

Document Number Only
F980000001102

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

800002441488--2

-02/26/98--01054--014

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

CORPORATION(S) NAME

Aquila Energy Marketing Corporation

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
- ☐ Merger
☐ Mark
☐ Other ucc Filing
☐ Change of R.A.
☐ Fic. Name
☐ CUS
☐ After 4:30
☒ Pick Up

98 FEB 26 PM 12:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm
2/26

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

FEB 26 1998

PLEASE RETURN EXTRA COPIES
FILE STAMPED

RECEIVED
98 FEB 26 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301


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. Aquila Energy Marketing 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. Delaware
(State or country under the law of which it is incorporated)
3. 47-031242
(FEI number, if applicable)
4. November 13, 1989
(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. 20 West Ninth Street - 3-321, Kansas City, Missouri 64105
(Current mailing address)
8. Wholesale gas marketing and transportation.
(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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

John J. Linnihan, Asst. Vice President
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 12: 21

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

98 FEB 26 PM 12: 21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Treasurer: _____

Address: _____

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

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

14. Nancy J. Schulte, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
INTEGRITY CORPORATION
98 FEB 26 PM 12:21

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

**Directors of
Aquila Energy Marketing Corporation**

1. Harvey J. Padewer
20 West Ninth Street - 3-321
Kansas City, Missouri 64105
2. Richard C. Green, Jr.
20 West Ninth Street - 3-321
Kansas City, Missouri 64105
3. Robert K. Green
20 West Ninth Street - 3-321
Kansas City, Missouri 64105
4. Robert L. Howell
20 West Ninth Street - 3-321
Kansas City, Missouri 64105
5. Charles K. Dempster
20 West Ninth Street - 3-321
Kansas City, Missouri 64105

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 12:21

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

**Officers of
Aquila Energy Marketing Corporation**

1. Harvey J. Padewer, President
20 West Ninth Street - 3-321
Kansas City, Missouri 64105
2. Mark H. Gurley, VP
2533 N. 117th Avenue
Omaha, Nebraska 68164
3. Thomas P. McCarthy, VP
2533 N. 117th Avenue
Omaha, Nebraska 68164
4. Edward K. Mills, VP
2533 N. 117th Avenue
Omaha, Nebraska 68164
5. Richard Montgomery, VP
2533 N. 117th Avenue
Omaha, Nebraska 68164
6. V. J. Horgan, VP
10750 E. 350 Highway
Kansas City, Missouri 64138
7. John A. Shealy, VP
2533 N. 117th Avenue
Omaha, Nebraska 68164
8. John G. Hall, VP, Asst. Sect. & Treas.
2533 N. 117th Avenue
Omaha, Nebraska 68164
9. Nancy J. Schulte, Secretary
20 West Ninth Street - 3-321
Kansas City, Missouri 64105
10. Lawrence Clayton, Jr., Asst. Sect.
2533 N. 117th Avenue
Omaha, Nebraska 68164
11. Dale J. Wolf, Treasurer
20 West Ninth Street - 3-321
Kansas City, Missouri 64105

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 12:21

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 "AQUILA ENERGY MARKETING CORPORATION" 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-FIFTH DAY OF FEBRUARY, A.D. 1998.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 12:21




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2213294 8300

981073439

8940447

02-25-98