



0003853168

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003853168

Date Filed: 4/27/2020 2:21:39 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

SMARTWATT ENERGY, INC.

Entity Name in Home Jurisdiction:

SMARTWATT ENERGY, INC.

Home Jurisdiction:

NEW YORK

The file number of this entity on the records of the Idaho Secretary of State is:

0000585922

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

Centrica Business Solutions Services, Inc.

The entity name in its home jurisdiction is/or is amended to:

Entity Name:

Centrica Business Solutions Services, Inc.

The street address of the principal office is amended to:

Principal Office Address

12 GREENWAY PLAZA, SUITE 250  
HOUSTON, TX 77046

The mailing address of the principal office is amended to:

Mailing Address

12 GREENWAY PLZ  
STE 250  
  
HOUSTON, TX 77046-1211

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Stephen Prince	Director, President	12 GREENWAY PLAZA, SUITE 250 HOUSTON, TX 77046
+ Terry Davis	Secretary	12 GREENWAY PLAZA, SUITE 250 HOUSTON, TX 77046
+ Ed Henry	Treasurer	12 GREENWAY PLAZA, SUITE 250 HOUSTON, TX 77046
+ Stacy Phillips	Assistant Treasurer	12 GREENWAY PLAZA, SUITE 250 HOUSTON, TX 77046
+ James Pacocha	Assistant Secretary	12 GREENWAY PLAZA, SUITE 250 HOUSTON, TX 77046

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Terry Davis*

Sign Here

*04/27/2020*

Date

Job Title: Secretary

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# State of New York Department of State } ss:

*I hereby certify, that the Certificate of Incorporation of CENTRICA BUSINESS SOLUTIONS SERVICES, INC. was filed on 09/27/2002, under the name of SMARTWATT INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:*

*A certificate changing name to SMARTWATT ENERGY, INC. was filed on 06/13/2003.*

*A Biennial Statement was filed 10/21/2004.*

*A Biennial Statement was filed 08/17/2006.*

*A Biennial Statement was filed 09/09/2008.*

*Certificate of Change was filed on 09/01/2009.*

*A Certificate of Amendment was filed on 09/24/2009.*

*A Biennial Statement was filed 10/06/2010.*

*A Certificate of Merger was filed on 12/28/2011.*

*A Biennial Statement was filed 09/06/2012.*

*A Certificate of Amendment was filed on 12/24/2012.*

*A Biennial Statement was filed 09/02/2014.*

*A Biennial Statement was filed 09/06/2016.*

*A Biennial Statement was filed 09/28/2018.*

*Certificate of Change was filed on 07/29/2019.*

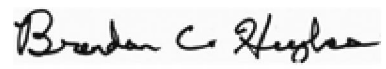
*A certificate changing name to CENTRICA BUSINESS SOLUTIONS SERVICES, INC. was filed on 04/22/2020.*

*I further certify that no other documents have been filed by such corporation.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of April  
two thousand and twenty.*



Brendan C. Hughes  
Executive Deputy Secretary of State

202004230469 \* PS

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