

F99000000374

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

400002748114--8

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

CORPORATION(S) NAME

Texas Utilities SEM, Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

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DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 20 PM 1:51

FILED

# 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. Texas Utilities SEM, 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

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

3. 75-2795541

(FEI number, if applicable)

4. December 11, 1998

(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. 9000 East Nichols Avenue, Suite 150, Englewood, Colorado 80112

(Current mailing address)

8. See attached purpose clause

(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

Marcia J. Sunahara

(Registered agent's signature) (Officer)

MARCIA J. SUNAHARA, ASST SECY

(Type Name and Title of Officer)

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

**Purpose Clause of  
Texas Utilities SEM, Inc.**

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The purpose of the corporation is to conduct or promote the business of engineering, general contracting, gas marketing and management, and any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware

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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 of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

Texas Utilities SEM, Inc. a Delaware corporation since 12/11/98

Name & SSN	Title	Addresses Business/Residence
Kenneth R. Breedan 511-50-3022	Chairman of the Board	1601 Bryan Tower, Suite 43 Dallas, Texas 75201  3537 Caruth Boulevard Dallas, Texas 75225
Timothy G. Davis 502-56-0289	President	9000 East Nichols Avenue, Suite 150 Englewood, Colorado 80112  7310 Lemon Gulch Drive Castle Rock, Colorado 80104
Scott Hart 465-41-3051	Vice President (Marketing & Sales)	9000 East Nichols Avenue, Suite 150 Englewood, Colorado 80112  4505 Crown Ridge Plano, Texas 75024
Paul A. Zoby 227-94-9784	Vice President (Engineering)	9000 East Nichols Avenue, Suite 150 Englewood, Colorado 80112  655 High Street Denver, Colorado 80218
Samuel S. Cunningham 507-80-3918	Vice President (Legal)	9000 East Nichols Avenue, Suite 150 Englewood, Colorado 80112  7739 S. Glencoe Way Littleton, Colorado 80122
Lee W. Joslyn 345-40-7853	Controller and Assistant Treasurer	9000 East Nichols Avenue, Suite 150 Englewood, Colorado 80112  6082 S. Lima Way Littleton, Colorado 80111
Diane J. Kubin 467-98-5064	Secretary	1601 Bryan Tower, Dallas, Texas 75201  3710 Blain Drive Rowlett, Texas 75088

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 ALLIANCE  
 FLORIDA

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. Timothy G. Davis, President

(Typed or printed name and capacity of person signing application)

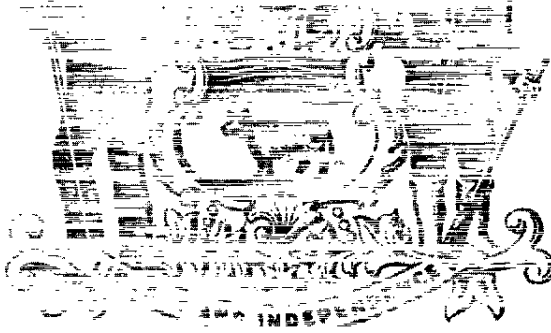
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TALLAHASSEE, FLORIDA

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 "TEXAS UTILITIES SEM, 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 THIRTEENTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9518682

01-13-99

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