

F/2000002990

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

First Solar, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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Corporate Filing Menu

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12 JUL 18 AM 9:50

RECEIVED

12 JUL 18 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FIRST SOLAR, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer Barnett

Name of Person

FIRST SOLAR, INC.

Firm/Company

350 West Washington Street

Address

Tempe, AZ 85281

City/State and Zip code

epolicenc@firstsolar.com

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

For further information concerning this matter, please call:

Monica Wilson

Name of Person

at (704) 338-6030

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. FIRST SOLAR, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 204623678

(FBI number, if applicable)

4. 05-15-2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability).

7. 350 West Washington Street, Tempe, AZ 85281

(Principal office address)

350 West Washington Street, Tempe, AZ 85281

(Current mailing address)

8. Development and operation of renewable energy projects

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33924

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

C T Corporation System

By:

Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael J. Abcarn

Address: 350 West Washington Street
Tempe, AZ 85281

Vice Chairman: See attached addendum listing all directors.

Address: _____

Director: See attached addendum listing all directors.

Address: _____

Director: See attached addendum listing all directors.

Address: _____

B. OFFICERS

President: Jim Hughes

Address: 350 West Washington Street
Tempe, AZ 85281

Vice President: See attached addendum listing all officers.

Address: _____

Secretary: See attached addendum listing all officers.

Address: _____

Treasurer: See attached addendum listing all officers.

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mary E. Gault

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

14. MB Gustafson, Executive Vice President

(Typed or printed name and capacity of person signing application)

Officers for First Solar, Inc.FILED
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Name	Title	Address
Jim Hughes	Chief Executive Officer	350 West Washington Street, Tempe, AZ 85281
Mark Widmar	Chief Financial Officer and Chief Accounting Officer	350 West Washington Street, Tempe, AZ 85281
James Brown	Executive Vice President, Global Business Development	620 Eighth Avenue, 44 th Floor, New York, NY 10018
Carol Campbell	Executive Vice President, Human Resources	350 West Washington Street, Tempe, AZ 85281
MB Gustafsson	Executive Vice President, General Counsel and Secretary	620 Eighth Avenue, 44 th Floor, New York, NY 10018
Maja Wessels	Executive Vice President, Global Public Affairs	350 West Washington Street, Tempe, AZ 85281
Raffi Garabedian	Chief Technology Officer	350 West Washington Street, Tempe, AZ 85281
David Brady	Vice President, Treasury & IR	350 West Washington Street, Tempe, AZ 85281
Andry Xavier	Vice President, Internal Audit	350 West Washington Street, Tempe, AZ 85281
Peter Bartolino	Assistant Secretary	350 West Washington Street, Tempe, AZ 85281

Directors for First Solar, Inc.

Name	Title and Address
Michael J. Ahearn	Chairman of the Board and Interim CEO - 350 West Washington Street, Tempe, AZ 85281
Craig Kennedy	Director - 350 West Washington Street,

	Tempe, AZ 85281
James F. Nolan	Director - 350 West Washington Street, Tempe, AZ 85281
William J. Post	Director - 350 West Washington Street, Tempe, AZ 85281
J. Thomas Presby	Director - 350 West Washington Street, Tempe, AZ 85281
Pau H. Stebbins	Director - 350 West Washington Street, Tempe, AZ 85281
Michael Sweeney	Director - 350 West Washington Street, Tempe, AZ 85281
Richard D. Chapman	Director nominee
George A. Hambro	Director nominee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST SOLAR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2012.

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JUL 18 AM 9:50
SECRETARY OF STATE
TREASURER, FLORIDA

3658676 8300

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9680614

DATE: 06-29-12