

F05000007205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

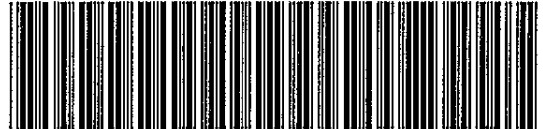
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Farnsworth Group, 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:

Brian J. Meginnes
(Name of Person)

Elias, Meginnes, Riffle & Seghetti, P.C.
(Firm/Company)

416 Main Street, Suite 1400
(Address)

Peoria, IL 61602
(City/State and Zip code)

For further information concerning this matter, please call:

Brian J. Meginnes at (309) 637-6000
(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

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. Farnsworth Group, 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. 37-1123236
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 29, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2709 McGraw Drive, Bloomington, Illinois 61704
(Principal office address)

2709 McGraw Drive, Bloomington, Illinois 61704
(Current mailing address)

8. To practice professional engineering
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Jeffrey R. Graves
Assistant Secretary
(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:

A. DIRECTORS

Chairman: See Exhibit A attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit B attached hereto

Address: _____

Vice President: _____

Address: _____

Secretary: _____

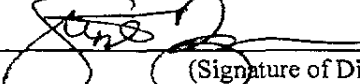
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13.  Vice President/Treasurer
(Signature of Director or Officer listed in number 12 of the application)

14. Stephen M. Baner, Vice President/Treasurer
(Typed or printed name and capacity of person signing application)

EXHIBIT A

LIST OF DIRECTORS

David C. DiFulvio (PLS)
173 Willowleaf Drive
Littleton, CO 80127

George A. Farnsworth (PE)
41 Ravenwood
Bloomington, IL 61704

Brian D. Fisher (PE)
106 Meadowland Drive
Lexington, IL 61753

Daniel P. Gavin (AIA)
13707 W. Route 150
Brimfield, IL 61517

Charles E. Hurliman (PLS)
2618 Ridge Road
Bloomington, IL 61704

Karen M. Jensen (PE)
Drovers Barn, Shakerstone Walk
Carlton, Warwickshire, CV13 0BY
United Kingdom

Robert C. Kohlhase
38 Boardwalk Circle
Bloomington, IL 61701

J. Frederick Niehaus
872 Valley Road
Littleton, CO 80124

Aaron S. Quick
116 Spring Ridge Drive
Bloomington, IL 61704

Donald K. Rutledge (PE)
5 Red Stone Court
Bloomington, IL 61704

Donald R. Skaggs
7202 East Camino Valle Verde
Tucson, AZ 85715

Charles H. Smith (PE)
405 Wesley Avenue
Savoy, IL 61874-9419

EXHIBIT B

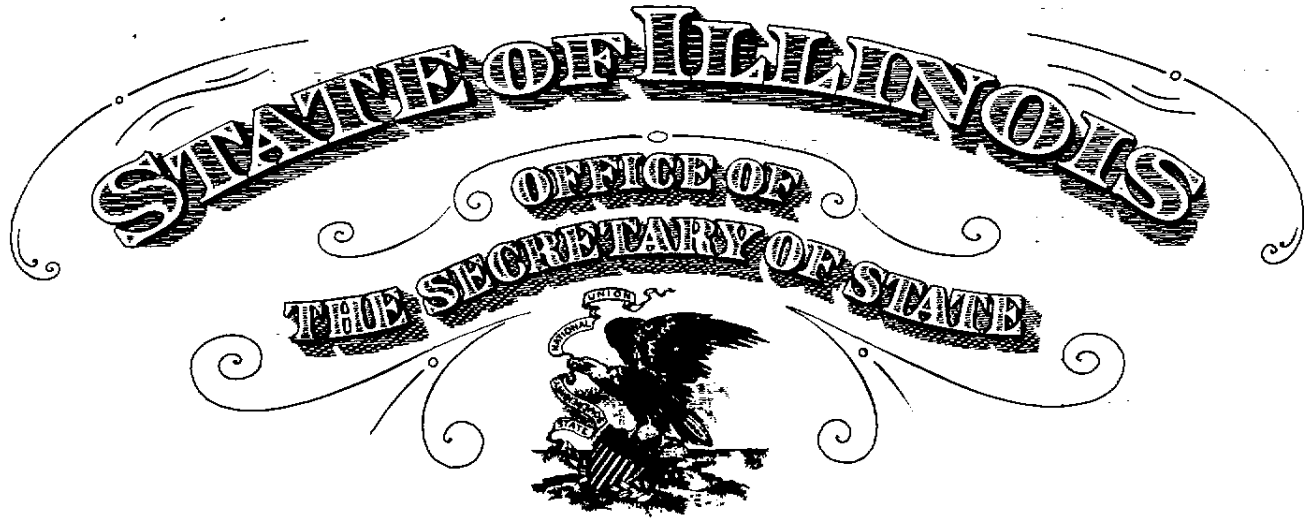
FARNSWORTH GROUP, INC.

LIST OF OFFICERS

<u>Name and Address</u>	<u>Office</u>
Donald R. Skaggs 7202 East Camino Valle Verde Tucson, AZ 85715	Chairman
George A. Farnsworth (PE) 41 Ravenwood Bloomington, IL 61704	Senior Managing Principal
Karen M. Jensen (PE) Drovers Barn, Shakerstone Walk Carlton, Warwickshire, CV13 0BY United Kingdom	Senior Managing Principal Professional Engineering Practices Supervisor
Stephen M. Baner P.O. Box 77 Gridley, IL 61744	Vice President/Treasurer
Aaron S. Quick 116 Spring Ridge Drive Bloomington, IL 61704	Vice President
Donald K. Rutledge (PE) 5 Red Stone Court Bloomington, IL 61704	Secretary
David C. DiFulvio (PLS) 173 Willowleaf Drive Littleton, CO 80127	Assistant Secretary
Robert E. Polk, Jr. (PE) #1 Barrett Woods Ballwin, MO 63021	Assistant Secretary
Stephen E. Bishop (SE, AIA) 5201 North Ashford Drive Peoria, IL 61615	Structural Engineering Practices Supervisor
Daniel P. Gavin (AIA) 13707 W. Route 150 Brimfield, IL 61517	Architectural Practices Supervisor
Charles E. Hurliman (RLS) 2618 Ridge Road Bloomington, IL 61704	Land Surveying and Development Practices Supervisor
James T. Burke (PE) 205 Jeanette Drive Florissant, MO 63031	Professional Engineering Practices Supervisor – Kansas

File Number

5331-639-5



To all to whom these Presents Shall Come, Greeting:

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

FARNSWORTH GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 29, 1983, 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 29TH
day of NOVEMBER A.D. 2005



Jesse White

SECRETARY OF STATE