

7/11/2017

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
ASCO Power GP, LLC

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

DIVISION OF CORPORATIONS

17 JUL 12 AM 9:37

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**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. ASCO Power GP, 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. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. c/o Platinum Equity Advisors, LLC
360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
(Street Address of Principal Office)

6. 360 North Crescent Drive, South Building, Beverly Hills, CA, 90210

(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: C T Corporation System Marc St. Pierre - VP & Asst Secretary
(Registered agent's signature)

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

Barbara Velasco
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.

Barbara Velasco, Assistant Secretary
Typed or printed name of signee

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DIVISION OF CORPORATIONS

ASCO Power GP, LLC - Director and Officers

Appointed Entity	Appointment Type	Address
Mary Ann Sigler	President and Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Collin Flannery	Vice President	1050 Dearborn Drive, Columbus, OH, 43085
Eva M. Kalawski	Manager, Vice President and Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Stephen Zollo	Vice President	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Barbara Velasco	Assistant Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Shahram Haghighi	Assistant Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Gawn Walloch	Assistant Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
John Byrnes	Assistant Treasurer	1050 Dearborn Drive, Columbus, OH, 43085

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ASCO POWER GP, LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE ELEVENTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



6108838 8300

SR# 20175183913

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202863618

Date: 07-11-17