

M20000000062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

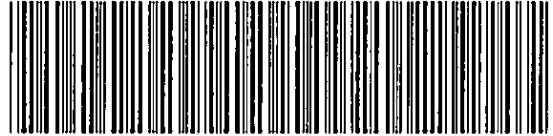
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600338635276

FILED


2020 JAN -2 A 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 03 2020

T. LEMIEUX

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

ACCOUNT NO. : I20000000195
REFERENCE : 119510 4351701
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : December 31, 2019
ORDER TIME : 8:47 AM
ORDER NO. : 119510-005
CUSTOMER NO: 4351701

FOREIGN FILINGS

NAME: AMELIA ISLAND ENERGY, 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: Kadesha Roberson -- EXT# 62969

EXAMINER: _____

**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. Amelia Island Energy, 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) (FBI 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. 909 Silver Lake Boulevard 6. 909 Silver Lake Boulevard
(Street Address of Principal Office) (Mailing Address)

Dover, DE 19904

Dover, DE 19904

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: _____

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

FILED
2020 JAN - 2 A 10:38
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

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: Chesapeake OnSight Services, LLC
☒ Member Address: 909 Silver Lake Boulevard
Dover, DE 19904
☐ Authorized
Person
☐ Other ☐ Other

☐ Manager Name: James F. Moriarty
☐ Member Address: 909 Silver Lake Boulevard
Dover DE 19904
☐ Authorized
Person
☒ Other Corp. Secretary ☒ Other EVP

☐ Manager Name: Beth W. Cooper
☐ Member Address: 909 Silver Lake Boulevard
Dover, DE 19904
☐ Authorized
Person
☒ Other CFO ☒ Other EVP, Asst. Sec.

Title or Capacity: **Name and Address:**
☐ Manager Name: Jeffry M. Householder
☐ Member Address: 909 Silver Lake Boulevard
Dover, DE 19904
☐ Authorized
Person
☒ Other Director ☒ Other CEO


☐ Manager Name: Thomas E. Mahn
☐ Member Address: 909 Silver Lake Boulevard
Dover, DE 19904
☐ Authorized
Person
☒ Other Treasurer ☒ Other VP

☐ Manager Name: Kevin J. Webber
☐ Member Address: 909 Silver Lake Boulevard
Dover, DE 19904
☐ Authorized
Person
☒ Other President ☐ 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
James F. Moriarty

Typed or printed name of signee

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

Item 8: Additional names, title or capacity and addresses of the primary members/managers or persons authorized to manage:

Steinmetz, Joseph D
909 SILVER LAKE BLVD
DOVER, DE 19904
VP, Controller

Maddock, Paul L, Jr.
909 SILVER LAKE BLVD
DOVER, DE 19904
Director

Galtman, Michael D.
909 SILVER LAKE BLVD
DOVER, DE 19904
VP; Chief Accounting Officer

Morgan, Dianna F
909 SILVER LAKE BLVD
DOVER, DE 19904
Director

Anatrella, Lou J
909 SILVER LAKE BLVD
DOVER, DE 19904
VP; Chief Human Resource Officer

Bresnan, Thomas J
909 SILVER LAKE BLVD
DOVER, DE 19904
Director

Gadgil, Vikrant A
909 SILVER LAKE BLVD
DOVER, DE 19904
VP; Chief Information Officer

Hill, Thomas P, Jr.
909 SILVER LAKE BLVD
DOVER, DE 19904
Director

Rudloff, Devon S
909 SILVER LAKE BLVD
DOVER, DE 19904
AVP

Hudson, Dennis S, III
909 SILVER LAKE BLVD
DOVER, DE 19904
Director

Shelley, Drane A
909 SILVER LAKE BLVD
DOVER, DE 19904
AVP

Morgan, Calvert A, Jr.
909 SILVER LAKE BLVD
DOVER, DE 19904
Director

Roberts, Stacie L
909 SILVER LAKE BLVD
DOVER, DE 19904
AVP

Schimkaitis, John R
909 SILVER LAKE BLVD
DOVER, DE 19904
Director

Bayard, Eugene H
909 SILVER LAKE BLVD
DOVER, DE 19904
Director

Forsythe, Ronald G, Jr.
909 SILVER LAKE BLVD
DOVER, DE 19904
Director

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMELIA ISLAND ENERGY, 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 THIRTY-FIRST DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMELIA ISLAND ENERGY, LLC" WAS FORMED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2019.

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



7762324 8300

SR# 20198964935

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

A handwritten signature in black ink, reading "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204334040

Date: 12-31-19