

F990000006370

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Wisconsin Energy Conservation Corporation  
(Name of Corporation)

100003062731--8  
-12/07/99-01038--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Cherl Cooper  
(Name of Person)

---

Wisconsin Energy Conservation Corporation  
(Firm/Company)

---

3120 International Lane  
(Address)

---

Madison, WI 53704  
(City, State and Zip Code)

99 DEC -7 PM 2:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janet Brandt at ( 608 ) 249 - 9322  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

12-9-99

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 NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Wisconsin Energy Conservation Corporation

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Wisconsin

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

3. 39-1356152

(FEI number, if applicable)

4. 2-8-80

(Date of Incorporation)

5. Perpetual

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

6. Upon registration in Florida

(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 3120 International Lane

Madison, WI 53704

(Current mailing address)

8. Engaged in providing loans focused on energy conservation.

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

9. **Name and street address of Florida registered agent:**

Rhonda James

(Name)

2815 Drake Drive

(Office address)

Orlando

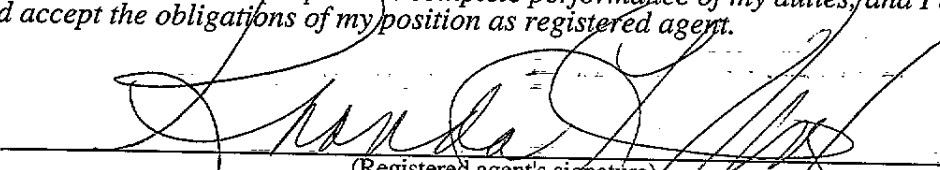
(City)

Florida, 32810

(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.*

  
(Registered agent's signature)

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

99 DEC -7 PM 2:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached list

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached list

Address:

Vice President:

Address:

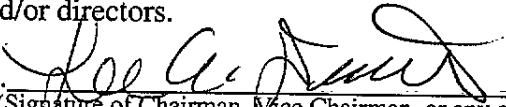
Secretary:

Address:

Treasurer:

Address:

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Lee Duerst, Board Treasurer

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

FILED  
99 DEC -7 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WISCONSIN ENERGY CONSERVATION CORPORATION  
OFFICERS AND BOARD OF DIRECTORS

Peter Malicki  
NAStar, Inc.  
2130 Pinehurst Drive  
Middleton, WI 53562

President and Director

Robert Koller  
NEWCAP, Inc.  
1201 Main Street  
Oconto, WI 54135

Vice President and Director

Lee Duerst  
Dane County Housing Authority  
2001 W. Broadway, Suite #1  
Monona, WI 53713

Treasurer and Director

Arnell Jorgenson  
Community Action, Inc.  
2300 Kellogg Avenue  
Janesville, WI 53546

Secretary and Director

Kristine A. Euclide  
Stafford, Rosenbaum, Rieser  
& Hanson Law Firm  
3 South Pinckney Street, Suite 1000  
Madison, WI 53703

Director

Christine Hulet  
ESCO  
21025 Highway 78  
Blanchardville, WI 53516

Director

Charles Lem  
5776 Ivanhoe Circle  
Madison, WI 53711

Director

Helen Loschnigg  
5353 Gunflint Trail  
Madison, WI 53711

Director

FILED  
99 DEC -7 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOM  
180 181 185

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

WISCONSIN ENERGY CONSERVATION CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is February 8, 1980.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on 8 Nov 1999.

RICHARD L. DEAN, Secretary  
Department of Financial Institutions

99 DEC - 7 PM 2:08  
FILED  
SECRETARY OF FINANCIAL INSTITUTIONS  
RICHARD L. DEAN

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.