

MR80 000 11060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

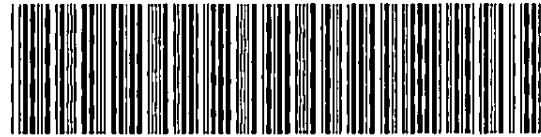
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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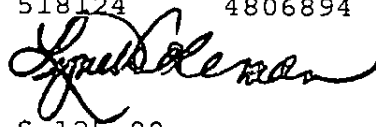
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 DEC -7 AM 10:47

CLERK OF COURT
TALLAHASSEE, FLORIDA

YCS
12-10-18

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

ACCOUNT NO. : I20000000195
REFERENCE : 518124 4806894
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : December 6, 2018
ORDER TIME : 9:39 AM
ORDER NO. : 518124-005
CUSTOMER NO: 4806894

FOREIGN FILINGS

NAME: ACLARA SMART GRID SOLUTIONS,
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: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Aclara Smart Grid Solutions, 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:

Katherine A. Lane

Name of Person

Hubbell Inc.

Firm/Company

40 Waterview Drive

Address

Shelton, CT 06484

City/State and Zip Code

kalane@hubbell.com

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

For further information concerning this matter, please call:

Catherine Washburn

475

882-4743

at (_____) _____

Name of Contact Person

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. Aclara Smart Grid Solutions, 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. 35-2547202
(FEI number, if applicable)

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

5. 40 Waterview Drive
(Street Address of Principal Office)
Shelton, CT 06484

6. 40 Waterview Drive
(Mailing Address)
Shelton, CT 06484

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Roxanne Turner
(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:
Vice President	Katherine A. Lane 40 Waterview Drive Shelton, CT 06484		
See attached			

(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.

Katherine A. Lane
Signature of an authorized person

Katherine A. Lane

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

Name	Title	Address
Allan Connolly	President	40 Waterview Drive Shelton, CT 06484
Erik Christian	Chief Financial Officer	77 West Port Plaza Drive Suite 500 St Louis, Missouri 63146
Gerben Bakker	Vice President	200 Center Pointe Circle Columbia, South Carolina 29210
An-Ping Hsieh	Vice President and Secretary	40 Waterview Drive Shelton, CT 06484
Maria R. Lee	Vice President and Treasurer	40 Waterview Drive Shelton, CT 06484
Anne Boyd	Vice President and Assistant Treasurer	40 Waterview Drive Shelton, CT 06484
Timothy H. Nelson	Vice President, Finance	40 Waterview Drive Shelton, CT 06484
Kevin H. Potts	Vice President, Integration	200 Center Pointe Circle Columbia, South Carolina 29210
Patricia B. Morrison	Vice President and Assistant Secretary	200 Center Pointe Circle Columbia, South Carolina 29210
Robert Enyard	Vice President	77 West Port Plaza Drive Suite 500 St Louis, Missouri 63146

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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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 "ACLARA SMART GRID SOLUTIONS, 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 SIXTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACLARA SMART GRID SOLUTIONS, LLC" WAS FORMED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2015.

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



5892840 8300

SR# 20188013988

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: 204043760

Date: 12-06-18

COVER LETTER

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