

Document Number Only  
**F95000003678**

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
**CORPORATION(S) NAME**

400001549554  
-07/31/95 --01062--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

International Generating Company, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. International Generating Company, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 043275339  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 21, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. One Bowdoin Square  
Boston, MA 02114  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law and  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) permitted under the Florida Business Corporation Act.

9. 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)

10. Registered agent 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  
Naseem A. Conde

(Registered agent's signature) (Officer)

NASEEM A. CONDE

(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_ N/A \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_ N/A \_\_\_\_\_

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

Director: Carlos A. Riva \_\_\_\_\_

Address: One Bowdoin Square \_\_\_\_\_

Boston, MA 02114 \_\_\_\_\_

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

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

B. OFFICERS

President: Carlos A. Riva \_\_\_\_\_

Address: One Bowdoin Square \_\_\_\_\_

Boston MA 02114 \_\_\_\_\_

Vice President: John H. Foster \_\_\_\_\_

Address: One Bowdoin Square \_\_\_\_\_

Boston, MA 02114 \_\_\_\_\_

Secretary: Katherine H. Gurun \_\_\_\_\_

Address: One Bowdoin Square \_\_\_\_\_

Boston, MA 02114 \_\_\_\_\_

Treasurer: Ronald L. Lillejord

Address: One Bowdoin Square

Boston, MA 02114

{Additional officers are listed on Attachment No. 1}  
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Katherine Hope Gurun*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Katherine H. Gurun, Senior Vice President, Secretary and  
(Typed or printed name and capacity of person signing application) General Counsel

Attachment No. 1

Senior Vice President	K. H. Gurun	One Bowdoin Square Boston, MA 02114
Senior Vice President	J. A. Kekeisen	One Bowdoin Square Boston, MA 02114
Senior Vice President	J. C. Terajewicz	One Bowdoin Square Boston, MA 02114
Senior Vice President	R. L. Lillejord	One Bowdoin Square Boston, MA 02114
Senior Vice President	T. R. Smith	One Bowdoin Square Boston, MA 02114
Vice President	T. Gurun	One Bowdoin Square Boston, MA 02114
Vice President	R. R. Hren	One Bowdoin Square Boston, MA 02114
Vice President	N. H. Smith	One Bowdoin Square Boston, MA 02114
Vice President	E. J. Sondey, Jr.	One Bowdoin Square Boston, MA 02114
Vice President	R. H. King, Jr.	One Bowdoin Square Boston, MA 02114

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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL GENERATING COMPANY, 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-SEVENTH DAY OF JULY, A.D. 1995.

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE.

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07-27-95