2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000086006

Entity Name: TG & E SERVICE COMPANY, INC.

FILED Jan 07, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2187 ATLANTIC ST STAMFORD, CT 06902

Current Mailing Address: New Mailing Address:

2187 ATLANTIC ST STAMFORD, CT 06902

FEI Number: 65-0841209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NATIONAL CORPORATE RESEARCH, LTD., INC.

155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

CAPITOL CORPORATE SERVICES
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 US

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: /S/ BARBARA KAULFUSS, ASSISTANT SECRETARY 01/07/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: OAKLEY, RICHARD G
Address: 2187 ATLANTIC STREET
City-St-Zip: STAMFORD, CT 06902 US

Title: EVP

Name: AMBURY, RICHARD F
Address: 2187 ATLANTIC STREET
City-St-Zip: STAMFORD, CT 06902 US

Title: CEO

 Name:
 GOLDMAN, STEVE

 Address:
 2187 ATLANTIC ST.

 City-St-Zip:
 STAMFORD, CT 06902

Title: AS

Name: SHAPIRO, ALAN

Address: 666 FIFTH AVE., 28TH FLOOR City-St-Zip: NEW YORK, NY 10103 US

I hereby 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 all other like empowered.

SIGNATURE: /S/ ALAN SHAPIRO AS 01/07/2014