

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07941

FILED  
Oct 16, 2008  
Secretary of State

Entity Name: CHESAPEAKE UTILITIES CORPORATION

**Current Principal Place of Business:**

909 SILVER LAKE BLVD  
DOVER, DE 19904 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 615  
DOVER, DE 199030615 US

**New Mailing Address:**

FEI Number: 51-0064146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELLE VANNOY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: ADKINS, RALPH J  
Address: 909 SILVER LAKE BLVD  
City-St-Zip: DOVER, DE

Title: V ( ) Delete  
Name: MCMASTERS, MICHAEL P  
Address: 909 SILVER LAKE BLVD  
City-St-Zip: DOVER, DE

Title: AT ( ) Delete  
Name: COOPER, BETH  
Address: 909 SILVER LAKE BLVD.  
City-St-Zip: DOVER, DE

Title: P ( ) Delete  
Name: SCHIMKAITIS, JOHN R  
Address: 909 SILVER LAKE BLVD  
City-St-Zip: DOVER, DE

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: ADKINS, RALPH J  
Address: 909 SILVER LAKE BLVD  
City-St-Zip: DOVER, DE 19904

Title: V (X) Change ( ) Addition  
Name: MCMASTERS, MICHAEL P  
Address: 909 SILVER LAKE BLVD  
City-St-Zip: DOVER, DE 19904

Title: AT (X) Change ( ) Addition  
Name: COOPER, BETH W  
Address: 909 SILVER LAKE BLVD.  
City-St-Zip: DOVER, DE 19904

Title: P (X) Change ( ) Addition  
Name: SCHIMKAITIS, JOHN R  
Address: 909 SILVER LAKE BLVD  
City-St-Zip: DOVER, DE 19904

Title: SVP ( ) Change (X) Addition  
Name: THOMPSON, STEPHEN C  
Address: 909 SILVER LAKE BLVD  
City-St-Zip: DOVER, DE 19904

Title: VP ( ) Change (X) Addition  
Name: GEOFFROY, THOMAS A  
Address: 909 SILVER LAKE BLVD  
City-St-Zip: DOVER, DE 19904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH W. COOPER

Electronic Signature of Signing Officer or Director

AT

10/16/2008

Date