

F9600000155

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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 775489 4366940

AUTHORIZATION :

COST LIMIT : \$

122.50

Patricia T. Pitt

ORDER DATE : December 19, 1995

ORDER TIME : 10:22 AM

ORDER NO. : 775489

200001680232

CUSTOMER NO: 4366940

W96-349

CUSTOMER: Mr. Dan R. Jones
Union Gas Ltd
50 Keil Drive North

Chatham, Ontario, CD N7M5M1

FOREIGN FILINGS

NAME: TRILLIUM USA INC.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GAIL SHELBY

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96 JAN -5 PM 12:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1996

CSC

SUBJECT: TRILLIUM USA INC.
Ref. Number: W96000000349

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We have received your document(s) in this office, however, the document is being returned for the following:

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 096A00000607

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. TRILLIUM USA 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. 87-0525101
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 24 May 1994 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 617.155, F.S.))
7. 699 East South Temple, Suite 300
SALT LAKE CITY, Utah 84102
(Current mailing address)
8. to engage in any lawful act or activity for which corporations may be organized
under the General Corporation Law of Delaware.
(Purposes 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:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(Zip Code)

10. 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.

The Prentice-Hall Corporation System, Inc.
By: Vicki Schreiber Assistant V.P.
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: John Bergema
Address: 50 Keil Drive North
CHATHAM, Ontario N7M 5M1

Director: Douglas A. Sulman, QC
Address: 50 Keil Drive North
CHATHAM, Ontario N7M 5M1

Director: John van der Woerd
Address: 50 Keil Drive North
CHATHAM, Ontario N7M 5M1

Director: R. Paul Shervill
Address: 50 Keil Drive North
CHATHAM, Ontario N7M 5M1

B. OFFICERS

President: Geoff Bales
Address: 699 East South Temple, Suite 300
SALT LAKE CITY, Utah 84102

Vice President: _____
Address: _____

Vice President and
Secretary/Treasurer - Douglas A. Sulman, QC
Address: 50 Keil Drive North
CHATHAM, Ontario N7M 5M1

Treasurer: _____
Address: _____

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. Douglas A. Sulman, QC, Secretary-treasurer
(Typed or printed name and capacity of person signing application)

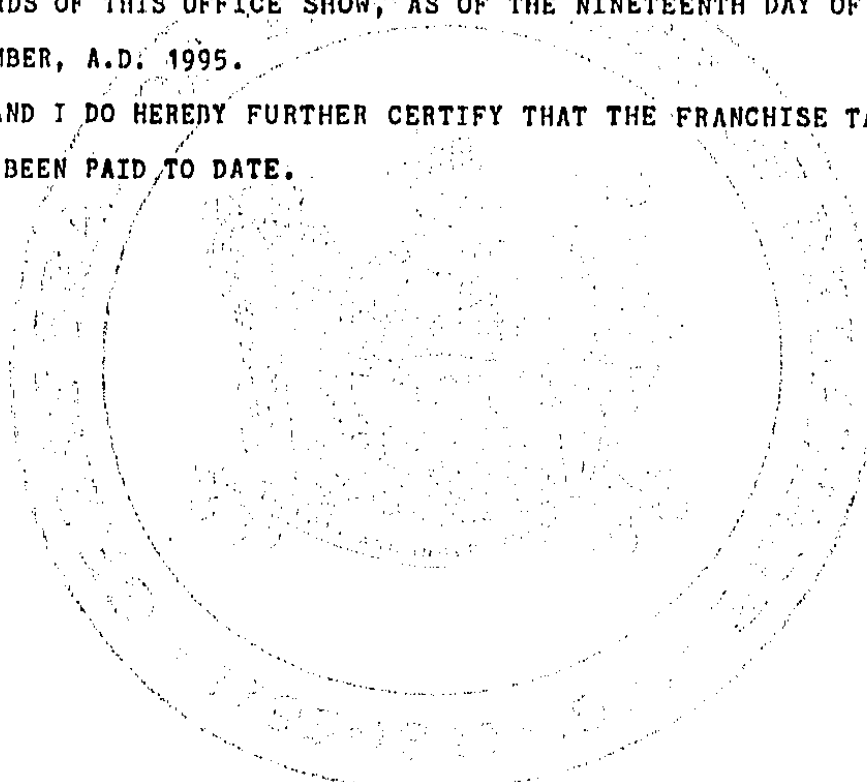
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRILLIUM USA 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 NINETEENTH DAY OF DECEMBER, A.D. 1995.

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



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2405201 8300

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AUTHENTICATION: 7758853

DATE: 01-04-96