

M18000009517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

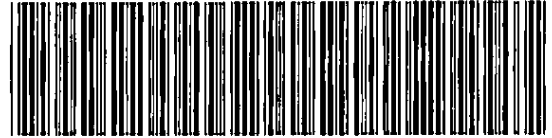
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 OCT 22 AM 10:08

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T. CLINE

OCT 23 2018

EXAMINER

18 OCT 22 PM 2:02

100319784051

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 453681 7157369

AUTHORIZATION :



COST LIMIT : \$ 125.00

ORDER DATE : October 22, 2018

ORDER TIME : 12:13 PM

ORDER NO. : 453681-005

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: QUANTA ELECTRIC POWER  
CONSTRUCTION, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

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2018 OCT 22 AM 10:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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. Quanta Electric Power Construction, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-2224175

(FEI number, if applicable)

4. \_\_\_\_\_

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

5. 2800 Post Oak Blvd., Ste. 2600

(Street Address of Principal Office)

Houston, TX 77056

6. 2800 Post Oak Blvd., Ste. 2600

(Mailing Address)

Houston, TX 77056

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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: Corporation Service Company

By:

(Registered agent's signature)

**Roxanne Turner**  
Asst. Vice President

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

list attached hereto

(Use attachments if necessary)

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)

10. 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.

Claudia Santos  
Signature of an authorized person

Claudia Santos

Typed or printed name of signee

Quanta Electric Power Construction, LLC

Name	Title	Member	Role	Primary Business Address
Quanta Electric Power Services, LLC	Sole Member		Member	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Adam K. Brown	President		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Leslie D. Sackett	Chief Accounting Officer & Vice President		Officer	1608 Margaret St., Houston, TX 77093
Brett A. Schrader	Vice President & Assistant Secretary		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Carolyn M. Campbell	Vice President & Secretary		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Daren E. Austin	Vice President		Officer	1608 Margaret St., Houston, TX 77093
Derrick A. Jensen	Vice President & Assistant Secretary		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Donald C. Wayne	Vice President & Assistant Secretary		Officer	2800 Post Oak Blvd. Ste. 2600, Houston, TX 77056
Dorothy C. Upperman	Vice President		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Gerald Albert Ducey Jr.	Vice President		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Jesse E. Morris	Vice President		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Nicholas M. Grindstaff	Vice President & Treasurer		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Paul C. Gregory	Vice President		Officer	2800 Post Oak Blvd., Suite 2600, Houston, TX 77056-6175
Haowei (Jerry) Yang	Assistant Vice President & Assistant Treasurer		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Claudia G. Santos	Assistant Secretary		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Jerry K. Lemon	Assistant Secretary		Officer	2800 Post Oak Blvd. Ste. 2600, Houston, TX 77056
Matthew D. McCoy	Assistant Secretary		Officer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

end

OFFICE OF THE  
CLERK OF THE  
COURT  
JULIAN R. BEECHER, CLERK

2018 OCT 22 AM 10:09

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUANTA ELECTRIC POWER CONSTRUCTION, 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 SECOND DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUANTA ELECTRIC POWER CONSTRUCTION, LLC" WAS FORMED ON THE NINETEENTH DAY OF JULY, A.D. 2017.

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



6484748 8300

SR# 20186941172

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203533073

Date: 10-02-18