

F99000000 6559

Florida Department of State
Division of Corporations
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(((H12000105037 3)))



H120001050373ABCT

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DE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6380

Please retain original filing
date of submission 4/19

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
POWER SYSTEMS DEVELOPMENT, INC.

Certificate of Status	0
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DC



April 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POWER SYSTEMS DEVELOPMENT, INC.
130 THIRD STREET
CANTON, OH 44702

SUBJECT: POWER SYSTEMS DEVELOPMENT, INC.
REF: F99000006559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE STATE OF OHIO FROM SECTION #7 OF THE APPLICATION AS THE JURISDICTION HAS NOT CHANGED. OUR RECORDS REFLECT THIS CORPORATION BEING AN OHIO CORPORATION ALREADY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000105037
Letter Number: 112A00012252

RE-SUBMIT

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date of submission 4/19

RECEIVED
12 APR 20 AM 9:47
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P.S.D., Inc.
Name of Corporation

DOCUMENT NUMBER: F99000006559

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronna Sable Weber
Name of Contact Person

P.S.D., Inc.
Firm/Company

801 Pennsylvania Avenue, NW, Suite 855
Address

Washington, D.C. 20004
City/State and Zip Code

ronna.s.weber@power.alstom.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronna Sable Weber at (202) 495-4978
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000006559

(Document number of corporation (if known))

1. P.S.D., Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of Ohio 3. 12/16/99
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 31, 2012
5. Alstom Grid Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ronna Sable Weber

(Typed or printed name of person signing)

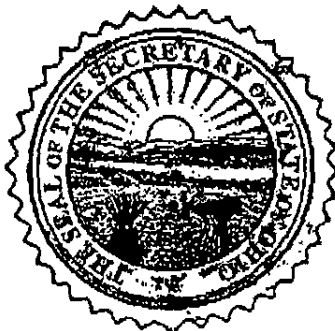
Assistant Secretary

(Title of person signing)

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show the MERGER of ALSTOM GRID INC., a Delaware Corporation, License No. 1064574, licensed on February 18, 1999, merging into P.S.D., INC., an Ohio Corporation, Charter No. 522740, and changing survivors' corporate title to: ALSTOM GRID INC., was filed March 31, 2012. Said Corporation, ALSTOM GRID INC., an Ohio Corporation, Charter No. 522740, having its principal location in Canton, County of Stark, was incorporated on September 15, 1978, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 18th day of April, A.D. 2012.

Jon Husted

Ohio Secretary of State

Validation Number: 201210900116