

Document Number Only

F980000006403

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002693637--0

-11/23/98--01073--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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\*\*\*\*\*8.75 \*\*\*\*\*8.75

Connective Energy Supply, Inc

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DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

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**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. Conectiv Energy Supply, 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. 23-1984748  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 3, 1975 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 800 King Street, P.O. Box 231  
Wilmington, DE 19899-0231  
(Current mailing address)

8. All lawful business including  
Manage asset generation, bulk energy marketing and trading activities, as well as  
other related energy management services.  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 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.*

Connie Bryan **CONNIE BRYAN**  
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

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: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Howard E. Cosgrove

Address: 800 King Street, P.O. Box 231, Wilmington, DE 19899

Director ~~Vice Chairman~~: Thomas S. Shaw

Address: 800 King Street, P.O. Box 231, Wilmington, DE 19899

Director: Barry R. Elson

Address: 252 Chapman Road, P.O. Box 6066, Newark, DE 19714

Director: Barbara S. Graham

Address: 800 King Street, P.O. Box 231, Wilmington, DE 19899

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

President: Thomas S. Shaw

Address: 800 King Street, P.O. Box 231  
Wilmington, DE 19899

Vice President: Barbara S. Graham

Address: 800 King Street, P.O. Box 231  
Wilmington, DE 19899

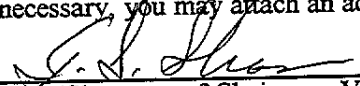
Secretary: Moiria K. Donoghue

Address: 800 King Street, P.O. Box 231  
Wilmington, DE 19899

Treasurer: Louis M. Walters

Address: 800 King Street, P.O. Box 231  
Wilmington, DE 19899

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. Thomas S. Shaw President  
(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 "CONECTIV ENERGY SUPPLY, 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 TWENTIETH DAY OF NOVEMBER, 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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 23 PM 1:16



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

0814037 8300

DATE:

9416858

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11-20-98