

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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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: \_\_\_\_\_

**Foreign Limited Liability Company  
Talen Energy Marketing, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

**\*\*Attn: Karen Saly\*\***

Electronic Filing Menu

Corporate Filing Menu

K. SALY  
EXAMINER

Help

8/11/2016 10:23:28 AM From: To: 8506176383( 2/6 )



August 11, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: TALEN ENERGY MARKETING, LLC  
REF: W16000055710

**\*RE-SUBMIT\***

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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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H16000196410  
Letter Number: 116A00016952

2016 AUG 11 AM 10:59

RECEIVED  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Talen Energy Marketing, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jennifer A. Beck

Name of Person

c/o Talen Energy Supply, LLC

Firm/Company

835 Hamilton Street, Suite 150

Address

Allentown/Pennsylvania 18101

City/State and Zip Code

Jennifer.Beck@TalenEnergy.com

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

For further information concerning this matter, please call:

Jennifer A. Beck

610

774 5886

Name of Contact Person

at ( )

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☒ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Talen Energy Marketing, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Pennsylvania 3. 23-2974252  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 2, 2016  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 835 Hamilton Street, Suite 150, Allentown, PA 18101-2400  
(Street Address of Principal Office)
6. 835 Hamilton Street, Suite 150, Allentown, PA 18101-2400  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 obligations of my position as registered agent.

By: Margaret E. Routzahn  
(Registered agent's signature)

MARGARET E. ROUTZAHN  
Special Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See Attached.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Thomas G. Douglass, Jr.

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Thomas G. Douglass, Jr., Secretary

Typed or printed name of signer

FILED  
2016 AUG 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2016 AUG 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Talen Energy Marketing, LLC  
List of Managers and Officers  
For  
Application by Foreign Limited Liability Company  
For Authorization to Transact Business in Florida

No. 8: The name, title or capacity and address of the person(s) who have authority to manage are:

Managers:

Paul M. Breme  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Paul A. Farr  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Clarence J. Hopf, Jr  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Jeremy R. McGuire  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Officers:

Clarence J. Hopf, Jr., President  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Jeremy R. McGuire, Senior Vice President  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Russell R. Clelland, Vice President and Treasurer  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Joel D. Cook, Vice President-Retail Marketing and Western Trading  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Karla A. Durn, Assistant Treasurer  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Keith R. Oertner, Assistant Treasurer  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Thomas G. Douglass, Jr., Secretary  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

Jennifer A. Beck, Assistant Secretary  
835 Hamilton Street, Suite 150, Allentown, PA 18101-2400

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

08/08/2016

FILED  
2016 AUG 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Talen Energy Marketing, LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

*Pedro A. Contes*  
Secretary of the Commonwealth

Certification Number: TSC160808140806-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>