

F05000006497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200060802932

10/20/05--01050--003 **87.50

WL 11/08/05

FILED
05 NOV -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENNEMAN, RAUFEISEN AND ASSOCIATES, 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," 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:

HERMAN W. LEHR 605-48539
(Name of Person)
HENNEMAN, RAUFEISEN & ASSOCIATES, Inc.
(Firm/Company)
1605 S. STATE ST. Suite 101
(Address)
CHAMPAIGN, ILLINOIS 61820
(City/State and Zip code)

For further information concerning this matter, please call:

Herman Lehr at (217) 359-1514
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

V-33027



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2005

HENNEMAN RAUFEISE & ASSOCIATES
1605 S. STATE STREET
CHAMPAIGN, IL 61820

SUBJECT: HENNEMAN RAUFEISE & ASSOCIATES
Ref. Number: W05000048539

We received from your office photocopies of documents related to this company. They arrived without a cover letter, and without a check. It is unclear why these documents were sent to us.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 405A00064445

FILED
05 NOV -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2005

HENNEMAN, RAUFEISEN AND ASSOCIATES, INC.
ATTN: HERMAN W. LEHR
1605 S. STATE STREET, SUITE 101
CHAMPAIGN, IL 61820

We have received your document for HENNEMAN, RAUFEISEN AND ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 805A00064704

FILED
05 NOV -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Henneman Raufeisen
AND ASSOCIATES INC

Ralph J. Henneman, P.E.
Michael J. Henneman, P.E.
Alfred Raufeisen, P.E.
Joseph B. Summers, P.E.
David C. Mauck, P.E.
S. Singh Jaspal, P.E.
Robert G. Kopolnek, AIA
Paul G. Boland, P.E.
Elizabeth D. Brown, P.E.
Thomas N. Bice, P.E.
Jeffrey A. Treiber, P.E.
John J. Talbot, P.E.

November 1, 2005

Florida Department Of State
Division Of Corporations
Att: Lee Rivers
PO Box 6327
Tallahassee, Florida

Re: Response To Your Attached Letter Dated 10-25-05

In response to your letter noting my failure to sign the application, please find attached, a copy of your letter and the application signed, as requested.

Thank you for your assistance in completing this registration.

Sincerely,

HENNEMAN RAUFEISEN AND ASSOCIATES INC.

Herman W. Lehr
Vice President and Chief Financial Officer

FILED
05 NOV -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Champaign: 1605 South State Street, Suite 101, Champaign Illinois 61820-7240 • Telephone 217.359.1514 • Facsimile 217.359.9354

Chicago: 224 South Michigan Avenue, Suite 1275, Chicago Illinois 60604-2507 • Telephone 312.583.1400 • Facsimile 312.583.1401

St. Louis: One CityPlace Drive, Suite 282, St. Louis Missouri 63141-7067 • Telephone 314.432.2113 • Facsimile 314.432.2176

Madison: 1232 Fourier Drive, Suite 101, Madison Wisconsin 53717-1960 • Telephone 608.833.7000 • Facsimile 608.833.6996

Industrial Technology Group - Chicago: 5600 N. River Road, Suite 800, Rosemont Illinois 60018-5166 • Telephone 847.993.3170 • Facsimile 847.993.3171

Industrial Technology Group - Champaign: 2803 Research Road, Champaign Illinois 61822-1079 • Telephone 217.398.6280 • 866.398.6280 • Facsimile 217.398.6286

Toll free 888.616.0216 • Email info@henneman.com • www.henneman.com • www.itg-hra.com

Professional Practice since 1961 • Member AIA, ACEC, NSPE, CSI, ASHRAE, IES, NEPA, ASME, APFC, AEE, IEEE

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. HEWNEMAN, RAUFEISEN AND ASSOCIATES, 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. ILLINOIS 3. 37-1016100
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 26, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1605 S. STATE ST. CHAMPAIGN, IL 61820
(Principal office address)

(Same As Above)
(Current mailing address)

8. ENGINEERING CONSULTING
(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)

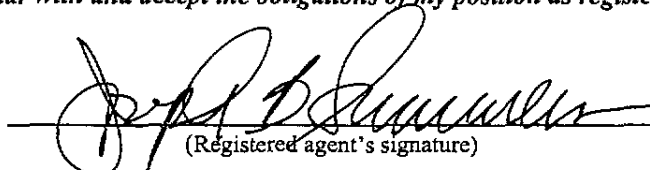
Name: JOSEPH B. SUMMERS

Office Address: 451 EDGEWATER CT.

MARCO ISLAND FL., Florida 34145
(City) (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 official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

FILED
05 NOV -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (See Attachment)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Herman W. Lehr

(Signature of Director or Officer listed in number 12 of the application)

14. HERMAN W. LEHR, Director/CFO/Treasurer

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

FILED
05 NOV -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS / OFFICERS
HENNEMAN, RAUFEISEN AND ASSOCIATES, INC

Michael J. Henneman, Chairman Of The Board
1605 S. State Street, Suite 101
Champaign, Illinois 61820

David C. Mauck, Secretary
1605 S. State Street, Suite 101
Champaign, Illinois 61820

Joseph B. Summers, President
1605 S. State Street, Suite 101
Champaign, Illinois 61820

Jeffrey A. Treiber, Sr. Vice President
224 S. Michigan Avenue, Suite 1275
Chicago, Illinois 60604

Thomas N. Bice, Sr. Vice President
One City Place Drive, Suite 282
St. Louis, Missouri 63141

Elizabeth D. Brown, Sr. Vice President
1232 Fourier, Suite 101
Madison, Wisconsin 53717

John J. Talbot, Sr. Vice President
224 S. Michigan Avenue, Suite 1275
Chicago, Illinois 60604

Robert G. Kapolnek, Sr. Vice President
1605 S. State Street, Suite 101
Champaign, Illinois 61820

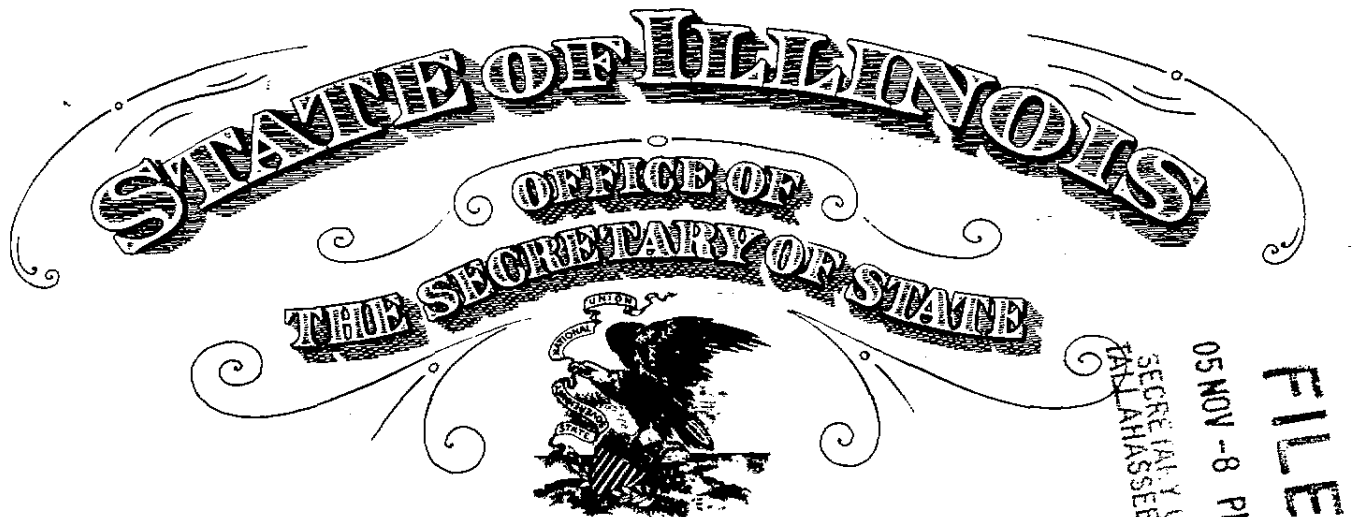
Ralph J. Henneman, Chairmen Emeritus
1605 S. State Street, Suite 101
Champaign, Illinois 61820

Herman W. Lehr, Treasurer / Chief Financial Officer
1605 S. State Street, Suite 101
Champaign, Illinois 61820

FILED
05 NOV -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5096-037-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

HENNEMAN, RAUFEISEN AND ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 9, 1976, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH day of OCTOBER A.D. 2005 .

Jesse White

SECRETARY OF STATE