

State of Idaho

Office of the Secretary of State

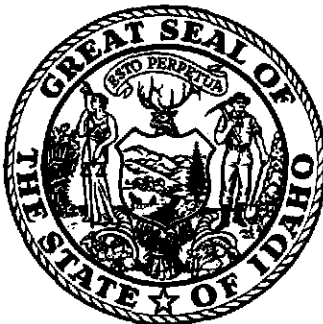
**CERTIFICATE OF AUTHORITY
OF
CUPERTINO ELECTRIC, INC.**

File Number C 204000

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 6, 2014



Ben Yursa

SECRETARY OF STATE

By

Conthia M



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2014 NOV -6 AM 8: 52

 SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
CUPERTINO ELECTRIC, INC.
- The name which it shall use in Idaho is: CUPERTINO ELECTRIC, INC.
- It is incorporated under the laws of: DELAWARE
- Its date of incorporation is: MAY 31, 2000
- The address of its principal office is:
1132 N. SEVENTH STREET, SAN JOSE, CA 95112
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S. ORCHARD STREET, BOISE, ID 83705
and its registered agent in Idaho at that address is: C T CORPORATION SYSTEM
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>JOHN C. BONCHER</u>	<u>President/CEO/Director</u>	<u>1132 N. SEVENTH ST., SAN JOSE, CA</u>
<u>DEBRA A. OLSON</u>	<u>Secretary/SVP/General</u>	<u>1132 N. SEVENTH ST., SAN JOSE, CA</u>
<u>MARJORIE A. GOSS</u>	<u>Treasurer/CFO</u>	<u>1132 N. SEVENTH ST., SAN JOSE, CA</u>
<u>THOMAS J. SCHOTT</u>	<u>COO/Director</u>	<u>1132 N. SEVENTH ST., SAN JOSE, CA</u>
<u>JOHN J. CURCIO</u>	<u>Chief Commercial Officer</u>	<u>1132 N. SEVENTH ST., SAN JOSE, CA</u>
<u>RUDY G. BERGTHOLD</u>	<u>Chief Technical Officer</u>	<u>1132 N. SEVENTH ST., SAN JOSE, CA</u>

 Dated: November 3, 2014

Signature:

 Typed Name: DEBRA A. OLSON

 Capacity: Secretary/SVP/General Counsel

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State uses only

IDAHO SECRETARY OF STATE

11/06/2014 05:00

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Revised 06/2005

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Web Form

C 204000



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
CUPERTINO ELECTRIC, INC. → [ADDITIONAL PAGE TO LIST DIRECTORS]
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: _____
4. Its date of incorporation is: _____
5. The address of its principal office is: _____
6. The address to which correspondence should be addressed, if different from item 5, is: _____
7. The street address of its registered office in Idaho is: _____
and its registered agent in Idaho at that address is: _____
8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

→ ADDITIONAL DIRECTORS:

<u>JAMES R. RYLEY</u>	<u>Chairman of the Board</u>	<u>1132 N. SEVENTH ST., SAN JOSE, CA 95128</u>
<u>CLARANNE R. LONG</u>	<u>Director</u>	<u>1132 N. SEVENTH ST., SAN JOSE, CA 95128</u>
<u>JAMES O. ROLLANS</u>	<u>Director</u>	<u>1132 N. SEVENTH ST., SAN JOSE, CA 95128</u>
<u>GREG RAVIZZA</u>	<u>Director</u>	<u>1132 N. SEVENTH ST., SAN JOSE, CA 95128</u>
_____	_____	<u>1132 N. SEVENTH ST., SAN JOSE, CA 95128</u>

Dated: _____

Signature: _____

Typed Name: _____

Capacity: _____
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

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 Revised 05/2005

Web Form

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUPERTINO ELECTRIC, 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 EIGHTEENTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3236259 8300

141083852

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1629246

DATE: 08-18-14