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

ACCOUNT NO. : I20000000195

REFERENCE : 018248 7966799

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 125.00

ORDER DATE : October 21, 2019

ORDER TIME : 12:15 PM

ORDER NO. : 018248-005

CUSTOMER NO: 7966799

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TALLAHASSEE, FLORIDA

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FOREIGN FILINGS

NAME: EVERSOURCE 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: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eversource 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:

Stephanie Smith

Name of Person

Comapss Group USA, Inc.

Firm/Company

2400 Yorkmont Road

Address

Charlotte, NC 28217

City/State and Zip Code

patty.carpener@compass-usa.com

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

For further information concerning this matter, please call:

Stephanie Smith

at (704)

328-7671

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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SECRETARY 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. Eversource 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. Georgia

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

3.

(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. 400 Northridge Road Suite 600

(Street Address of Principal Office)

6. 2400 Yorkmont Road

(Mailing Address)

Sandy Springs, GA 30350

Charlotte, NC 28217

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

(Registered agent's signature)

Lydia Cohen
Asst. Vice President

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Amy Swart
☐ Member Address: 400 Northridge Road, Suite 600
☐ Authorized Sandy Springs, GA 30350
Person
☒ Other President ☐ Other

☐ Manager Name: Anthony Mc Donald
☐ Member Address: 4150 Olson Memorial Highway
☐ Authorized Minneapolis, MN 55422
Person
☒ Other CEO ☐ Other

☐ Manager Name: C. Palmer Brown
☐ Member Address: 2400 Yorkmont Road
☐ Authorized Charlotte, NC 28217
Person
☒ Other EVP ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Adrain Meredith
☐ Member Address: 2400 Yorkmont Road
☐ Authorized Charlotte, NC 28217
Person
☒ Other CFO ☐ Other

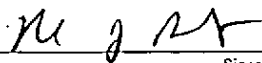
☐ Manager Name: Daniel Thomas
☐ Member Address: 2400 Yorkmont Road
☐ Authorized Charlotte, NC 28217
Person
☒ Other Treasurer ☐ Other

☐ Manager Name: Richard Rossitch
☐ Member Address: 2400 Yorkmont Road
☐ Authorized Charlotte, NC 28217
Person
☒ Other Asst. Secretary ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



Signature of an authorized person

Richard Rossitch

Asst. Secretary
Typed or printed name of signee

Eversource LLC

Name	Title	Primary Business Address
Brlotte, Kristin Elizabeth	Assistant Secretary	3 International Drive, Rye Brook, NY 10573
Brown, Charles Palmer	Executive Vice President	2400 Yorkmont Road, Charlotte, NC 28217
Delano, Deborah Kay	Assistant Secretary-Tax	2400 Yorkmont Road, Charlotte, NC 28217
Hogland, David	Director	1500 Liberty Ridge Drive, Wayne, PA 19087
McConnell, Jennifer	Executive Vice President, General Counsel & Secretary	2400 Yorkmont Road, Charlotte, NC 28217
McDonald, Anthony	Chief Executive Officer	4150 Olson Memorial Highway, 2nd Floor, Minneapolis, MN 55422
McDonald, Anthony P.	Director	4150 Olson Memorial Highway, 2nd Floor, Minneapolis, MN 55422
Meredith, Adrian Llewelyn	Chief Financial Officer	2400 Yorkmont Road, Charlotte, NC 28217
Rossitch, Richard James	Assistant Secretary	2400 Yorkmont Road, Charlotte, NC 28217
Swart, Amy	Director	400 Northridge Road, Suite 600, Sandy Springs, GA 30350
Swart, Amy	President	400 Northridge Road, Suite 600, Sandy Springs, GA 30350
Thomas, Daniel	Treasurer	2400 Yorkmont Road, Charlotte, NC 28217

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Eversource llc
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 18150952
Date Inc/Auth/Filed: 04/15/2013
Jurisdiction : Georgia
Print Date : 10/21/2019
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State