

F980000001706

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002468156--5

-03/25/98--01072--026

*****8.75 *****8.75

600002468156--5

-03/25/98--01072--027

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

Utility Engineering Corporation

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
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☐ Will Wait
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☐ Other
☐ Change of R.A.
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DIVISION OF CORPORATION

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. Utility Engineering 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. Texas
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. August 14, 1985
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None to date.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Utility Engineering Corporation
5601 I-40 West, Amarillo, Texas 79106-4605
(Current mailing address)
8. The purpose for which the corporation is organized is the transaction of all lawful business, including, but not limited to, the providing of engineering services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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

Randy A. Shelley
(Registered agent's signature) (Officer)

RANDY A. SHELLEY
SPECIAL ASSISTANT SECRETARY

(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 (Street address only - P.O. Box NOT acceptable)

Chairman: PLEASE SEE ATTACHED LIST.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: PLEASE SEE ATTACHED LIST.

Address:

Vice President:

Address:

Secretary:

Address:

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Treasurer: _____

Address: _____

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

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

14. Mary Pullum, Secretary
(Typed or printed name and capacity of person signing application)

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March 1, 1998

**UTILITY ENGINEERING CORPORATION
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
BARRON, Eddie T. Vice President and Chief Operating Officer Wife - Susan Secretary - Peggy Blanton	Utility Engineering Corporation Utility Engineering Plaza 5601 I-40 West Amarillo, Texas 79106-4605 Ph: (806) 359-2402 Fax: (806) 359-2498	7707 Tripp Amarillo, Texas 79121 Ph: (806) 358-7742
BRUNETTI, Wayne H. Vice Chairman of the Board; Director Wife - Mollie Secretary - Gillie Watson	New Century Energies, Inc. 1225 17 th Street Denver, Colorado 80202 Ph: (303) 294-8822 Fax: (303) 294-8815	295 South High Street Denver, Colorado 80209 Ph: (303) 871-9141
HELTON, Bill D. Chairman of the Board; Director Wife - Phyllis Secretary - Cheryl Martin	New Century Energies, Inc. 1225 17 th Street Denver, Colorado 80202 Ph: (303) 294-8877 Fax: (303) 294-8815	3981 South Holly Way Englewood, Colorado 80110 Ph: (303) 691-6960
HENDERSON, Billy B. Vice President, Treasurer, and Assistant Secretary Wife - Judy Secretary - Peggy Blanton	Utility Engineering Corporation Utility Engineering Plaza 5601 I-40 West Amarillo, Texas 79106-4605 Ph: (806) 359-2404 Fax: (806) 359-2498	3715 Langtry Amarillo, Texas 79121 Ph: (806) 359-8466
KELLY, Richard C. Director Wife - Robin Secretary - Chris Day	New Century Energies, Inc. 1225 17 th Street Denver, Colorado 80202 Ph: (303) 294-8989 Fax: (303) 294-2976	11876 Decatur Place Westminster, Colorado 80204 Ph: (303) 460-7621
MOCK, J. Howard Director Wife - Judy Secretary - Dianne Whitworth	Jaynes Corporation P. O. Box 26841 Albuquerque, New Mexico 87125 2906 Broadway, NE Albuquerque, New Mexico 87107 Ph: (505) 345-8591 Fax: (505) 345-3672	5919 Padre Roberto, NW Albuquerque, New Mexico 87107 Ph: (505) 344-9339
NIEHOFF, Michael E. Vice President Wife - Paulette Secretary - Melanie Williams	UE Denver 550 15 th Street, Suite 800 Denver, Colorado 80202 Ph: (303) 571-7255 Fax: (303) 359-7868	3698 S. Cathay Circle Aurora, Colorado 80013 Ph: (303) 690-3879
PULLUM, Mary Secretary Husband - LeRoy Secretary - Teresa Parker	Southwestern Public Service Company P. O. Box 1261 (Tyler at Sixth) Amarillo, Texas 79170 Ph: (806) 378-2844 Fax: (806) 378-2995	3519 Cinderella Amarillo, Texas 79121 Ph: (806) 355-1896

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**UTILITY ENGINEERING CORPORATION
OFFICERS AND DIRECTORS**
Page 2

SMITH, Albert A.
President and
Chief Executive Officer;
Director
Wife - Darlene
Secretary - Peggy Blanton

Utility Engineering Corporation
Utility Engineering Plaza
5601 I-40 West
Amarillo, Texas 79106-4605
Ph: (806) 359-2401
Fax: (806) 359-2498

7007 O'Neill Drive
Amarillo, Texas 79109
Ph: (806) 355-5009

WILKS, David M.
Director
Wife - Gladys
Secretary - Donna Anderson

Southwestern Public Service Company
P. O. Box 1261 (Tyler at Sixth)
Amarillo, Texas 79170
Ph: (806) 378-2418
Fax: (806) 378-2995

3421 Irving Lane
Amarillo, Texas 79121
Ph: (806) 353-2560

WILLIAMS, Jimmy D.
Vice President
Wife - Carolyn
Secretary - Peggy Blanton

Utility Engineering Corporation
Utility Engineering Plaza
5601 I-40 West
Amarillo, Texas 79106-4605
Ph: (806) 359-2403
Fax: (806) 359-2498

4202 Harmony
Amarillo, Texas 79109
Ph: (806) 353-3931

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The State of Texas

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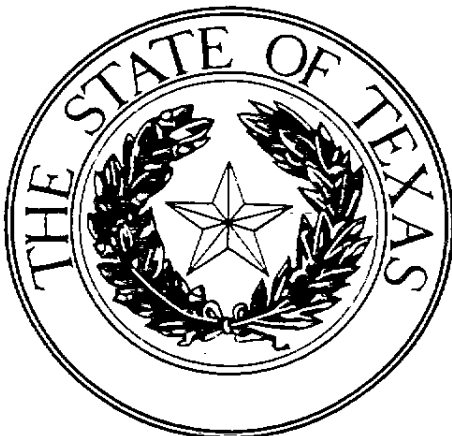
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

UTILITY ENGINEERING CORPORATION

File No. 763179-0

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 9, 1998.*

Alberto R. Gonzales
Secretary of State

DEE