

3053

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
P&W POWER GENERATION, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$2,408.75

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

10 JAN 12 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000004959

1. Corporation Name

P&W Power Generation, Inc.

2. Principal Office Address - No P.O. Box #

17900 Beeline Highway

Suite, Apt. #, etc.

City & State

Jupiter, FL

Zip

33458

Country

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

9/11/1998

5. FEI Number

06-1447245

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$9.75 Additional Fee required
for a Certificate of Status.

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1220 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

Lauren H. Kretz

Lauren H. Kretz
Special Assistant
Secretary

Date

1/12/2010

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attachment A		

10. E-mail Address:

ruth.borst@pw.utc.com

(to be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid, I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Stephen B. Swigert

Stephen B. Swigert, Assistant Secretary

12/7/09

860-565-5820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2053

**Florida
Attachment A
P&W Power Generation, Inc.**

Directors:

James Maser	Director	6633 Canoga Avenue Canoga Park, CA 91309
Christopher B. McDavid	Director	6633 Canoga Avenue Canoga Park, CA 91309

Officers:

James Maser	President	6633 Canoga Avenue Canoga Park, CA 91309
Christopher B. McDavid	Secretary	6633 Canoga Avenue Canoga Park, CA 91309
Janet Fallon	Assistant Secretary	17900 Beeline Highway Jupiter, FL 33478
Stephen B. Swigert	Assistant Secretary	400 Main Street, East Hartford, CT 06108
Paul A. Bousquet	Assistant Secretary - Tax	1 Financial Plaza, Hartford, CT 06101
Jeanne H. Dornstauder	Assistant Secretary - Tax	10 Farm Springs Road, Farmington, CT 06032
James R. Hebert	Assistant Secretary - Tax	10 Farm Springs Road, Farmington, CT 06032
Michael R. Woznyk	Assistant Secretary - Tax	10 Farm Springs Road, Farmington, CT 06032
Despina A. Zoef	Assistant Secretary - Tax	1 Financial Plaza, Hartford, CT 06101