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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400003081954--0

-12/28/99--01055--002

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

*Utiliman Systems, Inc*

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign            |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Fict. Filing           | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Fict. Filing Cancel    | <input type="checkbox"/> UCC-1 UCC-3        |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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Thanks, Melanie 😊

DEC 28  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

96 DEC 28 PM 12:36

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CR2E031 (1-89)

# 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. Utiliman Systems, 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. Georgia

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

3. 58-2133815

(FEI number, if applicable)

4. July 28, 1994

(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. 6290 McDonough Drive, Suite I, Norcross, Georgia 30093

(Current mailing address)

8. To install conservation devices and business related thereto

(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

Dale W. Morris

(Registered agent's signature) (Officer)

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

(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 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: \_\_\_\_\_

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. David Wood, Vice President \_\_\_\_\_

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

**UtiliMan Systems, Inc.****Officers**

Michael H. Anderson - President  
6290 McDonough Drive  
Suite I  
Norcross, GA 30093  
SSN: 161-60-9179

Per H. Skaug - Vice President Investor Relations, Treasurer  
6290 McDonough Drive  
Suite I  
Norcross, GA 30093  
SSN: 258-95-3616

Robert J. Mottern - Secretary  
2300 Northlake Centre Drive  
Suite 200  
Tucker, GA 30084  
SSN: 243-17-2849

David A. Wood - Vice President Finance and Administration, Assistant Secretary  
6290 McDonough Drive  
Suite I  
Norcross, GA 30093  
SSN: 235-94-4062

Anthony Anderson - Vice President Billing  
6290 McDonough Drive  
Suite I  
Norcross, GA 30093  
SSN: 188-60-8972

Charles W. Wright - Vice President Sales  
6290 McDonough Drive  
Suite I  
Norcross, GA 30093  
SSN: 174-54-6988

Michael Presto - Vice President Operations Multifamily  
6290 McDonough Drive  
Suite I  
Norcross, GA 30093  
SSN: 211-48-1137

Thomas Otto - Vice President Operations Utility  
6290 McDonough Drive  
Suite I  
Norcross, GA 30093  
SSN: 029-42-2440

John Eberhardt - Vice President Engineering  
6290 McDonough Drive  
Suite I  
Norcross, GA 30093  
SSN: 294-64-4454

Directors

Michael H. Anderson - Chairman  
6290 McDonough Drive  
Suite I  
Norcross, GA 30093  
SSN: 161-60-9179

Per H. Skaug  
6290 McDonough Drive  
Suite I  
Norcross, GA 30093  
SSN: 258-95-3616

Robert J. Mottern  
2300 Northlake Centre Drive.  
Suite 200  
Tucker, GA 30084  
SSN: 243-17-2849

Craig P. Johns  
5595 Errol Place  
Atlanta, GA 30327  
SSN: 208-40-8261

Erik Moe  
Haakon VII's gt. 6  
0161 Oslo, Norway  
SSN: Not applicable

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K93550377  
CONTROL NUMBER : K419229  
DATE INC/AUTH/FILED: 07/28/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 12/21/1999  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
HEATHER GILLIAM  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE**

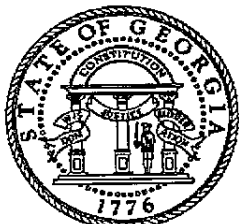
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**UTILIMAN SYSTEMS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State