

F99000004125

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002956878--1

-08/11/99--01037--019

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

Edison Utility Services Corporation

99 AUG 11 PM 1:24
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

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. Edison Utility Services 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. California
(State or country under the law of which it is incorporated)
3. 95-4664776
(FEI number, if applicable)
4. April 11, 1997
(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 817.155, F.S.))
7. 955 Overland Court, San Dimas, California 91773
(Current mailing address)
8. Providing non-regulated energy related services and products.
(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


(Registered agent's signature) (Officer)
DAVID L. FARBER
ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
99 AUG 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Stephen E. Pazian

Address: 955 Overland Court

San Dimas, California 91773

Vice Chairman: _____

Address: _____

Director: Alan J. Fohrer

Address: 2244 Walnut Grove Ave.

Rosemead, California 91770

Director: Dennis A. Eastman

Address: 955 Overland Court

San Dimas, California 91773

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
99 AUG 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE 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. Tim S. Glassett, Sr. Vice President

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

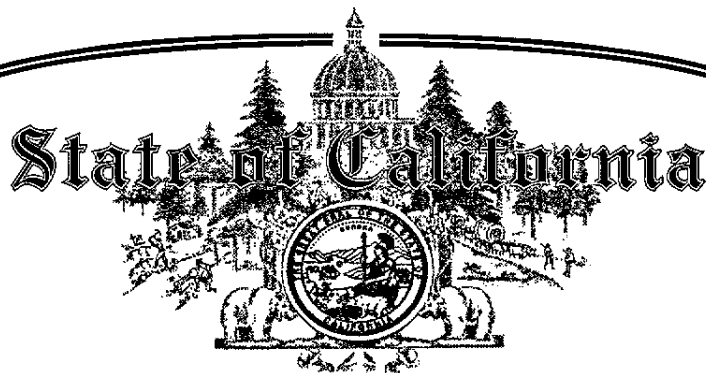
FILED
99 AUG 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**Officers of
Edison Utility Services**

1. Stephen E. Pazian, President
955 Overland Court
San Dimas, California 91773
2. Dennis A. Eastman, Senior Vice-President
955 Overland Court
San Dimas, California 91773
3. Tim S. Glassett, Sr. Vice-President/ Secretary
955 Overland Court
San Dimas, California 91773
4. William P. Kuehn, Sr. Vice-President/ Treasurer
955 Overland Court
San Dimas, California 91773
5. William B. Patterson, Jr., Controller
955 Overland Court
San Dimas, California 91773

FILED
99 AUG 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 11TH day of APRIL, 19 97,

EDISON UTILITY SERVICES

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

27TH OF JULY, 1999



Bill Jones

Secretary of State

FILED
99 AUG 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA