APR-26-2001 10:25 TPS ACCOUNTING

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90992 031 ***150.00

DOCUMENT # P35874

Name: NCP Dade Power Incorporated

C00059065

Place of Business	Mailing Address
702 North Franklin St. Plaza 8 Tampa, Fl 33602	One Upper Pond Rd. Parsippany, NJ 07054

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Street Address, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Country / Zip	Country / Zip

4. FEI Number 33-0505981 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT Corporation Systems 1200 S. Pine Island Road Plantation, Fl 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
			☐ Change ☒ Addition
TITLE P/D NAME STREET ADDRESS CITY-ST-ZIP	Ronald Lantzy One Upper Pond Road Parsippany, NJ 07054 ☒ Delete	TITLE C/B NAME STREET ADDRESS CITY-ST-ZIP	Robert K. Green One Upper Pond Road Parsippany, NJ 07054
			☐ Change ☒ Addition
TITLE V/D NAME STREET ADDRESS CITY-ST-ZIP	Beth Matheson One Upper Pond Road Parsippany, NJ 07054 ☒ Delete	TITLE CEO NAME STREET ADDRESS CITY-ST-ZIP	Keith G. Stamm One Upper Pond Road Parsippany, NJ 07054
			☐ Change ☒ Addition
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Michael Freddo One Upper Pond Road Parsippany, NJ 07054 ☒ Delete	TITLE P/COO NAME STREET ADDRESS CITY-ST-ZIP	Edward K. Mills One Upper Pond Road Parsippany, NJ 07054
			☐ Change ☒ Addition
TITLE V NAME STREET ADDRESS CITY-ST-ZIP	Frank Dominguez One Upper Pond Road Parsippany, NJ 07054 ☒ Delete	TITLE VP/T NAME STREET ADDRESS CITY-ST-ZIP	Dan Streek One Upper Pond Road Parsippany, NJ 07054
			☐ Change ☒ Addition
TITLE T NAME STREET ADDRESS CITY-ST-ZIP	Joanne Pagliuca One Upper Pond Road Parsippany, NJ 07054 ☒ Delete	TITLE VP/S NAME STREET ADDRESS CITY-ST-ZIP	Jeffrey D. Ayers One Upper Pond Road Parsippany, NJ 07054
			☐ Change ☒ Addition
TITLE S NAME STREET ADDRESS CITY-ST-ZIP	Scott Guilbord 300 Madison Avenue Morristown, NJ 07962 ☒ Delete	TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	Frank Costanza One Upper Pond Road Parsippany, NJ 07054

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/26/01 _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

TOTAL P.03

Attachment Doc #
P35874
CU590165

DOCUMENT #

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OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
	☐ Delete	TITLE VP NAME Leo Rajter STREET ADDRESS One Upper Pond Road CITY-ST-ZIP Parsippany, NJ 07054	☐ Change ☒ Addition
	☐ Delete	TITLE VP NAME S. Thomas Wertz STREET ADDRESS One Upper Pond Road CITY-ST-ZIP Parsippany, NJ 07054	☐ Change ☒ Addition
	☐ Delete	TITLE VP NAME Richard Guy STREET ADDRESS One Upper Pond Road CITY-ST-ZIP Parsippany, NJ 07054	☐ Change ☒ Addition
	☐ Delete	TITLE Asst. T NAME Becky Sandring STREET ADDRESS One Upper Pond Road Parsippany, NJ 07054 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TOTAL P.03