

Division of Corporations

MD7000001514

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV -4 AM 11:27

**LLC REGISTERED AGENT CHANGE
POWER SYSTEMS MFG., LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED
14 NOV -4 PM 4:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWER SYSTEMS MFG., LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Archer

Name of Person

Alstom Inc.

Firm/Company

801 Pennsylvania Avenue, NW, Suite 855

Address

Washington, D. C. 20004

City/State and Zip Code

tracy.archer@power.alstom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____)

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: POWER SYSTEMS MFG., LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
200 GREAT POND DR.
WINDSOR, CT 06095
03/14/2007
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
200 GREAT POND, P.O. BOX 500
WINDSOR, CT 06095
M07000001514
3. Date of filing/registration in Florida 4. Document number

5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1201 HAYS STREET
TALLAHASSEE, FL 32301

- (b) C.T. Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1200 South Pine Island Road

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Rose Song, Attorney-in-Fact

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

C.T. Corporation System
By:

Signature of Registered Agent

Judith Argao

Vice President

and Assistant Secretary
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

DNHS18 (2/14)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV -4 AM 11:27

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT ALSTOM Inc., a corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Todd Proper, Rose Song, John Flynn, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Todd Proper, Rose Song, John Flynn, shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this October 28, 2014

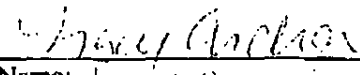
Alstom Power Inc.
A Delaware Corporation

By: 
Name: Amy Ericson
Title: President

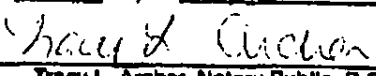
State of Pennsylvania ~~Delaware~~ District of Columbia
County of Philadelphia ~~Washington~~

On October 28, 2014 before me, the undersigned, a Notary Public in and for said State, personally appeared Amy Ericson, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Name: Tracy L. Archer
Notary Public



District of Columbia: SS
Subscribed and Sworn to before me,
this 28th day of October, 2014

Tracy L. Archer, Notary Public, D.C.
My commission expires January 14, 2018

SCHEDULE A

Adams Wind Generations, LLC
Alskaw LLC
Alstom Boilers US LLC
Alstom Energy US LLC
Alstom Grid Inc.
Alstom Inc.
Alstom Maintenance Inc.
Alstom Power Conversion Inc.
Alstom Power Inc.
Alstom International Inc.
Alstom Power Turbomachines LLC
Alstom Renewable US, LLC
Alstom Signaling Inc.
Alstom Transport Holdings US Inc.
Alstom Transportation Inc.
Alstom Wind Texas LLC
APCOMPOWER Inc.
Danielson Wind Farms, LLC
Meeker County Wind Investments LLC
Power Systems MFG., LLC
Sigma Energy Solutions Inc.
Utility Integration Solutions, Inc.
Alstom Power International Inc.