterprise Strategic Energy Solutions, Inc.**

---

1. Frederick G. Fastiggi, President  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102
2. Thomas M. Kloc, Vice President  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102
3. Edward A. Liberty, Vice President  
80 Park Plaza  
Newark, New Jersey 07101
4. Thomas W. Dickinson, Vice President  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102
5. Christopher P. Kelleher, Vice President - Investments  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102
6. Joan C. MacDonald, Treasurer  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102
7. William R. Barbour, Secretary  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102
8. Edward J. Biggins, Jr., Assistant Secretary  
80 Park Plaza  
Newark, New Jersey 07101
9. John W. Nabial, Controller  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102
10. Paul T. Bradshaw, General Counsel  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Enterprise Strategic Energy Solutions, Inc.**

---

1. Paul H. Way  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102
2. Robert J. Dougherty, Jr.  
80 Park Plaza  
Newark, New Jersey 07101
3. Eileen A. Moran  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102
4. Ralph Izzo  
80 Park Plaza  
Newark, New Jersey 07101
5. Frederick G. Fastiggi  
1 Riverfront Plaza, 9th Floor  
Newark, New Jersey 07102

95 JAN 26 PM 12:47  
SECRET  
DIVISION OF REVENUE

**B. Officers:**

President: See attached list of officers

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

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

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

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

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

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

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

C T Corporation System

(Officer)

David Nickolsm, Asst. Secretary  
(Typed Name and Title of Officer)

12. 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.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Frederick G. Fastiggi, President

(Name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERPRISE STRATEGIC ENERGY 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 TWENTY-SECOND DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRET  
ENTERPRISE STRATEGIC ENERGY SOLUTIONS, INC.  
JUN 22 1995  
143011 86 0000



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE

2510856 8300

950139230

7549009

06-22-95