

F110000001885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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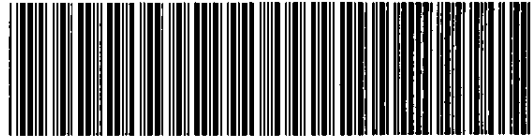
(Business Entity Name)

(Document Number)

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*Affidavit  
Amending*

08/11/11--01018--003 \*\*35.00

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DIVISION OF CORPORATIONS  
11 AUG 11 AM 8:40

*Amend Affidavit  
changing  
officer/directors*

*AUG 8/15/11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: McKim & Creed, Inc.  
Name of Corporation

DOCUMENT NUMBER: F11000001885

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward Pollard  
Name of Contact Person

McKim & Creed, Inc.  
Firm/Company

1730 Varsity Drive, Suite 500  
Address

Raleigh, NC 27606  
City/State and Zip Code

EPollard@mckimcreed.com  
E-mail address: (to be used for future annual report notification)

Wyrick Robbins Yates and Ponton LLP  
4101 Lake Boone Trail, Suite 300  
Raleigh, North Carolina 27607  
Attn: Linda Lin

For further information concerning this matter, please call:

Edward Pollard at ( 919 ) 233-8091  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
McKim & Creed, Inc.
- This entity was authorized to transact business in Florida on May 2, 2011 and its Florida document number is F11000001885
- This corporation was formed under the laws of North Carolina
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>CEO and Chairman</u>	<u>Michael W. Creed</u> <u>1730 Varsity Drive, Suite 500</u> <u>Raleigh, NC 27606</u>
<u>President</u>	<u>Herbert P. McKim, Jr.</u> <u>243 North Front Street</u> <u>Wilmington, NC 28401</u>
<u>Senior Vice President and Director</u>	<u>A. Street Lee</u> <u>1365 Hamlet Avenue</u> <u>Clearwater, FL 33756</u>
<u>Vice President</u>	<u>Tom Halstead</u> <u>North Village Professional Center</u> <u>3802 Ehrlich Road, Suite 306</u> <u>Tampa, FL 33624</u>

(Attach additional pages if necessary)

*Herbert P. McKim Jr.*  
Signature of an officer or director  
Herbert P. McKim Jr.  
Typed or printed name of person signing

President  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Attachment

Titles of Officers	Names	Business Street Address	City	State	Zip
Ass't Vice President Engineering	Jeff Lowe	1365 Hamlet Avenue	Clearwater	FL	33756
Vice President	Christopher H. Glass	1730 Varsity Drive, Suite 500	Raleigh	NC	27606
Assistant Secretary	Andrea Nifong	380 Cleveland Place	Virginia Beach	VA	23462
Vice President	Andy Eades	8020 Tower Point Drive	Charlotte	NC	28227
Assistant Secretary	Brenda L. Paquin	1730 Varsity Drive, Suite 500	Raleigh	NC	27606
Vice President	Bryan Blake	1730 Varsity Drive, Suite 500	Raleigh	NC	27606
Vice President	Chris Browning	1505 Lakes Parkway, Suite 170	Lawrenceville	GA	30043
Vice President	Craig Wells	160 Cypress Point Parkway, Suite C214	Palm Coast	FL	32164
Assistant Vice President Surveying	David L. Jones	243 North Front Street	Wilmington	NC	28401
Assistant Secretary	Doreen Padgett	1901 Mason Avenue, Suite 102	Daytona Beach	FL	32117
Assistant Secretary	George Pinion	1505 Lakes Parkway, Suite 170	Lawrenceville	GA	30043
Assistant Vice President Surveying	Gregg Jones	378 Interstate Court	Sarasota	FL	34240
Assistant Secretary	Jason Adams	North Village Professional Center, 3802 Ehrlich Road, Suite 306	Tampa	FL	33624
Assistant Secretary	Jennifer Barker	1730 Varsity Drive, Suite 500	Raleigh	NC	27606
Assistant Secretary	JoAn Cullinane	378 Interstate Court	Sarasota	FL	34240
Vice President	John D. Thompson	243 North Front Street	Wilmington	NC	28401
Assistant Vice President Surveying	Joseph Di Benedetto	55 Skyline Drive, Suite 2300	Lake Mary	FL	32746
Assistant Secretary	Judy Preston	243 North Front Street	Wilmington	NC	28401
Assistant Secretary	Kellie Kirby	55 Skyline Drive, Suite 2300	Lake Mary	FL	32746
Assistant Vice President Landscape Architecture	Margaret Gray	243 North Front Street	Wilmington	NC	28401
Senior Vice President	Mark Smith	1730 Varsity Drive, Suite 500	Raleigh	NC	27606

Attachment

Vice President	Mark Veenstra	1901 Mason Avenue, Suite 102	Daytona Beach	FL	32117
Assistant Vice President Engineering	Matthew Love	North Village Professional Center, 3802 Ehrlich Road, Suite 306	Tampa	FL	33624
Ass't Vice President Engineering	Mike Demko	380 Cleveland Place	Virginia Beach	VA	23462
Ass't Vice President Engineering	Mike Osborne	8020 Tower Point Drive	Charlotte	NC	28227
Assistant Secretary	Mitch Chiaroli	1365 Hamlet Avenue	Clearwater	FL	33756
Vice President	Phyllis E. Elikai	243 North Front Street	Wilmington	NC	28401
Vice President	Randy S. Rambeau	1730 Varsity Drive, Suite 500	Raleigh	NC	27606
Assistant Secretary	Rebecca Terinde	8020 Tower Point Drive	Charlotte	NC	28227
Assistant Vice President Surveying	Rex Owen	104 Gillespie Street	Fayetteville	NC	28301
Assistant Vice President Surveying	Ron Pate	1505 Lakes Parkway, Suite 170	Lawrenceville	GA	30043
Assistant Vice President Surveying	Scot Carpenter	North Village Professional Center, 3802 Ehrlich Road, Suite 306	Tampa	FL	33624
Assistant Vice President Engineering	Scott Spooner	160 Cypress Point Parkway, Suite C214	Palm Coast	FL	32164
Assistant Vice President Engineering	Steve Topovski	378 Interstate Court	Sarasota	FL	34240
Assistant Secretary	Sue Rudd	Billy Creek Commerce Center, 5701 Division Drive, Suite A	Fort Myers	FL	33905
Assistant Vice President Surveying	Tim Schall	6905-1 Downwind Road	Greensboro	NC	27409
Vice President	Tim VanGelder	1730 Varsity Drive, Suite 500	Raleigh	NC	27606
Senior Vice President	Timothy J. Baldwin	1730 Varsity Drive, Suite 500	Raleigh	NC	27606
Senior Vice President & Board Secretary	Timothy J. Cawood	243 North Front Street	Wilmington	NC	28401
Treasurer	Tom Butcher	1730 Varsity Drive, Suite 500	Raleigh	NC	27606
Vice President	Tommy Brown	55 Skyline Drive, Suite 2300	Lake Mary	FL	32746
Vice President	Tony Boahn	243 North Front Street	Wilmington	NC	28401