

Document Number Only

F990000000/36

C T Corporation System
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

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

Central and South West Services, Inc

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☐ NonProfit
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☐ Reinstatement
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DIVISION OF CORPORATION

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AL JAN 8 - 1999

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. Central and South West Services, 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. Texas

(State or country under the law of which it is incorporated)

3. 75-12965660

(FEI number, if applicable)

4. 1-8-69

(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. P.O. Box 660164

Dallas, Texas 75266-0164

(Current mailing address)

8. engineering 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:

Name: CT 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.

CT Corporation System

Rand A Shelley

(Registered agent's signature) (Officer)

R. A. Shelley, Asst. Secy.

(Type Name and Title of Officer)

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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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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**LIST OF OFFICERS AND DIRECTORS
FOR
CENTRAL AND SOUTH WEST SERVICES, INC.**

<u>Name/Title</u>	<u>Social Security #</u>	<u>Mailing Address</u>
Richard H. Bremer President - Energy Services	476-54-6710	P.O. Box 660164 Dallas, Texas 75266-0164
E.R. Brooks Director, Chairman & CEO	464-54-1306	P.O. Box 660164 Dallas, Texas 75266-0164
T.D. Churchwell Director	441-42-8288	P.O. Box 660164 Dallas, Texas 75266-0164
R. Russell Davis Controller	457-08-8841	P.O. Box 660164 Dallas, Texas 75266-0164
Leslie E. Dillahunty Vice President	437-66-9633	P.O. Box 660164 Dallas, Texas 75266-0164
M. Bruce Evans Director	450-11-0780	P.O. Box 660164 Dallas, Texas 75266-0164
Glenn Files Director	428-98-9170	P.O. Box 660164 Dallas, Texas 75266-0164
A. Dean Fuller Vice President	585-18-9979	P.O. Box 660164 Dallas, Texas 75266-0164
T.M. Hagan Sr. Vice President & Director	456-68-6561	P.O. Box 660164 Dallas, Texas 75266-0164
Wendy G. Hargus Treasurer	460-98-65288	P.O. Box 660164 Dallas, Texas 75266-0164
Lana Hillebrand Vice President	458-76-9865	P.O. Box 660164 Dallas, Texas 75266-0164
Preston Kissman Vice President	452-80-5424	P.O. Box 660164 Dallas, Texas 75266-0164
Venita McCellon-Allen Sr. V.P., Asst. Secy. & Director	459-29-2262	P.O. Box 660164 Dallas, Texas 75266-0164
Ferd C. Meyer, Jr. Director	451-64-4503	P.O. Box 660164 Dallas, Texas 75266-0164
Floyd W. Nickerson Director	450-11-4190	P.O. Box 660164 Dallas, Texas 75266-0164
Kenneth C. Raney, Jr. Secretary	451-96-8671	P.O. Box 660164 Dallas, Texas 75266-0164
Mark Roberson Vice President	441-52-7986	P.O. Box 660164 Dallas, Texas 75266-0164

Street address for each is 1616 Woodall Rodgers Freeway
Dallas, TX 75202

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PAGE 2 - LIST OF OFFICERS AND DIRECTORS

Glenn D. Rosilier Director	459-68-4272	P.O. Box 660164 Dallas, Texas 75266-0164
Thomas V. Shockley, III Director	458-72-3189	P.O. Box 660164 Dallas, Texas 75266-0164
Michael D. Smith Director	455-88-9881	P.O. Box 660164 Dallas, Texas 75266-0164
Jana P. Soward Asst. Treasurer	302-42-3143	P.O. Box 660164 Dallas, Texas 75266-0164
Gerald E. Vaughn Vice President	247-68-6402	P.O. Box 660164 Dallas, Texas 75266-0164
Richard P. Verret President - Power Generation	453-72-7399	P.O. Box 660164 Dallas, Texas 75266-0164
E. Michael Williams Vice President	466-82-4463	P.O. Box 660164 Dallas, Texas 75266-0164
Lori A. Wright Asst. Controller	483-78-9668	P.O. Box 660164 Dallas, Texas 75266-0164
Waldo Zerger Vice President	441-46-5993	P.O. Box 660164 Dallas, Texas 75266-0164
Robert L. Zemanek President - Energy Delivery	466-82-9128	P.O. Box 660164 Dallas, Texas 75266-0164

Street address for each is 1616 Woodall Rodgers Freeway
Dallas, TX 75202

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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. R. RUSSELL DAVIS CONTROLLER
(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CENTRAL AND SOUTH WEST SERVICES, INC.
File No. 00255545-00

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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.



*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 6, 1999.*

Alberto R. Gonzales
Secretary of State

MAC