

F95000003681

Document Number Only

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

000001543550

-07/31/95--01062--007

*****70.00 *****70.00

Concord Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00
7-31-95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Coneco Corporation
(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. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-3109987
(FEI number, if applicable)
4. February 7, 1991
(Date of Incorporation)
5. Perpetual
(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. 280 Summer Street, Suite 601
Boston, MA 02210
(Current mailing address)
8. See attached Exhibit A
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

(Registered agent's signature) (Officer)

MARK HENNESSEY

ASSISTANT SECRETARY
(Type Name and Title of Officer)

Exhibit A

To promote energy conservation by providing technical advice, construction advice and supervision, as well as services and products to buy, sell, offer for sale energy conservation products, engage employees and do all things associated with advising, marketing and selling diversified equipment designed to enhance energy efficiency externally, as well as within the home or work place, and to do all other things permissible as a foreign corporation duly qualified under the Florida Statutes as now or hereafter amended.

ACK09019

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: Donald D. Gilligan

Address: 7 Beals Street

Brookline, MA 02146

Vice Chairman: Thomas J. May

Address: 107 Margery Lane

Westwood, MA 02090

Director: Charles E. Peters, Jr.

Address: 21 Arrowhead Farm

Boxford, MA 01921

Director: Richard Zimbone

Address: 10 Woodbury Drive

Needham, MA 02192

** See also last page for additional director

B. OFFICERS

President: Donald D. Gilligan

Address: 7 Beals Street

Brookline, MA 02146

Vice President: _____

Address: _____

Secretary: Theodora S. Convisser

Address: 613 Pleasant Street


Belmont, MA 02178

Treasurer: Kevin M. Monagle

Address: 11 Viola Road

Wellesley, MA 02181

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of the application)

14. Kevin M. Monagle, Treasurer
(Typed or printed name and capacity of person signing application)

12A. Additional Director: Michael Bossin
240 East Street
Sharon, MA 02067

RECEIVED
DIVISION OF CORPORATIONS
95 JUL 31 PM 1:42



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

July 27, 1995

TO WHOM IT MAY CONCERN:

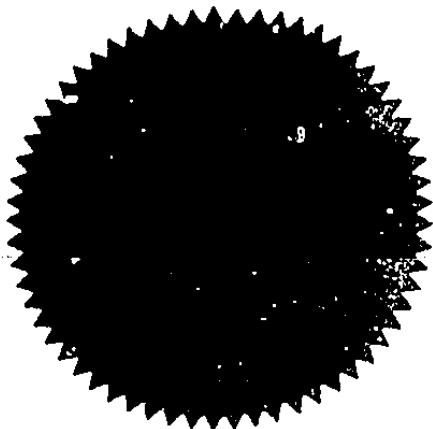
I hereby certify that according to the records of this office

Conoco Corporation

is a domestic corporation organized on February 7, 1991, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUL 31 PM 1:42



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.